

# SENATE

## Meeting Minutes

November 9, 2005 6:33 pm

Martin Room, Scheide Student Center

1. Call to order- 6:33 p.m.
2. Roll Call and Introduction of Guests- Joe Woodhull proxy for Kim Genus; Siyara N. and Kathryn S. absent
3. Approval of the Minutes- Minutes approved at 6:36 p.m.
4. President's Report- Class of 2007 government defunct; sent out email to remaining officers; Need to call meeting and nominate someone from their class, and exec. Board to approve; Potholes are almost taken care of- have a date for this week; shuttle bus is still working to be resolved- in the process of purchasing a vehicle; Seabrook TV installed- DVD player possible to be installed; WAPC meetings have been re-started- schedule for Spring 2007, Arts and Sciences changes; Survey sent out- have had 135 participants; Re-organizing events with Social activities chair; looking to approach SFB for new large inkjet printer and color printer
5. Vice President's Report
  - a. Apology for pending legislation- request for new legislation to be sent before Tuesday night- Monday at midnight best; Hurricane Katrina Res.- encouraged Senate to either vote 'yay' or 'nay', and to not use abstention, unless absolutely necessary; Sera spoke with friend who worked for House of Rep's, said to contact senator with that sort of concern, hasn't hit the floor yet
  - b. Office hours
  - c. Photos for bulletin board
6. Speaker's Report- went to Food Committee meeting; Vince is officially staying; possibility of bagged dinners; currently researching Bronc Bucs issue, and are looking at meal plan prices; WCC pays more than L'ville because we eat more days during the year than they do; GA was very successful, but need to follow up with Make It

Happen Day; Christian's merchandising; want webpage designed for Senate;  
constituent lists for Ben and Dana (if approved)

7. Ad-Hoc Committees-

- a. Make it Happen Day- keeping Vince (wanting legislation to be written commending him); something to be done about sports equipment
- b. Bulletin Board- Kim sent out an email- pictures, bios, and contact info by this evening

8. New Business

- a. Confirmation of Dana Fiero- Gina M. motioned to approve, Roshan A. second, approved unanimously at 7:05 p.m.
- b. S. 3- To Create an Facilities Committee- looking towards permanent improvements; Gina M. suggested to change line 33; committee to have chair? Possible for exec board and committee to work together? Would forming a separate chair step on the toes of President's cabinet position; it's possible that committee may be excessive, but perhaps a liason would be better (per Gina M.); BUT, load may be overwhelming for one person to handle; Cliff motioned to table until next meeting with changes??; Gina M. motioned to make wording more specific as far as members, freedoms, etc; Joe S. motioned to table this pending changes to section 3.1. a, Roshan A. . second, roll call vote- 11 'aye', 5 'nay' one abstained- approved at 7:29
- c. S.4- To Create a Parking Lot Committee- per Joe S.-sounds like a good bill, but perhaps clause should be changed about who to report to so line of communication remains the same as Facilities committee; Ben B. thought perhaps 'parking problems' were too vague; but problems are so big, so they need to be vague; Chris O. motioned to approve pending changes at line 31 to include facilities chair instead of Steve Hitzel; Gina added to the motion to amend to add township and/or borough, Joe S. second, unanimously passed at 7:40 p.m.
- d. S. 5- Poster Regulations- Does Senate have authority to fine people? Not really fair for member of SGA to have authority to tear down posters; Maureen agrees with us making more specific rules, but according to policy,

we really don't have authority to assess fines; Sara N. motioned to drop, Jordan M. second; approved with 2 abstentions at 7:52

- e. S.6 -To Create an Activities committee- excessive? Get in the way of other groups? Joe S. motioned to table indefinitely, Chris O. motioned to approve pending changes mentioned, Joe S. second, approved unanimously at 8:02 p.m.; Joe Woodhull nominated Ben Bouton, Sophia El-Khoury expressed interest also, Chris O. would like to co-chair with Ben B. –Motion to extend meeting by Chris O., Chris S. second, approved at 8:04 p.m. Erina P. voted to appoint Ben as only chair, Amanda W. second, approved at 8:08 p.m.

9. Old Business

10. For the Good of the Order

11. Adjournment- Ben motioned; meeting adjourned at 8:09 p.m.