

IUKSGA
SENATE MEETING MINUTES
October 23, 2007

Call to Order:

The senate meeting was called to order at 7:06 in KO 170.

Roll Call:

Present Members: Vice President Sims, Senator Oliver, Senator Weed, Senator Harbaugh, Senator Granger, Senator Bolinger, Senator Irwin, Senator Turner, Senator LeClerc, Senator Giver and Senator Crawford

Absent Members: Senator Edwards

Guests: Shirley Aamidor

Absentee count:

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

Katie Oliver: (0) [<9/6>]

Amber Harbaugh: (0)

Randi Irwin: (1) <10/16>

Sandi Giver: (0) [7/31], [<7/31>]

Amy Edwards: (5) [9/25], <10/18>, 10/23, <10/25>, <10/30>, <10/31>

Tim Turner: (1) [<10/2>], [10/9], <10/16>

Justin Crawford: (0)

Nick Weed: (3) 5/11, 7/31, <10/30>

Brandon Granger: (0)

Ryan Wagoner: (1) 9/25

Richard LeClerc: (1) <10/30>

Grason Bolinger: (1) <10/30>

Reading of Previous Minutes:

- A. Motion to approve previous minutes by Senator Turner with the amendments of deleting Senator Turner from present and amending Senator Irwin's absence from 10/18 to 10/16.**
 - 1. 2nd Senator Giver**
 - 2. Vote 10-0-0**

Officer Reports:

- A. Vice President David Sims**
 - a. Absences need to be emailed to Vice President Sims after each meeting**
- B. President Pro Temp Sandi Giver**
 - a. Nothing at this time.**
- C. Secretary Katie Oliver**
 - a. Nothing at this time.**

D. Parliamentarian Tim Turner

- a. Nothing at this time.

E. Treasurer

- a. Nothing at this time.

Standing Committee Reports:

A. SRC

- a. Be expecting something from us soon.

B. SFC

- a. Meeting next Thursday, October 25, 2007.
- b. Waiting to receive more information from certain clubs. They were given a deadline of today to submit more info.

Other Committee Reports:

A. Presidents Report

- a. Chad went to inauguration of IU president.
- b. Chad will be sending a letter petitioning the new president.
- c. No library budget increase in the last ten years and it is decreasing our resources available. He will be petitioning an increase in the budget.
- d. Please come see him if you have any concerns or questions.

B. Student Athletic Board

- a. November 8, 2007 Flag football will be held in the field across from the American Legion.

C. Student Union Board

- a. The Halloween open house is on October 26th from 6 to 8pm. The movie ratatouille will be shown.
- b. November 6th and 7th caricaturists will be in alumni hall
- c. NACA is also occurring and our SUB leaders will be going.

D. Faculty Advisor Report

- a. Shirley Aamidor has nothing to report at this time.

E. Report from Sarah Sarber

- a. Not in attendance.

F. Parking Committee Report

- a. Nothing at this time.

G. Food Service

- a. Nothing at this time.

H. Election Commission

- a. Not the appropriate time of year to meet.

I. Student discounts

- a. Senator Giver has a replicated sheet from IVY tech.
- b. Most likely will be trying to meet Thursday at 5:30

Unfinished Business:

A. Halloween Open House

- a. Friday from 6-8pm
- b. Wear what you want and make it kiddy appropriate.

New Business:

A. Contingency Request SB0710-01

- a. Digital Tape Recorder
- b. \$79.99
- c. Motion to table this appropriation until next meeting by Senator Turner
 - 1. 2nd by Senator Giver
 - 2. Vote 10-0-0

B. Motion by Senator Turner to excuse his absences on 10/2 and 10/16

- a. 2nd by Senator Irwin
- b. Vote 9-0-1

F. Discussion of moving the meeting time back 15 minutes to accommodate for Senator Edwards and her need to get her child to day care in the morning.

- a. Motion to recommend moving the meeting time back 15 minutes by Senator Turner
- b. 2nd by Senator Giver
- c. Vote 5-5-1

Good of the Order:

Announcements:

- A. Next Senate meeting November 6, 2007.
- B. Senator Wagoner will be drafting a bill about the interest incurred from remaining student activities fees that is given to Bloomington.
- C. November budget is almost done and when you receive it please go over it very carefully.

Adjournment:

- A. Motion to adjourn by Senator Oliver.
- B. 2nd Senator Giver
- C. Vote 10-1-0

Motions:

Motion to approve previous minutes by Senator Turner with the amendments of deleting Senator Turner from present and amending Senator Irwin's absence from 10/18 to 10/16

- 1st: Senator Turner
- 2nd: Senator Giver

Motion to table until Contingency Request SB0710-01 until next meeting

- 1st: Senator Turner
- 2nd: Senator Giver

Motion to excuse Senator Turner's absences on 10/2 and 10/16

- 1st: Senator Turner
- 2nd: Senator Irwin

Motion to recommend moving the meeting time back 15 minutes

- 1st: Senator Turner
- 2nd: Senator Giver

Motion to adjourn
1st: Senator Oliver
2nd: Senator Giver