

IUKSGA Senate Minutes

Thursday February 19, 2009

Room KC 106

- I. **Call to Order**
 - a. 7:05 am
- II. **Roll Call**
 - a. Present: Senators Alexander, Barnes, Crawford, Fisher, Mumaw, Slisher, Waddel, Zia and V.P. Guse.
 - b. Absent: President Bolinger
 - c. Guests: Sue Giesecki
- 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. Justin Crawford: (1) <10/07>, {01/29}
 - b. Bethany Fisher: (1) 11/04
 - c. Zach Barnes: (1) <11/18>
 - d. Kyla Alexander: (0) [<11/20>]
 - e. Steve Waddell: (0)
 - f. Brandon Slisher: (1) 01/26
 - g. Nida Zia: (1) <2/19>
 - h. Amber Mumaw: (0)
- IV. **Approval of Previous Minutes**
 - a. Motioned to approve 01-26-2009 minutes by Senator Alexander
 - b. Seconded by Senator Mumaw
 - c. 6-0-0
- V. **Officer Reports**
 - a. Vice President-VP Guse
 - i. Dean Giesecki is here to talk about the self study report and answer any questions about it. We will discuss our call out meeting as well as a few bylaw revisions. The march Budget Bill will be coming up next month and we need to be ready for it to review.
 - b. President Pro Temp Slisher
 - i. Nothing at this time.
 - c. Secretary Crawford
 - i. Nothing at this time.
 - d. Parliamentarian Waddel
 - i. Note under Title V section 8, referring to meetings. A, 2 says notice of meeting must be posted on the SGA bulletin board, sent to all senators emails and sent to IUKSGA faculty sponsors and advisors.
 - e. Treasurer Barnes

- i. Spending of 17.50 for secretary compensation with a new net total of \$363.15

VI. Standing Committee Reports

- a. SRC Chair Alexander
 - i. Will be talking about absence policy in meeting later today.
- b. SFC Chair Barnes
 - i. Had a meeting yesterday working on the March Budget bill and a few contingencies. Meeting every week until the MBB is finished.

VII. Other Reports

- a. President's Report- President Bolinger
 - i. Report read by VP Guse
 - ii. Wishes all senators well and apologizes for not being able to attend. HHE was a great success, along with three members from sga IUK managed to pack the bus with 91 people, the most out of any IU campus. Green Week is coming up and I would ask you all to spread the word and promote the event. SGA elections will be the week after green week, and we need to recruit as many current senators will not be returning. New office hours were sent out in an email, please contact me with concerns or suggestions
- b. SAB- Director Ferrell
 - i. Softball signup team is full. There will be a yoga class coming up, and there are already 14 people committed. RAD will be starting in the next week. Anyone wanting to help with cosmic bowling should contact Eron.
- c. SUB- Assistant Director William Deboard
 - i. There have not been any events other than Impulse who performed in the KC commons, and were very good.
- d. Faculty Advisors Report – Shirley Aamidor
 - i. n/a
- e. Report from Sarah Sarber
 - i. Is back from vacation, but have not heard anything yet.

VIII. Special Committee Reports

- a. Parking Committee [Senators Mumaw & Guse]
 - i. Going through a few tickets so far.
- b. Food Service Committee [Senators Crawford, Zia]
 - i. Sales from credit card machine are going up. Heartweek stickers were temporary, idea to have healthy items promoted each day though. IUK is looking to donate the fryer oil to the K-Fuel project, and has passed this up to AVI for approval. Chili cook-off on 28th of march. If Senate could email ideas for food service to Senators Crawford and Zia they would be brought up at the next meeting.
- c. Election Commission [Bolinger, Waddell, Halbrook]
 - i. Dates have been updated for this year's application and we are making sure the website is looked at as well. Callout meeting needs to be promoting the elections when it happens.
- d. Green Week [Bolinger, Slisher, Crawford]

- i. Meeting every Monday still, schedule is coming along well with two events every day so far.
- ii. Schedule explained to the senate
 1. Monday -Waste management & Solar presentation
 2. Tuesday – Waste management & K-Fuel project
 3. Wednesday – Virtual technology demo & presentation
 4. Thursday – Sustainability presentations
- e. Scholarship Committee [Bolinger, Crawford, Guse, Slisher]
 - i. Meeting was canceled Tuesday due to HHE, will be another one today at 1pm. Scholarship will not be setup through the foundation, but has to be setup as an IU account. Meeting with Financial aid members to help understand that. Almost done, just need to get the details of the accounts settled.
- f. Space Utilization Committee [Senators Alexander & Waddel]
 - i. Advising center clusters are about 90% complete, and depending on final decisions there may be more or less space available for student organizations. There is a rough draft policy for student organizations applying for space. Forms should be complete by the next meeting, Tuesday march 3rd at 3:30. Any student groups in need of space, including groups that already have space need to turn in an application.

