***Student Senate***

**Minutes**

**12/03/14**

**5:30 p.m.**

1. **Call to Order**
   1. 5:33pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update: discussed the two emails from President Kay Norton**
5. **Guest Speaker**
6. **Announcements:** 
   1. Director Cummins: working for an organization that works on improving wifi, looking for a student member
7. **Representative/Committee Reports**
   * 1. University Program Council (UPC)- no report
     2. International Film Series (IFS)- no report
     3. Leadership for Environmental Action Fund (LEAF)- no report
     4. Organization Funding Board (OFB)- Have a discussion item in New Business, next semester starting first Wednesday of classes
     5. Student Judiciary- no report
     6. Graduate Student Association (GSA)- Successful event a couple weeks ago
8. **New Business**
   1. Club Accounts Discussion- looking through accounts of clubs, would like all 2 accounts to be brought to $0 every year, want to check with all of senate to go through all funds and moving excess into River Fund at the end of each semester
      1. Is there a way to notify them in the future that this is happening- they still have to apply to use the money so that solves that issue
      2. CSC act as clubs, looking at not taking money out of 2 accounts for them.
   2. Marketing Survey Summary- go over data and discuss
      1. It’s a two way street and we can be involved as we want but they have to be willing to receive it.
      2. Because of the political connotation of student senate it gives students an opinion that they don’t want to get involved
      3. Students don’t know what they want, they want to know what we have to give and we need to show them
      4. We were elected to lead so we need to be leading in our CSC’s
      5. We need to get more information out to students
      6. Set up meetings with students in your college to talk to them or let them voice their needs/concers
      7. Focus on what is directly affecting specific students
      8. One event = office hours once a month, that’s 20 events a month
      9. CSC’s pick a cultural center and the 3 members are in charge of their events, etc.
      10. Student senate sponsored study areas
      11. Get the students who are not already involved
   3. Proposal 016- Student Judiciary Constitution
      1. Passed
9. **Old Business**
   1. **Proposal 015**
      1. **Passed**
10. **Senate Reports**
    1. President Eastin:
    2. Trustee DeJong: CRAB is doing research on project ideas, contact Julie
    3. Director Gardner: Hamlet is this weekend, don’t forget! We funded that!
    4. Director Talbott: Contacted all of Directors for SPA Process, might do a SPA training during SAO training, or will do first meeting of next semester
    5. Commissioner Koch: Elections are next semester! Start talking to friends/professors about running for positions, please advertise in your classes
    6. Advocate Leeper:
    7. NHS: We will miss Colleen, but the new rep is Ashton!
    8. PVA:
    9. HSS:
    10. EBS:
    11. MCB:
    12. Assistant Beamish:
11. **Acknowledgments** 
    1. **We will miss you Colleen, thanks for working with us this semester, here is a neat little certificate.**
    2. **Thank you for being such a great leader Alfred, you are doing a great job**
    3. **Litsha, great job setting up the Marcus Garvey film festival it was wonderful and I appreciated its set up-Sara**
    4. **Good job Julie for doing so much for us and missing meals just to get stuff done**
    5. **Thank you Shana for being so hard working and helping as much as you have this semester**
12. **Adjournment** 
    1. **6:46pm**