

11-6-2012

Student Senate Meeting Minutes, November 6, 2012

Eastern Michigan University

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Eastern Michigan University
Senate Meeting
November 6th, 2012
Agenda

A meeting held in open session at 6:30 p.m., room 352 of Student Center

- A. Opening Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Constituent's Forum** *(Open to currently enrolled students: 1 hour/total)***
- E. Special Order Speeches** *(Open to all people sitting w/ Senate: 3 minute limit/person)*
- F. Standing Committee Reports**
 - 1. Internal Affairs
 - 2. Business & Finance
 - 3. Political Action
 - 4. Student Relations
- G. Old Business**
 - 1. S.Res-99-008 (Bylaws Revisions)
 - 2. S.Res-99-009 (Business and Finance Revisions)
- H. New Business** *(Each item of Business: 45 minute default**; amend restricted from 10-90)*
 - 1. Advisory Notice 008 (Korean Student Association)
 - 2. Advisory Notice 009 (IMAGE)
 - 3. Advisory Notice 010 (AMP!)
- I. Executive Reports**
 - 1. Student Body President
 - 2. President of the Senate
 - 3. Judicial Sergeant
 - 4. Clerk
 - 5. Director of Services and Events
 - 6. Director of Communications
 - 7. Director of Organizational Relations
 - 8. Director of Diversity
 - 9. Chief of Staff
- J. Senator Project Reports** *(Open to Senators)*
- K. Gallery Comments**
- L. Closing Roll Call**
- M. Adjournment**

*** Majority vote may change the limit, see SG Bylaws*

Eastern Michigan University
Senate Meeting
October 23rd, 2012
Minutes

A meeting held in open session at 6:30 p.m., room 352 of Student Center

A. Opening Roll Call 6:30pm 18 present, 4 absent

B. Approval of the Agenda

- i. Speaker Cartier motions
- ii. Senator Vanleer objects the motion to approve the agenda
- iii. 8 for, 1 against, 1 abstain—motion fails
- iv. Senator Vanleer motions to kill indefinitely S.Res-99-010
- v. 7 for, 4 against, 5 abstain—motion fails

C. Approval of the Minutes

- i. Senator Howlett motions to approve minutes
- ii. Several seconds

D. Guest Speaker

1. Jesus Hernandez, Director of Student Conduct and Community Standards
 - i. Jesus was unable to make it to the meeting.
2. Carolyn Lusch, Partners for Transit Coordinator
 - i. Expanding transit in Washtenaw County
 - ii. They focus on economy, equity, and environment and strive to reach all three of those points.
 - iii. They promote public health.
 - iv. Ypsilanti unanimously voted on the resolution to adopt the expansion of the AATA.
3. Daniel Opsommer, Associate Director of Students Reinventing Michigan
 - i. A nonprofit on how to fund the states infrastructure.
 - ii. Undergrad, graduate, and high school students are eligible to participate.

E. Constituent's Forum *(Open to currently enrolled students: 1 hour/total)***

F. Special Order Speeches *(Open to all people sitting w/ Senate: 3 minute limit/person)*

1. Clerk Elizabeth Burgoon
 - i. Announcement of resignation from the Clerk position.

G. Special Order of Business

1. Director Benjamin Elmgren
 - i. Email etiquette is being addressed.
 - ii. Easy guidelines to follow.
2. Chief of Staff Darius Osborne
 - i. Reminder for Senators to do office hours between 8am and 10pm Monday through Friday.

H. Standing Committee Reports

1. Internal Affairs

- i. IA went over the Resolutions for the Constitution and Bylaws
 - ii. Also voted to support the Articles of Expulsion
- 2. Business & Finance
 - i. Voted to allocate \$1,000 to the Men's Roller Hockey.
 - 3. Political Action
 - 4. Student Relations
 - i. Times Talk is on Thursday at Big Bob's lake house
 - ii. Look to Student Relations page and calendar for dates of other events.

