

IUKSGA
Senate Meeting Minutes
Thursday, February 6, 2003

Call to Order:

The senate meeting of Thursday, February 6, 2003 was called to order at 7:45 AM in the KO 180.

Roll Call:

Present Members:

Sharla Kirkpatrick, Nick Smith, Jessie Dillard, Kyle Etherington, Corey Swart, Danielle Blevins, Sabina Kedhi, and Mary Beth Williams

Absent Members:

Ashlin Garber, Cory Jones, Andrea Alderson, Brian Yensho II, and Michelle Green,

Guests:

Sarah Hawkins, Nancy Henry, Tessa Warren, Shamus Driver, Mike Sandy, and Thomas Grawey

Absenteeism Note:

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

Andrea Alderson: (5) [6/12], 7/10, <8/12>, <9/16>, [10/16], <1/22>, 2/6,

Danielle Blevins: (0) [<10/21>], [12/4], [<1/22>], [1/23]

Jessie Dillard: (1) 5/29, [7/10], [<8/12>], [<9/16>], [9/18]

Kyle Etherington: (0) [12/4]

Ashlin Garber: (1) [<1/22>], 2/6

Michelle Green: (1) [11/13], 2/6

Cory Jones: (1) [10/16], 2/6

Sabina Kedhi: (1) [6/12], [7/10], 10/16, [<11/20>]

Sharla Kirkpatrick:

Mary Beth Williams:

Nick Smith: (1) <8/12>

Corey Swart: (1) [5/29], [6/12], [<10, 23>], [10/30], <11/20>

Brian Yensho II: (1) [10/30], 2/6

Approval of Previous Minutes:

~ The senate approved the minutes from Thursday, January 23, 2002's meeting

6-0-0.

Officer Reports:

- A. **President Pro Tempore:** No Report
- B. **Treasurer:** Not present
- C. **Secretary:** Sen. Blevins showed the senate the new motion slip that she made for the meetings.
- D. **Parliamentarian:** Not present

Other Reports:

President's Report 2/6/03

- I. *HHE*
 - *Annual visit to the Statehouse is Monday 2/10/03*
 - *Email Cathy Hightower at alumni@iuk.edu to RSVP*
- II. *Board of Trustees*
 - *Last meeting was on 1/31/03 at Bloomington*
 - *Thanks to Sabina and Danielle for attending*
 - *Discussed the potential of mandatory health insurance*
 - *Next meeting will be 2/28/03 at IUPUI*
- III. *Faculty Senate*
 - *Discussed the potential of an E/X policy*
 - *Next meeting is 2/24/03*
- IV. *President Bepko*
 - *He will be on campus to meet with students on 2/20/03 at 3:30*
- V. *SALT (Student Activities Leadership Team)*
 - *Leadership Retreat*
 - *Next meeting will be 2/11/03 at 11:30 a.m.*
- VI. *Mascot and Orientation Day Names*
 - *Orientation day names will be submitted to faculty and staff for a vote within the next month*
 - *Mascot names will be submitted to the student body for a vote during the student government elections*
- VII. *SGA applications*
 - *Applications for all SGA positions are due by 3/14/03*
 - *Student government elections will be on April 2 & 3*
- VIII. *Student Trustee Search and Screen Committee*
 - *There is a list of 31 candidates*
 - *Next meeting is 2/7/03*

Unfinished Business:

A. Senator Lavengood

Sen. Lavengood sent in a resignation letter to the senate to resign from her senator position. It was accepted by the senate with the vote of 6-0-0.

Committee Reports:

SRC: The SRC recommend Mary Beth Williams to the senate for the Senator position.

- ~ A motion was made to go into an Executive session.
- ~ A motion was made to come out of Executive session.
- ~ The senate voted on Mary Beth Williams as the new senator. She was accepted with the vote of 6-0-0.
- ~ President Sandy sworn in Mary Beth Williams as the new Senator.

SFC: All clubs and organizations has until February 21, 2003 to turn in their March budget request.

New Business:

A. Amicus Award

Amicus Award is an award for the most popular and favorite teacher. Academic Affairs made a request that the voting date for this award be moved up to a sooner date. A suggestion was made that the way the voting is done should be changed to where students would nominate a teacher and tell why they feel that teacher should get the award. The senate discussed if the date should be change or stay the same. The Senate decided to leave the voting date as is.

B. Jerry Bepko

Mr. Bepko is the Temporary president for IU. He will be at IUK on 2-20-03 at 3:30. All senators able to attend please do so. This would be a great opportunity to meet and get to know him.

Announcements:

- ~ The senate discussed the results of the previous topic of the week which was What would you like to see the Senate talk about this semester?
- ~ Senate hours will up be posted Vice Pres. Greens office door.
- ~ Next meeting is Feb 20, 2003 at 7:30 AM in room KO 180.
- ~ The senate would like to welcome their new Senator Mary Beth Williams.

Adjournment:

Senate meeting adjourned at 8:15 AM with a vote of 7-0-0.

Motions:

Motion to approve minutes for 1/23. (6-0-0)

First: Senator Dillard
Second: Senator Smith

Motion to accept Sen. Lavengood resignation from senate. (6-0-0)

First: Senator Kirkpatrick
Second: Senator Etherington

Motion to go into Executive session. (6-0-0)

First: Senator Blevins
Second: Senator Smith

Motion to adjourn and to come out of Executive session. (6-0-0)

First: Senator Dillard
Second: Senator Smith

Motion to adjourn the meeting. (7-0-0)

First: Sen. Kirkpatrick
Second: Sen. Dillard