Call to Order:

The senate meeting of Wednesday, November 13, 2002 was called to order at 3:35 PM by Sen. Kedhi President Pro Temp. in the Cole Community Room.

Roll Call:

Present Members:
Danielle Blevins, Sharla Kirkpatrick, Nick Smith, Jessie Dillard, Kyle Etherington, Cory Jones, Andrea Alderson, Brian Yensho II, Corey Swart, Sabina Kedhi, and Ashlin Garber

Absent Members:
Kelly Lavengood and Michelle Green

Guests:
Michael Sandy, Sarah Hawkins, and Jessica Sanner

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

Andrea Alderson: (3) [6/12], 7/10, <8/12>, <9/16>, [10,16]
Danielle Blevins: [<10,21>]
Jessie Dillard: (1) 5/29, [7/10], [<8/12>], [<9/16>], [9/18]
Kyle Etherington:
Ashlin Garber:
Michelle Green: (1) 11/13
Cory Jones: [10/16]
Sabina Kedhi: (1) [6/12], [7/10], 10/16
Sharla Kirkpatrick:
Kelly Lavengood: (1) 11/13
Nick Smith: (1) <8/12>
Corey Swart: (0) [5/29], [6/12], [<10, 23>], [10/30]
Brian Yensho II: (1) 10/30

Approval of Previous Minutes:

~ The senate approved the minutes from Wednesday, October 30, 2002’s meeting 10-0-0.
Officer Reports:

A. President Pro Tempore: No report  
B. Treasurer: No report  
C. Secretary: No report  
D. Parliamentarian: No report

Other Reports:

President’s Report

I. Blood Drive  
   • Thanks to everyone who either donated blood or helped to dispense refreshments  
   • We were able to draw 56 units of blood, just short of the goal of 60 that the Indiana Blood Center had hoped for. Those still wishing to donate can do so at the Indiana Blood Center before November 15th.  
   • The totals as of November 15th are Indiana 1,974, Purdue 1,780; this is already over 1,000 units more than was collected in last year’s challenge

II. Election Commission  
   • Resignation of Leigh Hammond  
   • Appointment of Tom Grawey

III. Leadership Council  
   • Meeting on November 6th was canceled  
   • Next meeting December 4th at 9:30 a.m. in the Bogle Room

IV. Hoosiers for Higher Education  
   • November 21st at Pastarrific Restaurant from 5:00-7:00 p.m.  
   • Meet with legislators concerning the Indiana University budgets for the 2003-2005 academic years

V. Student Activities Leadership Team  
   • Next meeting will be on Wednesday November 20th at 11:30 a.m. in KC 210A  
   • They will be going over the plan for the finals week activities

VI. Royalty Funds Committee  
   • The last meeting served as a brainstorming session for ideas on possible ways to allocate the money  
   • Next meeting will be on Tuesday November 19th at 4:30 p.m. (schedules permitting)

VII. Board of Trustees  
   • Gerald Bepko (Chancellor from IUPUI) was named the interim President until a replacement is named in July  
   • The Presidential Search Committee has been formed and will meet on December 1st
The Board has asked each campus to hold town hall meetings to discuss the qualities that we are looking for in a new president and also what should be the vision for the university in the next decade.

The next Board of Trustees Meetings will be held on December 5-6 at IUPUI. Pres. Sandy encourages student government members to join him for this meeting in order to show their presence, network, and learn some new leadership skills. Please contact Matt Troutman as soon as possible if any senators would like to attend.

**Committee Reports:**

**SRC:** The SRC is preparing to review all the clubs and organizations constitutions. As soon as the committee gets the final guidelines from previous years committees they will complete their task. The committee hopes to have this completed by spring break of 2003.

**SFC:** A motion was made to suspend the November budget approval deadline from the Friday after the 2nd Monday in November to the Friday after the 3rd Monday in November. Vote 10-0-0

The Senate approved $50.00 for topic of the week supplies. Vote 10-0-0

**Unfinished Business:**

There was no unfinished business

**New Business:**

A. Fall Break
   Senators discuss about the possibility of having a fall break to give students a small break before the Thanksgiving break. The senate will further discuss this issue at the next meeting.

B. Leader Shape
   In the past, the IU Alumni association has sponsored this program. However, they are no longer able to sponsor the program. It would cost each regional campus $1000.00 to send two people and $150.00 for each additional person. The senate discussed if they would like to participate in the program next year. They will be looking at the calendar to see if they would be able to send anyone and will readdress this at the next meeting.

**Announcements:**

~ The sign up sheet for senator hours is on Vice. Pres. Green door.
~ The next meeting will be Wednesday, November 20, 2002 at 3:30 in the Cole Community Room. If anyone has anything to add to the agenda for this meeting please e-mail Vice President Green.
~ There will be a coffee break on November 21st at 9:00 am in the study lounge off the commons. A special guest, IU Kokomo alum Kathleen Ligocki will be present.

~ Who ran the meeting?

**Adjournment:**

Senate meeting adjourned at 4:10 PM with a vote of 8-0-0.

**Motions:**

Motion to approve minutes for 10/30. (9-0-0)
First: Senator Kirkpatrick
Second: Senator Dillard

Motion to suspend the approval deadline of the November budget. (10-0-0)
First: Senator Jones
Second: Senator Kirkpatrick

Motion to adjourn the meeting. (8-0-0)
First: Sen. Yensho II
Second: Sen. Dillard