11-20-2012

Student Senate Meeting Minutes, November 20, 2012

Eastern Michigan University

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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
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 **
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.
Open Session
A. Opening Roll Call – 6:34pm
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.
      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. Vanleeer’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
N. Adjournment – 8:40pm
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.
A meeting held in open session at 6:33, in room 302 of the Student Center

**A. Opening Roll Call**

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Director Gill</td>
<td>X</td>
<td></td>
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<tr>
<td>Director Monea</td>
<td>X</td>
<td></td>
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<tr>
<td>Vice Chair Floyd</td>
<td>X</td>
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<tr>
<td>Vice Chair Wolf</td>
<td>X</td>
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<tr>
<td>Senator Ball</td>
<td>X</td>
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<tr>
<td>Senator Ennis</td>
<td>X</td>
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<tr>
<td>Senator Hill</td>
<td>X</td>
<td>Class until 6:45pm</td>
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<td>Senator Murray IV</td>
<td>X</td>
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<tr>
<td>Senator Vitale</td>
<td>X</td>
<td>Left at 7:23</td>
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<td>Pro. Senator Jeffries</td>
<td>X</td>
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<tr>
<td>Director Jones</td>
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<td></td>
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<td>Clerk Barron</td>
<td>X</td>
<td></td>
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<tr>
<td>Director Williams</td>
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</tbody>
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**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
There will be a Real Talk on Nov. 14th at 5:30 in the Student Center 320 on 1st Amendment Rights.

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
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. 2\textsuperscript{nd} and 13\textsuperscript{th}

IV. Inauguration Day Screening
    a. I want to work with Campus Life to put on a screening of the 57\textsuperscript{th} 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.
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
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 Luoncheon 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. Jeffry 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.
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.