



## **April/May Senate Meeting Dates**

*\*\*Minutes are in chronological order from start of month to end.\*\**

Monday April 4th (2015-2016 SGA)  
Monday April 11th (2015-2016 SGA)  
Monday April 18th (2016-2017 SGA)  
Monday April 25th - no meeting (term over)  
Monday May 2nd - no meeting (finals)

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## Senate | MINUTES

**Meeting date: 4/18/16** | Time: 3:30 PM | Meeting location: Hearthstone Space

Meeting called by	Maggie Bean	<b>Attendees:</b>
Type of meeting	Senate	Charlie Carucci, David Fiddler, Kendall Dinsmore, Dustin Yost, Bayley Palzer, Aaron Leonard, Haley Parent, Mauro Agnellini, Kevin Ameden, Rachel Hatem, Logan Rice
Facilitator	Maggie Bean	
Note taker	Rachel Hatem	
Timekeeper	Maggie Bean	

### **AGENDA TOPICS**

call to order 3:30 PM

| *Approval of Minutes* |

No Changes to the minutes

Approved - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer, Aaron Leonard, Haley Parent, Logan Rice, David Fiddler

**MINUTES PASSED**

\*\*Charlie Carucci proxying for David Fiddler\*\*

| *Cabinet Report* |

First cabinet meeting for Maggie and Logan. Overall discussion was about the transition. Advice session and talked to them about projects that are on going. Kevin made a box.

| *Legislative Acts* |

CNIS Club Grant - \$960 for 4 students, \$1440 for 6 students - Jim Hoge. The past 5-6 years students from Champlain have gone to Las Vegas to go to a conference in August. In the past they have asked SGA for help with the registration for the conference. When students return from the conference they have to present what they learned and experienced at the conference to the community. Working on making it LEAD requirement.

Dustin Yost makes a motion to approve the CNIS Club Grant. Charlie Carucci seconds.

We have approved this grant four years in a row. This is a good conference for the students to go to. The price has only gone up a little so it's nothing to stress about. There is a plan to meet prospective students. Approve for 6 students.

Vote to Approve the Grant

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer, Aaron Leonard, Haley Parent, Logan Rice, David Fiddler

Opposed -

Abstain -

**GRANT PASSED**

Appointing ITS Senator - Aaron and Dustin feel as though, Tyler Peyton would be the best applicant, since he is an upperclassman and has more experience in the program. He has a great worth ethic. There is an idea about how women may be under-represented. Senate should be looking at this, in an unbiased way and read through each candidate's bio.

TYLER PEYTON APPOINTED AS ITS SENATOR

Cabinet Appointments -

Harold Hodges to Director of Clubs.

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer, Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

Jared Knepper to Director of Communications

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer, Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

Jeffery Diehl to Director of Finance

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer,  
Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

Marissa Laro to Director of Operations

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer,  
Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

Senate Meeting Time for 2016-2017 - Bill saying that Senate Meetings will be from 3:30-5:30 PM on Mondays of the Semester.

Vote to Approve Bill

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer,  
Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

Summer Spending Resolution- Bill to set aside spending for SGA activities → ie funding the Flynn, Fall Elections, ASGA Conference.

Vote to Approve the Bill

Approve - Charlie Carucci, Kendall Dinsmore, Dustin Yost, Bayley Palzer,  
Aaron Leonard, Haley Parent, Logan Rice

Oppose -

Abstain - David Fiddler

### | *Committees and Task Forces* |

Appoint Finance Committee - Looking for two senators (Bayley & Aaron). Two club members. Director of Finance and Clubs.

### | *Division Updates* |

#### Update on Senator Plan

RPS -

ITS - Dustin has reviewed the Hackathon plans and are working on planning it for the Spring Semester next year so that first years can get acclimated to their majors.

CCM -

EHS -

### | *New Business* |

ASGA Conference - August 6th in Boston. Two day trip over the weekend. Entire Senate would be interested, pending availability.

### | *Adjournment* |

*Meeting Adjourned at* 4:13 pm

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# Senate | MINUTES

Meeting date: 4/11/16 | Time: 3:30 PM | Meeting location: Hearthstone Space

Meeting called by	Lucas Bienvenue	<b>Attendees:</b>
Type of meeting	Senate	Kit Hansen, Sam Hodges, Hunter Gregal, Charlie Carucci, David Fiddler, Kendall Dinsmore, Mike Albrecht, Kara Bard, Dustin Yost, Sean Keenan, Jared Knepper, Kirby McThompson, Josh Miller, Bayley Palzer, Aaron Leonard, Haley Parent, Mauro Agnellini, Kevin Ameden, Rachel Hatem
Facilitator	Lucas Bienvenue	
Note taker	Rachel Hatem	
Timekeeper	Kirby McThompson	

## AGENDA TOPICS

call to order 3:32 PM

### | Approval of Minutes |

No Changes to the minutes

Approved - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan

### MINUTES PASSED

\*\*Kit Hansen is Proxying for Hunter Gregal\*\*

### | Cabinet Report |

Tying up loose ends on projects. Charging Stations → getting a "full refresh" on the stations. Transition plans were renewed. Kirby and Lucas have both met with their new people. Current Cabinet will be meeting with Logan and Maggie.

