

11-20-2012

Student Senate Meeting Minutes, November 20, 2012

Eastern Michigan University

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Eastern Michigan University
Senate Meeting
November 20th, 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**
- F. Special Order of Business** *(Open to all people sitting w/ Senate: 3 minute limit/person)*
 - 1. Appointment of Clerk
- G. Standing Committee Reports**
 - 1. Internal Affairs
 - 2. Business & Finance
 - 3. Political Action
 - 4. Student Relations
- H. Old Business**
 - 1. Advisory Notice 008 (Korean Student Association)
 - 2. S.Res-99-009 (Business and Finance Revisions)
- I. New Business** *(Each item of Business: 45 minute default**; amend restricted from 10-90)*
 - 1. Advisory Notice 011 (University Christian Fellowship)
 - 2. Advisory Notice 012 (Club Gymnastics)
 - 3. Senator Appoints
 - a. Nto Mbeng Agbor
 - b. Justin Schaffer
 - c. Jamil Khalid
 - d. Waleed Baker
 - e. Cedric Towns
 - f. Salia Beag
- 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**

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

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 6:34 p.m. 13 present, 9 absent

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
 - i. Speaker Cartier talked about senator tests, all passed the test.
2. Business & Finance
 - i. There were five allocation notices passed at the meeting.
3. Political Action
 - i. At the meeting Liz Starke spoke about Prop 3.

Student Relations

- i. Director Matt Gill said that Club Halle event got moved to Nov 25th because of Thanksgiving.

G. Old Business

1. S.Res-99-008 (Bylaws Revisions) **unanimous**
 - i. Senator Wolf wanted to amend to change the majority vote to 2/3 in Section II, 4D Funding Limit.
2. S.Res-99-009 (Business and Finance Revisions)
 - i. This was tabled because not enough people were in attendance.

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

1. Advisory Notice 008 (Korean Student Association)
 - i. Got tabled because no people were in attendance to represent organization.
2. Advisory Notice 009 (IMAGE) **13:0:1**
 - i. Allocated \$1000 for Thanksgiving food drive.
 - ii. Raising can goods.
 - iii. Asked for an additional \$381
3. Advisory Notice 010 (AMP!) **unanimous**
 - i. The organization is a professional group for Arts Management.
 - ii. Allocated over \$1000
 - iii. The organization asked for \$619 additional funding.

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*)

- i. Senator Ennis has the Mini Club Halle Nov 25th
- ii. Senator Bibeau is working on the 3 on 3 basketball terminate for Alzheimer's.
- iii. Senator Wolf is a part of the SAM conference at EMU
- iv. Senator Kennard is working on Registration Blitz
- v. Speaker Cartier is having Late Night at the Rec November 8th .
- vi. Senator Martin wanted to plan a Student Government outing.

K. Gallery Comments

L. Closing Roll Call 12 present, 1 excused absence

M. Adjournment 7:30 p.m.

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

EASTERN MICHIGAN UNIVERSITY STUDENT BODY
LEO CARTIER JR.
SPEAKER OF THE SENATE
WEEKS OF NOVEMBER 3rd – 16th

GOAL OF TWO WEEK PERIOD: My goal of the two week period has been to improve tracking and enforcement of Senators progress and maintain positive and consistent communication with the Senate and Executive board.

WHAT I ACCOMPLISHED:

- I. Completed Senator Project: Late night at the Rec/IM on November 8th
 - a. Had over 200 students participate.
- II. Met with the Marketing Graduate Assistant for Residential Services, Merce Miras.
 - a. Discussed advertisements on Resident Halls Facebook pages.
- III. Helped to administer and grade Senator Tests.
- IV. Compiled office hours, campus engagements and Senator Projects.
- V. Internal Affairs meeting on the 13th.
- VI. Planning sixth bi-weekly update on the status of the Senate.
 - a. Will be sent out on November 19th.

Eastern Michigan University Student Government
Department of Business & Finance
Committee Meeting Minutes
November 13, 2012

