



EASTERN KENTUCKY UNIVERSITY

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Senate Minutes September 4th, 2018 Memorial Science 177

Call to Order – 6:03 pm, EVP Madison Lipscomb
Pledge of Allegiance

Special Orders of the Day

Kaisee Riddel & Ryan Wiggins- Our first colonel craze event went really well; we got to tell a lot of people about what we do which got us a lot of applications to senate so that's good. We hope this means senate will become more full. Also next week we have the 9/11 stair climb at Keene in addition to the EKV league conference in Keene Johnson from 4-8pm. We don't have sign up sheets for that yet but I'm just gonna put it online and do it electronically so we don't have to worry about passing anything around.

Approval of minutes-

Herr motions to approve-seconded by Chair Tillman- approved

Special orders:

Executive Clerk Brianna Palmer-Hi guys! I think everyone here knows me I'm Brianna and I'm the secretar. I wanted to thank you for approving everything last week even though I wasn't able to make it to the meeting. I don't really have much to say but thank you for this opportunity and if you have any questions let me know!
Roll Call (at quorum)

Standing Committee Reports

A. Academic Affairs Chair – Nicholas Keonig

- a. The meeting about mental health that I talked about last week is going to be tomorrow so i'll have more information and a report after then. I need to talk to VP Lipscomb more about it but basically I wanna make it possible so that kids can go to the office and if they need a day off they can get an excuse in class for their mental health.
- b. Lipscomb- I asked Chair Keonig to look into this over the summer because I know of a lot of other schools that implement this in their syllabi and give their students a day and I know I could use a day every once in a while so were going to work to get this going at EKV.
- c. Keonig- Can you send me some of that sylabii from those schools?
- d. Lipscomb- Of course.

B. Registered Student Organizations Chair – Victoria Tillmann

a.Hello everyone! RSO appropriations are October 2nd and the informational meetings are the 17th and 18th of this month. I had a 2 hour meeting with Justina on Tuesday so now I know how much we have available, which is \$16,586.73 per semester. Once this information is all final I will open the applications so they can go live. Don't forget to push the diversity grant because we have over \$2,000 in that fund so get that out there. Ranking committee is to come soon.

C. Student Rights Chair – Kenny Hopper

- a.Madison and I talked about the safety walk and we decided we're gonna do SEPT 25th at 7:30pm outside Whitlock. Bee ready for that and dress casual
- b Next week I'll have the request for some food from aramark funding so get excited for that and get people encouraged to come to that even if they aren't on senate. Have Mark and social media chair post it to promote and get them excited for it.Its nice the university lets us do that and Brain Makinen, the director of public safety, will be at the senate meeting.

D. Information Technology Chair – Joseph Moore- Absent

- a. No official date set for IT funding. We need to see about if we even gonna have IT funding like we have had in the past. It's all gonna be a play it by ear by thing and kassie will give out more information when we have it but sept 18th will be a joint branch meeting

E. Residential Affairs Chair – Leslie Richie (Absent)

- a. VP Lipscomb- So I don't know if you guys have seen RHA trying to make their own senate
- b. Senator Davis- Yeah, I was asked to lesion that
- c. VP Lipscomb-I don't wanna say I have a problem with it but does anyone want to clarify?
- d. Senator Dunn- I spoke with one of the former RHC representatives for south hall and basically he said the advisors have gone rogue and appointed themselves their own board, so this isn't necessarily the RHA board its more the advisors of housing.
- e. VP Lipscomb- I'm meeting with them thursday just cause I want to know what their goals are because I think we do a lot of the same things and I don't want anyone stepping on anyone's toes and SGA has a member living in almost every residents hall so I think it would be cool if a person could potentially serve as a liaison for their halls. I don't think we need two senate bodies
- f. Senator Dunn- RHA changed policies in 2013 which gave them all the power for their own little dog and pony show with the RLCs, but overall I agree it's pointless having two separate bodies instead of one unified front
- g. VP Lipscomb- I emailed them requesting a list of goals but they persisted to meet on Thursday so I'll know more after that. It's just kind of a weird situation all together and I even tried to talk to Leslie about it because she's an RA and was wanting to potentially serve as a lesion to unify the groups, but shortly after they changed their RA meetings to tuesday at 6pm, so I'm not really sure what's going on I'll find more out on Thursday.

