

# IUKSGA Senate Minutes

## Tuesday November 11<sup>th</sup>, 2008

### Room KO 170

- I. **Call to Order**
  - a. 11:32 am
- II. **Roll Call**
  - a. Present: Senators Alexander, Barnes, Crawford, Guse, Fisher, Slisher Wagoner, and V.P. Sims.
  - b. Absent: Senators Graves, Oliver
  - c. Guests: Sarah Sarber, Shirley Aamidor, Stephen Waddel
- 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. Justin Crawford: (1) <10/07>
  - c. Bethany Fisher: (1) 11/04
  - d. Kathryn Graves: (2) 11/04, 11/11
  - e. Katherine Oliver: (2) 11/04, 11/11
- IV. **Approval of Previous Minutes**
  - a. Motioned by Senator Barnes
  - b. Seconded by Senator Guse
  - c. 6-0-0
  - d. Swearing in of Senator Alexander
- V. **Officer Reports**
  - a. Vice President-VP Sims
    - i. Nothing at this time
  - b. President Pro Temp Guse
    - i. Nothing at this time
  - c. Secretary Crawford
    - i. Nothing at this time
  - d. Parliamentarian Oliver
    - i. n/a
  - e. Treasurer Barnes
    - i. With the additions of the call out meeting and secretary compensation the new balance is \$415.65
- VI. **Standing Committee Reports**
  - a. SRC Chair Oliver
    - i. From Senator Guse: Continuing to review the bylaws.
  - b. SFC Chair Barnes
    - i. Meeting on November 6<sup>th</sup> to finish the November Budget, discussed percentages of student activity fees. Dr. Tharp will be

coming November 18th next Tuesday at 11am to answer questions about activity fees.

- c. Appointment of Senator Alexander
  - i. Appointed to SRC by Vice President Sims
  - ii. Motion to accept by Senator Guse
  - iii. Seconded by Senator Wagoner
  - iv. Passed 6-0-1

## **VII. Other Reports**

- a. President's Report- President Bolinger
  - i. N/A
- b. SAB- Director Ferrell
  - i. Thursday November 13<sup>th</sup> at 2:30 in KC132 SAB will have call out meeting, please pass the word along.
  - ii. Monday December 8<sup>th</sup> will be cosmic bowling, SAB could use volunteers to help pick up donations
  - iii. RAD was a big hit this year and we are looking forward to the next class.
- c. SUB- William Deboard
  - i. Most recent events for SUB have been comedian Michael Palascak and the Halloween Open House.
  - ii. Both events went well, with the Open House only raising \$3 less than it did last year and both showings of Wall-E went over extremely well.
  - iii. Upcoming events are Tunes at Noon November 5<sup>th</sup>, Annual Carature artist on November 11-12 and one more movie showing December 2<sup>nd</sup> and 3<sup>rd</sup> at 7pm movie to be determined.
- d. Faculty Advisors Report – Shirley Aamidor
  - i. Nothing at this time
- e. Report from Sarah Sarber
  - i. Talking about the space utilization task force and looking for two students from this body, will discuss under new business.

## **VIII. Special Committee Reports**

- a. Parking Committee [Senators Oliver & Guse]
  - i. Nothing new at this time.
- b. Food Service Committee [Senators Crawford]
  - i. Meeting will be tomorrow November 12<sup>th</sup> at 3:30
- c. Election Commission [Senator Wagoner, President Bolinger]
  - i. n/a
- d. Environmental Committee [Senators Wagoner & Bolinger]
  - i. Nothing at this time.
- e. Scholarship Committee Reports
  - i. Meeting has not been set yet, but emails are going out and administrators are being talked to for support.

## **IX. Unfinished Business**

- a. The Student Per-Credit Hour Activity Fee Resolution
  - i. Senators Barnes, Crawford, Fisher, Guse have signed it with corrections. Ready to go once signed by the other senators.

## **X. New Business**

- a. Interview of Senate Candidate
  - i. Application for Stephen Waddel passed out
  - ii. Stephen introduced to the other Senators and guests
  - iii. Interview policies explained by Vice President Sims
  - iv. Interview conducted
  - v. Candidate asked to leave
  - vi. Motion to accept Stephen Waddel by Senator Wagoner
  - vii. Second by Senator Crawford
  - viii. Motion passed by 7-0-0
- b. Space Utilization Task Force Committee Appointment
  - i. Note came from Chancellor Green to nominate two students for this committee.
  - ii. Purpose is to review how space is utilized in various classrooms.
  - iii. Tim Sehr will be chairing this task force.
  - iv. Recommendations from the group will be asked by March 1 2009
  - v. Senator Alexander nominated
- c. SB0811-03
  - i. Travel expenses of \$500 for President Bolinger for traveling to IUPUI and Bloomington.
  - ii. Motion Passed by 7-0-0
- d. November Budget Bill
  - i. Will be voted on by groups first, and then as a whole.
  - ii. Ed Sac \$505 for five events, there will be an evaluation form on their last event
    - 1. Motion Passed 7-0-0
  - iii. Club Hispano for \$50 with two tabled items
    - 1. Motion Passed 6-0-1
  - iv. History and Political Science Club with events tabled
    - 1. Motion to table events passed 6-0-1
  - v. IUK Singers for \$2000
    - 1. Motion Passed 7-0-0
  - vi. Light and Truth Bible Studies for \$1872 with five events. There was a late fee added.
    - 1. Motion Passed 7-0-0
  - vii. MBA Association for \$975 with four events
    - 1. Motion Passed 6-1-0
  - viii. Medical Imaging Club for \$4025 with two events
    - 1. Motion Passed 6-0-1
  - ix. Nurses Christian Fellowship for \$320 with four events
    - 1. Motion Passed 7-0-0
  - x. Pyschology Club for \$50 with two events and three other events tabled.
    - 1. Motion Passed 7-0-0
  - xi. Abriendo Puertas for \$45 among two events
    - 1. Motion Passed 7-0-0
  - xii. Honors Society for \$380 with five events
    - 1. Motion Passed 6-0-1
  - xiii. Students in Free Enterprise for \$2950 with one tabled item

1. Motion Passed 7-0-0
- xiv. The total November Budget Bill for \$13,172.78

1. Motion Passed 6-1-0

- e. Holiday Par-Tay
  - i. Will be Friday the 19<sup>th</sup> of December at 6:30pm
  - ii. There will be a sign up sheet on the SGA door, you are allowed to bring a significant other, please list yourself + guest on the sheet.
  - iii. Please list what dish you will be contributing, there will be pizza.
- f. Call out meeting
  - i. When to have the meeting, would be more beneficial next semester.
- g. Election Commission
  - i. Any changes to the process need to be approved by the last meeting in the fall semester, unless the changes are made in the bylaws.
  - ii. Appointees will need to run again in the spring, if elected Senators have a two year term.

**XI. Good of the Order**

- a. Senator Wagoner pointed out today is Armistice Day the 90<sup>th</sup> anniversary of the end of World War I
- b. Sarah Sarber would like to have the assessment that was given out earlier handed back to her later this week.
- c. Promote SGA

**XII. Announcements**

- a. *Next Senate Meeting: November 25<sup>th</sup> time: 11:30am, KO170*

**XIII. Adjournment**

- a. Motion to adjourn by Senator Guse
- b. Seconded by Senator Barnes
- c. Passed 5-2-0