

IUKSGA
SENATE MEETING MINUTES
OCTOBER 24, 2006

Call to order:

The senate meeting was called to order at 12:02 P.M. in KO 180.

Roll call:

Present Members: Sen. Wert, Sen. Etherington, Sen. Mullins, Sen. Wagoner, Sen. Winslow, Sen. LeClerc, Sen. Sims, Sen. Homkes, Sen. Savage, Sen. Yoder, Vice President Andrews

Absent Members: Sen. Ferrell

Guests: President Vieke, Michael Glassburn, Michael Smith

Absenteeism note:

Any absences that are not correct need to be corrected by contacting Senator Wert, 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.

Kyle Etherington:

Eron Ferrell:

Erik Homkes: (2) 7/20, {9/21}

Richard LeClerc:

Shane Mullins: (4) [6/13], [7/3],[7/17], [10/10]

Jeanie Savage: (3) 7/27, [3/20], {9/21}

David Sims:

Ryan Wagoner:

Chris Wert: (1) [5/30]

Lindsey Winslow: (1) 7/17

Lee Yoder:

Reading of previous minutes:

- a. Stand As Approved

Special Orders

- a. Vice President of Athletics
 - a. Kyle Degler will not have the time to fulfill the duties of this office

- b. Motion to approve Michael Smith as Vice President of Athletics
 - i. Vote: 8-0-0/Approved

Officer reports:

- A. Vice President Andrews
 - a. Nothing
- B. President Pro Temp-Sen. Etherington:
 - a. Nothing
- C. Secretary-Sen. Wert:
 - a. Nothing
- D. Parliamentarian-Sen. Homkes:
 - a. Nothing
- E. Treasurer-Sen. Winslow:
 - a. Nothing

Committee reports:

- a. SRC-Sen. Homkes
 - a. Next Committee Meeting on 10/31
- b. SFC-Sen. Winslow
 - a. Contingency Request: Brain Rot
 - i. First Line Item: \$30 for publication in Correspondent
 - ii. Vote: 8-0-1
 - iii. Will be meeting next Monday for Budget Bill
 - iv. Discussion: This club would like to write articles for the magazine *Electronic Gaming Monthly*. The Correspondent has not been cordial towards groups wanting to advertise in the paper.

Other reports:

- A. President's Report
 - a. Congratulations to Michael Smith on his appt. to SAB
 - b. Encourages trying the new sandwich the Big Cougar
- B. Student Athletic Board
 - a. Appointment of officers coming up
 - b. Flag Football on November 7th
 - c. We have a full Volleyball roster
 - d. Dance Dance Revolution possible
 - e. Yoga

C. Student Union Board

- a. Halloween Open House this Friday
- b. Benefit Concert on December 2nd: To benefit patients with Hemophilia
 - a. Trying to tie in with the Ryan White story

D. Special Committees

- a. Parking:
 - i. More appeals
- b. Food Service:
 - a. Nothing
- c. Election Commission
 - a. Nothing
- d. Publicity Committee
 - a. Possible t-shirts for Big Cougar Conquerors?

Unfinished Business:

A. Sandi Giver's Senate Application

- a. Motion to Reconsider
- b. Vote: 9-0-0
- c. Motion to Appoint Sandi Giver
 - 1. Roll Call Vote:
 - 1. Sen. Savage: Yes
 - 2. Sen. LeClerc: Yes
 - 3. Sen. Sims: Yes
 - 4. Sen. Wagoner: No
 - 5. Sen. Winslow: Yes
 - 6. Sen. Mullins: Yes
 - 7. Sen. Etherington: Yes
 - 8. Sen. Wert: Yes
 - 9. Sen. Homkes: Yes
 - a. Vote: 8-1-0/Approved

New Business:

- A. Motion to excuse Sen. Mullins's previous absences due to active Military Duty
 - a. Discussion: Not really sure if it falls under the constitution, but it should.
 - b. Vote: 9-0-1/Approved

Good of the Order:

- A. How is it fair that we ask people about devoting time to the Senate when we're on a time

constraint as it is?

- B. Abstentions should not be included on the minutes, but they are needed as a term of attendance, we need to follow things completely not just part time.
- C. Sen. Wagoner's report on Environmental Issues
 - a. Went to a conference on renewable energy and responsible living conditions
 - b. Campuses turning to "green" energy, triple bottom line, best campus evaluation of this was Dartmouth
 - c. Cafeteria going to Biodegradable plates instead of Styrofoam
 - d. Low flow water faucets in the bathroom to keep water usage at minimum
 - e. Motion sensor lights for lightly used areas
 - f. Waste of heating and cooling resources
 - g. Possible Environmental Club?
 - i. Consider talking to Science and Math Club
 - ii. Solar Cells are in the dorms at Dartmouth College
 - iii. Alumni donations would be towards a worthy cause
 - iv. Use of recycle bins and receptacles
 - v. Earth Day-Student volunteers?

Announcements:

- A. Halloween Open House: Friday October 27, 2006
- B. IUK 2006 Candidate Forum on October 25 from 7-9:00 p.m. in KC130
- C. Next Senate Meeting: TBA @ Noon in KO 180

Adjournment:

- A. Motion to Adjourn at 12:45
 - a. Vote: 5-5-0
- B. Motion to Adjourn at 12:47
 - a. Vote: 8-2-0

Motions:

Motion to Approve Michael Smith as Vice President of Student Athletics

First: Sen. Etherington

Second: Sen. Homkes

Motion to Reconsider Sandi Giver's Senate Application

First: Sen. Etherington

Second: Sen. Homkes

Motion to Appoint Sandi Giver to Senate

First: Sen. Homkes

Second: Sen. Sims

Motion to Excuse Sen. Mullins's past absences

First: Sen. Mullins

Second: Sen. Etherington

Motion to Adjourn at 12:45 p.m.

First: Sen. Wert

Second: Sen. Savage

Motion to Adjourn at 12:47 p.m.

First: Sen. Etherington

Second: Sen. Sims