

**IUKSGA**  
**Senate Meeting Minutes**  
**Friday, January 30, 2004**

**Call to Order:**

The senate meeting was called to order at 11:10 a.m. in KC132

**Roll Call:**

***Present Members:***

Sen. Andrews, Sen. Blevins, Sen. Dillard, Sen. Guzman, Sen. Smith, Sen. Sommer, and Sen. Taylor

***Absent Members:***

V.P. Kedhi, Sen. Ingle, Sen. Warner

***Guests:***

Sarah Hawkins, Nancy Henry, Erik Heather

**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: [11/03]

Joyce Ingle: (1) 1/30

Sabina Kedhi: (3) 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

**Approval of Previous Minutes:**

Minutes from December 15, 2003 approved 6-0-0

**Officer Reports:**

A. **Vice President:** Absent

B. **President Pro Temp:** President's Council committee is writing a proposal to tie President's Council participation with funding.

C. **Secretary:** No reports

D. **Parliamentarian:** No reports

E. **Treasurer:** N/A

**Special Orders:**

- A. Resignation of Sen. Degler was accepted. Approved 5-1-0
- B. Resignation of Sen. Driver was accepted. Approved 6-0-0

**Committee Reports:**

**SRC**

- A. Candy Cheung was appointed by the President and Vice President. Approved 6-0-0
- B. Seth Wall was recommended for position of Senator. Approved 6-0-0
- C. Andrew Gretzinger was recommended for position of Senator. Approved 6-0-0
- D. Will have proposal for absenteeism by next meeting

**SFC**

- A. Sen. Andrews is the Chairperson for SFC
- B. Lifesavers Club was budgeted for \$300 and approved 6-0-0
- C. Psychology Club, \$1,882.20. Approved 5-0-1
- D. Student Athletic Board, \$0, carried over funds from previous semester. Approved 6-0-0
- E. Student Athletic Board transferred \$380. Approved 6-0-0

**Other Reports:**

**President's Report 1/30/04**

- I. Board of Trustees
  - a. Meeting today in Bloomington.
    - I'm sorry that I can't be at today's Senate Meeting but today is this month's BOT meeting. I'll be providing the Senate with a full report on what transpires at today's meeting. Topics to be discussed will be the A+=4.33 policy, university insurance, among other things.
  - b. Next Meeting – February 26<sup>th</sup> & 27<sup>th</sup> at IUB
    - Anyone who is interested in attending this meeting should contact Matt Troutman and have him make reservations for you.
- II. Presidents' Council
  - a. Campus Kickoff Week
    - Thanks to all of the volunteers that helped to make this Campus Kickoff Week and Student Activities Fair successful events.
  - b. Freshman Rush Party
    - We will be throwing a party for the students from the Freshmen Learning Communities on Friday, February 6<sup>th</sup> at 11:30. It is important that we have strong representation from Student Government at this meeting so I would encourage as many Senators to go as possible. By now, all of you are aware (or should be aware) of how important recruitment and retention is for Student Activities and how that translates to retention for the university as a whole. Please let Sabina or I know if you will be able to attend. I hope to see several of you there.
  - c. Kresge Science Initiative

- The student portion of the Kresge Science Initiative has, thus far, been floundering. It is EXTREMELY important that the university gets student participation in this fundraising drive. It is incumbent upon us, as student representatives and leaders, to help make this drive successful. It is important, not only because the science equipment is sorely needed, but also because future funding (possibly for a recreation center) would most likely come from the Kresge Foundation. If we are unable to meet the challenge that they have set forth for us now, our chances of receiving a grant from them in the future are practically nil.
- III. Leadership Council
- a. Last Meeting – cancelled
  - b. Next Meeting – February 18<sup>th</sup> at 9:00 a.m. in the Bogle Room
- IV. Faculty Senate
- a. Last Meeting – January 26<sup>th</sup> at 2:30 p.m. in KC130
  - None of the items discussed on the agenda pertain to the students. If you would like a detailed report of what happened at the meeting, please see me on an individual basis.
  - b. Next Meeting – February 23<sup>rd</sup> at 2:30 p.m. in KC130
- V. Hoosiers for Higher Education
- a. Statehouse Visit – February 23<sup>rd</sup> ALL DAY
  - The annual statehouse visit is easily one of the most important events that student government participates in each year. Lobbying on behalf of higher education is important in order to help the university secure funding for degree programs, capital improvements, and general operating costs. Also, the amount of state funding provided to Indiana University DIRECTLY EFFECTS THE ANNUAL INCREASE IN YOUR TUITION. I urge all of you to talk to your professors, tell the students in your classes, and do what you can to recruit students to attend this event.
  - If you are interested in going, contact Cathy Hightower in Alumni Relations and reserve your seat on the bus. Also, most professors will readily excuse students from classes in order to attend the event and some even offer extra credit for those who report on it.
- VI. SAO Treasurer
- I would like to officially appoint Candy Cheung

