



## Student Government Association

### Senate Minutes December 2, 2009

- I. **Call to Order**- 3:15pm
- II. **Roll Call**
- III. **Approval of Proxies**
- IV. **Approval of Minutes**
  - A. Seconded, Approved
- V. **Special Orders of Business**
  - A. Appointment of U. Senate Senators
    - 1. Michael Niezer approved to the Master Planning and Facilities Committee
    - 2. Moved to take Shawn Patrick's appointment from the table
    - 3. Shawn Patrick approved to the Judicial Court
  - B. Mary Erin- Presentation About RA, CA, and MA Positions
- VI. **Caucus Meetings**- 5 minutes
- VII. **Caucus Reports**
  - A. At-Large
    - 1. Email sent to all Department Administrative Coordinators about professors' cancelling class policies
    - 2. Met with Public Safety Committee and discussed issues
  - B. Off-Campus
    - 1. Discussing more about Block Bash
    - 2. Producing flyers about Blue Loop information
  - C. On-Campus
    - 1. Resolving more smoking issues
    - 2. On-Campus Dinner on Friday at 5:30pm at Woodworth
    - 3. On-Campus Caucus "Secret Santa" next week
  - D. Organizational
    - 1. Emailing respective people about InQsit labs and translators
    - 2. "Alphalympics" tonight at 7-9pm at Field Sports Building
    - 3. "Alpha Apollo" tomorrow at 8:06pm at Art Museum Room 217
    - 4. Miss Black and Gold Friday at 7:06pm at Northside Middle School
    - 5. Black Media Association and NAACP "Hip Hop Project Documentary" at Pruis
- VIII. **Committee Meetings**- 10 minutes
- IX. **Committee Reports**
  - A. Academic Affairs
    - 1. Comparing other rental systems to finalize a goal
    - 2. Looking into option of having colored printers print wirelessly
  - B. Community/Environmental Affairs
    - 1. Making better communication with Muncie Sanitary District
    - 2. Looking into putting a recycling bin in the Ballroom
    - 3. Blue Bag Distribution this Sunday at noon in the office
    - 4. Looking into t-shirts with green initiative saying
  - C. Diversity & Multicultural Affairs
    - 1. Creating survey to gauge discrimination and hate crimes on campus
    - 2. Changing platform of Culture Jam
  - D. Governmental Affairs & Student Awareness
    - 1. Creating budget for University Governance Summit
    - 2. Reserving a different room
    - 3. Contacted Printing Services about prices of nametags, literature, etc.

- E. Student Safety
  - 1. Safety survey will be created next Monday at 4pm
- F. Student Services
  - 1. How-To Book still on track for 2010 implementation
  - 2. Modifying LDWL legislation after meetings
  - 3. Daniel Willaert waiting for calls from Purdue and Indiana University Provosts
  - 4. Meeting with University Deans next semester
- G. Credentials Board
  - 1. On-Campus Senators should let Hall Council know if not being apart of Senate next spot to have elections
  - 2. 1 Graduate At-Large spot accounted for this Spring
- H. Parliamentarian
  - 1. Rules and Constitution Committee meetings formulated before break
- I. President Pro Tempore
  - 1. Purdue trip today after Senate!
  - 2. Committee/caucus chair dinner this Thursday at Scotty's at 9pm to discuss next semester ideas and issues
- X. **Executive Reports**
  - A. Treasurer- Nick Turner
    - 1. Co-Sponsorship Opportunity
      - a. Professor Ni Shixiong of China for the International Studies Association
        - i. Lecture on Saturday at 7:30pm in Letterman Room 125
    - 2. Co-Sponsorship Update
      - a. Funded "The Undergraduate Writers Gala" which showcased the work of 20 undergraduate Ball State University students
    - 3. Email if wanting to attend Cardinal Cash meeting on Friday at 4:30pm at the MT Cup with Myles Ogea
  - B. Secretary- Carson Lance
    - 1. "Get to Know Your SGA Senator": Emily Luse
      - a. Kayla Pickersgill guessed correctly
    - 2. Blue Bag Distribution this Sunday at noon in the office
    - 3. Nametags have been ordered and will be delivered next week
    - 4. Get ready for some holiday food next Senate!
    - 5. Attend Winter Luminaria this weekend from 6-9pm at Minnetrista
  - C. Vice President- Mandy Mills
    - 1. Senate Holiday Party Gift Exchange next Senate!
    - 2. Xmas at the Zoo on Saturday, December 12<sup>th</sup> from 1-8pm at Indy Zoo
    - 3. Dress up next week for Senate
    - 4. RA/CA/MA information available
  - D. President- Beth Cahill
    - 1. Contacting Hall Councils and organizations about "Make an Impact Day"
    - 2. Bracken will be extending hours until midnight on December 4<sup>th</sup> and 11<sup>th</sup>
    - 3. Ugly Christmas Sweater Party at Beth's house on Saturday
    - 4. Elections Board Chair Appointment next week!
    - 5. Start thinking about putting together a slate for next year!
- XI. **Announcements**
  - 1. SGA Trip to Purdue Today!
  - 2. Muncie Action Plan Meetings
  - 3. Cardinal Cash Meeting on Friday at 4:30pm at the MT Cup
- XII. **Roll Call**
- XIII. **Adjournment- 4:16pm**