I. New Business *(Each item of Business: 45 minute default**; amend restricted from 10-90)*

- 1. Advisory Notice 007 **13:6:0**
 - i. Motion by Senator Vanleer to amend amount to \$11,428.81.
 - ii. 11 yes, 7 no, 2 abstentions—motion carries.
- 2. Senator Appointments **unanimous consent**
 - 1. Leilani Martin
- 3. S.Res-99-006 (AATA Bus Pass) **16:1:3**
 - i. Senator Howlett calls to question.
 - ii. 16 yes, 1 no, 3 abstentions—motion carries.
- 4. S.Res-99-007 (Constitution Revisions) **20:1:0**
- 5. S.Res-99-008 (Bylaws Revisions)
 - i. Senator Vanleer motions to table sections I 5 and 6, S.Res-99-008 and S.Res-99-009.
 - ii. Unanimous consent—motion carries.
 - iii. Point of clarification, each has to be voted on separately.
 - iv. Part 5, S.Res-99-008, 9 yes, 6 no, 4 abstentions—motion carries.
 - v. Part 6, S.Res-99-009, 13 yes, 4 no, 3 abstentions—motion carries.
- 6. S.Res-99-009 (Business and Finance Revisions)
- 7. S.Res-99-010 (Articles of Expulsion)
 - i. Motion by Senator Vanleer to reconsider motion to table S.Res-99-010.
 - ii. Motion cannot be reconsidered because it is not a debatable motion.
 - iii. Motion to call to question by Senator Howlett—16 yes, 1 no, 3 abstentions—motion carries.

J. Executive Reports

- 1. Student Body President
- 2. President of the Senate
- 3. Judicial Sergeant
- 4. Clerk
- 5. Director of Services and Events
- 6. Director of Communications
- 7. Director of Organizational Relations
- 8. Director of Diversity
- 9. Chief of Staff

K. Senator Project Reports *(Open to Senators)*

L. Gallery Comments

M. Closing Roll Call

N. Adjournment 10:00pm 19 present, 3 absent

*** Majority vote may change the limit, see SG Bylaws*

- i. Motion to extend Senate meeting time by 15 minutes—16 yes, 3 no, 0 abstain
- ii. Motion to extend meeting time to 10:00 **unanimous consent**

EASTERN MICHIGAN UNIVERSITY
INTERNAL AFFAIRS COMMITTEE
TUESDAY, OCTOBER 30, 2012
MINUTES

A. Opening Roll Call 5:31pm 8 present, 0 absent

1. Attendance:
 - i. Senator Trevis Harrold – 5 minutes late
 - ii. Justin Schaffer – Provisional Senator
 - iii. Kyle Ketchabaw – Provisional Senator
 - iv. Curtis Rodriguez – Delegate
 - v. Senator James Murray
 - vi. Jamil Khalid – Provisional Senator
 - vii. Amir Khalid – Provisional Senator

B. Approval of the Agenda unanimous consent

C. Approval of the Agenda unanimous consent

D. Director's Reports

1. Speaker Cartier:
 - a. Meeting with committee heads to plan a Student Government outing. Something close, nearby for the organization to meet at once.
 - b. Judicial Sergeant Arnold an engagement in Big Bobs Lake House
 - c. Speaker Cartier suggest a trip to Chicago
 - d. Senator Howlett ask if fund can be allocated for this trip
 - e. Speaker Cartier broke down the numbers and a date
 - i. Dec. 7-8 - \$81.50 per person which includes bus and hotel stay
 - f. Speaker Cartier implies that the bus can hold about 60+ so possible in bring a friend of spouse.
 - g. Senator Martin will head this event along with Speaker Leo and create survey monkey and send it to all the Senators and Directors
 - h. Senator Kennard suggest putting a time frame on the doddle

E. Old Business none

F. New Business

- a. Motion was approved to amend the agenda to include Res. 99-007 – Sec F – Item 5 –
unanimous consent
1. Report on Senator Tests
 - a. Speaker was glad to announce that everyone past the Senator test
2. Report on Office Hours
 - a. An Email was sent to Speaker Cartier from the Clerk that everyone did there office hours.
 - i. Senator Donaldson was ask to speak with the Speaker after IA meeting
3. Report on Absence
 - a. Senator Donaldson marked for an half absence
 - b. Senator Harrold was also marked for an half absence
 - i. Senator Harrold speaks out about the reasoning for his absence during the last Senate meeting. Says he spoke with Speaker Cartier and said that it was up to the IA committee to vote to decide if the absence should count or not.
 - ii. Point of information – Senator Arrington made a motion to debt on this matter for only 15 minutes - **unanimous consent**
 - iii. Senator Harrold went into further discussion of dismissal – not understanding why he was dismissed from the meeting. Took the initiative to go to V.P. Miller to apologize for the mischief

