



Student Senate

April 17th, 2017

University Union, 1965 Room

5:15pm

- I. Call To Order: Dylan called the meeting to order at 5:21P.M.
- II. Roll Call
 - a) Members Present: Elijah, Sarah D., Sara G., Ethan, Alex, Josiah, Justis, Shane, Abby, Linnea, Valeri, Courtney, Mark, Eduardo, Selena, Fiona, Eric, McKinley, Nathan, Kayla, Kia, Nik Dylan
 - b) Members Absent: Myles, Hannah, McKenna
- III. Approval of Minutes from 04.03.17: Elijah moved to approve minutes. Valeri seconded. Approved.
- IV. Approval of Agenda
 - a. Shane moved to amend the agenda to move the constitutional amendments to the end. Not approved. Sara. G moved to amend the agenda by moving the election results first and Confirmation of SUFAC chair. Approved.
 - b. Abby moved to approve the agenda. Elijah seconded. Approved.
 - c. Nathan entertained a motion to talk about honor cords for SGA. Abby moved. Ethan seconded. Approved.
- V. New Business
 - Food
 - Confirmation of SUFAC Vice Chair
 - One application for vice chair.
 - Treasurer in high school for four clubs
 - Had done budgeting before
 - Would she be committed? Yes she is committed.



- Abby moved to vote for vice chair. Ethan seconded. Approved 12:0:0.

--Election Results

- Going over election rules. Eduardo President and Sam is Vice President.
- Low numbers of votes- 239
- Next year rules are changing.
- Results being posted on website.
- Dennis motioned to vote on election rules. Abby motioned to approve election rules. Ethan seconded. Approved 12.0.0

-Constitutional Review

First Amendment:

- Eric proposed to add a senator to the athletics office.
- Admissions is electing senators
- Senators would appoint a senator but still have to voted in my the student senate.
Students allowing other students to be there? Wouldn't need the 50 signatures. Senators only able to site on one committee. Meet biweekly.
- How will all organizations be recognized? Senators decide what organizations are more important to one.
- Possibly striking "every meeting"?
- Looking for alternatives to the child care alliance, and Selena says that there can a greater transparent to committees with others and work together and people are for a specific purpose. Possibly have representation.
- Changing working to "active member"
- General Member is placed in the works to reduce "work load".
- Valeria motion to amend "any absence must be approved by the chair".
- Shane "any time any reason" and write a report



- Kia proposed to change wording of the “Liaison may remove liaison with approval of senate, chair?”
- Alex motioned to change amend constitution Sara G. seconded.
- Approve Amendment. Not Approved 0.12.0
- To reword amendment Motion Linnea. Second Alex
- Approved 12.0.0
- Kia entertained to accept wording.
- Shane moved. Justis seconded. Approved 12.0.0
- Motion to approve 1st amendment part A. Elijah Approved 12.0.0
- Part b. Motion Abbie. Val Second. Approved 12.0.0
- Part c. Motion Abbie. Ethan second. Approved 12.0.0
- Shane motion to amend the wording of amendment. Courtney seconded. Approved 12.0.0
- Nik motioned to change wording. Abbie sole moved. Elijah second. Dylan called for application. Elijah seconded.
- Part. D. Call for acclamation. Abbie motioned. Ethan second.
- Part E. Call for acclamation. Linnea motioned. Abbie seconded.
- Part G. Abby call for acclamation Abbie motioned. Ethan second.
- Part H. Call to acclamation Abbie motion. Linnea second.
- Part I. Moved to vote. Call to Acclamation Abbie motion. Ethan second.
- Part K. Motion to strike k?
 - Shane proposes to change wording.
 - The majority be a part of SUFAC and senate?
 - Any changes made in the constitution start in the senate. 3/4 senators have to pass and if SUFAC does not. There is no change.
 - Josiah motioned to call to question.
 - Part K Abby moved. Ethan Second. Approved 7.5.0



- Abby moved. Shane second. Strike K. Approved 9. 3
- Committee should all could final say in what happens with their committee. Dennis motioned to call a question. Sara G. called to question.
- Shane motioned “any changes to constitution must come from a current senator who is also a member of SUFAC”.
- Josiah withdraws from motion to call to question.
- Keanen entertained motion for 5 minutes Recess. Sara G. sole moved. Elijah second.
- Changes to RHA. Call for acclamation. Linnea motioned . Abbie second.
- Linnea proposed to fix amendment wording.
- Dennis entertained motion to fix wording of amend. Abbie sole move. Alex second.
- Moved to acclamation. Ethan motion. Abbie second.
- Move to vote. Ethan motion. Val second.
- 2.02 f. Abbie’s move to amends section. Josiah second.
- Shane moves to amend section of 2.02 part f. amendment. Val second.
- Shane and Val withdraw.
- Abbie’s motions to fix wording in section 2.02 Part F.. Ethan seconds.
- Mark wants to replace Abbie’s with his own.
- Intended to spread out responsibility. Approval still needs to be made by the vice president.
- Dennis calls to question. Justis objects
- Abbie motions to vote for approved wording.. Ethan seconds. Approved 8.4.0
- Discussion- Shane does not want it to be too complicated and feels that it is.
- Abbie moves to amend 14 days to 7 days. Josiah second. Approved. 12.0.0
- Dennis calls to question because of redundancy. Shane objects.
- Dennis does not withdraw. Approved 11.0.0