Open Session

- A. Opening Roll Call – 6:34pm
 - a. Present: Dir. Walla, Sen. Donaldson, Sen. Vanleer, Sen. Arrington, Sen. Martin, Provisional Sen. Mbeng, Ellie Burgoon
 - b. Absent (Excused): Dir. Whitted, Sen. Mercan, Sen. Ventura
- B. Approval of Agenda
 - a. Motion by Sen. Arrington, second by Sen. Martin, unanimous consent
- C. Approval of Minutes
 - a. October 2, 2012
 - i. Motion by Sen. Martin, second by Sen. Donaldson, unanimous consent
 - b. October 18, 2012
 - i. Motion by Sen. Martin, second by Sen. Donaldson, unanimous consent
 - c. October 30, 2012
 - i. Motion by Sen. Martin, second by Sen. Donaldson, unanimous consent
- D. Director's Report
 - a. Dir. Walla explained the decision process of the allocations.
- E. Organizational Relations Report
 - a. Dir. Thomas is now Dir. Whitted. She was absent for her honeymoon.
- F. Student Organization Presentations
 - a. University Christian Fellowship
 - i. They need money for the registration fees. They have raised \$12,000 to cover everything else.
 - ii. At this conference they will get to meet missionaries from around the world.
 - b. Women's Lacrosse
 - i. There were many inconsistencies with the allocation. The organization voluntarily withdrew their application.
 - c. Club Gymnastics
 - i. Dir. Walla notified the organization that Student Government cannot fund their request for awards, per the bylaws.
- G. Gallery Comments
- H. Recess – 6:46pm

Closed Session – 8:00pm

- I. Old Business
 - a. Committee outing – Dir. Whitted and Dir. Walla will come up with proposals.
- J. New Business

- a. Motion by Sen. Vanleer to amend agenda to include Club Gymnastics under items F and K. Seconded by Arrington, unanimous consent.
- b. Discussed \$4,000 unused Homecoming line item. Sen. Martin volunteered to write resolution to reallocate to Club Sports.

K. Allocation Considerations

- a. University Christian Fellowship
 - i. Sen. Vanleer expressed that this request seemed reasonable.
 - ii. Sen. Martin commented on no member dues for organization, but recognized that the organization is paying out of pocket for most of the costs.
 - iii. Sen. Arrington called the question, seconded by Sen. Vanleer.
 - iv. Allocation granted for the first \$1,000 with a vote of 4-0-0. \$2,650 is advised to the Senate.
- b. Women's Lacrosse – Withdrawn
- c. Club Gymnastics
 - i. Sen. Arrington made a motion to remove IV8, passed with unanimous consent. Allocation decreased by \$250 to \$7,572.
 - ii. Sen. Vanleer made a motion to remove IV4, IV5, and IV6. No second.
 - iii. Sen. Martin made a motion to remove IV2-2, second by Sen. Vanleer. Motion carried, allocation decreased by \$500 to \$7,072.
 - iv. Sen. Vanleer made a motion to remove IV4, IV5, and IV6.
 1. Sen. Martin made a motion to remove IV6 from Sen. Vanleer's motion. Motion carries.
 2. Motion carries, allocation decreased by \$2,400 to \$4,672.
 - v. Allocation granted for the first \$1,000 with a vote of 4-0-0. \$3,672 is advised to the Senate.

L. Open Discussion

M. Closing Roll Call

- a. Present: Dir. Walla, Sen. Donaldson, Sen. Vanleer, Sen. Arrington, Sen. Martin, Provisional Sen. Mbeng
- b. Absent (Excused): Dir. Whitted, Sen. Mercan, Sen. Ventura

N. Adjournment – 8:40pm

EASTERN MICHIGAN UNIVERSITY STUDENT BODY
ANDREW WALLA
DIRECTOR OF BUSINESS AND FINANCE
NOVEMBER 2, 2012 – NOVEMBER 16, 2012

GOAL OF PREVIOUS TWO WEEKS: My goal for the last two weeks was to continue operations of the Department of Business and Finance in an efficient manner.

WHAT I ACCOMPLISHED:

- I. Prepare and run the fifth full B&F Committee meeting with Director Whitted.
- II. Process payments for student organization copy codes.
- III. Process payments for display stand rentals.
- IV. Process allocation transfers for student organizations.
- V. Attend a full session of the University Budget Council.
- VI. Collaborate with the Director of Services and Events, the Chief of Staff, and the Vice-President to enhance the advertising stands administrative process.

EASTERN MICHIGAN UNIVERSITY
 POLITICAL ACTION & STUDENT RELATIONS COMMITTEE
 NOVEMBER 13, 2012
 AGENDA

A meeting held in open session at 6:33, in room 302 of the Student Center

A. Opening Roll Call

| Name | Present | Notes |
|-----------------------|---------|--------------------|
| Director Gill | X | |
| Director Monea | X | |
| Vice Chair Floyd | X | |
| Vice Chair Wolf | X | |
| Senator Ball | X | |
| Senator Ennis | X | |
| Senator Hill | X | Class until 6:45pm |
| Senator Murray IV | X | |
| Senator Vitale | X | Left at 7:23 |
| Pro. Senator Jeffries | X | |
| Director Jones | X | |
| Clerk Barron | X | |
| Director Williams | X | |

B. Director's Reports

C. Old Business

1. Election Day
 1. Great turnout, about 500
 2. Should have planned for more
 3. Over 400 students brought to the polls

Senator Floyd worked at polls. Director Monea and Senator Vitale did tabling for voter education.

