

IUKSGA
Senate Meeting Minutes
Friday, March 12, 2004

Call to Order:

The senate meeting was called to order at 11:07 a.m. in KC132

Roll Call:

Present Members:

Vice President Kedhi, Sen. Andrews, Sen. Blevins, Sen. Dillard, Sen. Gretzinger, Sen. Guzman, Sen. Smith, Sen. Sommer, Sen. Taylor, and Sen. Wall.

Absent Members:

Guests:

Sarah Hawkins, Nancy Henry

Absenteeism Note:

Any absences that are not correct need to be corrected by contacting Senator Taylor, Secretary. These totals include committee meetings, which are found in <>. All 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.

Donald Andrews: (1) <9/03>, [9/08]

Danielle Blevins: (2) [7/16], 10/20, [11/3], 11/17

Jessie Dillard: (3) 7/30, <8/07>, [9/22], 10/20

Melissa Guzman: (1) [11/03], 2/13

Andrew Gretzinger:

Sabina Kedhi: (2) 7/16, 7/30, [1/30]

Michael Smith:

Christina Sommer: (1) 11/03

Tiffianey Taylor: (2) <6/06>, 11/03

Tessa Warner: (2) 12/15, 1/30

Seth Wall:

Approval of Previous Minutes:

Minutes from February 27, 2004 approved 10-0-0

Officer Reports:

- A. **Vice President:** No reports
- B. **President Pro Temp:** No reports
- C. **Secretary:** No reports
- D. **Parliamentarian:** No reports
- E. **Treasurer:** No reports

Committee Reports:

SRC

- a. Bylaw revisions were brought to the attention of SRC. Two revisions were made, and one will

be brought to the next Senate meeting. For further reference please go to SGA drive, Senate, 2003-2004, Miscellaneous saved as "Bylaw Revisions"

- i. Concerning the date of Elections. Approved 10-0-0
 - ii. Concerning the minimum amount of committee meetings required. Approved 10-0-0
 - iii. Concerning the vacancies created for SAB & SUB Director positions. This will be brought to the next meeting.
- b. Absentee policy was brought to Senate again, further amendments need to be made before voting, will bring to next meeting.
- i. Moved to remove motion from floor, approved 9-1-0
 - ii. Moved to take Absentee Policy back to committee, approved 8-2-0

SFC

- a. March Budget Bill approved 9-1-0
 - a. Total amount requested \$242,183.45
 - b. Total amount cut \$86,987.35
 - c. Total amount budgeted \$154,696.10
- b. SFC Chair thanked committee for job well done

Other Reports:

President's Report 3-12-04

- I. Board of Trustees
 - a. Next Meeting – April 1st & 2nd at IUSE (Richmond)
 - Anyone interested in going should notify Matt Troutman to make reservations
 - b. President Herbert's Inauguration – April 15th at IUB at 3:00 p.m. (Please let S. Hawkins or M. Troutman know if you are interested in attending, please notify by next week)
- II. Presidents' Council
 - a. Midterm Week Activities – March 24th & 25th
 - March 24 – 11:15 A.M. Pizza Giveaway
 - March 25 – 8:00 A.M. Breakfast Giveaway
 - March 25 – 5:00 P.M. Pizza Giveaway
 - b. Finals Week Activities – April 28th & 29th
 - April 28 – 8:00 Breakfast Giveaway
 - April 28 – 5:00 Pizza Giveaway
 - April 29 – 11:15 Pizza Giveaway
- III. Leadership Council
 - a. Next Meeting – April 14th at 9:00 a.m. in the Bogle Room
 - If anyone has an issue that they'd like discussed at the meeting, please send it to me via email to mesandy@iuk.edu.
- IV. Faculty Senate
 - a. Next Meeting – March 22nd at 2:30 p.m. in KC130

Enjoy Your Spring Break!!!

Old Business:

- a. Smoking Policy Committee has finished creating survey, please notify Sen. Sommer casommer@iuk.edu if you have any classes that would be willing to participate in the survey.
- b. Committee also plans on handing out survey during Midterm Snack-tivities. This will be a convenient sample. The committee is interested in opinions and will bring those opinions to

Administration so they can decide whether or not to change policy

New Business:

- a. Sen. Ingle resigned from the Senate. Approved 9-0-0
- b. Election Commission needs a representative to fill vacancy. Sen. Taylor was nominated and appointed, 8-0-1

Announcements:

- a. Midterm Snack-tivities on March 24-25th.
 - i. Need volunteers for food giveaway
- b. SGA Elections on March 30-31. Applications due on March 12
- c. Movie Series: Dr. Seuss' Cat in the Hat Wednesday (Mar.24) through Friday at 7pm in Kresge Auditorium
- d. Next meeting will be on March 26, 2004 in **KC132** at 11:00am
- e. Son of Glam, an 80's rock band will perform Sat. March 27 in Havens Auditorium at 7pm
- f. If you do not have a student ID card, you need to get one in Student Activities
 - a. Please fill out an ATM survey while getting ID
- g. If you were appointed to a Senate position and are interested in SGA, please apply today.

Adjournment:

Senate meeting was adjourned at 12:15 p.m. with a vote of 9-0-0.

Motions:

Motion to approve the previous minutes of Feb. 27, 2004 (10-0-0)

First: Sen. Smith

Second: Sen. Sommer

Motion to approve Bylaw revision concerning date of Elections (10-0-0)

First: Sen. Blevins

Motion to approve Bylaw revision concerning the amount of committee meetings required (10-0-0)

First: Sen. Blevins

Motion to remove previous motion from floor by SRC for approval of Absentee Policy (9-1-0)

First: Sen. Taylor

Second: Sen. Smith

Motion to take Sec. 8 #5 of Absentee Policy back to committee (SRC) (8-2-0)

First: Sen. Andrews

Second: Sen. Warner

Motion to approve March Budget Bill (9-1-0)

First: Sen. Andrews

Motion to approve resignation of Sen. Ingle (9-0-0)

First: Sen. Dillard

Second: Sen. Smith

Motion to nominate and appoint Sen. Taylor to the Election Commission (8-0-1)

First: Sen. Smith
Second: Sen. Andrews

Motion to adjourn the meeting at 12:15 p.m. (9-0-0)

First: Sen. Taylor
Second: Sen. Dillard