12-4-2012

Student Senate Meeting Minutes, December 4, 2012

Eastern Michigan University

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Eastern Michigan University
Senate Meeting
December 4th, 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. Guest Speakers
   1. Felicia Mitrovich
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. President Norfleet
G. Standing Committee Reports
   1. Internal Affairs
   2. Business & Finance
   3. Political Action
   4. Student Relations
H. Old Business
   1. S.Res-99-009 (Business and Finance Revisions)
I. New Business (Each item of Business: 45 minute default**; amend restricted from 10-90)
   2. B.Res-99-002
   3. Senator Appointments
      a. Jamil Khalid
      b. 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. Opening Roll Call  5:33pm  10 present, 0 absent
   1. Attendance:
      i. Senator Briana Vanleer

B. Approval of the Agenda  unanimous consent
C. Approval of the Agenda  unanimous consent

D. Director’s Reports
   a. Speaker Cartier had nothing to report but due to the short week because of the holiday, office didn’t count

E. Old Business
   1. Student Government Outing: Senator Martin
      a. Potential date will be sometime in December 18 and the location of the outing will be Big Bob Lake House. There will be a variety of food. Senator Martin has email Lou g but due to the holiday he was vacation all last week.
         i. Delegate Rodriguez expresses his concern about the enthusiasm and afraid that the turn out might not be as expected. Also asked about bringing guest.
         ii. Senator Arrington suggest keeping in house amongst the Senate only…for us to bond and get to know each other.

F. New Business
   1. Report on Senator Tests
      a. Speaker Cartier reports that there are still 5 senators who still needs to take the Senator test and have till the end of the semester to do so
      b. Speaker Cartier also reiterate that senators have the option to take the test as much as possible
         i. Delegate Rodriguez feels that it should be a limit on how many times you can take the Senator test. They should have some type of responsibility of being held accountable for knowing the material and compares to a class room situation – you don’t get a second chance to take a test.
         ii. Senator Bibeau suggests that after failing twice, that Senator shall receive no stipend.
   2. Report on Office Hours
      a. Clerk Barron reports that everyone is doing fine on their office hours.
   3. Report on Campus Engagements
      a. Speaker Cartier reports that there are still about several people that haven’t reported a Campus Engagement for November. Emails has been sent out for a reminder
      b. Senator Howlett inquires about Campus Engagement for the month of December
         i. Speaker Cartier will talk with Vice President Miller about that.
   4. Report on Absences
      a. Speaker Cartier will speak with Senator Bibeau about his Absence
      b. Senator Ball was also absence at the last Senate meeting but email was sent after the meeting to Speaker Cartier about why he was absence.
         i. Speaker Cartier expresses his concern of Senator Ball performance as a Senator and what’s to know the rest of the committee feels.
         ii. Delegate Rodriguez will like to find out why the instant absence before jumping to conclusions.
         iii. Senator Martin inquires about Senator Ball office hours and Speaker Cartier answers that he’s been up to par with his office hours.
iv. Senator Howlett refers to the By-Laws and speaks about putting aside informal rules.

v. Senator Arrington says that Senator Ball had text her after the Senate meeting and ask how it went and says that he was at work. So Senator Arrington feels like he probably got called in and maybe he couldn’t leave to due Senator Ball being at work.

vi. Senator Martin argues that a line must be drawn somewhere.

vii. Delegate Rodriguez expresses that when it comes to situations such as Senator Ball’s, it must handle fair all across the broad. Due to the fact he already had one go around, these are two different situations and must be handle accordingly.

G. Senator Projects
   a. Senator Bibeau express that his turnout for his Senator Project wasn’t as projected. Had 35 teams signed-up but only 6 showed up. Overall it still went as planned.

H. Open Discussion
   a. Speaker Cartier reminds everyone that when presenting resolutions, it has to be sent via email to all committee heads, a week ahead of time.

