

43rd Student Senate  
Friday, January 16, 2015  
Payson Smith 41, Portland Campus  
By Senator Martin

I. **Call to order at 1:00 pm.**

II. **Attendance**

<b>Roster</b>	<b>Attendance</b>	<b>Office Hours</b>
Sen. Idman Abdulkadir	X	X
Sen. Thomas Bahun, Vice Chair	X	X
Sen. Elizabeth Bishop	X	X
Sen. Ashley Caterina	X	X
Sen. Jud Cease, Chair	X	X
Sen. John Jackson	X	X
Sen. Elizabeth Martin, Clerk	X	X
Sen. Ashley Rose, Finance Chair	X	X
Sen. David Sanok	X	X
Sen. Joshua Tharpe, Parliamentarian	X	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Minutes are approved by consensus.

V. **Executive Committee**

- Met Thursday at 1:00 pm. Goal setting and direction for the senate for this semester.

VI. **Constitutional Review Committee**

- Email meeting Thursday. Proposals in for next week. PEB constitution is being revised and reactivating a BSO defunct group. Regrouping of committee.

VII. **Finance Committee**

- Meet after senate briefly. Waiting for updated unallocated total. Senate needs to have monthly communication with each entity.

VIII. **Student Affairs Committee**

- N/A

IX. **Public Relations Committee**

- Meet after the Senate to put together a meeting time.

X. **Clerk**

- Keep submitting office hours.

XI. **Student Body President**

- VP: Meeting times and days with entities. Semester focus on communication and how to improve it.
- President Frazier: Met with President Flanagan before break. Complaints about scheduling issues. A plan for fall to schedule classes. Resolution about more money for marketing, good idea but the resolution does not offer a solution. It is a good possibility that USM will receive aid for marketing from the state. Student to lobby about the way the money is divided between the UMS campuses.

XII. **Representative to the Board of Trustees**

- N/A

XIII. **SGA Grad Assistant**

- SGA Retreat: Friday 9:30 am. 405 Bailey Hall, Gorham. Attendance of the Senate is mandatory during retreat to count as their senate attendance.
- Emerging Leaders: Tuesday the 22nd at 12-1 in Woodbury.
- Motion to expedite Proposal 43-32 by Sen. Tharpe, seconded by Sen. Rose.
- 8 in favor. 0 opposed. 2 abstaining.

XIV. **Student Affairs**

- Floor open to nominations for the SAC Chair:
- John Jackson is nominated by Sen. Bahun.
- Ashley Caterina is nominated by Sen. Rose.
- Sen. Ashley Caterina is the SAC Chair.

XV. **Other Committee or Entity**

- None.

XVI. **Unfinished Business**

- **Proposal 43-32**: Finance Committee - Sponsor: Chair Cease  
*Motion to approve funding for Emerging Leaders Workshop.*

- 7 in favor, 0 opposed, 3 abstained.
  - **Proposal 43-26:** Sponsored by Sen. Caterina -  
*American Red Cross Club submitted by Carrie Tyler*
  - So moved by Sen. Bishop seconded by Sen. Wilkinson
  - In favor of the e-board ruling of in favor, passed by consensus.
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#### XVII. **New Business**

- **Proposal 43-32:** Finance Committee - Sponsor: Chair Cease  
*Motion to approve funding for Emerging Leaders Workshop.*
- **Proposal 43-33:** Constitutional Review Committee – Sponsor: Senator Bishop  
*Motion to reactivate RISC as a Tier 2 BSO group.*
- **Proposal 43-34:** Constitutional Review Committee – Sponsor: Senator Bishop  
*Motion to amend the constitution of the Portland Events Board.*

#### XVIII. **Former Concerns Update**

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#### XIX. **Concerns**

- Motion to accept Sen. Reiner's resignation so moved by Sen. Wilkinson, seconded by Sen. Caterina.
- 9 in favor, 1 opposed.
- Motion to accept Sen. Webb's resignation so moved by Sen. Tharpe, seconded by Sen. Caterina.
- Unanimously passed.
- No hostility in the SGA Office.
- Helpful to have meeting with the SGA Business Office and the e-board.
- Communication with Heather Monroe and administration.
- SGA Business Office's communication and groups who get proposals passed.
- The communication being professional in the SGA Business Office.
- Go to Committee Chair or Chair of senate if you have a problem.
- Filling committees
- Worry about recruitment structure and be more lenient.
- Appoint Jasmine Miller to the 43rd Student Senate: Unanimously appointed.
- Motion to suspend Article 4 Section 2 by Sen. Wilkinson seconded by Sen. Jackson contingent that they have 25 signatures by next meeting. Unanimously passed.
- Appoint Caitlynn Willett to the 43rd Student Senate: Unanimously passed.
- Appoint James Peabody-Harrington to the 43rd Student Senate: Unanimously passed.

**XX. Announcements**

- Day of Service April 17th

**XXI. Adjournment at 2:55 pm.**