



## **March Senate Meeting Dates**

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

Monday March 7th - No meeting - Women's Empowerment Initiative  
Monday March 14th - No meeting - Spring Break  
Monday March 21st  
Monday March 28th

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## Senate | MINUTES

**Meeting date: 3/28/16** | 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,
Facilitator	Lucas Bienvenue	David Fiddler, Kendall Dinsmore, Mike Albrecht,
Note taker	Rachel Hatem	Kara Bard, Dustin Yost, <del>Sean Keenan</del> , Kirby McTho
Timekeeper	Kirby McThompson	Josh Miller,

### **AGENDA TOPICS**

call to order 3:31 PM

### | Approval of Minutes |

No Changes to the minutes

Rachel to do: Edit Kit's Name

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

#### **MINUTES PASSED**

\*\*Kara Bard is Proxying for Josh Miller\*\*

\*\*Kendall Dinsmore is Proxying for Jared Knepper\*\*

\*\*Kirby McThompson is Proxying for Charlie Carucci and Kit Hansen\*\*

\*\*Sam Hodges is Proxying for David Fiddler\*\*

\*\*Mike Albrecht is Proxying for Hunter Gregal\*\*

### | Guest Speaker - Head Recruiter for Federal Government |

The recruiter from OPM in Washington DC came to talk with us about how to build our resume in the event that we were to ever apply for a job for the Federal Government. He gave us tips and tricks for building a resume so that we can get called back for interviews.

### | Cabinet Report |

Talked about elections → recap on debate night

Working on meeting for storage → private information as of now

Decided how we are going to visually publish minute archives

All of the signs are ordered

Transitions documents for cabinet positions are going to be reviewed on Wednesday.

### | Legislative Acts |

Business of Event Management Class (\$300) - Joey is representing the business of event management class. Putting on a charity event for the Ronald McDonald House. Getting breweries together in put on a bowling tournament. Looking to SGA to help fund some of the event: bowling alley fees, marketing fees, or photographers. Teams of 6 to bowl in the tournament.

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

Bowling idea is great! Jared stresses that it seems like we are writing a check to the Ronald McDonald House.

Vote to approve the grant

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

Opposed -

Abstention - Jared Knepper and Kit Hansen

#### **GRANT APPROVED**

Senior Gift Committee (\$141-265) -

Sam makes a motion to approve the grant. Kara seconds it.

Senior Bar Hop → those who donate to the senior gift will be entered in a raffle that they can win.

Approve the amount for the full amount (\$265)

Vote to approve the grant

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

Opposed -

Abstention - Kit Hansen and Kirby McThompson

**GRANT APPROVED**

| *Committees and Task Forces* |

Elections Updates - ELECTION RESULTS ARE TOMORROW! We are at 38% as of right now! Election event is tomorrow....be in Hearthstone at 8:30.

| *Division Updates* |

Update on Senator Plan

RPS - International Business Club and Josh have set up a time/date for the debate night

ITS - April 15th - 17th → Hackathon. Same day as Admitted Student Day. Need to contact Nadia Mitchell so that admissions can advertise it.

CCM - Meeting with the gallery curator mid April. Looking at having their event before finals week.

EHS - Working on writing the proposal for the CPR/AED class

First-Year Senators - 101 people participated in the res hall tour events. Word of mouth is the best marketing tool.

Transition

Transition plans are due TONIGHT at 9pm

| *New Business* |

*Meeting Adjourned at 5:13 pm*

# Senate | MINUTES

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Timekeeper	Kirby McThompson	Josh Miller,

## AGENDA TOPICS

call to order 3:31 PM

### | *Approval of Minutes* |

No Changes to the minutes

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

Abstained - Mike Albrecht

#### **MINUTES PASSED**

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

\*\*Jared Knepper is Proxying for Kendall Dinsmore & Kirby McThompson\*\*

\*\*Charlie Carucci is Proxying for Josh Miller\*\*

\*\*Sam Hodges is Proxying for Dustin Yost\*\*

### | *Cabinet Report* |

Discussing elections and making sure that everything is ready to go. Working on signage for the space on one half of the windows, and on the other half we will have all the members since 2013 on the other windows. Working on club storage space. Getting SGA jackets. Working on transition plans and procedural documents prior to the 13th of April

### | *Legislative Acts* |

Anime Club Grant (\$900) - Anime conference. 15 people want to go. This weekend (3.26) \$60 per person for a pass.

Charlie Carucci moves to approve the anime club grant. Kara Bard seconds.

Some senators think that this grant does not directly affect the student body. Others think that this money should potentially come out of club funds.

Some senators believe that this money could be used towards something else. This would be good for community and for SGA if they fund it.

Vote to Approve the Grant

Approved: Hunter Gregal, David Fiddler, Jared Knepper, Josh Miller, Charlie Carucci, Sean Keenan, Kara Bard,

Opposed: Sam Hodges, Kendall Dinsmore, Dustin Yost

Abstention: Kit Hansen, Michael Albrecht, Kirby McThompson.

#### **GRANT APPROVED**

NASFA Grant (\$1630) - International education conference that happens every year. This year it is in Denver, CO. Conference for those looking to get into the field of international education. Great for networking and getting jobs.

Mike asked about how exact the grant request is. They are willing to be flexible with the cost of flights, and would like the grant to cover most of the flight costs, as well as their internship companies will be helping with cost.

Charlie Carucci moves to approve the NASFA Grant. Sam Hodges seconds.

Shouldn't have to pay for the entire flight, should pay for the entire registration. \$200 for each of their flights, and registration for conference. They are paying for their own hotel and food. It was brought up that they should go through CEA & TEAN to see how much money they can get, and then come back to us. Karisa and Maddie will be working with the International Education office throughout the summer with the info that they will get at the conference.