I. Adjournment 6:16pm 10 present, 0 absent
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. Compiled office hours, campus engagements and Senator Projects in preparation for Senator Stipends.
II. Developed a formula for determining Senator Stipends.
III. Met with the President of the Senate, the Judicial Sergeant and Clerk to determine Senator Stipends.
IV. Internal Affairs meetings on the 27th, 29th, and 30th.
V. Planning seventh bi-weekly update to the Senators.
   a. Will be sent out on December 3rd.
A. Opening Roll Call    6:34 pm

   1. Director Andrew Walla
   2. Director Jannell Whitted
   3. Vice Chair Alp Mercan
   4. Senator William Donaldson
   5. Senator Brianna Vanleer
   6. Senator Matthew Ventura
   7. Senator Leilani Marin
   8. Senator Nto Mbeng Agbor
   9. Senator Rocquell Arrington

B. Director's Reports
   1. Director Walla welcomed everyone, introduced himself, and explained the structure of the meeting.

C. Organizational Relations Report
   1. Director Whitted welcomed everyone to the meeting.

D. New Business
   1. The committee amended the agenda and moved New Business after Organizational Relations Report.
   2. Vice President Miller talked about the role of senators.

E. New Business
   1. Nonprofit Leadership Alliance
      1. The committee decided to table the allocation due to the fact that they have a pending allocation with Campus Life.
   2. Harry Potter Book Club and Reading Group
      1. The allocation was approved with a 5-2-0 vote.
   3. Best Buddies
      1. The allocation was approved with a 7-0-0 vote.

F. Closing Roll Call
   1. Director Andrew Walla
   2. Director Jannell Whitted
   3. Vice Chair Alp Mercan
   4. Senator William Donaldson
   5. Senator Brianna Vanleer
   6. Senator Matthew Ventura
   7. Senator Leilani Marin
   8. Senator Nto Mbeng Agbor
   9. Senator Rocquell Arrington
G. Adjournment 7:47 pm
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 sixth 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.

Attend the funding priorities subcommittee of the University Budget Council
A meeting held in open session at 6:37, in room 310A of the Student Center

O. 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>
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<tr>
<td>Vice Chair Floyd</td>
<td>X</td>
<td>Came in at 6:45</td>
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<tr>
<td>Vice Chair Wolf</td>
<td>X</td>
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<tr>
<td>Senator Ball</td>
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<td>Senator Baker</td>
<td>X</td>
<td></td>
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<tr>
<td>Senator Ennis</td>
<td>X</td>
<td>Came in at 6:56</td>
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<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>
<td>Came in at 6:41</td>
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<td>Senator Towns</td>
<td>X</td>
<td>Came in at 6:53</td>
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<tr>
<td>Senator Vitale</td>
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<td>Pro. Senator Jeffries</td>
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<td>Director Jones</td>
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<td>Clerk Barron</td>
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<td>Director Williams</td>
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<td>Director Elmgren</td>
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P. Director’s Reports

Q. Old Business

1. Don’t Judge, Take me as I am
   Event went well. Lots of positive feedback from surveys.

R. New Business

1. Day in Lansing
   1. Will be in March
   2. Chance to meet and lobby state legislators to support higher education
   3. Please get a few people to sign up
      1. Direct them towards me if they need more information.
      4. I got Students for Obama and NAACP interested.

   Will probably be Tuesday or Thursday.

2. Director of Diversity
   1. Real Talk
   Next one will be Dec. 12th, 5:30 in Kiva room about body image. Done by Jess Klein.

3. Times Talk
   1. Tomorrow, Wednesday, the 28th
2. 5:30pm at Big Bob’s Lake House
Will be done by Kathy Walz about alcohol health issues.

