



EASTERN KENTUCKY UNIVERSITY

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Student Government Association
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Senate Minutes October 23, 2018 Whitlock 549

Call to Order – 6:15 pm, EVP Madison Lipscomb

Pledge of Allegiance

Roll Call

Special Orders of the Day

- a. Chief of Staff- Kaisee Riddell-
 - i. Presidents Report- thanks to everyone who helped with colonel corn roast, exec meeting will be held tomorrow, advisory board meeting Thursday, asked if anyone was graduating in December.
 1. no one is graduating
 - ii. Chief of Staffs Report- application for CJ is available, please tell people to apply. we will be accepting applications for about two weeks. Basketball game is November 7th, be thinking of prizes for CP to be giving away.
 - iii. VP of Sac Report- thanks for coming to colonel corn roast. Murder mystery dinner is November 6th.
 - iv. Director of Colonel Pride- scream in the ravine is tonight, CP signature event (hopefully) is the basketball game.
 - v. Director of Graphic Design- No report.
 - vi. Director of Public Relations- Mark is doing great as always
 - vii. Director of Diversity- working on survey responses, and began brainstorming on this year's diversity summit.

Standing Committee Reports

- A. Academic Affairs Chair – Nicholas Keonig
 - a. Sen 1819 009- Discussed the goals for the academic affairs committee, will strive to draft and add a Syllabus Statement informing all students of the mental and physical health resources on campus, will strive the change the day of the week and redesign the purpose of the Assurance of Learning Day to make the day more effective for all student's academics; and will strive to hold school climate surveys that will measure the school climate which correlates to a school's norms, goals, values, interpersonal relationships, teaching and learning practices, and organizational structures.
 - b. discussed final wording on the legislation, grammar issues etc.
 - c. no open discussion
 - d. motion to close OD- Senator Stanifer, seconded.
 - e. motion to approve- Senator Fish, seconded, approved
- B. Registered Student Organizations Chair – Victoria Tillmann
 - a. Sen 1819 012- wants to encourage new RSOs to form, wants to find a better way for RSOs to reserve space, would like to plan an open student forum for RSOs to air their grievances about the day to day processes they go through.
 - b. no changes
 - c. no open discussion
 - d. motion to close open discussion- Senator Dahl Wahls- seconded.
 - e. Motion to approve- Senator Smith- Seconded- approved.
- C. Student Rights Chair – Kenny Hopper
 - a. want to plan a safety walk as always, want to draft legislation in continuing student safety, and ensure the accommodation of students with accessibility needs.
 - b. no changes,
 - c. no open discussion

- d. motion to close open discussion- Senator Stanifer, seconded, approved.
- e. motion to approve- Senator White, seconded.
- f. Approved.
- D. Information Technology Chair – Joseph Moore
 - a. monitoring the allocation, or reallocation of the \$100,000 IT grant, find a solution to have classroom upgrades and IT upgrades, will work to ensure the fairness of the allocation process.
 - b. Betina will be attending next weeks meeting to discuss the future of the IT grant.
 - c. No questions or changes to the legislation
 - d. motion to close open discussion- Senator Fish- seconded, approved
 - e. motion to approve-Senator Smith- seconded- approved.
- E. Residential Affairs Chair – Leslie Richie
 - a. wants to bring recycling into every dorm, already have it in Burnham Hall. Also establish a relationship with RHA, we have a representative from RHA that will be attending biweekly.
 - b. no questions or amendments
 - c. motion to close OD- Senator Davenport-seconded- approved
 - d. motion to approve- Senator Lehkamp- seconded-approved.

Ad-Hoc Committee Reports

- A. Constitution and Bylaws Revisions Chair – Grant Minix
 - a. meeting after this

Executive Reports

- A. Committee on Committees Chair – Grant Minix
 - thanks to all the chairs for making goals, will keep us focused, only one more spot open on committees, once they reach out to make sure you go.
- B. Executive Vice President – Madison Lipscomb
 - a. discussed tuition increase “threat”. There is a belief that Luis Diaz, a board of regent will make a motion to raise tuition in either novemeber or december. the maximum increase is 4% per the CPE, they are asking Senate to ask our constituents what they would like to see the increase go to specifically. They have ensured that none of the increase would go to athletics. It would be broken down and provided to students in the % breakdown (.5 % to this, .5% to that) very transparent. It is our job to get ahead of it and inform the students so that it does not come as a shock. There is a chance that a % of the increase could go to the IT project. We will have more info as time goes on, I am meeting again with Ryan Green to discuss specifics, but just be on the lookout, for more info.

Advisor Report

- A. Jason Marion
 - a. Its great that this legislation is being brought up, its never really been done before.
 - b. Its also great that you guys are getting ahead of this tuition stuff, really promotes transparency.

Old Business

None

New Business-Discussed and voted upon above.

- a. Senate Act 1819 009
- b. Senate Act 1819 010
- c. Senate Act 1819 011
- d. Senate Act 1819 012
- e. Senate Act 1819 013

Announcements

None

Open Discussion

- a. Motion to close OD-Senator Stanifer- Seconded- Approved

Call for Adjournment

- a. Motion to Adjourn-Senator Davenport- seconded- approved.