

IUKSGA
SENATE MEETING MINUTES
FEBRUARY 18, 2005

Call to order:

The senate meeting was called to order at 11:07 P.M. in KC 132.

Roll call:

Present Members:

Sen. Barry, Sen. Blevins, Sen. Homkes, Vice President Kedhi, Sen. Keller, Sen. McKibben, Sen. Shockley, Sen. Sommer, Sen. Stage, and Sen. Tanner

Absent Members:

Sen. Arnold, Sen. Collis, and Sen. Smith

Guests:

Nancy Henry, Aimee Sadler, and Michael Smith

Absenteeism note:

Any absences that are not correct need to be corrected by contacting Senator Keller, 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.

Jessica Arnold: (5) 10/20, 12/1, 1/31(SRC and Senate)

Amanda Collis: (6) 12/1, 1/28, 1/31, 2/4, 2/11 [9/10]

Elijah Barry: (1) 12/1

Danielle Blevins: (2) 6/15, 10/20 [1/31]

Erik Homkes: (4) 12/8, 1/31, 2/4, 2/11 {11/10}

Sabina Kedhi: (3) 6/15, 7/27, 8/5

Ashley Keller: (2) 8/5 1/31

Ashley McKibben: (2) 11/3, 12/1

Astrid Shockley: (2) 11/3, 12/1

Darrin Smith: (6) 11/3, 12/1, 12/8, 1/31(SRC and Senate)

Christina Sommer:

Kevin Stage: (1) 1/31

Angela Tanner: (1) 12/1

Approval of previous minutes:

- A. Motion to approve December 8, 2004 minutes
 - a. Vote: 7-0-0
- B. Motion to approve January 31, 2005 minutes
 - a. Discussion: Sen. Smith and Sen. Arnold should be counted absent for the committee meeting and senate meeting on 1/31
- C. Motion to approve amended minutes for January 31, 2005
 - a. Vote: 9-0-0

Officer reports:

- A. Vice President:

- a. Smoking Policy
 - i. 76% of students want a policy to move smoking away from the doors
 - ii. 28% have an allergy
 - iii. Smokers may move to the sidewalks and students would still have to walk through it, maybe move to a low traffic door
 - iv. Area by Alumni hall would be a good place because of the awning
 - v. 16% of respondents are smokers
 - vi. Possibly one door to smoke at per building
 - vii. The 14% that smoke on campus are effecting the 28% that are allergic to smoke
 - viii. There are institutional models for smoking policies
 - ix. Will go to SRC to move 10 ft. away from doors
- B. President Pro Temp:
 - a. None
- C. Secretary:
 - a. None
- D. Parliamentarian
 - a. Not Present
- E. Treasurer
 - a. None

Committee reports:

- A. SRC
 - a. Sen. Barry is the new chair of SRC
 - i. Next meeting is Monday at 5:30
 - b. Need to elect a secretary
- B. SFC
 - a. Contingency/Transfer Requests
 - i. Motion to approve \$25 for Sociology Club's callout
 - 1. Discussion: the club was inactive for a while and was not formed earlier to request money
 - 2. Vote:9-0-0
 - ii. Motion to approve \$650 for Humanities Club Contingency
 - 1. Discussion: They never replied to the tabled event so it is cut, although they are going to the Jazz band tomorrow, we can't assume that they are not going to go; if they don't it will be rolled over into contingency money
 - 2. Vote: 7-2-0
 - iii. Motion to approve \$84.30 transfer from Youth Service Day to Easter Egg Hunt for 21st Century Achievers
 - 1. Vote:6-0-3
 - iv. Motion to approve \$100 transfer from Youth Service Day to End of Year Banquet for 21st Century Achievers
 - 1. Vote: 5-0-3

Other reports:

- A. President's Report
 - a. Student Activities Treasurer

- i. Has interviewed and approved Effie Jones to the position of Student Activities Treasurer
 - b. Student Code and Conduct Handbook
 - i. Latest revisions are at www.inidana.edu/~ufc/
 - ii. Second reading is March 4th and the final reading is March 8th
 - iii. Needs Senators to review and give feedback
 - c. Blood Drive
 - i. February 22, 10am-4pm in KC 130
 - ii. Need donors
 - d. Strategic Planning Committee
 - i. Faculty and staff addressing the Mission and Vision of IUUK
 - ii. Shannon Lusher and Elijah Barry are the student representatives
 - e. Library Advisory Council
 - i. Student representative is Brandi Kizer
 - f. Community Service and Internship fair
 - i. Feb. 23 11-1 in Alumni Hall
 - ii. Sen. Shockley will be there
 - g. Board of Trustees
 - i. March 4th at IU Bloomington
 - ii. There is a luncheon that will take most of the day but has no cost
- B. SUB Director- Kyle Etherington
 - a. Not present
- C. SAB Director- Michael Smith
 - a. Card tournaments are waiting for guidelines
 - b. Co-ed Softball sign-ups are going on: players and a coach is needed

New Business:

- A. Resignation of Sen. Amanda Collis
 - a. Vote to approve Sen. Amanda Collis's resignation: 8-0-0
- B. Resignation of Sen. Darin Smith
 - a. Vote to approve Sen. Darin Smith's resignation: 8-0-0
- C. Resignation of Sen. Jessica Arnold
 - a. Vote to approve Sen. Jessica Arnold's resignation: 8-0-0
- D. Resignation of SAO Treasurer Candy Cheung
 - a. Vote to approve SAO Treasurer Candy Cheung's resignation: 8-0-0
- E. Motion to approve Effie Jones to the position of Student Activities Treasurer
 - a. Vote: 8-0-0
- F. Sen. Blevins
 - a. The January 31 meeting was missed due court and the court date was set before the meeting date; an e-mail was sent right away
 - i. Motion to approve Sen. Blevins' absence on January 31, 2005
 - 1. Vote: 7-0-1

Announcements:

- A. Next meeting is February 25th at 11am

Adjournment:

Senate meeting was adjourned at 12:00 P.M. with a vote of 8-0-0

Motions:

Motion to approve minutes from December 8, 2004

First: Sen. Sommer

Second: Sen. Tanner

Motion to approve minutes from January 31, 2004

First: Sen. Keller

Second: Sen. Tanner

Motion to approve amended minutes from January 31, 2004

First: Sen. Stage

Second: Sen. Sommer

Motion to approve the appointment of Effie Jones as SAO Treasurer

First: Sen. Sommer

Second: Sen. Barry

Motion to approve Sen. Blevins' absence on January 31, 2005

First: Sen. Stage

Second: Sen. Barry

Motion to adjourn meeting at 12:00 P.M.

First: Sen. Shockley

Second: Sen. Homkes