

IUKSGA
SENATE MEETING MINUTES
September 11, 2007

Call to Order:

The senate meeting was called to order at 7:03 in KO 180.

Roll Call:

Present Members: Vice President Sims, Senator Oliver, Senator Harbaugh, Senator Giver, Senator Wagoner, Senator Turner, Senator Granger, Senator Weed, Senator Irwin, Senator Edwards and Senator LeClerc.

Absent Members: Senator Winslow

Guests: Sarah Sarber, Brenda Rosales, and Cassie Myers

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: (0)
Lindsay Winslow: (4) 5/11, 7/31, 8/28, 9/11
Sandi Giver: (0) [7/31], [<7/31>]
Amy Edwards: (0)
Tim Turner: (0)
Justin Crawford: (0)
Nick Weed: (2) 5/11, 7/31
Brandon Granger: (0)
Ryan Wagoner: (0)
Richard LeClerc: (0)

Reading of Previous Minutes:

- A. Motion to approve Previous minutes
 - a. 1st Senator Turner
 - b. 2nd Senator Harbaugh
 - c. Approve Vote 8-0-0
- B. Swearing in of Senator Richard LeClerc

Officer Reports:

- A. Vice President David Sims
 - a. SGA board in use for leadership retreat
- B. President Pro Temp Sandi Giver
 - a. Nothing at this time
- C. Secretary Katie Oliver
 - a. Not present till later

- D. Parliamentarian Tim Turner
 - a. People need to follow absentee policy in Bylaws
- E. Treasurer Lindsay Winslow
 - a. Not present

Standing Committee Reports:

- A. SRC
 - a. Vacancy bylaws revision
 - b. Minutes must be approved by SRC before being brought to SGA
- B. SFC
 - a. 3 Contingency
 - b. MBA Vote 9-0-0
- C. Appointment of Senator Richard LeClerc to SRC
 - a. 1st Senator Turner
 - b. 2^{ns} Senator Giver
 - c. Vote 9-0-0

Other Reports:

- A. Presidents Report
 - a. Is going to try to come to Senate Meetings
 - b. Presidents Council today at 3pm in his office
 - c. The campus investigative finance committee and the end of year report is in
 - d. Currently looking for a new treasurer
 - e. Supreme Court needs people too
 - f. Email from President IU South Bend about book vouchers that can no longer be used in the new Barnes and Noble book store. I will further investigate this and if we even have vouchers like these.
 - g. Commend David for putting together the 9-11 Ceremony
 - h. Commend the Senate for reconsidering title VII
- B. Student Athletic Board
 - i. Wiffle Ball tomorrow 4:30 in the "Chancellors Backyard"
- C. Student Union Board
 - a. Benefit Concert this Saturday at 2pm for the kidney foundation
- D. Faculty Advisor Report
 - a. Contacted some
 - b. Will further contact more possible candidates
- E. Report from Sarah Sarber
 - a. Sarah has sent all of us an application for the leadership retreat.
 - b. We are currently searching to nominate students for IU Kokomo reaccreditation committees for 2009
- F. Parking Committee Report
 - a. Parking committee meeting today at 10:00 possibly to reduce cost of tickets for those holding a pass but that has forgotten the pass.
 - b. Repeat offenders.
 - c. Lowering the cost of those who have a pass
- G. Food Service
 - a. Have not met yet

H. Election Commission

- a. There will be a change on the election commission Vice President Sims will be replacing President Andrews from the executive branch

I. Student Discount

- a. Still need to hear back from those at Ivy tech about ideas
- b. Any help I can get is great

Unfinished Business:

- A. Nothing at this time

New Business:

A. Title V revisions from SRC

- a. Raise
- b. Executive Branch will nominate candidates but can not be nominated more than once in consecutive semesters
- c. Senators can ask up to three questions
- d. Provisions that Vice President, Parliamentarian, and Sarah Sarber can deem any question not
- e. Changed the specifics needed from seated senate to present senate.
- f. Are we going to change the appointment of the judicial process?
- g. SRC will take a look at the judicial appointment process
- h. The change from 25% to 40% was changed because it aids the spirit of elections and actually running for a position.
- i. The Vote to Pass Title V is 10-1-0 no motions needed prior to vote because Title V is coming from committee (SRC)
- j. The digital copy will be changed to reflect

B. Senator Oliver requests her absence to SRC to be excused.

- a. Motion from Senator Oliver to excuse her absence
- b. 2nd by Senator Turner
- c. Vote 9-0-2

C. Abstention policy will be looked at

Good of the Order:

A. 9-11 Ceremony

- a. Out at the flag pole at 9am
- b. Rain place is alumni hall
- c. It is very important to Vice-President Sims please attend
- d. We are co-sponsors so if you can attend
- e. Please view the boards for 9-11

B. Please fill out questionnaire and have your picture taken

C. Please report absences to Secretary Oliver

Announcements:

- A. Next Senate meeting Sept. 25th, 2007 in room KO 170

Adjournment:

- A. Motion 1st Senator Granger
- B. 2nd Senator Harbaugh
- C. Vote 10-1-0

Motions:

Motion for appointment of Richard LeClerc to SRC

1st: Senator Turner
2nd: Senator Harbaugh

Motion to excuse Senator Oliver's absence to the SRC meeting

1st: Senator Oliver
2nd: Senator Turner

Motion to adjourn

1st: Senator Granger
2nd: Senator Harbaugh