4. WinterFest Update
Nov. 28th will be the next planning meeting. About 30 student orgs have signed up so far.

5. World AIDS Day Benefit

- Lobby Tables: Wednesday, November 28, 2012 from 1:30pm-5:00pm and Friday, November 30, 2012 from 1:30pm-5:00pm.
- AIDS Quilt: I need 2-4 volunteers assisting with the AIDS Quilt. We need someone that can watch it while it is on display December 1st through the 7th between the hours of 8am and 8pm.
- Decorations: I need 2 volunteers to help decorate the auditorium prior to the event. I need these volunteers to be there no later than 4:30pm.
- Lighting Vigil: I need 2 or 3 volunteers helping give out and light candles to the audience. After the Lighting Vigil is over, I need these volunteers to help dispose the candles. I need these volunteers there no later than 6:00pm.
- Tables during the exhibition (1st floor): I need 1 or 2 people at the start (no later than 5:45pm).
- I also need 1 or 2 people back at the tables after the Lighting Vigil (no later than 6:50)
- At the end of the event I need 2 volunteers at the refreshment and giveaway tables on the 2nd floor at 8:50pm.
- I need a volunteer up in the AV booth helping the AV tech with running the media throughout the show. I need this person there no later 6:30pm.
- I need 2 volunteers backstage making sure every performance is going in order. I need these volunteers there at 6:30pm.
- I need one volunteer backstage making sure the certificates are tied with red ribbons and passed out to the right groups. Be there by 6:45pm.
- I need one volunteer making sure the audience member that answers the questions I am going to be asking correctly receives a t-shirt.
- Minor cleaning: After the event, I need two volunteers to make sure the auditorium and green rooms are clean (take down decorations, pick up trash, etc.).
- Donations: I need 1 more volunteer upstairs in the Student Government office collecting donations if people want to do so. I need this volunteer to be in the office from 6:45pm-7:15pm and again from 8:45pm-9:30pm or 10pm at the latest.

6. 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
Carillion Room: Sunday, Dec. 2: Relaxation night, 10-midnight – Senator Ennis
Carillion Room: Monday, Dec. 3: Music Therapy Student Association 6:30-7:30 – Senator Hill
Carillion Room: Tuesday, Dec. 4: Kathy Walz “Fight the Stress” 7-8pm – Senator Hill
Carillion Room: Wednesday, Dec. 5: Yoga Class 7-9 – Senator Wolf
Carillion Room: Thursday, Dec. 6: Distraction Room 7-9pm -
Carillion Room: Sunday, Dec. 9: Massage day, 10-midnight – Senator Ennis
Halle Auditorium: Monday, Dec. 10: “Food for Thought” by Heather Anderson 6-7pm– Senator Vitale
Halle Auditorium: Tuesday, Dec. 11: Eric Ward “Stress Relief” 6:00-7:00 – Director Jones
Carillion Room: Wednesday, Dec. 12: Laughing Yoga 6-9pm – Senator Ball

Main help people can give is to advertise about all of the events.

S.  Senator Projects
Senators Wolf, Hill, Vitale, and Murray are all proceeding with their Club Halle workshops as planned.

Senators Vitale and Floyd are going to do a presentation on student led community engagement next semester.

Senator Murray will do a prostate cancer fundraiser in March for next semester.

T.  Adjournment at 7:26pm
GOAL OF NEXT PERIOD: Close up the semester work. This includes Club Halle, as well as preparing for WinterFest, and Day in Lansing next semester.

WHAT I ACCOMPLISHED:

I. 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. We don’t have the exact date yet, but please let me know if you might be interested.
   c. Please let friends know if they might be interested and direct them to me.
   d. I have Students for Obama, NAACP interested. If you know of any other student orgs that might be interested, let me know.
   e. I will be working to plan the issues we will be talking about, I would love to have your input.

II. 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 12th
   c. Most of them will take place in the Carillion Room of the Library on the 3rd floor around 6pm, so take a break from studying and come by.

III. 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.

IV. Winter Fest
   a. I am working with Director Gill to help facilitate Winter Fest
   b. I am coordinating workshops for student orgs, and putting together a digital spreadsheet to make sign ups easier to track.

V. Student-Led Community Engagement
   a. I will be working with Senators Vitale and Floyd to present the work we have been doing this year on voter engagement efforts and World AIDS Day.
A RESOLUTION TO: REVISE SEVERAL BYLAWS WHICH PERTAIN TO THE DEPARTMENT OF BUSINESS AND FINANCE

THE STUDENT BODY OF EASTERN MICHIGAN UNIVERSITY ENACTS:

WHEREAS, due to several changes that Student Government has undergone and, in some cases, due to typographical error, seven bylaws changes pertaining to the Department of Business and Finance need to be processed to update our rules and procedures,

NOTING, the bylaws are an important guide to our organization and should reflect current practice,

NOTING, for the sake of efficiency and at the request of multiple members of Student Government, these seven bylaw changes will be introduced to the Senate in one resolution;

BE IT RESOLVED, the Senate ratifies S.Res-99-009A-F, attached.
A RESOLUTION TO: GRANT THE BUSINESS AND FINANCE COMMITTEE THE AUTHORITY TO VOTE ON MONETARY ALLOCATIONS THAT EXCEED $1,000.

