

IUKSGA
SENATE MEETING MINUTES
JANUARY 31, 2005

Call to order:

The senate meeting was called to order at 2:35 P.M. in KC 132.

Roll call:

Present Members:

Sen. Barry , Vice President Kedhi, Sen. McKibben, Sen. Shockley, Sen. Sommer, and Sen. Tanner

Absent Members:

Sen. Arnold, Sen. Blevins, Sen. Collis, Sen. Homkes, Sen. Keller, Sen. Smith, and Sen. Stage

Guests:

Donald Andrews, Sarah Hawkins, Nancy Henry, Cathy Hightower, 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: (3) 10/20, 12/1, 1/31

Amanda Collis: (5) 12/1, 1/28, 1/31, 2/4, 2/11 [9/10]

Elijah Barry: (1) 12/1

Danielle Blevins: (3) 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: (4) 11/3, 12/1, 12/8, 1/31

Christina Sommer:

Kevin Stage: (1) 1/31

Angela Tanner: (1) 12/1

Approval of previous minutes:

Officer reports:

A. Vice President:

a. Faculty Senate

i. Voted on 2 things

1. research mission statement

2. reevaluated educational policy committee

b. Leadership Council

i. Wednesday

- c. Smoking Policy
 - i. Started last year
 - ii. Survey taken has been forwarded to everyone
 - iii. Vote on proposal next meeting
- B. President Pro Temp:
 - a. None
- C. Secretary:
 - a. Not Present
- D. Parliamentarian
 - a. Not Present
- E. Treasurer
 - a. None

Committee reports:

- A. SRC
 - a. Will be looking over Justice's decision
 - b. Reviewing bylaws and constitutions
- B. SFC
 - a. SIFE Contingency/Transfer Requests
 - i. Quorum not meet

Other reports:

- A. Cathy Hightower
 - a. HHE Statehouse Visit
 - i. Tuesday, February 8 leaves at 11am
 - ii. Must register for the event
 - b. Take 5 Campaign
 - i. After the statehouse visit
 - ii. Student volunteers are needed to man the tables
- B. President's Report
 - a. Library Advisory Council
 - i. Planning for future services
 - ii. Student rep. on council is needed
 - b. Student Code and Conduct Handbook
 - i. Latest revisions are at www.inidana.edu/~ufc/
 - ii. First reading for UFC (University Faculty Council) is February 8, second reading is March 8
 - c. Blood Drive
 - i. February 22, 10am-4pm in KC 130
 - d. Strategic Planning Committee
 - i. Faculty and staff addressing the Mission and Vision of IUK
 - ii. One student is needed
 - e. Hoosiers for Higher Education Statehouse Visit Day
 - i. February 8
 - ii. www.gov.indiana/hhe/
- C. SUB Director- Kyle Etherington
 - a. Not present

New Business:

- A. SGA Election dates
 - a. March 30 and 31
- B. Sen. Blevins
 - a. Not present

Announcements:

- A. Next Meeting TBA

Adjournment:

Senate meeting was adjourned at P.M.

Motions: