

43rd Student Senate
 Friday, October 3, 2014
 423/424 Glickman Library, Portland Campus
 By Senator Martin

I. **Call to order at 1:06 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Jordana Avital	P	X
Sen. Thomas Bahun	P	X
Sen. Elizabeth Bishop	P	X
Sen. Ashley Caterina	P	X
Sen. Jud Cease, Vice Chair	P	X
Sen. Joshua Dodge, Chair	P	X
Sen. Fatoumata Issifi	P	X
Sen. Nicholas Marcketta	A-unexcused	
Sen. Elizabeth Martin, Clerk	P	X
Sen. Ashley Rose	P	X
Sen. David Sanok	P	X
Sen. Joshua Tharpe, Parliamentarian	P	X
Sen. William Webb, Student Affairs	A-excused	X
Sen. Matt Wilkinson	P	X

III. **Introductions**

IV. **Approval of the Minutes**

- Tabled minutes until next meeting.

V. **Executive Committee**

- Met today at 12:30. Discussed way to get senate out in community for student to voice concerns.

Big pieces of paper for students to write concerns on throughout both campuses.

VI. **Constitutional Review Committee**

- Met this week on Tuesday at 2 pm. Discussed amendments to the application process. Found an alternative. Open to any changes we see need to be made.

VII. **Finance Committee**

- Chairs seat vacant.

VIII. **Student Affairs Committee**

- Chair not present. Met and talked about referendum questions. Reach out to the director for assistance. Wondering if people are still interested. How late would the library be kept open? We will be posting on facebook to poll the students.

IX. **Public Relations Committee**

- Tabeing again next week.
- Facebook presence. At least post weekly.

X. **Clerk**

- Keep sending office hours, we are doing very well.

XI. **Student Body President**

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

- Not present.

XIII. **SGA Grad Assistant**

- Senate is more aware of the need to be put out there. Will be working on getting information from CSM. Working on building our profile.

XIV. **Student Affairs**

- Chair not present.

XV. **Other Committee or Entity**

- Rebecca Tanous: Able to go Eggs and Issues. Chancellor McDonnell spoke about higher ed. Express interest in conversations happening in senate on change and development in the university.
- Application of John Jackson read to the senate. Rules of 100 signatures suspended to appoint Mr. Jackson. appointed to the 43rd Student Senate. Passed unanimously.
- Scott Reiner is in front of the senate for review. 8 for, 1 opposed, 2 abstain to suspend rule of 100 signatures. Scott Reiner is appointed to the 43rd Student Senate. Passed unanimously.

XVI. **Unfinished Business**

- Proposal 43-13: Finance Committee – Sponsor: Senator Caterina
Motion to approve finances for GEB to send 6 students to NACA.
8 for, 3 abstain, 2 opposed. Proposal passes.
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XVII. **New Business**

- Proposal 43-13: Finance Committee – Sponsor: Senator Caterina
Motion to approve finances for GEB to send 6 students to NACA.
Expedited to unfinished business today. 12 for, 1 abstaining.
- Proposal 43-14: Constitutional Review Committee - Sponsor: Senator Bahun
Motion to amend the SGA constitution to reflect changes in the application process.
- Motion to suspend rule of sitting on the Senate for one year by Sen. Caterina. Seconded by Sen. Bishop. 11 for, 2 abstaining.
- Sen. Bahun and Sen. Rose nominated for Treasurer of the Student Senate.
- Secret ballot vote - Ashley Rose is the treasurer of the Student Senate.

XVIII. **Former Concerns Update**

- None.

XIX. **Concerns**

- Rebecca Tanous: Strategy talk about recruitment for Senate. Posters on campus about what they would like changed at USM. Sign up for labeling. PEB's existence?? The senate believes we may have to convene GEB and PEB.

XX. **Announcements**

- Kyle Frazier: Chamber of Commerce Annual Dinner in Augusta 4:30 (leave Portland) Wednesday October 15, 2014. Free for 8 USM students.
- Judd Cease: Question for senate: PMD is putting on a dance marathon for Barbara Bush Children's Hospital. Anyone interested in making a team? Please make a Senate team!

XXI. **Adjournment at 3:08 pm.**