

~Senate Meeting~
Tuesday, 24 November, 2009
8:30p

Call to Order

Meeting was called to order by Chair Mattison at 8:30pm.

Roll Call

Senator Buckley - absent
Senator Callahan - present
Senator De Los Reyes -
Senator Fildes - present
Senator Friars - present
Senator Garrick - present
Senator Giovetsis - late
Senator Goff - Proxy Lydia P
Senator Halbstein - present
Senator Koblentz - present
Senator Kohler - present
Senator Lakeland - present
Senator Lanseur - absent
Senator Layton - Proxy Katherine McManus
Senator Matheson - absent
Senator Neil - present
Senator Sloan - absent
Senator Stebich - present
Senator Stell - present
Senator Stell - present
Senator Zervopoulos - present
Senator Zubert - present

Approval of Agenda

Senator Kohler moved to add section VIII Nomination of James Stirling to the agenda.
Second.

All in favor.

All opposed.

Motion carries.

Senator Lakeland moved to approve the agenda.

Second.

All in favor.

All opposed.

Motion carries.

Approval of Minutes from November 3rd, 2009

Senator Lakeland moved to approve the minutes.

Second.

All in favor.

All opposed.

Motion carries.

Approval of Minutes from November 10th, 2009

Senator Stell moved to approve the minutes.

Second.

All in favor.

All opposed.

Motion carries.

Reports**President's Report**

Please see the Secretary for written report.

Vice President's Report

Please see the Secretary for written report.

Speaker of the Senate's Report

Please see the Secretary for written report.

Facilities Review Committee Report

Please see the Secretary for written report.

9:00p: Guest Speaker: Steve Hitzel, Manager of Facilities

Steve Hitzel addressed the Unico workers and will ask them to be more mindful about where they eat, how loud they speak, but also noted that they only have from 6am-2pm and must accomplish all of their work in that amount of time.

Steve also addressed the parking lot, but he said he can not give a date for construction yet. This however, means that no sidewalk will be built between DLOT and the relocatables.

A request for a soap dispenser at the sink in the Dayton 1st lounge was made. Steve said he can make this happen.

Many individual requests were made from many senators regarding many facilities issues. Steve took notes and will look into many of our suggestions and concerns.

Senator Lakeland moved to extend the meeting until all agenda points are met.

Second.

All in favor.

All opposed.

Motion carries.

Steve Hitzel showed the senate the new signs for the smoking gazebo.

Chair Mattison called for an unofficial vote of the senate in favor of these signs. This motions passed unanimously.

Steve thanked the senate for inviting him to speak.

Nomination of James Stirling to Senate

James spoke about why he wanted to join senate.

Senator Lakeland moved to nominate James Stirling.

Second.

All in favor.

All opposed.

Motion carries.

Senator Zervopoulos moved to approve James Stirling as a Senator.

Second.

All in favor.

All opposed.

Motion carries.

For the Good of the Order

The senators discussed Sold out performances.

The senators discussed also the time GAs have spent in front of the choir. The discussion of whether or not this was against the University policy

Adjournment

Senator Garrick moved to adjourn at 9:52.

Second.

All in favor.

All opposed.

Motion carries.