D. New Business

1. EMU SAM Conference
 1. No longer in Dec.
 2. Possibly in February, but not certain
2. Day in Lansing
 1. Will be in March
 2. Chance to meet and lobby state legislators to support higher education

Exact date still unknown.

3. Director of Diversity
 1. Check in

Rights.

There will be a Real Talk on Nov. 14th at 5:30 in the Student Center 320 on 1st Amendment

4. Times Talk

1. Nov 25th Health Issues 5:30pm

2. Location

It will be in the Lake house and moderated by Kathy Walz.

5. WinterFest Forum

1. Nov 13th 8pm 304

It will provide info to student orgs on WinterFest.

6. Mini Halle

1. Nov 28th

Will now be incorporated as part of Club Halle, acting as the kickoff event.

7. Don't Judge, Take me as I am

1. Nov 19th

2. Tabling, Don't Judge Exhibition, T-shirts

3. Advertising

It will be in Ballroom A at night, will screen film about students who have faced discrimination.

8. World AIDS Day Benefit

1. Dec 1st -7th

Will involve a week of events between Dec. 1st and 7th.

9. Club Halle

There will be a series of events between Dec. 2 -12th, and there will be a 24 hour library between the 2nd – 15th

Sunday, Dec. 2: Relaxation night, 10-midnight – Senator Ennis

Monday, Dec. 3: Music Therapy Student Association 6:30-7:30 – Senator Hill

Tuesday, Dec. 4: Kathy Walz “Fight the Stress” – Senator Wolf

Wednesday, Dec. 5: Yoga Class 7-9 – Senator Murray

Sunday, Dec. 9: Massage day, 10-midnight – Senator Ennis

Monday, Dec. 10: Nutrition Day – Senator Vitale

Tuesday, Dec. 11: Eric Ward “Stress Relief” 6:30-7:30 – Director Jones

Wednesday, Dec. 12: Laughing Yoga – Senator Ball

E. Senator Projects

F. Adjournment at 8:15

EXECUTIVE BOARD REPORT
EASTERN MICHIGAN UNIVERSITY STUDENT BODY
NINO MONEA
DIRECTOR OF POLITICAL ACTION
WEEK OF 11/19/2012

GOAL OF NEXT PERIOD: Work on Club Halle workshops

WHAT I ACCOMPLISHED:

- I. Election Day
 - a. Highly successful
 - b. 400+ students were bused to the polls thanks to VISION.
 - c. Election Party went very well, 500 or so students in attendance.

- II. Day in Lansing
 - a. In March we will have our Day in Lansing
 - i. It involves lobbying legislators on behalf of higher education and student issues
 - b. I had a meeting with Leigh Greden to go over logistics.
 - c. We don't have the exact date yet, but please let me know if you might be interested.
 - d. Please let friends know if they might be interested and direct them to me.

- III. Club Halle
 - a. I am working with the Student Relations Committee to help put on Club Halle, now that the election is over.
 - b. It will include a series of activities between Dec. 2nd and 13th

- IV. Inauguration Day Screening
 - a. I want to work with Campus Life to put on a screening of the 57th Presidential Inauguration, similar to the debate screenings.
 - b. Unfortunately, it falls on MLK Day, so I can't be sure if we will be able to do it.

EASTERN MICHIGAN UNIVERSITY STUDENT GOVERNMENT
DESMOND MILLER
VICE PRESIDENT, PRESIDENT OF THE SENATE
EXECUTIVE REPORT

November 6, 2012 – November 20, 2012, 2012

WHAT I ACCOMPLISHED:

- VII. Meeting w/ Regent Sidlik
 - a. Discuss various campus issues
- VIII. Meeting w/ Ass. Provost Rhonda Longworth
 - a. Advising improvements
 - b. Student org survey
 - c. Keeping students on campus over the weekend
 - d. Advising center put in Student Center
- IX. Lieutenant Search Committee
 - a. Interview 6 candidates
 - b. Pick best 2 for Chief of Police to pick from
- X. Wifi Issues
 - a. Set up a meeting with various administrators about wifi
 - b. Discuss possible router service solution
- XI. Meeting w/ Bob Heighes, Chief of Police
 - a. Discuss false incident report
 - b. Discuss officers carrying Tasers
- XII. SqueezeIn
 - a. Guest on campus talk show
 - b. Reported what Student Government's upcoming events
- XIII. Dr. Kim Schatzel, Provost
 - a. SAAC Restructuring
 - b. Club Halle funding
- XIV. Chris Foreman, Director of General Education
 - a. Discuss academic advising improvements
 - b. Discuss u.achieve and its promotion
- XV. Club Halle
 - a. Meet with Halle library representatives
 - b. Discuss extended hours
 - c. Discuss stress relief programs
- XVI. Public Safety Oversight Committee
 - a. Review a complain made against an officer

Eastern Michigan University
LaTrece Williams
Director of Services and Events
Week of Nov 6-17, 2012

GOAL OF TWO WEEK PERIOD: My goal for the previous two weeks was to essentially reformat the procedure in which senators and directors request room reservation for an event/senator projects. Continuing to make sure that our office has rooms booked for the upcoming fall and winter semesters in a timely and efficient manner.

