

# IUKSGA Senate Minutes

## Tuesday February 3<sup>rd</sup>, 2009

### Room KC 106

- I. **Call to Order**
  - a. 7:05 am
- II. **Roll Call**
  - a. Present: Senators Alexander, Barnes, Crawford, Fisher, Mumaw, Slisher, Waddel, Zia and V.P. Guse.
  - b. Absent: President Bolinger
  - c. Guests: Sarah Sarber, Shirley Aamidor,
- 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. Justin Crawford: (1) <10/07>, {01/29}
  - b. Bethany Fisher: (1) 11/04
  - c. Zach Barnes: (1) <11/18>
  - d. Katherine Oliver: (5) 11/04, 11/11, <11/18>, [11/25], [<11/25>], 01/26, 02/03
  - e. Kyla Alexander: (0) [<11/20>]
  - f. Steve Waddell: (0)
  - g. Brandon Slisher: (1) 01/26
  - h. Nida Zia: (0)
  - i. Amber Mumaw: (0)
- IV. **Approval of Previous Minutes**
  - a. Motioned to approve 01-26-2009 minutes by Senator Barnes
  - b. Seconded by Senator Slisher
  - c. 6-0-0
  - d. Motioned to approve 01-29-2009 minutes by Senator Alexander
  - e. Seconded by Senator Slisher
  - f. 6-0-0
- V. **Swearing in of new Senators**
  - a. Nida Zia & Amber Mumaw take oath of office as Senators
- VI. **Officer Reports**
  - a. Vice President-VP Guse
    - i. There will be a few changes this month we will need to be ready for.
  - b. President Pro Temp
    - i. n/a
  - c. Secretary Crawford
    - i. Nothing at this time.
  - d. Parliamentarian Waddel
    - i. Nothing at this time.

- e. Treasurer Barnes
  - i. Spending on February 2<sup>nd</sup> of 17.50 for secretary compensation with a new net total of \$380.65

**VII. Standing Committee Reports**

- a. SRC Chair Oliver
  - i. Will need a new secretary and chair, to be elected today after senate meeting.
- b. SFC Chair Barnes
  - i. Asking from committee for the Senate to vote on an upcoming increase in activity fee's. Next meeting will be Fruary 11<sup>th</sup> at 8am

**VIII. Other Reports**

- a. President's Report- President Bolinger
  - i. n/a
- b. SAB- Director Ferrell
  - i. n/a
- c. SUB- Assistant Director William Deboard
  - i. Past event comedian was postponed due to inclement weather. Our next event will be Thursday February 12<sup>th</sup> in KC where Inpulse will be performing during the lunch hour.
- d. Faculty Advisors Report – Shirley Aamidor
  - i. Nothing to report
- e. Report from Sarah Sarber
  - i. Hands out executive summary report of IU Kokomo's self study, which will be reviewed by the higher learning committee visits coming up in April 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>.
  - ii. Description of the accreditation process for IU Kokomo and it's importance.
  - iii. Request for all Senators to look through this material before the next meeting when Dr. Sciamie-Giesecke will visit to go over it with the Senate. During the HLC visit in April the SGA will be one of the groups interviewed over the self-study and IU Kokomo's criterion for accreditation.

**IX. Special Committee Reports**

- a. Parking Committee [Senators Oliver & Guse]
  - i. Nothing at this time.
- b. Food Service Committee [Senators Crawford]
  - i. There will be a meeting February 11<sup>th</sup> at 3:30 in ko 170
- c. Election Commission [Bolinger, Waddell, Halbrook]
  - i. Nothing at this time.
- d. Green Week [Bolinger, Slisher, Crawford]
  - i. Have had two meetings since the last senate meeting and are starting to get a schedule together. We are having meetings every Monday at 2pm. We have a few speakers lined up already, but are waiting on confirmation of others. SIFE has been contacted to do a presentation during the week. Looking to get high school debate teams to come in and debate global warming. Paul Watkins a member of the committee will be doing a presentation on virtual technology. Wanting Green Week to be a

big event this year, that has an impact on the campus and community.

- e. Scholarship Committee [Bolinger, Crawford, Guse, Slisher]
  - i. Met with Cheryl Currens last week to redraft our endowment agreement, that is almost finished. Now we are working on the application for the scholarship, and will be asking Dave Cambell to attend our next meeting to help us with the application and selection process. We will be presenting the whole scholarship and application to Senate after our February 17<sup>th</sup> meeting.
- f. Space Utilization Committee [Senators Alexander & Waddel]
  - i. Meeting today at 3:30

**X. Unfinished Business**

- a. n/a

**XI. New Business**

- a. Acceptance of Senator Oliver's Resignation
  - i. Copy of resignation letter passed out.
  - ii. Motion to accept Senator Oliver's resignation by Senator Slisher
  - iii. Second by Senator Aexander
  - iv. Motion passed 6-2-0
- b. Appointment of President Pro Tempore
  - i. Nomination of Senator Alexander by Senator Slisher
    - 1. Sarah Sarber points out criteria of credit hours for the position, which Senator Alexander does not meet.
    - 2. Nomination withdrawn
  - ii. Nomination of Senator Slisher by Senator Barnes
    - 1. Accepted by Senator Slisher
    - 2. Seconded by Senator Crawford
    - 3. Motion passed 7-0-1
- c. Appointment of New Senators to Committee(s)
  - i. Both must be placed on SRC due to Bylaws.
  - ii. Senator Mumaw appointed to the Parking committee
  - iii. Senator Zia appointed to Food Service committee
- d. Contingency requests SB0902-01, SB0902-02, SB0902-03
  - i. SB0902-01 MBA Association
    - 1. MBA volleyball event was canceled last semester and are requesting \$50 again to get the money back to try it this semester. Currently tabled from committee, while trying to figure out if they needed to request again for the same event.
    - 2. Senator Barnes motions to give \$50 to the MBA for the event
    - 3. Second by Senator Slisher
    - 4. Motion passed 8-0-0
  - ii. SB0902-02 Psychology Club
    - 1. Asking for \$1800 for their Midwestern Psychological Association trip, for 8 students. \$1600 approved from committee.
    - 2. Sarah Sarber does calculations of travel expenses.

3. Discussion over costs for students
  4. Motion from committee for \$1600 passed 5-0-3
- iii. SB0902-03 EdSAC
1. First event is community service learning project to remodel a room for the domestic violence shelter in komomo. List provided for materials. Was tabled while deciding if it counted as a charitable contribution or service learning.
  2. Motion for \$500 of the \$700 requested by Senator Barnes
  3. Second by Senator Waddel
  4. 7-0-1
  5. Second event for mileage re-imbusement for a trip to the children's museum in Indianapolis. Trip is for a free workshop for pre-service teachers. Wanting to do 2 trips, with 2 cars on the first trip and 3 cars on the second trip.
  6. Tabled from committee, motion to approve \$120.07 by Senator Barnes based on mapquest and mileage rates.
    - a. Sarah Sarber asks if the return trip was factored in, and it was not so the motion dies.
  7. Motion for \$240.14 by Senator Barnes
  8. Second by Senator Waddel
  9. Motion passed 8-0-0

**XII. Good of the Order**

- a. Senator Slisher wishes to congratulate the Arizona Cardinals for losing it all.
- b. V.P. Guse wants to say thanks and congratulations to our new senators.

**XIII. Announcements**

- a. *Next Senate Meeting: Thursday February 19<sup>th</sup> 7am*

**XIV. Adjournment**

- a. Motion to adjourn by Senator Alexander
- b. Seconded by Senator Waddel
- c. Passed 5-3-0