Call to order:
The senate meeting was called to order at 5:00 p.m. in KC 210B.

Roll call:
Present Members:
Absent Members:
Vice President Kedhi, Sen. Guzman
Gusts:
President Andrews, Sarah Hawkins

Absenteeism note:
Any absences that are not correct need to be corrected by contacting Senator Keller, Secretary. These totals include committee meetings, which are found in <>. All excused absences are in brackets [], and do not count in total absences found in parenthesis (). Any emergency meetings are noted in {} and do not count toward total absences.

Danielle Blevins: (1) 6/15
Amanda Collis:
Melissa Guzman: <1> (2) 7/27
Sabina Kedhi: (2) 6/15, 7/27
Ashley Keller:
Michael Smith:
Christina Sommer:

Approval of previous minutes:
Minutes from June 15, 2004 approved 3-0-0 as corrected

Officer reports:
A. Vice President:
   a. None
B. President Pro Temp:
   a. None
C. Secretary:
   a. None
D. Parliamentarian:
   a. None
E. Treasurer:
   a. None

Special Order:
Swearing in of Amanda Collis
Swearing in of Seth Wall-postponed, not present
Committee reports:
A. SRC:
   a. James Miller not recommended for Senate
   b. Motion to approve James Miller to Senate
   c. Not approved Vote: 0-4-0
   d. Will continue to review Bylaws and Constitution
B. SFC:
   a. Playground equipment needs replaced; ~ $17,000 is needed
   b. $7,500 will come from state grant
   c. $3,500 will be requested from royalty fees to be matched by the university
   d. $2,000 will be requested from student activity fee to meet the 10% usually given.
   e. SFC will need to meet for the $2,000 request

Other reports:
A. President’s Report
   a. Next Board of Trustees meeting is Aug. 12-13 at IUPUI
   b. Student Activities week schedule is posted on Student Activities door
      i. Sign up for available times to work
   c. A Royalty Committee sign-up will be sent later

Old business:
A. Smoking policy
   a. To move smoking away from doors
   b. Most students are in favor of changing it
   c. Responses will be sent to all Senators for review
   d. Decision to be made for writing a proposal next meeting

New Business:
A. Appointment to committees
   a. All Senators will remain on SRC and SFC until further notice

Announcements:
A. Retreat
   a. Saturday, August 21, 2004
   b. Will leave 7:15 am and return 5:30 pm
   c. At Tecumseh Leadership Center in Brookston, IN
   d. RSVP Sarah Hawkins if you are going
   e. Both the Confidential Participant Information Form and Release of Liability will need to be filled out
B. Student Snack-tivities
   a. August 23-26
   b. Volunteers are needed
C. Caricature artists
   a. August 24-25 11:00 am-2:00 pm
D. Campus BBQ
   a. August 26 5:00 pm- 7:00 pm
b. On Earth Stage and Quad area
  c. Help is needed
E. Fall schedules are needed ASAP
F. Next meeting
  a. Thursday, August 5, 2004
  b. 5:00 pm
  c. Let Sen. Sommer know if you cannot make it
G. Continue to recruit possible Senators
H. Game Room
  a. Selling the pool table
  b. Ping Pong table is broken and being fixed
  c. A game provider will be bringing in about 6 arcade games in the game room
  d. Should be operational by the start of school
I. New clubs
  a. Chess club

**Adjournment:**
Senate meeting was adjourned at 5:31 p.m. with a vote of 4-0-0.

**Motions:**
Approval of 6/15/04 minutes
First: Sen. Blevins
Second: Sen. Smith

For executive concession with President Andrews and Sarah Hawkins present
From: SRC

To move out of executive concession
First: Sen. Blevins
Second: Sen. Smith

To approve James Miller to Senate
First: Sen. Collis
Second: Sen. Smith

Motion for Adjournment at 5:31 pm
First: Sen. Smith
Second: Sen. Keller