



Student Senate Minutes
December 2, 2008

President Freeman called the meeting to order. Those who wished joined in for the Pledge of Allegiance. Secretary Petelin called roll. Senators Shattuck, Struble, Maddux, and Faust were not in attendance. Associate members Wohegemuth, Pollard, Dunn, Haug, and Stocklaufer were not in attendance.

There were no Hearing of Agenda Related Items

President's Report

- a. President Freeman introduced Dr. Wilmes, who came to ask for Senate to approve Senator VanNordstrand for the Emergency Planning Advisory Committee. This matter was handled further in New Business.
- b. Thanks to everyone who brought books for the book drive. Remember that you can get up to four office hours for bring four books. There will be a box in the OCA all week if you forgot to bring them tonight.
- c. Senate's annual Christmas Tree lighting will be held this Thursday at 6:30pm in front of the Union. You will receive one office hour for attending!
- d. All Senators were encouraged to write down a message on what Senate is doing well and what we can improve on. These were handed into President Freeman.
- e. Good luck with finals!

Vice President's Report

- a. Vice President Beason discussed the senate challenge and encouraged Senators to give some feedback. Senator Barbosa discussed his experiences with PRSSA. Thanks to all who have been participating in their challenges.

Secretary's Report

- a. There were no additions, corrections, or deletions to the minutes of the last meeting.
- b. Much thanks goes to ALL Senators for completing their office hours and working hard this semester.

Treasurer's Report

The balance is \$29,703.12, placed on file subject to audit.

Committee Reports

- a. Organizational Affairs: *One organization was in attendance for appropriations. Campus Crusade for Christ requested \$1000 for an annual conference in Denver, Colorado. This appropriation passed after a roll call vote, and Senate awarded CRU \$1000.
- b. Events Planning: The Chairs will be meeting to discuss the freebies during finals week.
- c. Public Relations: Addresses were taken in order to send out Senate Christmas Cards.
- d. Student Affairs: Who's Who is finally done! No meeting after Senate.
- e. Governmental Affairs: Legislative Reception is still being planned.
- f. Civic Service: No report.
- g. Student Retirement: Senator Mittan urged Senate to approve the Student Retirement gift. A proposal was given, and after discussion was held and questions were answered, the gift was approved by Senate through a unanimous vote.

University Committees

- a. Student Regent: The next board meeting will be December 12th. A search firm has been chosen to help find a new university president.

Chief Of Staff:

White Elephant will be immediately after Senate. Congratulations to Senator of the Month: Kelsi Jo Franklin.

Parliamentarian:

No report.

There was no Organizational Information.

There was no Unfinished Business.

New Business

-Senator Parkhurst moved to support Senator VanNordstrand for the Emergency Planning Advisory Committee. There was a second by Senator Paul. After a majority vote, Senate decided to support Senator VanNordstrand!

-86th Senate Amendment was introduced by Senators Holder and Morris. This amendment discussed rewording of Section 2 labeled "Voting Members". After a motion by Senator Jahnsen and a second by Senator Barbosa, this amendment was tabled until the next meeting.

-The winner of the organizational drawing was Phi Sigma Kappa, who will be awarded \$50!

Hearing of Non Agenda Related Items

Senator Drake, on behalf of the Disabled American Veterans, gave Senators the opportunity to sign a petition which will help the government pay more attention to veterans.

Closing

No announcements were made.

Associate Member Albers inspired Senate this week. Secretary Petelin will serve as our inspiration at the next meeting. The meeting was brought to a close by President Freeman, after a motion by Senator Barbosa and a second by Senator Snyder.

Respectfully submitted,

Amanda Petelin