THE STUDENT BODY OF EASTERN MICHIGAN UNIVERSITY ENACTS:

WHEREAS, the December 18th, 2012 Senate meeting was canceled by President of the Senate, Desmond Miller,

NOTING, a student organization may require additional funding for Business & Finance approved events,

REMINDING, Student Senators reserve the right to attend all committee meetings,

BE IT RESOLVED, the Student Senate hereby grants the Business and Finance Committee the authority to vote on monetary allocations that exceed $1,000 for the December 11th committee meeting.

D. Funding Limit. Allocation totals made to a campus group may not exceed $1000.00 per semester year. Any requests beyond this limit shall be passed to the Senate, which must approve any extra amounts required. The Student Senate shall possess the right to grant the Business and Finance Committee the authority to approve monetary allocations that exceed $1000.00 by a majority vote for only one B&F Committee if a Senate meeting is canceled.

INTRODUCED IN THE SENATE:
COMMITTEE ACTION:
VOTE REQUIRED:

SENATE VOTE TOTALS:
___ PASS
___ FAIL
___ SILENT CONSENT
___ AUTHORIZE ___ VETO

CLERK OF THE SENATE
STUDENT BODY PRESIDENT
RESOLUTION NO. B.Res-99-002

AUTHORED BY President Norfleet

SUPPORTED BY

A RESOLUTION TO: AMEND THE STUDENT GOVERNMENT BUDGET FOR FISCAL YEAR 2013

THE STUDENT BODY OF EASTERN MICHIGAN UNIVERSITY ENACTS:

WHEREAS, Student Government requires a flexible outline for the expenditure of this year’s funds to remain fiscally responsible and efficient,

RECALLING, the attached budget proposal and analysis have undergone careful scrutiny by the Director of Business and Finance, the Student Body President, and Student Body Vice-President,

NOTING, the funds originally allocated for the homecoming and telephone costs line items are no longer necessary,

RECALLING, any subsequent amendments to the budget shall be approved by the Senate, as stated in B.Res-99-001;

BE IT RESOLVED, the Student Senate agrees to amend the original budget proposal by reallocating the Homecoming and Telephone Costs funds to the contingency line item for fiscal year 2013, which coincides with academic year 2012-2013.

INTRODUCED IN THE SENATE:

COMMITTEE ACTION:

VOTE REQUIRED:

SENATE VOTE TOTALS:

___ PASS
___ FAIL
___ SILENT CONSENT

___ AUTHORIZE ___ VETO

______________________________    ______________________________
CLERK OF THE SENATE     STUDENT BODY PRESIDENT
WHAT I ACCOMPLISHED:

I. SAAC
   a. Restructure SAAC

II. Jeff Phillips
   a. Get Fit Challenge
   b. Collaborating w/ the Rec

III. SR & PA Committee Meeting
     a. Update on Club Halle events

IV. EMU Foundation
    a. Assist President Norfleet with EMU DreamAct Scholarship Initiative

V. Meeting w/ Mike Mooney
   a. Discuss NYT Readership
   b. Book a date for NYT writer to come to campus
   c. Brainstorm initiatives to increase readership