**Old Business:**

Absentee policy will be brought to next meeting by SRC

**New Business:**

- A. Appointment of Chris Wert as Vice President of Programming was approved. 3-0-3
- B. Kim Maxwell requested letter of support from SGA for her proposal. Will review formal proposal and invite Jerre Fercho and possibly Kim Maxwell to a meeting for further inquiry.
- C. SGA Elections Commission: General Elections will be held on March 30, 31
  - a. Orientations will be held on March 8, 2004 at 12:30-3 p.m., March 11 at 4-5:30 p.m., and March 22 at 12:30-3 p.m.
  - b. Campaign Forum will be March 25 at 12:00 noon
  - c. Final Votes to be counted on April 1 at 1:00 p.m.
  - d. Dates and times approved. 6-0-0

- D. SGA Treasurer position is open, elected Sen. Andrews. Approved 5-0-1
- E. Smoking Policy – SGA to start effort on policy
  - a. Motion to develop ad hoc committee to address issue. Approved 6-0-0
  - b. Sen. Sommer was nominated and accepted position as Committee Chairperson. Approved 5-0-1
  - c. Sen. Guzman, Sen. Taylor to be on Committee
- F. One Start- IT will train Senate for use on Feb. 6, 2004 at 10:00 a.m.

**Announcements:**

- A. Freshman Student Life Rush Party on Feb. 6 at 11:30 am in KC130, need volunteers for SGA table
- B. Movie Series sponsored by SUB: The Matrix Revolutions on Feb. 11-13 at 7:00 pm in Kresge Auditorium
- C. The Bowling League for the semester started this week, if interested contact Sean Temoney at [stemoney@iuk.edu](mailto:stemoney@iuk.edu). Bowling will be at Don Lowry Lanes.
- D. New senators approved will be sworn in by next meeting
- E. Appointed Senators are reminded to run for elections, deadlines approaching
- F. Next meeting will be on February 13, 2004 in **KC132** at 11:00 am

**Adjournment:**

Senate meeting was adjourned at 12:35 p.m. with a vote of 6-0-0

**Motions:**

Motion to approve the previous minutes of Dec. 15, 2003 (6-0-0)

First: Senator Smith

Second: Senator Blevins

Motion to accept the resignation of Sen. Degler (5-0-1)

First: Senator Guzman

Second: Senator Smith

Motion to accept the resignation of Sen. Driver (6-0-0)

First: Senator Andrews

Second: Senator Sommer

Motion from SRC to approve Candy Cheung for Student Activities Treasurer (6-0-0)

First: Senator Blevins

Motion from SRC to approve Seth Wall for Senator (6-0-0)

First: Senator Blevins

Motion from SRC to approve Andrew Gretzinger for Senator (6-0-0)

First: Senator Blevins

Motion to approve Chris Wert for Vice President of Programming (3-0-3)

First: Senator Smith

Second: Senator Sommer

Motion to approve 2004 Election Dates, rules, and information (6-0-0)

First: Senator Guzman

Second: Senator Smith

Motion to develop ad hoc committee to review Smoking Policy (6-0-0)

First: Senator Smith

Second: Senator Blevins

Motion to approve the appointment of Christina Sommer as Committee Chairperson (5-0-1)

First: Senator Smith

Second: Senator Blevins

Motion to adjourn the meeting at 12:35 p.m. (6-0-0)

First: Senator Andrews

Second: Senator Sommer