- iv. Senator Bibeau replies that after Senator Harrold was dismissed out of the meeting, V.P Miller stated his reasoning for his actions.
 - v. Senator Harrold follows up with that after the meeting he went and tried to speak with V.P. Miller but V.P. Miller instantly stated to give him a half absence and walked away.
 - vi. Senator Martin clarifies that the reason V.P. Miller couldn't talk was because she ask to talk with him after the meeting for a personal matter.
 - vii. Senator Arrington states that Senator Harrold wasn't out of line; V.P Miller and Director Monea were talking while Senator Harrold was which cause him to raise his voice.
 - viii. Senator Bibeau ask how many times did Senator Harrold approached V.P. Miller and Senator Harrold replies: Twice
 - ix. Judicial Sergeant Arnold point out certain thing in the By-Laws that Senator Harrold was in compliance with
 - 1. Speaking Terms
 - 2. Professionalism
 - x. Judicial Sergeant Arnold further stated that it's up to the Chair of the Senate discretion to speak his reasoning of Senator Harrold dismissal
 - xi. Judicial Sergeant makes a motion to move into voting procedure
 - 1. Escorts Senator Harrold out the room and debt commenced
 - xii. Speaker Cartier mention the discussion he had with V.P Miller, Judicial Sergeant Arnold and other Senators
 - xiii. Delegate Rodriguez feels that the absence shouldn't be counted because of someone being upset – Further saying that will always throw someone out for being up set
 - xiv. Motion was approved to move into Call of Question – **unanimous consent**
 - 1. Secret Ballot
 - 2. Speaker Cartier clarifying that a “Yes” vote will be to overturn the absence and a “No” vote is to keep the absence as is.
 - 3. Motion ends with a tie with the votes 4-4-2
 - 4. At the discretion of the Chair he wishes to re-vote
 - xv. Delegate Rodriguez argues that Senator Harrold was in the meeting from beginning to up til his dismissal. With 30mins to spare, there is no way he should have got an absence.
 - xvi. Judicial Sergeant says, according to the By-Laws that if you are not present at the ending roll call it will count as absence.
 - xvii. A motion to Call of Question – **unanimous consent**
 - 1. To vote on rather if we should vote
 - 2. 4-4-0
 - xviii. Discussion went in about having to Chair to break the tie and Motion implemented to table this at his own discretion – **Motion Failed**
 - xix. Re-vote commenced
 - 1. 4-4-0
 - 2. After another tie Speaker Cartier decides to keep the absence as
- 4. Senator Advisory Notices **none.**
 - 5. Res. 99-007
 - a. Senator Murray discuss the reason of his bill and states that it is supported by a number of senator and wished for IA support on the bill
 - b. Senator Murray feels that the way senators are elected should stay the same but with a difference of having the Speaker appoint senators to different colleges throughout the university

- c. Senator Murray feel like the colleges will have a better representation by appointing them to a college.
- d. Speaker Cartier mentions that a bill like this was brought up before which will Senators will have extra an task of meeting with the dean of that college....etc.
- e. Senator Bibeau ask for clarification on how the process will change
- f. Senator Murray replies that the process will stay the same, as how he was elected...through the general election but then later on appointed by the Speaker; later stating that even though you might be from that college, you will be the voice for that college.
- g. Judicial Sergeant states that Senators will be elected through the colleges, not just through the university body, which will start after winter term.
- h. Senator Harrold states that the colleges will vote for two Senators to represent them, later arguing that he will be disappointed if he was running for senate but didn't get a vote because he wasn't a part of a certain college...later stating he support Senator Murray's bill
- i. Motion to support the Senator Murray's bill – **unanimous consent**
 - i. 8-0-0 The motion passes

G. Senator Projects

- 1. Discussion on Senator Projects
 - a. Senator Martin discuss that she will be teaming up with a professor to work with students with disabilities; and also to get them together to share their stories.
 - b. Speaker Cartier clarifies the time and date for his project.
 - i. November 8 from 9pm-1am – Late Night at the Rec
 - c. Senator Kennard discuss that he met with James Cavanaugh, a graduate student who is basically in charge with Registration Blitz, which will takes place November 14, from 1-4pm. He will be hands on with setting up, passing out fliers, engaging the students, crowd control and directions. Also he put in for a SG table to pass out literature to also let the first student know who we are. He will be asking for volunteers at the next Senate Meeting.