VI. Dr. Kim Schatzel, Provost
    a. Club Sports Allocation
    b. SAAC
    c. SG Priorities

VII. 24 Halle
     a. Discuss extending pilot program
     b. Consider ways to attract students to library

VIII. Stipend Committee
     a. Decide which Senators will be eligible for stipends

IX. Academic IT Advisory Committee
    a. Review a complaint made against an officer
WHAT I ACCOMPLISHED:
I. Office Hours
   a. Worked on compiling office hours and adjusting past weeks to ensure accuracy
II. Archiving
   a. Met with Julia Nims and began learning process for archiving various Student
      Government documents
   b. Submitted several documents to be reviewed and published
III. Contact Sheet
   a. Updated contact sheet so that it contains newest Senators and current
      Delegates/Senators proper contact info
IV. Senator Stipends
   a. Various activities involving the preparation of Senator Stipends
V. Meetings
   a. Attended various meetings, becoming more familiar with Senators
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 apart of the H2E and MLK Luncheon committee.
PERIOD GOALS:
I. Continue to promote Student Government events and programming initiatives
II. Implement strategies and policies for effective communication practices within Student Government.
III. Focus on event collaboration strategies with organizations outside of Student Government.

WHAT I ACCOMPLISHED:
I. Meetings & Scheduling
   a. Met with senators and executive board members about programming initiatives for November and December
   b. Sat on Academic IT Advisory Council board meeting; discussed university-wide strategic planning initiatives & represented student perspective on IT refresh programs.

II. Publications
   a. Completed print projects (with the assistance of subsidiary staff) including:
      i. “Take Me As I Am” (No Bias)
      ii. Club Halle
      iii. World AIDS Day/Week

III. NY Times Talk: Alcohol & Calories

IV. Social Media
   a. Completed regular updates to Facebook & Twitter accounts.
   b. Monitored & analyzed social media traffic.
   c. Created Facebook paid advertising campaign for Club Halle events & programming.

V. Events
   a. Promoted several Student Government programming initiatives & events.
GOAL OF PERIOD: My goals for the previous weeks were to make sure that allocation request packets were prepped and ready for the Business & Finance Committee meeting and to stay in contact with student organizations who were requesting funds.

WHAT I ACCOMPLISHED:

I) Allocation Requests
   a) Over the two week span, I was able to meet with student organizations and prepare them for the Business and Finance Committee
      i) Two allocations requests were approved at the Business and Finance Committee meeting.

II) Constant Communication With Organizations
   a) I have been serving as a liaison between Student Government and student organizations updating both parties on what’s going on.

III) Planning
   a) I have scheduled to go to numerous events and programs that are hosted for student organizations.
EASTERN MICHIGAN UNIVERSITY STUDENT BODY
ALYSSA JONES
DIRECTOR OF DIVERSITY
November 17th - November 30th

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: These past few weeks I had been focusing on the No Bias event and ensuring that the day was taken care of with petitions, and the film would be set up for the afternoon. I was also focusing on the November session of Times Talk.

WHAT I ACCOMPLISHED:
I. No Bias
   a. Made a sign out of the petitions that had been signed during the day and formed the words “No Bias”. It was used as a sign outside of the Ballroom where the event took place.
   b. Attended the showing of the film and the presentation of those who spoke.
II. Times Talk
   c. Corresponded with Kathy Walz to ensure she had everything she needed to facilitate the Times Talk session.
   d. Corresponded with Mike Mooney on getting the pizza and refreshments available for Times Talk.
III. Other
   e. Contacted Corinne Eisenhardt and Jillian Carey on in regards to their event they will be hosting at Club Halle- “Keep Calm and Study”. The event will be December 11th at 6:30pm.
   f. Corresponded with Brittany J. Galloway, the Student of Color Rep. for the Student Affairs Advisory Council. Set up a meeting to discuss future collaborations on diversity.
GOAL OF PREVIOUS TWO WEEKS: My goal for the last two weeks was to assist with concerns of organizations coming in the office.

WHAT I ACCOMPLISHED:

I. Office
   a. I did some cleaning around the office including: vacuuming, wiped down and straightened up desks.

II. Senator Binders
   a. We got new binders in and I’ve done printing for the items that will be included in the binders. I have also made an updated contact sheet for the Directors.

III. Ad Stands
   a. I went around the campus and placed new ads in for Club Halle, Snow Health and World Aids week

IV. Allocations
   a. I had a couple organizations come in the office asking about the allocation process, so I tried to help them out as much as I could.

V. Senate Packets
   a. Put together to packets for this meeting.

IV. NY Times Talk Alcohol and Calories