

IUKSGA
Senate Meeting Minutes
Wednesday, July 30, 2003

Call to Order:

The senate meeting of Wednesday, July 30, 2003 was called to order at 4:18 PM in the KO 180.

Roll Call:

Present Members:

Parliamentarian Guzman, Sen. Andrews, Sen. Blevins, Sen. Driver, Sen. Ingle, and Sen. Taylor.

Absent Members:

V.P. Kedhi, Sen. Degler, Sen. Dillard, Sen. Etherington, Sen. Warner

Guests:

Megan Collins, Sarah Hawkins, Nancy Henry

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:

Danielle Blevins: (0) [7/16]

Kyle Degler: (2) <7/30>

Jessie Dillard: (1) 7/30

Shamus Driver:

Kyle Etherington: (2) <7/30>

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 16, 2003's meeting 6-0-0.

Officer Reports:

- A. **President Pro Tempore:** Absent, no report.
- B. **Treasurer:** Absent, no report.
- C. **Secretary:** No report.
- D. **Parliamentarian:** No report.

Committee Reports:

SRC

- 1. Nick Smith's application for Justice and was recommended for appointment as Justice. Approved 6-0-0.
- 2. Clubs were divided evenly among SRC members to review Constitutions and Bylaws. Club presidents are to respond by September 30, 2003 of any changes so that changes may be brought forth to the October Senate meeting.
- 3. SRC will discuss the Senate's Constitution and Bylaws in September.

SFC

- 1. No report

Other Reports:

President's report- Given by Sarah Hawkins reported the following:

- 1. Board of Trustees meeting is August 15 and 16 at IUPUI. Let Pres. Sandy or Matt Troutman know if you want to go.
- 2. Campus Kickoff week sign up sheets are available in Student Activities. Please sign up in a two hour increment.
- 3. There will be a Commemoration Ceremony September 11 at 9:30 AM at the IUK flagpole located on the circle drive. A twenty-one gun salute will be given by the VFW.
- 4. The Royalty Funds Committee –Power House Gym was selected. IUK memberships will be \$130 per person, per semester. The Royalty Fund will be used to underwrite \$15 per student, per semester. There are plans to initiate membership in the Fall of 2003.

Special Orders:

Sen. Williams will be sworn in next meeting.

Unfinished Business:

Leadership conferences- V.P. Kedhi did a budget request and the budget allows for two Senators to attend the St. Louis Leadership Conference.

New Business:

1. V.P. Kedhi needs your Fall schedule ASAP.
2. Pres. Sandy needs your Fall schedule ASAP.

Announcements:

1. The Board of Trustees meeting is on Aug. 14-15 please notify Sarah Hawkins, Matt Troutman, or Mike Sandy if interested in going.
2. SGA-Drive- each Senator should map it to have access to it.
3. Next meeting will be in August, 2003. The date will be announced later.
4. Student Activities needs a Treasurer, preferably someone with an interest in Accounting.
5. Sen. Blevins requested to have her absence on July 16, 2003 excused due to a work obligation. Approved 5-0-1.
6. Where is the Study Room in KO building?

Adjournment:

Senate meeting adjourned at 4:41 PM with a vote of 6-0-0.

Motions:

Motion to approve minutes from 6/16/03 (6-0-0)

First: Senator Blevins

Second: Senator Driver

Motion to excuse Sen. Blevins absence (5-0-1)

First: Senator Driver

Second: Senator Ingle

Motion to adjourn the meeting (6-0-0)

First: Senator Driver

Second: Senator Blevins