

**IUKSGA**  
**Senate Meeting Minutes**  
**Friday, February 27, 2004**

**Call to Order:**

The senate meeting was called to order at 11:05 a.m. in KC132

**Roll Call:**

***Present Members:***

Vice President Kedhi, Sen. Andrews, Sen. Blevins, Sen. Dillard, Sen. Gretzinger, Sen. Guzman, Sen. Ingle, Sen. Smith, Sen. Sommer, Sen. Taylor, and Sen. Wall.

***Absent Members:***

***Guests:***

Candy Cheung, Cathy Hightower, Mike Sandy

**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) <9/03>, [9/08]

Danielle Blevins: (2) [7/16], 10/20, [11/3], 11/17

Jessie Dillard: (3) 7/30, <8/07>, [9/22], 10/20

Melissa Guzman: (1) [11/03], 2/13

Andrew Gretzinger:

Joyce Ingle: (1) 1/30

Sabina Kedhi: (2) 7/16, 7/30, [1/30]

Michael Smith:

Christina Sommer: (1) 11/03

Tiffianey Taylor: (2) <6/06>, 11/03

Tessa Warner: (2) 12/15, 1/30

Seth Wall:

**Approval of Previous Minutes:**

Minutes from February 13, 2004 approved 11-0-0

**Officer Reports:**

**A. Vice President:**

- a. Leadership Council discussed having a sidewalk from Kelley Center to the Outreach Building

**B. President Pro Temp:** No reports

**C. Secretary:**

- a. Please speak up during the meeting so your voices can be recorded on the tape recorder

- b. Charles Lemert is coming to IUK March 10, 2004 in KC 221 at 2:30pm to give a presentation on Social Justice, Death and the New Global Worlds, please come meet him

D. **Parliamentarian:** No reports

E. **Treasurer:** No reports

### Committee Reports:

#### **SRC**

- a. Absentee policy was brought to Senate, amendments need to be made before voting, will bring to next meeting.
- b. Still in process of revising club constitutions and bylaws, still waiting on certain clubs

#### **SFC**

- a. ISO submitted a transfer request of \$70 from Travel for publicity. Approved 11-0-0
- b. Sociology Club requested \$346.95 to bring guest speaker to IUK. Approved 10-0-1
- c. Will finish March Budget next meeting, please look over Budget Requests prior to next Senate meeting.

### Other Reports:

## **President's Report 2-27-04**

- I. Board of Trustees
  - a. Meeting – February 26<sup>th</sup> & 27<sup>th</sup> at IUB
    - This meeting is held in executive session only except for the Business Meeting
  - b. AUSA
    - 4.33 GPA proposal (info attached)
    - Part-Time Employee Benefits
  - c. Next Meeting – April 1<sup>st</sup> & 2<sup>nd</sup> at IUSE
    - Anyone interested in going should notify Matt Troutman to make reservations
  - d. President Herbert's Inauguration – April 15<sup>th</sup> at IUB at 3:00 p.m.
- II. Presidents' Council
  - a. Last Meeting – February 24<sup>th</sup> at 11:30 a.m. in KC 132
  - b. Proposed Constitutional Amendment (info attached)
  - c. Midterm Week Activities – 2 days of pizza and 1 day of breakfast
  - d. Finals Week Activities – 2 days of pizza and 1 day of breakfast
- III. Leadership Council
  - a. Last Meeting – February 18<sup>th</sup>
    - I was unable to attend.
  - b. Next Meeting – April 14<sup>th</sup> at 9:00 a.m. in the Bogle Room
    - If anyone has an issue that they'd like discussed at the meeting, please send it to me via email to [mesandy@iuk.edu](mailto:mesandy@iuk.edu).
- IV. Faculty Senate
  - a. Last Meeting – February 23<sup>rd</sup> at 2:30 p.m. in KC130
    - I was unable to attend due to a scheduling conflict with the Hoosiers for Higher Education event.
  - b. Next Meeting – March 22<sup>nd</sup> at 2:30 p.m. in KC130
- V. Hoosiers for Higher Education
  - a. Statehouse Visit – February 23<sup>rd</sup>

- Thanks to all who attended. (info attached)
- VI. Blood Drive
- Thanks to all who participated by giving their time and blood.

**We exceeded our previous high by 10%.**

**Old Business:**

- Kim Maxwell's proposal letter was discussed as well as Jerre Ferrcho response, motion failed 0-10-1
- Smoking Policy Committee discussed survey and how representative the survey was to be, wanted a true representative sample as possible within means. Policy change (enforcement) comes from Administration.
  - Request was made to add two questions to survey about addition of ATM machine and if IUFCU if had an account would use the ATM, or if you didn't have an account with IUFCU would you use it.
  - Decided on two separate surveys. Approved 8-1-0
  - Amendment to question 5 to add different possible distances as answers, will vote next meeting.
- Financial Aid (student issue) decided to invite student to next meeting to discuss issue in further detail.

**Announcements:**

- National Conference on Student Leadership on April 15-18, Washington D.C. Need to know who is interested in going
- SGA Elections on March 30-31. Applications due on March 12
- Comedians/Dancers: Alfred & Seymour- March 2<sup>nd</sup> in the Commons at 11:30am
- Next meeting will be on March 12, 2004 in **KC132** at 11:00am

**Adjournment:**

Senate meeting was adjourned at 12:15 p.m. with a vote of 9-0-0.

**Motions:**

Motion to approve the previous minutes of Feb. 13, 2004 (11-0-0)

First: Sen. Blevins

Second: Sen. Smith

Motion from SFC to approve \$70 Transfer request for ISO (11-0-0)

First: Sen. Andrews

Motion from SFC to approve Contingency request \$346.95 for Sociology Club guest speaker (10-0-1)

First: Sen. Andrews

Motion to write letter of support for Kim Maxwell's proposal failed (0-10-1)

First: Sen. Wall

Second: Sen. Blevins

Motion to approve two separate surveys for Smoking Policy and ATM. (8-1-0)

First: Sen. Sommer

Second: Sen. Ingle

Motion to adjourn the meeting at 12:15 p.m. (9-0-0)

First: Sen. Dillard

Second: Sen. Sommer