

IUKSGA Senate Minutes

Tuesday November 25th, 2008

Room KO 170

- I. **Call to Order**
 - a. 11:31 am
- II. **Roll Call**
 - a. Present: Senators Alexander, Barnes, Crawford, Guse, Graves, Fisher, Slisher, Waddell, President Bolinger and V.P. Sims.
 - b. Absent: Senator Oliver
 - 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. Justin Crawford: (1) <10/07>
 - b. Bethany Fisher: (1) 11/04
 - c. Zach Barnes: (1) <11/18>
 - d. Kathryn Graves: (2) 11/04, 11/11, <11/18>
 - e. Katherine Oliver: (3) 11/04, 11/11, <11/18>, [11/25], [<11/25>]
 - f. Kyla Alexander: (0) [<11/20>]
 - g. Steve Waddell: (0)
 - h. Jon Guse: (0)
 - i. Brandon Slisher: (0)
- IV. **Approval of Previous Minutes**
 - a. Motioned by Senator Guse
 - b. Seconded by Senator Slisher
 - c. 6-0-1
 - d. Swearing in of Senator Waddell
- V. **Officer Reports**
 - a. Vice President-VP Sims
 - i. Next meeting will be Davids last, unless we decide to have a meeting during finals week. Suggestion that SRC review meeting requirements for December and May.
 - ii. SGA holiday partay reminder to please sign up if you can come, and what you are bringing.
 - b. President Pro Temp Guse
 - i. Nothing at this time
 - c. Secretary Crawford
 - i. Absentees from committees, secretaries of committees should be sending minutes to the Senate secretary for absentee counts.
 - d. Parliamentarian Oliver
 - i. n/a
 - e. Treasurer Barnes

- i. Nothing at this time

VI. Standing Committee Reports

- a. SRC Chair Oliver
 - i. From Senator Guse: There will be bylaw revisions ready to vote on for the next meeting. One revision will be about who will run the meeting in the absence of the Vice President and the President Pro Temp.
- b. SFC Chair Barnes
 - i. Dr Tharp met with Senators Crawford and Fisher to discuss changes with the activity fees.
 - ii. We had a meeting this morning to vote on a contingency bill which will be presented in Senate today
 - iii. Next meeting will be 12/02
- c. Appointment of Senator Waddel
 - i. Appointed to SRC by Vice President Sims
 - ii. Motion to accept by Senator Graves
 - iii. Seconded by Senator Alexander
 - iv. Passed 7-0-1

VII. Other Reports

- a. President's Report- President Bolinger
 - i. Welcome Kyla and Steve to the senate.
 - ii. Attended a faculty senate meeting on Nov. 17th where an accreditation update was given and both faculty and students were asked to become acquainted with IU Kokomo mission statements and goals. The school is in the process of accreditation and will be reviewed on April 9th. A copy of the mission statement and goals can be found in the SGA office.
 - iii. There was also a presentation by Tim Sehr, funds are down due to the economy and enrollment.
 - iv. There will be a town hall meeting Wednesday December 3rd at 2:30 to discuss enrollment and other questions about campus. Stewart Green has charged the senate to ask questions about why students are not enrolling or re-enrolling.
 - v. Please check your IU Kokomo email and respond to say you received it even if you do not have input.
- b. SAB- Director Ferrell
 - i. n/a
- c. SUB- Assistant Director William Deboard
 - i. The caricature artist was quite successful, on both days there were long lines and moderate crowds. Many students asked if they would be coming back.
 - ii. Next event will be a double showing of the movie "Lakeview Terrace"
- d. Faculty Advisors Report – Shirley Aamidor
 - i. N/A
- e. Report from Sarah Sarber
 - i. N/A

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 December 10th at 3:30
- c. Election Commission [President Bolinger]
 - i. n/a
- d. Environmental Committee [President Bolinger]
 - i. Looking for a new member for this committee.
- e. Scholarship Committee Reports
 - i. First meeting will be December 4th.
- f. Space Utilization Committee [Senators Alexander & Waddel]
 - i. Meeting December 2nd at 2:30

IX. Unfinished Business

- a. Appointments for Special Committees
 - i. Election Commission & Green Week
 - 1. VP Sims explains what election commission does
 - 2. Senator Waddel volunteered for election commission
 - 3. President Bolinger explains what Green Week does
 - 4. Senators Slisher, Graves and Crawford volunteered for Green Week

X. New Business

- a. Absences
 - i. VP Sims explains what excusable absences are, as well as what inexcusable absences are and how the Senate can vote to excuse them by 2/3rds vote. The Senator absent must let the Vice President know within 24 hours of why they were absent and they must vote to have them excused at the very next meeting. Bylaws state that four unexcused absences **may** constitute removal from office.
- b. Resignation of Senator Wagoner
 - i. Reading of letter of resignation by VP Sims
 - ii. Motion to accept by Senator Graves
 - iii. Second by Senator Barnes
 - iv. Motion passed 6-1-1
- c. Contingency SB0811-05
 - i. Reading of contingency line items and explanation by Senator Barnes
 - ii. Discussion of Student art contest prize money and why it will be expressly zeroed as per the By Law rules on not giving gifts/money with student funds.
 - iii. Discussion on the Graduation dinner held. Still tabled for review.
 - iv. Motion to expressly zero the Student Art contest prize money by Senator Crawford
 - v. Second by Senator Slisher
 - vi. Motion passed 8-0-0
 - vii. Motion to accept the modified SB0811-05 passes 6-2-0
- d. Attendance by VP Sims

- i. Please be at all your meetings! Let members know when you cannot be there!
- ii. Take an active role in student government!
 - 1. Motivation speech by VP Sims.

XI. Good of the Order

- a. Senator Crawford ask question from a student whether or not IU Kokomo practices fair Trade on campus. Discussion held.
- b. VP Sims mentions to be on our best behavior when university administrators attend our meetings.

XII. Announcements

- a. *Next Senate Meeting: December 9th time: 11:30am, KO170*
- b. *Holiday Partay: If you want to attend please sign up with who you are coming with and what you are bringing.*

XIII. Adjournment

- a. Motion to adjourn by Senator Graves
- b. Seconded by Senator Slisher
- c. Passed 7-1-0