Call to Order:

The senate meeting of Monday, September 8, 2003 was called to order at 7:35 AM in the Cole Community Room.

Roll Call:

Present Members:

Absent Members:
Sen. Andrews

Guests:
Sarah Hawkins, Nancy Henry, Michael Sandy, Sean Temoney

Absenteeism Note:
Any absences that are not correct need to be corrected by contacting Senator Taylor, 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.

Donald Andrews: (1) [9/18]
Danielle Blevins: (0) [7/16]
Kyle Degler: (2) [<7/30>]
Jessie Dillard: (1) 7/30
Shamus Driver:
Melissa Guzman:
Joyce Ingle:
Sabina Kedhi: (2) 7/16, 7/30
Tiffianey Taylor: (1) <6/6>
Tessa Warner:

Approval of Previous Minutes:

The senate approved the minutes from July 30, 2003’s meeting 7-0-0.

Officer Reports:
A. Vice President: Thanks for those in attendance at the Leadership Retreat and for the feedback for making it a success. Also, the activities during Campus Kick Off week were very good, we had a lot of participation.

B. President Pro Temp: No report.

C. Treasurer: No report.

D. Secretary: No report.

E. Parliamentarian: During the next meeting we will have a mock meeting to practice Parliamentary Procedure. Please familiarize yourself with the procedure.

**Committee Reports:**

**SRC**
1. Currently reviewing applications to fill the open positions.

**SFC**
1. Committee moved to allocate nothing for the upcoming Leadership Conference(s) for SGA. Plans to resubmit due to possible lack of funds. Approved 8-0-0.
2. Request by SAB for telephone was expressly zeroed. There are several phones that could be used, including a cordless phone for privacy. Approved 5-3-0.
3. Request for men’s basketball jersey’s by SAB for $346. Approved 8-0-0.

**Other Reports:**

**President’s Report 9-8-03**

I. Board of Trustees
   • Last Meeting – August 14th & 15th
   • Next Meeting – September 18th & 19th if interested in attending, contact Matt Troutman as soon as possible. The meeting is in Bloomington

II. President’s Council
   • Next Meeting – To be determined
   • Campus Kickoff Week – Thanks to all who volunteered
   • Sarah Lentz – September 10th at 11:30 a.m. in the KC Commons
   • September 11th Ceremonies begin at 8:00 a.m. at the flagpole, time to be announced, time conflict.
   • Voter Registration Drive – September 15th – 18th
   • IU/PU Blood Drive – October 13th times to be determined

III. Executive Branch
   • Next Meeting – To be determined after the Treasurer is appointed.
   • Appointment of Mary Beth Williams as SAO Treasurer

IV. Faculty Senate
   • Next Meeting – September 15th at 2:30 p.m. in KC 130
   • A+ & E/X Proposals are being discussed in committee

V. Leadership Council
   • Next Meeting – September 10th at 9:00 a.m. in the Bogle Room
VI. Library Advisory Council
   • Appointment of Melissa Guzman as student representative

Special Orders:

The resignation of Sen. Etherington was accepted 8-0-0.

Announcements:

1. SAB wants to start an IUK bowling league. It will be at Cedar Crest Lanes and will be on either Wednesday evenings at 8:30 PM or Friday afternoon at 2 PM. The Wednesday evening league would consist of 4 person teams and the Friday afternoon league would consist of 2 person teams. The cost per person would be $8.75 each week and the leagues run 14 weeks. However the individual price per person would be $4.75 for being on the IUK league. Contact Sean Temoney at stemoney@iuk.edu for more info.
2. September 11 Commemoration Ceremony will be on September 11 out at the flag pole with the VFW’s participation. We are waiting a confirmation on time.
3. Phi Sigma Sigma will be here all week. Kristine McTague from the Pennsylvania chapter will be here today and tomorrow from 8 AM until 2 PM. She will also be giving Information Sessions on Wednesday and Friday at 2:30 and 5:30 in Room 130 to start a new colony here at IUK. The Information Sessions will each last approximately one hour and she has flyers with information as well.
4. For possible change in Senate meeting times, please send your schedules to V.P. Kedhi as soon as possible.
5. Next meeting will be on September 22, 2003 in KC132 at 7:30 AM.

Adjournment:

Senate meeting adjourned at 8:10 AM with a vote of 8-0-0.

Motions:

Motion to approve minutes from 7/30/03 (7-0-0)
First: Senator Dillard
Second: Senator Blevins

Motion to accept the resignation of Sen. Etherington from the Senate (8-0-0)
First: Senator Dillard
Second: Senator Driver

Motion to adjourn the meeting (8-0-0)
First: Senator Driver
Second: Senator Dillard