

IUKSGA Senate Minutes

Tuesday November 4th, 2008

Room KO 170

- I. **Call to Order**
 - a. 11:34 am
- II. **Roll Call**
 - a. Present: Senators Barnes, Crawford, Guse, Slisher Wagoner, President Bolinger and V.P. Sims.
 - b. Absent: Senators Fisher, Graves, Oliver
 - c. Guests: Sarah Sarber, Shirley Aamidor, Ruben Temple, Kyla Alexander
- 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: (1) 11/04
 - e. Katherine Oliver: (1) 11/04
- IV. **Approval of Previous Minutes**
 - a. Motioned by Senator Guse
 - b. Seconded by Senator Barnes
 - c. 3-0-1
 - d. Swearing in of Senator Slisher
- V. **Officer Reports**
 - a. Vice President-VP Sims
 - i. Make sure you look over bylaws regarding interviews as well as contingency requests for who
 - b. President Pro Temp
 - i. Nothing at this time
 - c. Secretary Crawford
 - i. Nothing at this time
 - d. Parliamentarian Oliver
 - i. n/a
 - e. Treasurer Guse
 - i. Spent \$17.50 on secretary compensation, new total \$383.15
- VI. **Standing Committee Reports**
 - a. SRC Chair Oliver
 - i. From Senator Guse: Currently reviewing the bylaws thoroughly and will be submitting some revisions soon.
 - b. SFC Chair Barnes

- i. Meeting on October 23rd discussed November budget requests that had been submitted, sent out requests for more information to club presidents where needed.
 - ii. Next meeting will be November 6th to finish the November Budget
- c. Appointment of Senator Slisher
 - i. Appointed to SRC by Vice President Sims
 - ii. Motion to accept by Senator Guse
 - iii. Seconded by Senator Crawford
 - iv. Passed 4-0-1

VII. Other Reports

- a. President's Report- President Bolinger
 - i. Please remember to vote, The united way fundraising campaign is underway and IUK has a goal of \$8609 so please participate if able.
 - ii. October 14th President McRobbie delivered the state of the university address providing updates for strategic priorities for IU, it is available online at broadcast.iu.edu
 - iii. Coffee with Chancellor Green next Tuesday November 11th at 11:30 please relay any questions or concerns to be brought to that meeting.
 - iv. Vice president Sims requests that the laptop referendum be brought up with Chancellor Green
- b. SAB- Director Ferrell
 - i. IUK basketball team league has started, they are now 1-0
 - ii. Thanks to everyone who helped with the Halloween Open House
 - iii. Any ideas or activities please submit them to SAB
- 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 5th, Annual Carature artist on November 11-12 and one more movie showing December 2nd and 3rd at 7pm movie to be determined.
- d. Faculty Advisors Report – Shirley Aamidor
 - i. Nothing at this time
- e. Report from Sarah Sarber
 - i. Admin council today should have an update on the advising proposal and should know more by the next Senate meeting
 - ii. ADP is sponsoring a day of project Linus- a service project where individuals hand make blankets for children ages 18 and under who are victims of violence/trama or are ill.
 - iii. This will take place on November 18th, if you would like to donate or stop by and help make please do so. There will be waivers signed! Blankets must be homemade to be donated.

VIII. Special Committee Reports

- a. Parking Committee [Senators Oliver & Guse]

- i. There are still a lot of appeals coming in and emails are being sent out now.
- b. Food Service Committee [Senators Crawford]
 - i. Meeting will be November 12th at 3:30
 - ii. The credit card machine may be coming in a few weeks, will know more after the meeting
 - iii. From Vice President Sims- the cafeteria may be getting a new cook as one of the current ones may be leaving at the end of the semester.
- 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, was given a phone number to call and make an appointment with.

IX. Unfinished Business

- a. The Student Per-Credit Hour Activity Fee Resolution
 - i. Vice President Sims presents and reads the resolution to the Senate
 - ii. Questions about the statement of allocation of fees to the wellness center.
 - iii. Revisions of the spelling and grammar of the document made
 - iv. Decision to remove the line about the wellness center and to motion the resolution with changes made. Questions over whether SFC should review it first are answered. As this comes from the whole Senate and does not pertain to allocation of funds it does not need to go through the SFC first.
 - v. Motion to pass the resolution with changes by Senator Crawford
 - vi. Second by Senator Barnes
 - vii. Passed 5-0-0
 - viii. Resolution will be revised and posted on the SGA door for all to sign later this week.

X. New Business

- a. Interview of Senate Candidate
 - i. Application for Kyla Alexander passed out
 - ii. Kyla 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 Kyla Alexander by Senator Wagoner
 - vii. Second by Senator Barnes
 - viii. Motion passed by 4-0-1
- b. Contingency Request SB0811-01
 - i. Salsa night from Club Hispano
 - ii. No discussion
 - iii. Motion from Committee passed 4-0-1
- c. Contingency Request SB0811-02
 - i. Call out and promotion for SGA

- ii. Motion from Committee passed 5-0-0
- d. November Budget Bill Next week – VP Sims
 - i. Please be ready for the meeting next week, read all the budgets that were sent via email, the November Budget will be sent out by Friday
- e. SGA Scholarship fund discussion
 - i. The fund was planed a few years ago by the prior SGA, based on the royalties collected from credit card accounts
 - ii. The university has approved the creation of the fund, what needs to be done now is setting up the criteria of who should be awarded the scholarship.
 - iii. Criteria talked about before was that the scholarship is for someone who has demonstrated leadership on campus and in the community. It should also consider credit hours, gpa, ect...
 - iv. Cheryl L. Currens in external relations can help with setting up the criteria
 - v. Balance of the account now is \$13,415 and 10,000 minimum for \$500 scholarship
 - vi. At this time President Bolinger created a special committee named the Scholarship Committee to help decide the criteria
 - vii. President Bolinger will setup the meetings for the committee
- f. An update on the interest proposal
 - i. Senator Wagoner asked about the interest proposal
 - ii. President Bolinger responded that there has not been any updates yet, and that a meeting with Tim Sehr is needed to to determine if it would benefit the students to keep the interest from accounts at the expense of being charged for maintaining them.

XI. Good of the Order

- a. Make sure to vote
- b. Question about the furniture on campus and purchasing new
 - i. They must be ordered from a catalogue with approved standards
 - ii. Some complaints have been made about the new couches on campus, any new purchases would involve physical plant and purchasing.
 - iii. All furniture has to be institutional grade furniture, and placement in common areas would need to go through the architect's office in Bloomington to be approved.

XII. Announcements

- a. *Next Senate Meeting: November 11th time: 11:30am, KO170*
- b. There will be no more meetings in November after next week, and there may only be one meeting in December
- c. Vice President Sims will be resigning at the end of the Semester to do student teaching, so get in contact with him before then if needed.
- d. SGA Christmas party date will be talked about next meeting

XIII. Adjournment

- a. Motion to adjourn by Senator Guse,
- b. Seconded by Senator Barnes

c. Passed 5-0-0