



Student Government Association

Senate Minutes December 9, 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 SGA Senators
 1. Amy Payne approved as an Off-Campus Senator
 - B. Appointment of Elections Board Chair
 1. Cory Schneider approved as Elections Board Chair
 - C. Platform Update
- VI. **Caucus Meetings**- 10 minutes
- VII. **Caucus Reports**
 - A. At-Large
 - B. Off-Campus
 1. Communicating to Gary Moses about the date to hang flyers for Blue Loop
 - C. On-Campus
 1. "On Campus Challenge"
 - a. First weeks of spring semester
 - b. Building relationships with constituents
 2. Smoking Issues Update
 - a. Shifting focus to education first, then enforcement
 - b. Researching particular classes for enforcement possibilities
 - D. Organizational
 1. Translators issue resolved
- VIII. **Committee Meetings**- 10 minutes
- IX. **Committee Reports**
 - A. Academic Affairs
 1. Book rental programs being evaluated next semester
 - B. Community/Environmental Affairs
 1. Contacting Dr. James Elfin about collaboration with green initiative t-shirts
 - C. Diversity & Multicultural Affairs
 1. Discrimination survey being evaluated by Exec members
 2. Jobs assigned for Culture Jam
 - D. Governmental Affairs & Student Awareness
 1. Creating a detailed budget for approval by Exec and RHA
 2. Emailing RHA about official number of representatives and co-sponsorship
 3. Finding new ways to work on governmental awareness
 - E. Student Safety
 1. Moving forward with safety survey
 - F. Student Services
 1. Collaborating with Admissions and Housing for How-To Book
 2. SR-02-09 readings will begin next semester!
 3. No response from IU and PU Provosts
 4. Meetings with Deans being scheduled
 - G. Credentials Board
 1. Communicate to Matt Whitlock if leaving Senate

- 2. Recruit people for Senate next semester
- H. Parliamentarian
 - 1. Rules and Constitution Committee is reading through “grey matter” Bylaws
 - 2. Create dissent, discuss matters, and ask questions during Senate
- I. President Pro Tempore
 - 1. Committee/Caucus Chair dinner this Thursday at Puerta’s at 8pm
- X. **Executive Reports**
 - A. Treasurer- Nick Turner
 - 1. Meeting updates with Myles Ogea and Angela Beck
 - 2. Co-Sponsorship Update
 - a. Professor Ni Shixiong of China for the International Studies Association
 - B. Secretary- Carson Lance
 - 1. “Get to Know Your SGA Senator”: Hank Mortensen
 - a. Michael Ely guessed correctly
 - 2. Continue to use Charlie’s Charter after public safety concerns
 - 3. White Elephant Gift Exchange right after Senate!
 - 4. Nametags are here!
 - C. Vice President- Mandy Mills
 - 1. Thank you for dressing up today for Senate!
 - 2. Group photo in the Alumni Lounge after Senate
 - 3. Happy Holidays!
 - D. President- Beth Cahill
 - 1. Ugly Christmas Sweater Party at Beth’s house on Saturday at 4pm
 - 2. Thank you for approving Cory as the Elections Board Chair!
 - 3. Start thinking about putting together a slate for next year!
 - 4. Thank you all for a great fall semester!
- XI. **Announcements**
 - 1. White Elephant Gift Exchange After Senate
 - 2. “X-Mas at the Zoo” on Saturday from 1-8pm
 - 3. Parking Services “Give and Take” Food Drive
 - a. Give 2 non-perishable food items, receive \$5 off
 - 4. Extended Finals Hours in Library
 - a. Friday, December 11th until midnight
 - 5. ROTC Commissioning this Friday in the basement of Emens at 6pm
 - 6. Finals Week “Free Fitness Classes”
 - 7. BSU Pottery Sale until Friday
 - 8. BSU Lingo for How-To Book
 - 9. “Getaway with RHA” tomorrow at the Atrium at 8pm
 - 10. Cardinal Cash Taskforce Interest
 - 11. Caucus and Committee Reports on YouTube now!
- XII. **Roll Call**
- XIII. **Adjournment- 4:28pm**