WHAT I ACCOMPLISHED

- I. Organized Desk
 - a. Making sure that the cabinet drawers/file cabinets are now organized by folders/tabs /labels.
- II. Room Reservation
 - a. World Aids Day Dec 1st and Dec 3-7th, No bias Nov 19th
- III. Kiosk Booking/Display Stands
 - a. Booked the kiosk for a few organizations on campus for the fall semester/ received to customer requests from GA and Academic advisors for the usage of the display stand the application for the display stands are now available.
- IV. Copy Codes
 - a. Created copy codes for 4 student organizations, copy code applications are available in the SG office, senator and executive board copy codes are available if you need your copy code please see me during your office hours or send me an email.
- V. I Heart Female O
 - a. Set-up a meeting with Jess Klein for Monday at 10am to discuss the event on tentative date (March 11th at 8pm in Grand Ballroom AB).
- VI. MLK Committee
 - a. Sit on the general MLK committee and a part of the H2E and MLK Luncheon committee.

EASTERN MICHIGAN UNIVERSITY STUDENT BODY
ALYSSA JONES
DIRECTOR OF DIVERSITY
November 3rd- November 16th

GENERAL HOURS:

MON 5:30PM-8PM

TUES 11AM-12PM, 5PM-8PM

WED 8AM-8:30AM, 6PM-8PM

THUR. 9AM-9:30AM, 11AM-12PM, 5PM-8PM

GOAL: My goal for the past two weeks was to finish up on interview for the Take Me As I am Film and assist Aaron Barton in the final editing of the film to ensure that it was ready for the event on the 19th. I also worked at getting everything prepared for the Real Talk event. Another main initiative was to get all of the information needed for the upcoming Get Fit Challenge.

WHAT I ACCOMPLISHED:

- I. Real Talk
 - a. Kevin Devine facilitated the Real Talk for November on The First Amendment. Everyone remained actively engaged throughout the forum specifically when addressing free speech.
 - b. The next Real Talk will be on December 12th, in the KIVA room. It will be facilitated by Jess Klein and address body image in our society.
- II. November 19th- Take Me As I Am Event
 - c. Finished interviews for the film on Judgment, and assisted Aaron Barton in editing the film project.
 - d. Composed the pledge with Director Gill for the petitions to not judge for 24 hours.
- III. Meetings
 - e. Sharon Abraham- Myself and President Norfleet met with Sharon to discuss the possibility of recreating and reforming a University Diversity Council as this has been inactive most recently.
 - f. Jeffrey Phillips- Met with Jeff to discuss a new program he is developing called the Get Fit Challenge. It will go throughout the entire duration of the winter 2013 semester and is a tactic to give incentive to students to live healthier lives.
 - g. Mental Health Awareness and Suicide Prevention Meeting- Attended the meeting which was a developmental meeting on constructing ideas for the Mental Health Awareness and Suicide Prevention Week program in mid-February
 - h. The University Health and Safety Committee- Attended the committee meeting on behalf of Student Government. Focused on environmental health issues on campus and heard how the different positions were looking to overcome those concerns.

IV. Other

- i. Set up the Times Talk with Kathy Walz. She will be pulling an article from the New York Times on health and tying it in with Medical Amnesty. This will be November 28th.
 - i. Set up refreshments for Times talk with Mike Mooney
- j. Contacted Eric Ward on the event he will be hosting and I will be facilitating for Club Halle. The event will be December 11th at 6:30pm and will focus on stress relief.

EASTERN MICHIGAN UNIVERSITY STUDENT BODY
DARIUS OSBORNE
CHIEF OF STAFF
WEEKS OF NOVEMBER 3RD -16TH

GOAL OF TWO WEEK PERIOD: I wanted to get a bit more involved with programs. Also I wanted to be more knowledgeable about upcoming events.

WHAT I ACCOMPLISHED:

- I. Ad Stands
 - a. Updated the ad stands for the week.
- II. No Bias
 - a. Participated in a No Bias video.
- III. Senator Binders
 - a. I made new binders for the new senators.