### | Legislative Acts |

The Free and Open Tech Club Grant - \$990 - Looking for a grant for laptop chargers and laptop batteries, to go with laptops that they are sending to the Malayka House in Entebbe, Uganda. They are loading educational programs on the laptop's for the children.

Sam makes a motion to approve the FOTC grant. Dustin seconds

There is a concern that this does not benefit Champlain students. There is no direct link to Champlain.

Some senators believe that this is a great cause for SGA to be behind.

Need to figure out where the line is, between what benefits Champlain vs what doesn't.

Regardless of whether we fund this, they are still going on the trip.

The SGA is not about charitable donations. It's about the students.

Josh brings up a point that we should think about what our students would want. What would the students think if they were to read this grant?

Justified to fund just the chargers since they already have the computers.

If we don't fund the whole thing, then the project loses long-term life.

Chargers & Batteries → would be able to stay under budget and still be able to give them something.

Josh moves to amend the grant to \$450 for just the power adapters. Sam seconds.

Vote to Approve the Amendment

Approve - Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci

Opposed - Mike Albrecht, Sean Keenan, David Fiddler

Abstain - Kit Hansen

Vote to Approve the Grant

Approve - Sam Hodges, Kendall Dinsmore, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci

Opposed - Mike Albrecht, Sean Keenan, David Fiddler, Jared Knepper

Abstain - Kit Hansen, Hunter Gregal

#### **GRANT PASSED**

COR 330 Grant - \$290 - Taking students to Montreal on April 20th. Going to the Irish and Dutch Consulate. Currently want to have 20 students to help fill up the bus! Will give students a great opportunity to travel.

Sam makes a motion to approve the grant. David seconds.

This is a great opportunity for students where they can learn things from a different cultural perspective.

Vote to Approve the Grant.

Approve - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan.

Opposed -

Abstain -

#### **GRANT PASSED**

Alicia Cerasoli Capstone Grant - \$300 - Social Work major with a psych minor. Coordinating a Mental Health First Aid training at Mercy, where she interns. The organization reaches a wide variety of people in the Burlington Community. She has seen that there is a lack of education on Mental Health. The organization cannot not afford the materials to conduct this training because they are a small non-profit. The manuals can be reused.

Kara makes a motion to approve the Capstone Grant. Dustin seconds.

This doesn't directly affect Champlain.

It's nice to see a capstone grant come in from the EHS division.

We shouldn't view this as a charity case; it's a capstone.

We might as well use the rest of the money.

Vote to Approve the Grant.

Approve - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan.

Opposed -  
Abstain -

**GRANT PASSED**

DREAM Grant - \$504 - Helps underprivileged youth in Milton, Vermont. Want to do an end of the year trip to Jay Peak. Asking for funding for admissions costs for Jay Peak. More Champlain students going, than DREAM kids.

Sam makes a motion to approve the grant. Jared seconds.

We can use money use from the diversity grant to fund this grant.  
Socioeconomic diversity.

Vote to Approve the Grant.

Approve - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan.

Opposed -  
Abstain -

**GRANT PASSED**

Include/Pause Grant - \$160.12- Over spent their food budget on food for events. They have the budget to cover it, but they are asking to have us grant an exception so that they can get reimbursed.

Jared makes a motion to approve the PAUSE grant. Kirby seconds.

They are asking for permission to use their budget.

A precedent was set and they didn't follow guidelines.

We can only hold back so much, it would look good for us to approve this.

They made a mistake, but this can't happen again.

Vote to Approve the Grant.

Approve - Kit Hansen, Sam Hodges, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan.

Opposed - Hunter Gregal  
Abstain -

**GRANT PASSED**

Smash Bros. Club Grant - \$175 - Looking to get their budget raised for next semester, so that will be able to buy a monitor and a control. They have tournaments every saturday, the lowest attendance has been 19 students and the highest 35.

**\*\*Put on Appendix G for next semester\*\***

David makes a motion to deny the grant. Sam approves.

They didn't mean to do this, but other clubs may think in the future that they can do this to get around using their club budget.

These are items that they could use immediately.

The item they are looking to buy is only on sale until April 13th.

This should be something that should be bought that will just be in club inventory for the school to use, not just the Smash Bros club.

The inventory system is being worked on currently, and it doesn't make sense to buy this now and add it to the not yet finished inventory.

This should be going through the proper channels.

Vote to Deny the Grant.

Approve - Kit Hansen, Sam Hodges, Kendall Dinsmore, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, David Fiddler, Sean Keenan.

