

STUDENT SENATE GENERAL BODY MINUTES

December 5, 2016

1. FORMAL CALL TO ORDER: 8:07pm
2. ROLL CALL: Excused: Senators Brown, Tiemann, and Pandey. Unexcused: Senator Winter
3. OPENING DEVOTION: Senator Introductions
4. FORUM OF CONCERNS:
   1. Brendan Johnson/VUTV
      1. Interview with President Heckler on WUVR
5. APPROVAL OF AGENDA: Unanimously approved
6. SENATORS’ REPORTS:
   1. Senator Cabaya
      1. Eta Sigma Phi
         1. Fall initiation this Saturday
         2. Looking for a new advisor
      2. Men’s Ultimate
         1. Went to three tournaments this semester, attending more competitions next semester
      3. National Residence Hall Honorary
         1. Spoke with them recently
      4. Phi Beta Lambda
         1. Recently installed new exec board, looking to attend a conference next semester
      5. Science Olympiad
         1. Budgeting tonight as Tier 3, looking to go to Tier 2 next semester
      6. Dance Marathon
         1. Five Guys Fundraiser next Monday
   2. Senator Laatsch
      1. Met with EWB/Waves recently
      2. Sunday 6-7pm Hand bells concert in the Chapel
   3. Senator Young
      1. Inter-varsity Christmas Fellowship
         1. Christmas party today
      2. The Lighter
         1. Sunday from 8-10pm Coffee House at Art & Psychology Building
   4. Senator Arredondo
      1. Women’s Club Soccer
         1. Just one game this semester due to low members, but hoping for more next semester
      2. Phi Beta Phi
         1. Working to create programs for next semester
      3. VU Fellowship for Christian Athletes
         1. Met with them recently
      4. Sigma Alpha Iota
         1. Good semester, a lot of activities
7. ADVISORS’ REPORTS: Thanks for work this semester, we appreciate the work you’re doing. Have a restful break, “good thinking” during finals.
8. OFFICER REPORTS
   1. PRESIDENT: Nura Zaki
      1. Looking for ways to promote senate positions to other students
      2. National Day of Listening event potentially in February
      3. Ice Skating social event Saturday from 6-7pm
   2. VICE PRESIDENT: Sam Macy
      1. Takes 7/8 vote to shift funds and pass budget as a whole, simple majority to pass amendments
   3. PARLIAMENTARIAN: Lauren Tehan
      1. No Report
   4. SECRETARY: Micah Topel
      1. Mailboxes will be re-labeled
   5. PUBLIC RELATIONS COORDINATOR: Zoe Kelm
      1. Last meeting, will be in DisneyWorld for the next semester
      2. Let Senator Emeka know if you know someone interested in being the PR Chair
   6. EXECUTIVE & ASSISTANT TREASURER: Brandy Gabe & Clayton Hatfield
      1. Deadline day is today
      2. Anything turned in past Thursday won’t be touched until next semester
9. COMMITTEE REPORTS:
   1. EXECUTIVE: Nura Zaki
      1. Thank you for all work this semester
      2. First meeting/retreat of the semester will be January 16 from 7-9pm in the Helge Center Multipurpose Room
   2. ADMINISTRATION: E.J. Dubinsky
      1. No Report
   3. FINANCE: Miller Conrad
      1. American Choral Directors request to shift $1450 from three lines to three other lines in order to allow more people to go to a conference: passes 21-0-0
      2. Spanish Club request to move $60.48 from National Hispanic Month Celebration to Taco Night: passes 20-0-1
      3. UPC requests to move $1881 from Family Weekend to Trips and Services: passes 21-0-0
      4. AAPIC requests to move $50 from Secretary stipend position to Midwest Asian American Student Union Conference: passes 20-0-1
      5. AAPIC requests to shift $50 from President stipend position and $25 from Secretary to Historian ($50) and PR ($25): passes 21-0-0
   4. COMMITTEE ON MEDIA: Hannah Laatsch
      1. No Report
   5. SCREENING: Chinny Emeka
      1. Re-organizing Screening document for next year’s application
         1. Will have more information put out to potential applications about what each position does
      2. Let Screening Committee know if you won’t be here next semester
   6. COMMITTEE ON RESIDENCE: Katareina Vincent
      1. No Report
   7. DISCOUNT CARD COMMITTEE
      1. Definitely have Fire House subs (10% off) and talking with other businesses
      2. Will push for more use of the cards next semester
10. OLD BUSINESS
    1. Tier 3 Budgets
       1. Senator Dubinski’s motion to move $75 from the pot to line 49 German Culture night (line 49) and $40 to line 51 for their Christmas Market trip for German Club: passes 21-0-0
       2. Senator Emeka motions to move $30 from the pot into Supplies Line 2 (line 55) for Pokemon Brigade: motion to table motion passes 20-0-1. Back on the table: original motion passes 18-0-2
       3. Senator Dubinski motions to move $50 from the pot into Chotskies (line 61) for American Red Cross Club: passes 21-0-0
       4. Senator Dubinski motions to move $30 from the pot into line 50 for Pi Delta Chi: passes 21-0-0
       5. Senator Bandovich motions to move $75 from the pot to line 50 for ESports: fails 14-5-2
       6. Senator Conrad motions to move $50 from the pot to line 54 for Criminology Club: passes 20-0-1
       7. Senator Dubinski motions to move $10 from the pot to line 50 for the German Club: passes 21-0-0
       8. Senator Laatch motions to approve the Tier 3 slate as a whole: passes 20-0-1
11. NEW BUSINESS
    1. Student Organizations can make an ornament to be hung on the Christmas tree in the SOS
12. FORUM OF CONCERNS:
    1. None
13. POSTMORTEM:
    1. Good luck on finals
14. ADJOURNMENT: 9:11pm