Ad-Hoc Committee Reports

A. Constitution and Bylaws Revisions Chair – Grant Minix

- a. Appointing committee today (Ackermann, Hopper, Moore, Herr, Koenig, Fish) if you all could stay after senate to talk a little bit more about this committee and figure out what times were gonna meet I just want y'all to know these meetings are open from senate to SAC to court to having advisors there and it's really important were all involved before we get this passed so I'm pretty excited about that.

Executive Reports

A. Committee on Committees Chair – Grant Minix

- a. I haven't been able to do much I'm kinda waiting untill next week when hopefully there's some more senators in here so that's that, but I've also been looking to add deputy chairs to the bylaws so if any of the chairs wanna talk to senators about being a deputy chair just let me know

B. Executive Vice President – Madison Lipscomb

- a. VP Lipscomb- Happy election day I hope you exercised your civic duty as a student to vote. I know i did it as soon as I woke up but it was nice seeing people camigning their butts off. I think we're gonna have a full house so get excited about that because I think this is gonna be a very diverse group with maybe even some returners. Not a lot of people knew we had fall elections so just make sure you're always promoting SGA because people are ignorant and i just feel like they never know what's going on. Also in new business after we approve the bylaw committee I want to bring up ethan to our advisory board he's pretty much serving in an advisory position so we just want to get him appointed and on there (the bylaws). I wanna have a little practice using our new parliamentary procedure with a mini discussion before our new senators come in.

Advisor Report

A. Jason Marion

- a. Good afternoon, I'm glad to be back, I've heard some advisors talking very highly of you guys and the new agenda and calendar (especially that its updated real time and paperless) For those of you who don't know me I'm a teacher here in environmental health science but I also have a lot of perspective with SGA so feel free to use me as a resource to bounce off any ideas or ask any questions. I'm more than welcome to help in any way I can, just don't email me while I'm in Africa over the summer
- b. Lipscomb-I emailed all the advisors our schedule to encourage them to come to our meetings if possible so we can start putting names to faces. Especially the ones that do so much work behind the scenes
- c. Tillman- We have it decided that anyone turning in RSO funding packets needs to go through either Justina, Tedd, or I
- d. Senator Fish- So only you three will be signing off on the packets?
- e. Chair Tillman- Yes to ensure proper completion and less room for error/rejection

Old Business

No Old Business

New Business

Senator Meadway- Motion to approve Ethan as an Advisor

CahirTillman- 2nd (Senator Dunn abstained, it passed (9+1 abstention)

Chair Tillman- Motion to add ethan as an advisor

Chair Herr- 2nd

Senator Ackerman- Who is this guy?

Lipscomb- Josh will you google Ethan?

Chair Tillman- He's actually the director of government relations here at ECU and he's an ECU graduate. He's a sweetheart and he's stepped in as the role of advisor since we moved underneath doctor Mcfadden and lost Jeane, he's a great friend and he'd do a great job and he's basically already been doing it

Lipscomb- Yeah he's the step under Mcfadden, because McFadden doesn't need to be as involved with every meeting and as the role of advisor

Chair Herr-- We'll write it in the bylaws so that he serves as a VP/ representative of Mcfadden and as an advisor for us

Senator Dunn- Motion to close open discussion

Chair Minix- 2nd

Chair Herr- Motion to table for a week

Senator Dunn- 2nd

Passed (Senator Davis abstained)

VP Lipscomb- Feel free to look for dirt on him, but he's a great guy and he even got us this great room which is a lot better than memorial or new science

Chair Herr- Yeah he's the one who got us this room and said that our first room, and even the room we were just in was unacceptable

Announcements

Chair Herr- Look for elections results tonight by 8pm

Senator Ackerman- Where will they be posted?

VP Lipscomb- The SGA office first and then check social media. Haha but I'm sure you're gonna get elected again

Senator Ackerman- Haha yeah that's my bad

VP Lipscomb- Motion to do a mock mini discussion on a parking issue or something using the new parliamentary procedure

Open Discussion -Practice trial with new parliamentary procedure by running "moc" trial before we use it in front of new senate.

Senator Davis- Motion to get new parking restrictions based on dorm, the idea here is to minimize how upset kids get with their parking spots by paying a premium based on which dorm you want to go to

VP Lipscomb- Explains 90 second caucus and then 2 minutes of non debatable questions like quantities, etc.

*Senate and Exec continue using new parliamentary procedure following the outline on the google drive for about 10-20 minutes

Call for Adjournment

Senator Dunn- motion to adjourn-seconded-passed

6:53 pm adjournment