

43rd Student Senate
 Friday, January 23, 2015
 405 Bailey Hall, Gorham Campus
 By Senator Martin

I. **Call to order at 2:06 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Idman Abdulkadir	A	
Sen. Thomas Bahun, Vice Chair	X	X
Sen. Elizabeth Bishop	X	X
Sen. Ashley Caterina	X	X
Sen. Jud Cease, Chair	X	X
Sen. James Peabody-Harrington	X	X
Sen. John Jackson	X	X
Sen. Elizabeth Martin, Clerk	X	X
Sen. Jasmine Miller	X	X
Sen. Ashley Rose, Finance Chair	X	X
Sen. David Sanok	X	X
Sen. Joshua Tharpe, Parliamentarian	X	X
Sen. Caitlynn Willett	X	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Edit minutes in Old/New business motioned Sen. Wilkinson seconded by Sen. Caterina.

V. **Executive Committee**

- Met Thursday at 1:00 pm discussed senate buddies, assigning senators to entities or centers for open communication and report to the whole senate once a month.
- Entity/Center Assignments:

BSO: Matt Wilkinson
GEB: Lizz Bishop
PEB: Idman Abdulkadir
LDB: Ashley Rose/Josh Tharpe
CSGB: SAC
VRC: SAC
SCB Representatives: David Sanok/James Peabody-Harrington
MC: SAC
Well: SAC

- Senate Buddies:
Ashley Caterina: Lizz Bishop
Liz Martin: Caitlynn Willett
Tom Bahun: John Jackson & James Peabody-Harrington
Jud Cease: Matt Wilkinson & Jasmine Miller
Josh Tharpe: David Sanok
Ashley Rose: Idman Abdulkadir

VI. Constitutional Review Committee

- Did not meet this week, meet Tuesdays at 1. Proposals this week, revisions of the PEB, reactivation of Risk Management Group under BSO. SGA constitution for the 44th student senate.

VII. Finance Committee

- Met Wednesday. Financial proposal on new business. 4590.45 unallocated. Message from Ray: IT took to computers and the oldest computer should be retired.

VIII. Student Affairs Committee

- Did not meet this week due to scheduling a meeting time. Doodle poll sent out – Mondays at 12 pm in conference room in Woodbury.

IX. Public Relations Committee

- Will meet after SGA meetings in a separate room.

X. Clerk

- Nothing to report.

XI. Student Body President

- Dick Campbell is no longer our CFO – Interim CFO: Buster Neil
- Monday BOT Meeting

XII. Representative to the Board of Trustees

- Send information to Matt if you would like him to report anything at the BOT meeting.

XIII. SGA Grad Assistant

- Emerging Leaders Workshop yesterday. All our welcome. Next three sections are on listening and negotiation skills. 208 Luther Boney. Free Lunch.

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XIV. **Student Affairs**

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XV. **Other Committee or Entity**

- N/A

XVI. **Unfinished Business**

- **Proposal 43-33**: Constitutional Review Committee – Sponsor: Senator Bishop
Motion to reactivate RISC as a Tier 2 BSO group.
Unanimously approved.
 - **Proposal 43-34**: Constitutional Review Committee – Sponsor: Senator Bishop
Motion to amend the constitution of the Portland Events Board.
Unanimously approved.
 - Entertain a motion to suspend Article 4 Section 2 until the senate has 18 senators, so moved by Sen. Bahun seconded by Sen. Rose
 - Motion to amend the motion to suspend the Article 4 Section 2 until the 43rd Senate, so moved by Sen. Rose seconded by Sen. Tharpe. 6 in favor, 4 opposed, 2 abstaining. Passed
 - 3 in favor, 7 opposed, 2 abstaining. Motion fails.
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XVII. **New Business**

- **Proposal 43-35**: Constitutional Review Committee – Sponsor: Senator Bishop
Motion to approve funding for Kappa Delta Phi to attend a convention.

XVIII. **Former Concerns Update**

- Retiring the oldest computer that IT cannot fix. Take the SLS newest hard drive or buy a new computer. Check out the University Surplus store.

XIX. **Concerns**

- Robert's Rules part of New Senator Orientation.
- Repeatedly say recruitment is a concern but we have not done anything to fix it.

XX. **Announcements**

- Ray will send Buisness Office updates, Ask Ashley Rose about Buisness Office questions.
- New Senator syllabus
- Hockey team game tonight at 7!
- SGA Retreat, thank you to everyone who came. To whom did not come: absence.
- Next week: Goal setting part of retreat after Senate.

- Interested in New Senator Orientation, 3 new senators.
- Email Noah by Wednesday for Emerging Leader Workshop lunch.

XXI. **Adjournment at 3:16 pm.**