Student Senate Agenda
Date: March 24th, 2010
Time and Location: 6:00 PM; Port O’ Call; Cartwright Center

I. Call to Order at 6:06 pm
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Agenda
   a. Hemmer/Bennett
V. Approval of Minutes
   a. Koplin/Herr
   b. 2 abstentions
VI. Guest Speakers
VII. Officer Reports
   a. President
      i. Welcome back. Elections started last night, talk to your constituents about senate race. Be mindful and respectful of the rules. Any questions talk to me or Landi.
   b. Vice-President
      i. Eagle Round Table is April 13th 5pm to 7pm. There are five invitations, would prefer someone who hasn’t gone before. This is an opportunity to talk candidly with the Chancellor. Nell, Knutson, Popp, Rockefeller, Radke.
   c. Chief Financial Officer
      i. No report
   d. Legislative Issues Director
      i. Leg Con and census
   e. Sustainability
      i. Monday was Green Fund due dates. Seven received, reviewed this Friday by JCES. Human rights awareness tour is next week, bicycle powered concert.
   f. PR
      i. Veggies with the Legies publicity. Questions on the fan page and no campaigning on the fan page.
   g. City Affairs
      i. Developing an open forum on bus routes, extending route 4 out to Myrick. Should be in later April. Burk challenge coming up, will let know next week.
   h. Gender Issues
      i. Posters and buttons for healthy relationships campaign. Teamed up with VPO, please take a button and look at posters.
   i. Social Justice
      i. Long report and power point.

Senate 2009-2010
j. Others

VIII. RHAC Report
   a. Applications for exec positions are still out due March 28th. On the website or talk to us.

IX. Advisor Reports
   a. Strength training chart is on d2l if you’re interested.
   b. Welcome back, we are going to be very busy the next few weeks. Go to class.

X. Committee Reports
   a. Scholarship and Award committees
      i. Finished awarding scholarships today.
   b. Calendar Committee
      i. Meets Friday

XI. Consent Agenda

XII. Unfinished Business

XIII. New Business
   a. SA0910-049: Resolution Approving SUFAC One-Time Funding Policy
      i. Cloud/Cruz
         1. I’m just here for questions, ask away.
         2. Cultural Affairs had mixed reviews. Could have more problems, people are already confused by process.
         3. How many one shots were there this spring? Ball park at 10. Actually 14. It’s a good idea, but I’m against it. SSB has a whole lot of one shot proposals. Some people ask for more than one. The process now works really well.
         4. I understand where SUFAC is coming from, but the purpose of one shots is to serve students. This makes one shots less accessible, it might be more convenient but it isn’t right for students.
         5. Groups who receive spring one shots must spend money by July 1st. We don’t want groups being careless with how they spend money. There is too much of a rush.
         6. Committee chairs share the same view. My view is that there is much turnover within orgs and processes need to be learned. Spring provides a great second chance to ask for something that might not be needed or known to be needed in the fall.
         7. Aren’t the proposals specific? Yes. So it shouldn’t be much of a concern that spending will be careless. What issues are there with the current policy that made you want to switch?
         8. There is no policy. One shots come for a variety of things.
         9. Most groups know they are going to ask for things in advance. Music, athletics know that things are need ahead of time. If there is an emergency, there’s a contingency plan. If the issue is two times instead of one, I ask that you send it back or table it.
        10. How does the emergency criteria established?
        11. It was left vague because we aren’t sure. It might be addressed in our by-laws.