- Amendment. Nor Approved. 8.3.0
- Shane moves to amend the wording of 2.02 Part F.
- Dennis calls to question. Val motions. Approved. 10.1.0
- Dylan entertains motion to vote on amendment Josiah motions. Val second. Approved 10.1.0
- 5 minute Recess Abbie motions. Ethan seconds.
- Call to order 8:32 P.M.
- Dennis entertains motion to table the constitution review. Does not pass
- 2.03 Part D. Vote. Abbie motions. Ethan seconds. Approved. 11.0.0
- Justis moved. Abbie second. Call for Acclamation
- Article II Part c. Move to vote. Abbie. Shane seconds. Call for Acclamation
- Shane move to vote. Abbie second. Call for Acclamation
- Article III Part c. Abbie moves to vote. Ethan seconds. Call for Acclamation
- Section 3.03 Judicial Branch. Abbie moves to amend the sentence. Dennis friendly accepts. Abbie motions. Shane seconds. Call for Acclamation
- Abbie moves to vote. Val seconds. Call for Acclamation.
- 3.01 Abbie moves to vote. Ethan second. Call to acclamation
- 3.01 Abbie moves to vote. Ethan second. Call to acclamation
- Article VI. Part J. Abbie moves to vote. Ethan second. Call to acclamation.
- Abbie moves to vote. Ethan seconds.
- Discussion- maybe raise 1.0. Abbie moves to vote. Ethan seconds. Call to Acclamation
- Abbie moves to vote. Linnea seconds. Call to acclamation
- Union and Dining Chair Amendment. Abbie friendly amends the title. McKinley accepts. Abbie moves to vote. Ethan seconds. Call to Acclamation.
- Courtney motions to table amendments till next week. Abbie seconds.
- Approved. 9,2.0



-Bus Funding

- Chancellor is funding Bus with GB Metro
- Would we want to continue this? Given \$6000 to help keep going till December.
- Spend \$3500-\$4000, \$1 per ride.
- Many students are using this and is seen as very useful. 80 passes outside right now and being used.
- Can a survey be given out to see how the students who use it feel about it?
- How many students are graduating? What students are using the bus.
- Majority think the bus pass should be kept.

-Senate Bylaw Vote

- Courtney moves to table until next week. Abbie seconds. Approved.

-Senator/Exec Member of the Semester

-SGA Honor Cords

- Dylan entertains a motion to table the honor cords.
- Dylan withdraws.
- Looking into honor cords.
- Requirements would be 3.0 GPA and being in SGA for at least a year. Available for SGA Execs., Senators, RHAA President and SUFAC.
- Majority think it is a good idea.

VI. Executive Board Reports

- a. President: Nik Austin
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- b. Vice President: Dylan Tritt
-still no updates on vice chancellor position
- c. Speaker: Courtney Zambon
-if you have not gone through an election process. Apply and be approved at the May 1 meeting
- d. RHAA: Ashley Keenan
-Wednesday is election meeting.
-That evening free showing of the patriot



- e. Chief Justice: Dennis DeBeck
 - nothing
- f. Standing Committees
 - Academic Affairs: Mckenna Kelsey
 - nothing
 - Community Engagement: Eduardo Navarro
 - secure funds for earth day. Need volunteers. Shifts from 9-2
 - Environmental Affairs: Kayla Billett
 - Event for earth day is awesome. And after is a film at the Neville Museum.
 - Equity and Diversity: Selena Deer
 - nothing
 - Health and Safety: Fiona Somers
 - nothing
 - Recreation and Athletics: Eric Fischer
 - Friday- intramurals are having games. Golf course this Saturday. Saturday Women's softball game, no tailgate parties. Things are being given away. Friday April 28 Sand Volley ball tournament.
 - Student Resources: Kia Murray
 - homecoming meeting last week that went well. Meeting this coming Wednesday, created three sub committees.
 - SUFAC: Mark Fischer
 - new vice chair
 - University Governance: McKinley Lentz
 - working on constitution.
 - Union and Dining: Nathan Rousseau
 - earth day helping to cook. At chartwells.

VII. Announcements

- make sure transition binders are updated
- senate read proposed senate bylaws and constitution
- Staff needed for Eduardo. Needs to be approved my May 1
- put link to website
- Volunteers wear your shirts.

- ## VIII. Adjournment: Dylan entertained a motion to a adjourn at 9:19 P.M . Everyone motioned and seconded.