

43rd Student Senate
 Friday, November 14, 2014
 424/425 Glickman Library, Portland Campus
 By Senator Martin

I. **Call to order at 1:03 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Idman Abdulkadir	X	X
Sen. Thomas Bahun	A	X
Sen. Elizabeth Bishop	X	X
Sen. Ashley Caterina	X	X
Sen. Jud Cease, Vice Chair	X	X
Sen. Joshua Dodge, Chair	X	X
Sen. Fatoumata Issifi	X	X
Sen. John Jackson	X	X
Sen. Elizabeth Martin, Clerk	X	X
Sen. Scott Reiner	X	X
Sen. Ashley Rose	X	X
Sen. David Sanok	X	X
Sen. Joshua Tharpe, Parliamentarian	X	X
Sen. William Webb, Student Affairs	A	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Adding Sen. Idman Abdulkadir to last week's minutes.
- Motion by Sen. Caterina, seconded by Sen. Jackson, to approve Sen. Bahun's absence last week.
- Approved by consensus.
- Motion to excuse Sen. Bahun by Sen. Caterina, seconded by Sen. Wilkinson.
- 9 in favor, 1 abstaining.

V. **Executive Committee**

- Met today at 12:30, discussed the drag show and the GEB/PEB as well as changes within the e-board.

VI. **Constitutional Review Committee**

- Met Tuesday, met with the Chair of the GEB, got a final copy of the constitution. Looking at putting in clauses to elect a new Vice Chair.

VII. **Finance Committee**

- Email meeting Wednesday, financial proposal under new business.

VIII. **Student Affairs Committee**

- Sen. Jackson: Met yesterday with Dean Pufhal and Chris Kinney. More organic, fruits and vegetables other than salad bar, looking into better meats, such as organic meat. As of next semester any whole eggs in cafeteria will be cage-free eggs.

IX. **Public Relations Committee**

- East End Screen-printing requires 24 tshirt minimum. Looking at alternative places that may ask for 15 or ideally 10 minimum for screen-printing.

X. **Clerk**

- Logbooks will be in their spots Monday, sorry for the delay. Work has been busy but I did find at least two binders to use in Res Life and will be putting the pages in Monday.

XI. **Student Body President**

- Not present.

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

- Meeting this weekend, Sunday and Monday at the Sullivan Gym. Sunday around 3 - Committee Reports. Monday at 8 am - Coffee and Networking for 30 minutes. Afterwards the meeting will last until about 3 pm. Update on Presidential Search, Fall 2013 Enrollment Reports, New Board Policy, System-Wide about Sexual Assault which is required for new students, the board is considering making this a requirement for all students. Board of Trustees has taken the training. Financial Update, UMFK's plan, Award Academic Degrees, Allowing system to create a unified financial plan.

XIII. **SGA Grad Assistant**

- None.

XIV. **Student Affairs**

-

XV. **Other Committee or Entity**

- David Nutty: Library hours have already been extended, Glickman 96 hours and Gorham 92 hours. Maximum hours for current staff. Take hourly counts, after 10-closing there is much less people. Past midnight during finals numbers are in the single digits. Check out the library's website, a lot of effort put in. A lot of video resources, 20,000 videos and more clips. Inter-library loans for free.
- Coordinator of Academic Support: 2nd floor of Glickman, 1st floor of Gorham, learning commons. 2,500 tutoring appointments last year. Went from 17-25 tutors. Continue expanding and sustaining the service of tutoring for our community. Each major sends tutors to expand tutoring about our broad subjects. Peer coaching for study skills outside of a certain subject.
- Budget Committee: Met with Tom Dunn, answered a lot of questions about closing the budget gap. No faculty is being looked at to cut and looking to rehire any professors who have retired outside of retrenchment. Once the budget is announced on Dec. 31st it goes through the legislature and the appropriations committee. Work with President Flanagan to lobby for the money we are looking for.
- Sen. Tharpe, motion to expedite Proposal 43-20 to Unfinished Business, seconded by Sen. Rose. 12 in favor, 1 abstaining.
- Sen. Rose, motion to expedite Proposal 43-21 to Unfinished Business, seconded by Sen. Cease. 10 in favor, 1 opposed, 2 abstaining.

XVI. **Unfinished Business**

- Proposal 43-19: Constitutional Review Committee – Sponsor: Senator Bahun
Motion to ratify the constitution of the Baha'i Campus Association.
 - Motion to table this until next week by Sen. Caterina, seconded by Sen. Tharpe.
 - 10 in favor, 1 opposed, 1 abstaining.
 - Proposal 43-20: Constitutional Review Committee - Sponsor: Senator Tharpe
Motion to ratify the Campus Activities Board, thereby merging PEB and GEB.
 - Motion by Sen. Rose to vote by secret ballot, seconded by Sen. Tharpe. 4 in favor, 6 opposed. Motion fails.
 - Motion to appoint Lindsey Lombardi as the Chair of the PEB by Sen. Wilkinson, seconded by Sen. Rose. 12 in favor, 1 abstaining.
 - 2 in favor, 2 abstaining, 9 opposed. Motion fails.
 - Proposal 43-21: Finance Committee - Sponsor: Chair Dodge
Motion to approve funding for the Royal Majesty Drag Show.
 - Approved unanimously.
-

XVII. **New Business**

- Proposal 43-20: Constitutional Review Committee - Sponsor: Senator Tharpe
Motion to ratify the Campus Activities Board, thereby merging PEB and GEB.
- Proposal 43-21: Finance Committee - Sponsor: Chair Dodge
Motion to approve funding for the Royal Majesty Drag Show.

XVIII. Former Concerns Update

- Alex Greenlee's BOT seminar today.
- SBP - cracked ribs, on bed rest until next week.
- Serial numbers for all of the SGA Office computers have been taken in efforts to get them fixed.
- A new computer, which had been SLS's, will be put in the office with the lonely monitor and keyboard.
- Clean/rearrange the office. During office hours is a good time!
- Words & Images left over books should be offered to the former Chair of Words & Images.

XIX. Concerns

- Respect other senator's opinions.
- Contacting groups in regards to making sure they are at the senate meeting, which their proposal is in Unfinished Business.
- Something in the constitution to reflect prospective student group representation.

XX. Announcements

- Walk Out: Happening Monday at 12 on Portland - towards Payson Smith, Gorham - Hodgson Field.
- Drag Show, Friday Nov. 21, Holiday Inn by the Bay in Portland.
- Please stay after and watch Alex's BOT presentation.
- Motion to adjourn by Sen. Cease, seconded by Sen. Issifi.
- 7 in favor, 4 opposed.

XXI. Adjournment at 3:01 pm.