

IUKSGA Senate Minutes

Thursday October 16, 2008

Room KO 170

- I. **Call to Order**
 - a. 11:31 am
- II. **Roll Call**
 - a. Present: Senators Barnes, Crawford, Fisher, Graves, Guse, Oliver, Wagoner, President Bolinger and V.P. Sims.
 - b. Absent: Senator Harbaugh
 - c. Guests:
- III. **Absentee Count.** Committee meetings are in < >. 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.
 - a. Ryan Wagoner: (1) 8/06
 - b. Amber Harbaugh:(2)9/04, 9/18, 10/02,<10/07>, 10/16
 - c. Justin Crawford: <10/07>
- IV. **Approval of Previous minutes**
 - a. Motioned by Senator Guse
 - b. Seconded by Senator Graves
 - c. 6-0-0
- V. **Officer Reports**
 - a. Vice President-VP Sims
 - i. Keep recruiting, and SFC needs to meet
 - b. President Pro Temp
 - i. n/a
 - c. Secretary Crawford
 - i. Nothing at this time
 - d. Parliamentarian Oliver
 - i. Nothing at this time
 - e. Treasurer Guse
 - i. Spending remains the same
- VI. **Standing Committee Reports**
 - a. SRC Chair Oliver
 - i. Meeting at 12 next Thursday October 23rd , will be working on the board, needing the suggestion box fixed
 - b. SFC Chair
 - i. Will need to get a permanent meeting time set with Sarah after today's senate meeting and elect a new chair
 - ii. Meeting on October 7th did some of the budgets
- VII. **Other Reports**
 - a. President's Report- President Bolinger

- i. Meeting with Chancellor Green on October 7th discussing topics of campus housing, student wellness center looking for students opinions on the topics
 - ii. Met with Dr. Tharp about the proposed changes to activity fee structure
 - iii. Went to the IT advisory board meeting and learned the ram in the library computers will be upgraded to help with the slow boot times, and discussion was held about digital signage on campus.
- b. SAB- Director Ferrell
 - i. Upcoming events, Mens basketball trials, indoor soccer, bowling started, flag football was Monday
 - ii. Call out meeting will be held later this month for SAB
- c. SUB- William Deboard
 - i. Events have turned out well, Michael Kent during and after the campus BBQ turned out well 100+
 - ii. Recycled Percussion went very well over 450 in attendance, many people would like more shows like theirs
 - iii. Mixed comments about tunes at noon
 - iv. Comedian last night drew 60+
 - v. Halloween Open House and showing Walle next Friday 24th starting at 6pm
- d. Faculty Advisors Report – Shirley Aamidor
 - i. This coming Monday at faculty senate the general education requirements changes will be voted on. Effects for fall of 09
 - ii. All courses taught by adjuncts must be assigned a full-time faculty member to assist in the initial creation of the learning outcome and to document how the components will be delivered and assessed. More oversight for the courses.
 - iii. Discussion about advisor/advisee new structure and the cluster model seems to be the one that will be implemented.
 - iv. If anyone wants to work on an Indiana campus compact mini-grant please contact Shirley
- e. Report from Sarah Sarber
 - i. The cluster model does appear to be moving forward for academic advising and the chancellor Green has charged the vice chancellors to come up with how it will work. Education & continuing studies would be one, allied health and nursing would be another, with focus to even out ratio and eliminate the additional duties advisors currently hold.
 - ii. UDIV will be absorbed and two big operations will need a new home: new student orientation and disabled student services
 - iii. Looking for a new director of academic advising
 - iv. Career services position is now being looked to be filled.
 - v. Due to family issues Sarah will be in and out of the office even more and needs appointments for meetings ahead of time!
- f. Interview of Senate Candidate
 - i. Information for Brandon Slisher passed out and interview rules stated

- ii. Interview by Senators conducted
- iii. Candidate then asked to leave
- iv. Motion to accept Brandon Slishers application by Senator Oliver
- v. Seconded by Senator Guse
- vi. Discussion held
- vii. Motion passed 5-1-0

VIII. Special Committee Reports

- a. Parking Committee [Senator Oliver]
 - i. Tickets are being approved in the old way again, just reading through a stack of appeals at the welcome center
 - ii. Sarah talked about the need for a temporary parking pass for students to use in emergency situations
- b. Food Service Committee [Senators Crawford]
 - i. Meeting was held, but the head of food service was not there to update us on the credit card machine.
 - ii. Waiting on AVI to install the machine, still trying to find a solution to implement it where to move the cashier so it will work
 - iii. Talked about the vending machine for the art building, but there is not enough traffic there for AVI to install a machine
- c. Election Commission [Senator Wagoner, President Bolinger]
 - i. n/a
- d. Environmental Committee [Senators Wagoner & Bolinger]
 - i. Still waiting to hear back from Operations management at Subaru izuzu
- e. New Appointments for Special Committees
 - i. Appointment of Senator Guse to parking committee
 - ii. Appointment of Senator Graves to food service committee
 - iii. Motion to accept appointments by Senator Oliver
 - iv. Second by Senator Crawford
 - v. Motion passed 6-0-0

IX. Unfinished Business

- a. Halloween Open House: Friday October 24th, 2008 6-8
 - i. Show up at 5pm to help setup

X. New Business

- a. Resignation of Senator Harbaugh
 - i. Motion to accept by Senator Oliver
 - ii. Second by Senator Graves
 - iii. Motion passed 5-1-0
- b. Election of President Pro Temp
 - i. Senator Guse nominated by Senator Graves
 - ii. Motion passed 4-1-1
- c. Election of Senate Treasurer
 - i. Senator Barnes nominated by Senator Graves
 - ii. Motion passed 5-0-1
- d. Child Care Center discussion
 - i. SGA currently subsidizes about 10-11% of our budget to child care as they are currently at capacity and need help covering cost to

- operate; currently operating at a loss. Looking to expand into either the continuing studies building or the new Wellness Center.
- ii. Many campuses subsidize their child care centers, students here pay less for child care than do faculty. There is still a great need for it on campus and if SGA did not subsidize it they would not get the matching dollars from the university and might not be able to operate. Current child care is in desperate need of more space
 - iii. Education and Nursing use the child care center in partnership for training purposes.
- e. Vice Chancellor Tharp
- i. Changing the structure of the student activity fee from three tiered to per hour Flat Rate
 - ii. Conversion would be an equivalent calculation based on what current fees are, still much less than what most other IU campuses charge
 - iii. Capping the hourly rate as a suggestion to help
 - iv. Main point is to help make the rates fair for all students part time and full.
 - v. Asking for a resolution simply to change to a flat rate at this point, the university budget office will do the actual calculation for the start rate. If any students want to help with the numbers get in contact with Dr. Tharp
 - vi. Possibility to freeze the technology fee for a year and instead use the 5% it would generate to increase student activity fee and help start putting some towards the wellness center.
 - vii. Need to push wellness center forward, and commitment from students with activity fee would greatly help that.

XI. Good of the Order

- a. Need to have a call out meeting?
- b. Thanks for being on time and keeping the meeting moving

XII. Announcements

- a. *Next Senate Meeting: October 30th time:TBA, KO170*

XIII. Adjournment

- a. Motion to adjourn by Senator Oliver,
- b. Seconded by Senator Graves
- c. Passed 6-0-0