Sam moves to amend the grant moved to \$1130. Sean seconds.

Vote to Approve Amendment

Approved: Kit Hansen, Sam Hodges, Hunter Gregal, David Fiddler, Kendall Dinsmore, Jared Knepper, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, and Sean Keenan

Abstention: Kara Bard

**AMENDMENT APPROVED**

Vote to Approve the Grant

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

Abstention: Michael Albrecht

**GRANT APPROVED**

Writing Networking Night Grant (\$400 - \$575) - Amanda is creating a program for her capstone. A networking event for those in the writing program to help with job connections, interviews, and other helpful resources.

Currently working on getting writing professionals for the events, wants to at least get 20 professionals to keep the event small and manageable.

Came to SGA first for budget.

Expecting between 50-70 for this event and this is including professionals.

Charlie moves to approve the grant. Kara seconds.

Can't have food to Perry Presentation room.

David makes an amendment to cut the grant to \$400. Sam seconds.

Should cut it down to \$200 since you don't need \$400 for food

Vote to Approve Amendment

Approved: -

Opposed: Sam Hodges, Hunter Gregal, David Fiddler, Jared Knepper, Michael Albrecht, Kirby McThompson, Josh Miller, Charlie Carucci, and Sean Keenan

Abstention: Kit Hansen, Kendall Dinsmore, Dustin Yost

**AMENDMENT DENIED**

David makes an amendment to the grant for \$250. Sam seconds

Vote to Approve the Amendment

Approved: Sam Hodges, Hunter Gregal, David Fiddler, Kendall Dinsmore,, Jared Knepper, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, and Sean Keenan, Kara Bard, Michael Albrecht

Abstention: Kit Hansen, Kendall Dinsmore

**AMENDMENT PASSED**

Vote to Approve the Grant

Approved: Sam Hodges, Hunter Gregal, David Fiddler, Kendall Dinsmore, Jared Knepper, Dustin Yost, Kirby McThompson, Josh Miller, Charlie Carucci, and Sean Keenan, Kara Bard, Michael Albrecht

Abstention: Kit Hansen

**GRANT APPROVED**

Ayurveda Club Budget (\$500) - Looking to expand the mindfulness activities that the Health Center already has. Working with Bob Bloch to get speakers to campus for their club.

Current club budget - a little over \$3,000

It is not likely that they will have all of the events before the semester ends. SAPs already do a lot of these events, and some things that they want to do, are already done.

Cut \$200 for speaking fees.

Cut \$20 for colored pencils.

\$150 for the budget for the pot planting event and other things.

Vote to approve club budget or \$150

Approved: Sam Hodges, Hunter Gregal, David Fiddler, Kendall Dinsmore,, Jared Knepper, Dustin Yost, Kirby McThompson, Charlie Carucci, and Sean Keenan, Kara Bard, Michael Albrecht

Abstention: Kit Hansen, Josh Miller

**BUDGET APPROVED**

Juggling Club Budget (\$300) - \$100 for items to juggle. No need for jugglers insurance. They don't need a fee for club storage.

Vote to Approve Club Budget for \$100.

Approved: Sam Hodges, David Fiddler, Jared Knepper, Kirby McThompson, Josh Miller, Charlie Carucci, and Sean Keenan, Kara Bard, Michael Albrecht

Opposed: Dustin Yost

Abstention: Kit Hansen, Kendall Dinsmore, Hunter Gregal.

**BUDGET APPROVED**

Volleyball Club Budget (\$302.80) - Cut the cost for tshirts since it's for last year. Contingent for doubles tournament. Only supporting league costs → \$230.

Vote to approve club budget or \$230

Approved: Sam Hodges, David Fiddler, Jared Knepper, Dustin Yost, Kirby McThompson, Charlie Carucci, and Sean Keenan, Kara Bard, Michael Albrecht, Kit Hansen

Abstention: Hunter Gregal, Kendall Dinsmore

### **BUDGET APPROVED**

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

Elections Updates - Debate Night is tomorrow night (3.22) at 8:30. All of SGA is encouraged to go. There will be questions for all of the candidates. Voting Kick-Off is on Friday from 12:30-3. 30 minutes slots. Need people for stations (popcorn, puppies, voting (Fireside and Zime). And a prize raffle. Clean up. Next Tuesday (3.29) Election Party, in Fireside with DJ Kermit, candy bar, and free late night. Kirby will be sending out the signups and it needs to be done by noon.

#### | *Division Updates* |

##### Update on Senator Plan

RPS - International trivia contest on Thursday (two weeks from now). Partnering with the International Business club. Will be having pizza, and prizes.

ITS - Hackathon → have been talking to people in the division and they have show interest. Are going to get help from faculty to help market the event. Doesn't take too long to plan, are still looking at the best week to have this even so that it doesn't interfere with other school assignments.

CCM - Mike Jacobs (works in the rental house), helping with the Creative Media Collective project. A lot of requests for films and other talents in the CCM community. Looking to get support for this project idea. Somewhere where these students can collaborate together. New governmental structure, which SGA is the best mirror for. The rest of the CCM senators will be meeting this week to work on their project.

EHS - Talked with Laurel about the Red Cross AED/CPR course to have it be created in a new EHS course. Have to write a proposal. Are going to plan on creating an event in fireside.

First-Year Senators - Res hall tours happened. 55 people showed up. They will be again on Wednesday. Looking forward to a great turnout.

##### Transition Plan

Do your transition plans!

#### | *New Business* |

*Meeting Adjourned at 4:43 pm*

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