Opposed - Kara Bard, Hunter Gregal, Mike Albrecht

Abstain - Jared Knepper

**GRANT DENIED**

End of the Year Spending Resolution - Allow the current cabinet to make decisions on items that would come out of the budget.

Vote to Approve the Bill.

Approve - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan.

Opposed -

Abstain -

**BILL PASSED**

| *Committees and Task Forces* |

| *Division Updates* |

Update on Senator Plan

RPS - Debate night went really well. Teamed up with the international business club, they ordered pizza, and there was good attendance.

ITS - Wants to touch base with next years ITS senators

CCM - There is not enough time in the rest of this semester, so they will move it until next semester, so that they can narrow down all of their ideas and not rush to put this together.

EHS - Met with Laurel, and this will be set up as an event for the EHS students. Non-credit bearing. There may be a small fee that students will have to pay for the course.

First-Year Senators - No Updates

| *New Business* |

Admitted Student Day #2 - Friday, the 15th of April. 3:45 - 6:45. Need senators to run the SGA table during the club fair.

Graduation Fair - Thursday, April 21. Graduation Fair. Need people to run a table that will have info about SGA as well as map where they can place where they are going next.

| *Words of Wisdom* |

| *Swearing In* |

| *Adjournment* |

*Meeting Adjourned at 5:03 pm*

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# Senate | MINUTES

Meeting date: 4/4/16 | Time: 3:30 PM | Meeting location: Hearthstone Space

Meeting called by	Lucas Bienvenue	<b>Attendees:</b>
Type of meeting	Senate	Kit Hansen, Sam Hodges, Hunter Gregal, David Fiddler, Kendall Dinsmore, Mike Albrecht,
Facilitator	Lucas Bienvenue	Kara Bard, Dustin Yost, Sean Keenan,
Note taker	Rachel Hatem	Kirby McThompson, Josh Miller,
Timekeeper	Kirby McThompson	

## AGENDA TOPICS

call to order 3:31 PM

### | Approval of Minutes |

No Changes to the minutes

Approved - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht

Opposed - David Fiddler

**MINUTES PASSED**

### | Cabinet Report |

Talked about elections and made decisions on the charging stations, they will be refreshed and updated. Cabinet transition plans will be live in the next couple days.

### | Legislative Acts |

Cabinet Attendance Bill - Cabinet has worked on procedures document and said that Cabinet Members should be at every meeting. The bill is to make sure that starting at today's meeting, cabinet members will be at every meetings. The purpose is to keep everyone updated on SGA and student matters that have been brought up during the Senate meetings.

Approved - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler, Sean Keenan

Opposed -

Abstained -

**BILL PASSED**

### Standing Rules - Sanction -

Lucas Bienvenue, along with the Standing Rules Committee, has made any changes to the standing rules section as needed and voted upon.



<https://docs.google.com/a/champlain.edu/document/d/1-Yi4Raozf20mcc1fCzktL09Kxye7ghDiLTTA8Qu1SRM/edit?usp=sharing>

Approved - Kit Hansen, Sam Hodges, Hunter Gregal, Kendall Dinsmore, Jared Knepper, Kara Bard, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, Mike Albrecht, David Fiddler

Opposed - Sean Keenan

Abstained -

### **STANDING RULES PASSED**

#### *| Committees and Task Forces |*

Elections Recap - THEY HAPPENED! 43.6% voter turnout (910 votes). 763 people attend the event. Sodexo raved about the event at their board meeting. CANDY IS GONE. Thank you to everyone who helped with last minute layout changes during the event. Cabinet applications are due Wednesday by 5pm.

#### **Action Item: Look to bring students outside of SGA into the committee**

Student Employee of the Year - Celebration is on the 11th.

Bookstore - End of the year sale.

College Council - Those on the committee need to be at the last meeting of the semester.

Curriculum - For the first time in history something passed with unanimous vote and the faculty senate sent it back

#### *| Division Updates |*

##### Update on Senator Plan

RPS - The debate night is tomorrow! Topic: International Business Perspective.

ITS - Potentially putting off the Hackathon until next semester. Setting up a plan for next year's senators to follow. Want Career Services to get on board.

CCM - The project with Mike Jacobs: not much has moved forward, making it more specific. Talked to various majors to see what they would like to see out of this project. Setting up a time with Chris Thompson to talk about the exhibition. ETA on Event: Planning on having it the week of Spring Meltdown.

EHS - Sam and Kit are meeting tomorrow in order to write the proposal to Laurel for the AED/CPR course.

First-Year Senators - No updates

#### *| New Business |*

Final Senate Meeting on April 11th - Meeting will be in Freeman Conference. Snacks. NEW SGA will be there, exchange words of wisdom and advice. Voting on procedural documents, bills, and other. Tying up loose ends as SGA, passing the torch.

Archives - The minutes are updated and on the website

SURPRISE - JACKETS ARE IN!!!!

*Meeting Adjourned at 4:08 pm*