Senate 2009-2010
12. I am uncomfortable with this once a year one shot plan. Committee chairs turn over too.
13. If we pass this, wouldn’t it be more difficult to deal with every emergency? It might make it more inefficient.
14. The point is not efficiency. Creates a more friendly environment.
15. How could we change the wording?
16. Send it back to committee or refine it to change the timeline.
17. Let’s straw poll it.
18. Is there any procedure in place that follows up with organizations to see how they actually spend their one shots?
19. Two years ago it was called Jeff Allen
20. I would like to move to change add Fall to the fourth paragraph, add a comma at the end of the sentence and add “Spring requests for funds shall be submitted by midnight on the third Friday of the spring academic semester” and change all once’s to twice.
   a. Callaway/Radke
      i. It might be easier to send it back to committee to add a follow-up policy.
      ii. I sent this to all of the program directors, but none of them had a problem
      iii. I disagree, I talked to cultural affairs and people had mixed reviews/
      iv. Question called. Fails.
21. There needs to be a policy for one shots, motion to refer back to committee.
   a. Urbas/Callaway
      i. Nothing cannot be purchased without approval.
         Subcommittees look at past purchases and take it into account while deliberating.
         1. Passed.
22. Moved back to committee.
   b. SA0910-052: Resolution Approving the Textbook Services Policy
      i. Kedrowski/Zweig
         1. Question called.
            a. Passed.
   c. SA0910-053: Resolution Endorsing the Allocations of the Student Technology Fee Funds
      i. Brown/Moore
         1. Thank you to the authors and STF for putting this forward.
         2. Question called
            a. Passed.

XIV. Discussion
   a. SA0910-054: Resolution Approving Spring 2010 One-Shots
      i. Boll/Lauderdale
         1. These are one shots. I’ll go through them one by one with overviews. Committee chairs please chime in. Women’s club volleyball requested
travel to nationals. It doesn’t require much to do, you only have to play two games. That’s why we didn’t approve it. Men’s club soccer requested soccer balls. They wanted brand new balls for practice, funded half. Needed new jump skis for safety request, not funded. New helmet for women’s hockey, puck to the jugular is no joke. Rugby ground sleeves because Coate field is gone. Rec sports needed a trailer, safety issue. Scholarship request should come from foundation money. Racquet adobe for two computers. Athletics over-requested knowing they would not receive all of it. So we are waiting to hear more info from the director. SA’s laptop request denied and the walking signs will be alternated to be more effective.

2. The scholarship stuff was funded last semester, I would like more information on why that wasn’t funded.

3. They have a larger budget, not sure exactly what the policy is.

4. Maybe looking into the scholarship video would be a good idea. Helps bring in more money from donors.

5. The walk signs are going to be vertical yellow signs to put in two crosswalks. If you just walk, people stop. Maybe I’m just an aggressive walker. What about the jump skis didn’t make sense?

6. Their pitch was imagine hitting a ramp at 50 miles an hour using a less safe ski. They didn’t research other skis, so we wanted to fund them to find a legitimate vendor.

7. I’m confused about the Racquet’s request with adobe not communicated with the older programs. CS4 is a lot more web based. Two computers have CS4 and the publisher uses it.

8. The scholarship production helps donors, not students.

9. How often does water ski use the jump skis? If they are used frequently, then it is more of a safety issue.

10. The problem is that they didn’t do enough research. They could come back in the fall.

11. The Racquet programs need to be uniform. The old program makes it hard

12. I think we should rely on the expertise of these groups. I’d imagine they would do their homework to find something that is worth the money. They can determine the best deal for themselves.

13. Next fall they wouldn’t get as much use out of them, but if we give them now then they will be used more.

14. Closed Discussion

   a. Bradley/Popp

      i. Passed

XV. Announcements

   a. Saturday is St. Baldrick’s. I’ll be bald. Not sorority girls getting their head shaved. Its for cancer research. Organ Donation Sig Tau

   b. Pop rock Tim Mahoney tomorrow in the Cellar. Next Tuesday the 30th, health lecturer. Its very good, informative.
c. Vagina Monologues in Graff Auditorium this Friday, Saturday and Sunday at 7:00 and 9:00. $5 money to go New Horizons.
d. Hillel movie showing 7 pm in Port o’ Call
e. Mark Zuppan quadriplegic rugby team. Morderball and lecture. This is going to be cool.
f. Mullethawk at St. Baldrick’s.
g. ISO Banquet is the 10th of April. Sells out fast, start selling Friday $12. 10 dishes and 2 hours of performances.
h. April 15th and 17th NASA and HOPE. I will send an email tonight.
i. Matt Vogel seminar in White Hall on pornography. The Price of Pleasure, discussion afterward. TONIGHT!
j. Email, if you are interested in the pilot program email Kahl about it. Please take it to your constituents.
k. Commencement speaker apps are due a week from today
l. SAE Music for Miracles??
m. OMSS summer tutoring and summer adventure program paid incentive for a two week program. Apps due Friday, April 9th any questions ask OMSS.
n. Moment of silence for Julia Sumnicht

