

Senate Minutes for Friday, Nov 30, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:32pm
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Dawson, Sen. Calleiro, Sen. Hirth, Sen. Martin, Sen. Ibrahim
- II. **Adoption of agenda**
Motion to amend the agenda by Sen. Mitchell to add Jim Barnett under guest speakers, second by Sen. Foster
No debate, no opposition, motion passes 24-0-0
Agenda approved
- III. **Approval of minutes**
A. November 16, 2012
Minutes approved
- IV. **Guest Speaker**
A. Dr. Westcott
General Education Reform Project updates, Legislation was passed last year to have a common course for five areas, Student Learning Outcomes discussed for each of the five areas: Communication, Mathematics, Humanities, Social Sciences, and Natural Sciences.
B. Jim Barnett-Relocation of University Police
Discussions in progress to move the Police Department to the building 94 on campus, current police department may be used for classroom purposes, career center facilities, student disability resource center, and housing.
- V. **Appointments**
None
- VI. **Legislative Addresses**
A. Senate President Bueno
Next Friday we will have Senate followed by Holiday Social, encourages Senators to encourage students to apply to become a part of SGA, Dr. Kelly may return to Senate to speak to Senators in spring.
B. Rules & Statutes Committee-Chair Hartley
Set deadlines for current projects, January 25th for renumbering and restructuring of Statutes.
C. University Outreach Committee-Chair Stepina
Administrative Townhall on Dec 4th at 12pm encourages everyone to attend, discussed timeline for DTA and DSAs.
D. Student Outreach Committee-Chair Crozier
Parking and transportation services survey results were analyzed and discussed with Chip Chism, Smoking survey in November went well, polling is being discussed and analyzed, research is being done to make suggestion flyers and suggestion boxes more efficient, Matt Marshall-Director of University Commons and Student Activities joined the committee meeting for January survey.
E. Budget & Allocation Committee-Chair Thrasher

Reviewed and approved two requests, one request tabled. Bill will be postponed until next semester.

F. Treasurer's Report-Celena Bedosky
Update on SGA update, total usage is 30%

VII. **Executive Addresses**

A. President Merritt

Office hours with Dr. Bense was a huge success, student voiced their concerns, commencement is going to be changed this year and will allow for an informal polling to convey student input to Dr. Bense regarding commencement options. Dec 6 is BEI meeting and encourages everyone to attend, next FSA meeting in January 11, reminds Administrative Townhall and encourages everyone to attend and reminder about Leadership Summit tomorrow.

B. Vice-President Averhart

No report

C. Cabinet-Chelsea Kendrick

Office of Communications is working on a campus calendar starting in Spring, Diversity Week is January 14 to 18th, there will be exam snacks during exam week, looking for Marketing and PR Coordinator.

D. Freshman Committee-Chair Ricks

Will be participating in day of service in spring, high school leadership series will take place in spring, encouraging freshman to participate in Dance Marathon

VIII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Hurd

Reminder on the Dean of Students Search is currently taking place and candidates will be coming to campus, encourages students to attend at least one of the sessions with the candidates, and encourages attending Women's Soccer Championship Nationals.

IX. **Unfinished Business**

None

X. **New Business**

12-13 RSIII-Memorial Bill

Motion by Sen. Araias to be added as a sponsor to the bill, second by Sen. Wood

No debate, no opposition, motion passes 26-0-0

Motion by Sen. Danheisser to be added as the second sponsor, second by Sen. Friedland

No debate, no opposition, motion passes 26-0-0

Motion to forego the reading of the bill by Sen. McBurney, second by Sen. Rossiter

No debate, no opposition, motion passes 26-0-0

Authors gain the floor

Roll call vote: 26-0-0

Resolution passes 26-0-0

Motion to have a second reading of the bill by Sen. McBurney, second by Sen. Self

No debate, no opposition, motion passes 26-0-0

Motion to forego the second reading of the bill by Sen. McBurney, second by Sen. Henry

No debate, no opposition, motion passes 26-0-0

Authors gain the floor

Roll call vote: 26-0-0

Resolution passes 26-0-0

XI.

Adjournment

A. Closing announcements

Sen. Merriweather thanks everyone for attending the Kwanzaa event

COS Kendrick encourages everyone to attend the leadership gauntlet, applications are due dec 7

Chair Hartley reminds everyone to be attentive during Senate

Sen. Wood encourages everyone to support Athletic teams

Jasmine Rucker encourages attending Dance Marathon and Leadership Summit tomorrow

B. Final Roll Call

Absent: Sen. Dawson, Sen. Calleiro, Sen. Hirth, Sen. Martin, Sen. Ibrahim

C. Adjourn

Motion to adjourn the meeting by Sen. Rossiter, second by Sen. Mitchell

No debate, no opposition, motion passes 26-0-0

Meeting adjourned by Sen. Pres. Amy Bueno at 3:36pm