

IUKSGA
SENATE MEETING MINUTES
OCTOBER 4, 2005

Call to order:

The senate meeting was called to order at 7:06 A.M. in KC132.

Roll call:

Present Members: Sen. Andrews, Sen. Eikenberry, Sen. Hill, Sen. Homkes, Sen. Savage, Sen. Sommer, Vice President Stevens

Absent Members: Sen. Keller, Sen. Zhao

Guests: Amiee Ash, Kyle Etherington, Nancy Henry, Nick Smith

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.

Chad Andrews: (3) 6/1, 9/20 <9/26>

Kayla Eikenberry: (2) 6/22 <9/13>

Erik Homkes: (1) 7/20

Stephanie Hill:

Ashley Keller: (3) <9/12, 10/10> 10/4

Jeanie Savage: (1) 7/27

Christina Sommer:

Nick Stevens:

Shu Ting Zhao: (2) 6/1, 10/4

Reading of previous minutes:

A. Motion to approve September 20, 2005 minutes

a. Vote: 5-0-0

Officer reports:

A. Vice President

a. Public phones put on campus by the phone company, can dial out

B. President Pro Temp:

a. None

C. Secretary:

a. None

D. Parliamentarian

a. None

E. Treasurer

a. None

Committee reports:

A. SRC

a. Motion to pass changes made to Senator Appointment process

i. Discussion: good for the entire Senate to be involved, language is fine

- ii. Vote: 6-0-0
 - Sen. Sommer-yes
 - Sen. Andrews-yes
 - Sen. Hill-yes
 - Sen. Homkes-yes
 - Sen. Savage-yes
 - Sen. Eikenberry-yes

B. SFC

- a. Motion to approve \$599 SUB transfer from Programming Fees to NACA
 - i. Discussion: none
 - ii. Vote: 5-0-1

Other reports:

A. President's Report

- a. Board of Trustees
 - i. Fee Spending Committee helps IUPUI with fees problems
- b. IUK Newspaper
 - i. Paper looks great
 - ii. SGA advertisement by Sen. Eikenberry done well
- c. President's Council
 - i. Working on more pizza giveaways
- d. Activities Fair
 - i. Many clubs attended
 - ii. Thank you to those who attended
- e. Halloween Open House
 - i. Need workers for October 28
- f. Parking improvement plan
 - i. working with the parking committee
- g. Escort service
 - i. working on improving it
- h. Appointment of Rick Grumpp as Supreme Court Justice
 - i. Motion to approve Rick Grumpp as Supreme Court Justice
 - Discussion: it is agreed that he is a good choice
 - Vote: 6-0-0

B. Nick Smith

- a. Halloween Open House
 - i. Please have a table
 - ii. Showing Madagascar twice
 - iii. Prizes for kids who do everything

Special Orders:

A. Resignation of Sen. Charles and Sen. Blevins

- a. Motion to call to question
 - i. Discussion: none
 - ii. Vote: 6-0-0
- b. Motion to accept resignation of Sen. Charles and Sen. Blevins
 - i. Discussion: none
 - ii. Vote: 6-0-0

Old Business:

- i. None

New Business:

- a. Will be contacting Chris Wert and Andrew Wilson to attend the next Senate meeting to be interviewed.

Announcements:

- A. Next meeting: October 18 @ 7:00 A.M. in KC132
- B. Mission Improvable Comics: Wednesday October 12 @ 11:30
- C. Tunes @ Noon: October 17
- D. President Council Meeting: October 17 @ 9:00 am
- E. IU vs. Purdue Blood Drive: October 18

Adjournment:

Senate meeting was adjourned at 7:32 A.M. with a vote of 6-0-0

Motions:

Motion to approve September 20, 2005 minutes

First: Sen. Homkes

Second: Sen. Andrews

Motion to have roll vote for Senator Appointment Process

First: Sen. Homkes

Second: Sen. Andrews

Motion to approve \$599 SUB transfer from Programming Fees to NACA

Motion to call resignations to question

First: Sen. Homkes

Second: Sen. Andrews

Motion to accept resignations of Sen. Charles and Sen. Blevins

First: Sen. Sommer

Second: Sen. Savage

Motion to adjourn meeting at 7:32 A.M.

First: Sen. Sommer

Second: Sen. Homkes