H. Open Discussion

I. Adjournment 6:55pm 7 present, 1 absent

- a. Senator Arrington went to B&F Committee

EASTERN MICHIGAN UNIVERSITY
 POLITICAL ACTION COMMITTEE
 OCTOBER 30th, 2012
 AGENDA

A meeting held in open session at 6:02, in room 344 of the Student Center

A. Opening Roll Call

Name	Present	Notes
Director Monea	X	
Vice Chair Wolf	X	
Senator Hill		Excused Absence
Senator Murray IV		Absent all meeting
Senator Vitale	X	
Director Williams	X	
Chief of Staff Darius Osborne	X	

B. Director's Reports

C. Guest Speaker

1. Liz Starke, National Wildlife Federation Great Lakes Regional Center
 1. Spoke about Prop 3

D. Old Business

1. Western Michigan University SAM meeting
 1. Voted on resolution for undocumented students

E. New Business

1. Election Day
 1. Help with Election Party
 2. Ride to the Polls
2. Election Party
 1. It will be Tuesday, Nov. 6th, 8pm in Ballroom
 2. Need help to sharpen pencils
 3. Need help with set up (beginning about 5pm)
 4. Need help running event
3. GOTV Efforts
 1. Tabling: Tomorrow (Wednesday) from 10:00am to 1:00pm
4. EMU SAM Conference
 1. Contact David for information
 2. Lunch will be covered

5. S. Res. 99-007
 1. Would change how senators have elected.
 2. Speaker would appoint senators to represent colleges

F. Senator Projects

G. Adjournment at 6:43

Minutes
October 30, 2012

A. Call to Order: 7:00pm

B. Roll Call

1. Director Matthew Gill-Present
2. Director Alyssa Jones- Present
3. Director La'Treace Williams- Present
4. Vice Chair Kristen Floyd- Present
5. Senator Jaborius Ball- Present
6. Senator Debra Ennis- Present

C. Director of Diversity

1. "Don't Judge, Take Me As I Am"
 - a. In the process of setting up interviews for the film "No Biases". Student will deliver stories about biases and how it has affected them and how they perceive others that have biases against them.
 - b. First interview session takes place November 4, 2012 (Sunday) from 7:45-9:00pm.
 - c. Going to ask Reggie if he recommends anyone for the film
 - d. Going to invite student organizations

D. Director of Student Relations

1. "Winter Fest Forum"
 - a. Met with Jessyca to discuss the flyer designs/graphics
 - b. The flyers will contain details about the forum and will invite them to the informational on November 8, 2012 at 8:00pm in room 104. The flyers will be sent to the President of different student organizations.
 - c. Only 3 student organizations submitted request for the Winter Fest Forum
 - d. Winter Fest Forum Committee meeting takes place tomorrow, October 31, 2012, at 3:30pm in the Student Government Office.
2. Times Talk
 - a. Moved from November 8, 2012 to November 28, 2012 at 5:30pm.
 - b. Theme: Medical Amnesty. Contact Kathryn Wallz and Mike Mooney
 - c. Rather not have Times Talk in November due to 3 big events occurring in November. Working to push it towards December.
3. Club Halle
 - a. Event happens at the end of December
 - b. Hosting an event every day in the library

4. Oh la la
 - a. We may not be able to support them due to the resignation of their EMU representative
 - b. A senator may take on Oh la la as a senator project
 - c. Make announcement at the next Senate Meeting on November 6, 2012.
5. Purchases
 - a. Made announcement that all flyers and t-shirts for every event occurring will be made together at the beginning of November.

E. Mini Club Halle

1. Mini Club Halle: Senator Ennis
 - a. Found 2 massage therapist for \$100 and 1 massage therapist for 1 hour at \$50. Only made a verbal agreement with them, but needs to work with Director Williams to make a written contract for them. (Individual contract takes 30 days for processing)
 - b. Refreshments will be served: Rockstar, cookies and hot chocolate. Refreshment ideas: Director Williams-fruit tray, cheese and crackers, and Director Gill-bowl of pretzels.
 - c. Needs to ask Ben to create a face book page for this event
 - d. Needs to contact Jessyca for flyer designs

F. Don't Judge, Take Me As I Am

1. Don't Judge, Take me As I Am: Senator Ball
 - a. Nov 19th, 2012-Needs to create an outline for the event
 - b. Met with Jessyca for Flyer designs
 - c. Tabling
 - d. Advertising, see Ben

G. AIDS Awareness Week

1. AIDS Awareness Week: Senator Floyd
 - a. Exhibition is on Dec 1st, 2012 followed by a week of events on December 3rd-7th
 - b. Quilt – Director Gill: Working with the organization on a contract due to a previous nonpayment by an EMU student organization
 - c. Advertising: Met with Jessyca, Director Gill, Director Williams and Megan Cary for flyer and t-shirt designs
 - d. Changed theme to “Light the Fight” and is working with Megan Cary for a much bigger collaboration.

H. Next Meeting

- a. Informal: 11/6/2012 at 5:30PM in room 352 in the Student Center

I. Adjournment: 8:30pm