XVI. Adjournment
a. 7:21 pm

<table>
<thead>
<tr>
<th>SENATORS</th>
<th>College/Org.</th>
<th>ROLE CALL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen</td>
<td>Cody</td>
<td>RU</td>
</tr>
<tr>
<td>Bennett</td>
<td>Brock</td>
<td>Freshman</td>
</tr>
<tr>
<td>Bradley</td>
<td>Adam</td>
<td>SAH</td>
</tr>
<tr>
<td>Brown</td>
<td>Micah</td>
<td>BSU</td>
</tr>
<tr>
<td>Callaway</td>
<td>Chris</td>
<td>Off-Campus</td>
</tr>
<tr>
<td>Cloud</td>
<td>Andi</td>
<td>NASA</td>
</tr>
<tr>
<td>Cruz</td>
<td>Sonia</td>
<td>LASO</td>
</tr>
<tr>
<td>Dill</td>
<td>Kyle</td>
<td>At-Large</td>
</tr>
<tr>
<td>Grabanski</td>
<td>Kaitie</td>
<td>SAH</td>
</tr>
<tr>
<td>Hemmer</td>
<td>Mike</td>
<td>SAH</td>
</tr>
<tr>
<td>Her</td>
<td>Dorothy</td>
<td>ASO</td>
</tr>
<tr>
<td>Heying</td>
<td>Drew</td>
<td>RHAC</td>
</tr>
<tr>
<td>Kedrowski</td>
<td>Erin</td>
<td>Greek</td>
</tr>
<tr>
<td>Knutson</td>
<td>Ben</td>
<td>Athletics</td>
</tr>
<tr>
<td>Koplin</td>
<td>Tim</td>
<td>SOE</td>
</tr>
<tr>
<td>Lauderdale</td>
<td>Laura</td>
<td>SOE</td>
</tr>
<tr>
<td>Lieder</td>
<td>Josh</td>
<td>At-Large</td>
</tr>
<tr>
<td>Lodahl</td>
<td>Lynn</td>
<td>CLS</td>
</tr>
<tr>
<td>Mattson</td>
<td>Sarah</td>
<td>SAH</td>
</tr>
<tr>
<td>Moore</td>
<td>Riley</td>
<td>RHAC</td>
</tr>
<tr>
<td>Morris</td>
<td>Samantha</td>
<td>Off-Campus</td>
</tr>
<tr>
<td>Name</td>
<td>Last Name</td>
<td>Committee</td>
</tr>
<tr>
<td>----------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Nell</td>
<td>Ryan</td>
<td>SAPA</td>
</tr>
<tr>
<td>Popp</td>
<td>Brian</td>
<td>RASO</td>
</tr>
<tr>
<td>Radke</td>
<td>Olivia</td>
<td>A/C</td>
</tr>
<tr>
<td>Schauer</td>
<td>Andy</td>
<td>A/C</td>
</tr>
<tr>
<td>Schmidt</td>
<td>Eric</td>
<td>CBA</td>
</tr>
<tr>
<td>Talhouarne</td>
<td>Gaelle</td>
<td>ISO</td>
</tr>
<tr>
<td>Urbas</td>
<td>Cate</td>
<td>CLS</td>
</tr>
<tr>
<td>Verhoeven</td>
<td>Andy</td>
<td>SAH</td>
</tr>
<tr>
<td>Wermedal</td>
<td>David</td>
<td>Freshman</td>
</tr>
<tr>
<td>Yang</td>
<td>Bee</td>
<td>HOPE</td>
</tr>
<tr>
<td>Zwick</td>
<td>Kara</td>
<td>SAH</td>
</tr>
<tr>
<td>Zahn</td>
<td>Matt</td>
<td>CBA</td>
</tr>
<tr>
<td>Haase</td>
<td>Chelsea</td>
<td>CBA</td>
</tr>
<tr>
<td>Nelson</td>
<td>Derek</td>
<td>CBA</td>
</tr>
<tr>
<td>Boll</td>
<td>Jake</td>
<td>At-Large</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GSO</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>36</td>
</tr>
</tbody>
</table>

| Percent Present | 92% |