

IUKSGA
SENATE MEETING MINUTES
November 20, 2007

Call to Order:

The senate meeting was called to order at 7:08 in KO 170.

Roll Call:

Present Members: Vice President Sims, Senator Oliver, Senator Wagoner, Senator Granger, Senator Weed, Senator Giver, Senator Harbaugh, Senator Crawford, and Faculty Advisor Shirley Aamidor.

Absent Members: Senator Turner and Senator Irwin

Guests: Sarah Sarber, Steven Arthur, and Collin Obremski

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>], [<11/13>]

Amber Harbaugh: (0)

Randi Irwin: (2) <10/16>, 11/20

Sandi Giver: (1) [7/31], [<7/31>], 11/27

Tim Turner: (3) [<10/2>], [10/9], <10/16>, 11/20, 11/27

Justin Crawford: (0)

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

Brandon Granger: (0)

Ryan Wagoner: (1) 9/25

Grason Bolinger: (2) <10/30>, 11/27

Collin Obremski: (0)

Steve Arthur: (0)

Reading of Previous Minutes:

- A. Motion to approve previous minutes by Senator Granger
 1. 2nd Senator Giver
 2. Vote 6-0-0

Officer Reports:

- A. Vice President David Sims
 - a. If you have not looked over the interview process please read over it again.
- B. President Pro Temp Sandi Giver
 - a. The SRC has been reviewing the bylaws.
- C. Secretary Katie Oliver
 - a. Nothing at this time.
- D. Parliamentarian Tim Turner
 - a. Not in attendance.

- E. Treasurer Amber Harbaugh
 - a. Nothing at this time.

Standing Committee Reports:

- A. SRC
 - a. We are in the process of reviewing the bylaws and constitution and we are trying to make everything consistent so we will have several pieces of legislation.
 - b. Next meeting November 27, 2007 at 7am.
- B. SFC
 - a. Reviewing Title X
 - b. Received a contingency from MBA.
 - c. Tuesday November 27, 2007 at 7 am.

Other Committee Reports:

- A. Presidents Report
 - a. Scholarship committee will meet on Wednesday 2 pm.
 - b. On Monday the 26th the Environmental Committee will meet.
 - c. He will be bringing up the interest referendum at the IUPUI meeting.
 - d. Chad will be meeting with the chancellor at 3pm today about student concerns such as smoking in personal vehicles.
 - e. He supports Steven Arthur and Collin Obremski.
 - f. Chad would like to say Good job on the budget and getting it done.
- B. Student Athletic Board
 - a. Cosmic Bowling on December 3rd.
- C. Student Union Board
 - a. Next Semester event list is almost complete.
 - b. November 27th and 28th they are having Christmas movie screenings.
- D. Faculty Advisor Report
 - a. Environmental Committee handout with options for Jan 31st and more.
 - b. World Aids Day is Saturday but there will be initiatives on November 29th such as handing out red ribbons.
- E. Report from Sarah Sarber
 - a. Nothing to report at this time.
- F. Parking Committee Report
 - a. Nothing at this time.
- G. Food Service
 - a. We are getting a “good” ice machine.
- H. Election Commission
 - a. Not the appropriate time of year to meet.
 - b. Will have something shortly for the senate.
- I. Student discounts
 - a. Nothing at this time.
- J. Environmental committee
 - a. November 26th at 3pm in the SGA office.

Unfinished Business:

New Business:

- A. Senator Oliver needs to get absence on 11/13 excused.

- a. Motion to excuse 11/13 absence by Senator Oliver
 - 1. 2nd by Senator Harbaugh
 - 2. Vote 7-0-1
- B. Interview of Steven Arthur
 - A. Motion to go to executive session by Senator Wagoner
 - 1. 2nd by Senator Giver
 - 2. Vote 8-0-0
- C. Interview of Collin Obremski
 - A. Executive Session
- D. Motion to accept the appointment of Collin Obremski by Senator Oliver
 - A. 2nd by Senator Granger
 - B. Vote 7-1-0
- E. Motion to accept the appointment of Steven Arthur by Senator Oliver
 - A. 2nd by Senator Giver
 - B. Vote 7-1-0
- F. Motion to move out of executive session by Senator Wagoner
 - A. 2nd by Senator Granger
 - B. Vote 8-0-0
- G. Transfer Request for the Science and Math Club in the amount of \$275.00
 - A. Vote 8-0-0
- H. Christmas Party is December 14th at 7pm at Sarah Sarber's Home.

Good of the Order:

- A. RSVP for the Christmas party by next meeting on December 4th.
- B. David would like for the SRC members to look at the bylaws for executive session. SRC should look at changing only executive session during interviews to have Sarah Sarber in the room for legal issues.

Announcements:

- A. Next Senate meeting December 4, 2007.
- B. Eat a lot of doughnuts! From Ryan Wagoner
- C. Great job on flag football from Sarah Sarber.
- D. Jonathan Grant is inviting any student or organization to submit something to the paper at paper.iuk.edu
- E. Like to commend Jonathan for being here at 7am when he does not have to be!
- F. Please try to be here at the next meeting. If you want to bring something up you!

Adjournment:

- A. Motion to adjourn by Senator Giver.
- B. 2nd Senator Oliver
- C. Vote 7-1-0

Motions:

Motion to approve previous minutes

1st: Senator Granger

2nd: Senator Giver

Motion to excuse Senator Oliver's absence on 11/13

1st: Senator Oliver
2nd: Senator Harbaugh

Motion to go to Executive Session

1st: Senator Wagoner
2nd: Senator Giver

Motion to accept the appointment of Collin Obremski

1st: Senator Oliver
2nd: Senator Granger

Motion to accept the appointment of Steven Arthur

1st: Senator Oliver
2nd: Senator Giver

Motion to move out of Executive Session

1st: Senator Wagoner
2nd: Senator Granger

Motion to adjourn

1st: Senator Giver
2nd: Senator Oliver