IX. Unfinished Business

- a. n/a

X. New Business

- a. Dean Giesecki to talk about HLC Accreditation Visit
 - i. Self study report review talked about
 1. Explanation of the accreditation process
 2. Times for review with students, Monday april 6th, other groups during the 7th and 8th
 3. Auditors will be talking with students to see how IUK is meeting their goals.
 4. Coverage of mission and vision statements
 - ii. The Five Criteria of IUK's self study reviewed.
 1. Mission and Integrity
 2. Preparing for the Future
 3. Student learning and effective Teaching
 4. Acquisition, Discovery, and Application of Knowledge
 5. Engagement and Service
 - iii. Full Report is online and available at the Chancellors website.
 - iv. Questions over the report and other activities
 1. Time for SGA to meet with creditors will be sent out
 2. Will there be any new graduate degrees
 - a. Looking into them now, but nothing this fall
 3. Looking at Criteria from last time, full report contains more info on what was addressed
 4. RSS feeds available at onestart for information. Could ask Stewart Green to get them.
 - a. Helpful to find out what is going on around campus

5. Engagement and services question
 - a. Two problems with community possibly being parking issue with visitors and fear of coming to campus
6. Communication issues with campus
 - a. Email not as effective as sometimes seen as just mass spam type mail.
- b. SB0902-04 & SB0902-05 Title V, Section 7, A-4 & B-4
 - i. Motion to approve by Senator Alexandra
 - ii. Second by Senator Slisher
 - iii. Motion passed 8-0-0
- c. SB0902-06 Contingency for The Studio
 - i. \$400 for graduation dinner & \$200 for a performance were both tabled for more information
- d. SB0902-07, SB0902-08, SB0902-09 – Change to Activity funds
 - i. Title X Section 2-B,C,D
 - ii. SB0902-07
 - iii. Motion to approve by Senator Alexandra
 - iv. Second by Senator Slisher
 - v. Motion passed 7-1-0
 - vi. SB0902-08
 - vii. Motion to approve by Senator Alexandra
 - viii. Second by Senator Slisher
 - ix. Motion passed 8-0-0
 - x. SB0902-09
 - xi. Motion to approve by Senator Wadell
 - xii. Second by Senator Slisher
 - xiii. Motion passed 7-0-0
- e. SB0902-10 Contingency for MeshEd
 - i. Total of \$100 for publicity and a teachers panel
 - ii. Motion to approve by Senator Barnes
 - iii. Second by Senator Alexandra
 - iv. Motion passed 7-0-0
- f. SB0902-11 Contingency for Criminal Justice Association
 - i. Callout meeting for \$25
 - ii. Motion to approve by Senator Slisher
 - iii. Second by Senator Barnes
 - iv. Motion passed 7-0-0
- g. SB0902-12 Contingency for NIMS
 - i. Club meeting tabled due to title X rules on food for normal meetings. Volunteer work passed for \$50. Social gathering denied and group asked to attend bowling sponsored by SAB already.
 - ii. Motion to approve by Senator Wadell
 - iii. Second by Senator Slisher
 - iv. Motion passed 7-0-0
- h. SB0902-13 SGA Green Week
 - i. \$25 for flyers

- ii. Motion to approve by Senator Barnes
 - iii. Second by Senator Alexandra
 - iv. Motion passed 7-0-0
- i. SB0902-14 SGA Election Commision
 - i. \$30 for flyers
 - ii. Motion to approve by Senator Alexandra
 - iii. Second by Senator Slisher
 - iv. Motion passed 7-0-0
- j. SB0902-15 Activity Fee Increase 09-10 budget
 - i. Presented last meeting and asked to be voted on this meeting
 - ii. Will be matching what tuition goes up based on a % increase
 - iii. Motion to approve by Senator Alexandra
 - iv. Second by Senator Barnes
 - v. Motion passed 7-0-0
- k. Call Out Meeting
 - i. Senator Slisher describes the callout meeting plans and suggestions.
 - 1. Room across from bookstore would be a good location to draw in foot traffic into the room
 - 2. Needs to be held soon, preferably by the first week of march.
 - a. After much discussion Tuesday march 3rd is selected from 11-1
 - b. Discussion of what will be done during the meeting as well.
- l. Any other new business?

XI. Good of the Order

- a. Roads were bad this morning – Senator Slisher & Barnes for showing up late

XII. Announcements

- a. *Next Senate Meeting: Thursday March 12th 7am*
- b. *March 3rd 11-1 Call Out Meeting*

XIII. Adjournment

- a. Motion to adjourn by Senator Barnes
- b. Seconded by Senator Alexander
- c. Passed 4-3-0
- d. Meeting adjourned at 8:46