

43rd Student Senate
Friday, November 21, 2014
405 Bailey, Gorham Campus
By Senator Martin

I. **Call to order at 1:02 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Idman Abdulkadir	X	X
Sen. Thomas Bahun	X	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	X	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Reverse the order of the votes in the GEB/PEB Proposal. Approved by consensus with the change.

V. **Executive Committee**

- Met today at 12:30. Everyone has things to discuss in their executive reports.

VI. **Constitutional Review Committee**

- Met Tuesday at 2:00. Drafting a constitutional amendment to the SGA constitution to nominate a Vice Chair when Chair Dodge graduates at the end of the semester.

VII. **Finance Committee**

- Did not meet due to quorum. Unallocated, a little of \$53,000. 2 proposals motioning to expedite today.

VIII. **Student Affairs Committee**

- Met this week with Lt. Saindon, in charge of parking and transport, adding spaces on Falmouth St., getting rid of meters there, reforming USM parking committee, made up of students, teachers, town residents and administrators.

IX. **Public Relations Committee**

- Email about tshirts, send your size please! Proposal is coming up.

X. **Clerk**

- Log in book is now in the SGA Office, you can still submit office hours online if you please.

XI. **Student Body President**

- Spoken to Chris Quinn and Dan. Report on survey by seniors who graduated last year, cannot do that yet because only 1/3 of seniors who graduated took that survey. Metropolitan Student University Committee drafted a report that will go out early December, summarized in a section to share what it means to students, and can help clarify what it means. Dec 4th Barbara Holland is coming to speak.

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

- Motion to appoint Matt Clark as the senate appointee to the Board of Trustees, seconded by Sen. Wilkinson.
- Unanimously approved.
- The BOT met Sunday and Monday and discussed a number of issues; they had an important budget to discuss and where the university stands. Student protest, the BOT did listen intently to. The meeting continued after. A report of the Metropolitan University Model, presentation by board of viewpoints they are working on. Attend meeting about Metro University Model with Barbara Holland Dec 4th in Gorham Portland and Lewiston.

XIII. **SGA Grad Assistant**

- Straightening up the office, Noah can help.
- Board with bios and pictures, still waiting for administration to put it up.
- Jason Katherine and myself series of workshops on leadership development coming soon.

XIV. **Student Affairs**

XV. **Other Committee or Entity**

- Sen. Issifi: Casey Smith here to see a senate meeting, prospective senate candidate.
- VP Tanous: Recruitment, tabling especially before finals to start off next semester strong, and start next semester with a full senate. Reminder to continue recruitment. Assigned senators to the centers, need reassignments? Or how are they going? CSGD? Veterans?
- Sen. Issifi: Undergrad career ending in Decemeber, Idman to take over Multicultural center recruitment.
- Sen. Tharpe: Leadership meetings today, retreat for all entities leadership members, ropes course, team building place, RAs use for their retreat.
- Jason Saucier: National Guard facilitates ropes course for free and stay overnight for free, full kitchen, food not provided. Or catering, bonfires, all free, just get yourself there and food.
- Sen. Tharpe take Proposal 43-19 off the table, seconded by Sen. Jackson. 13 in favor, 1 opposed.
- Motion to expedite Proposal 43-23 and 43-24 by Sen. Rose, seconded by Sen. Tharpe. 13 in favor, 1 abstained.

XVI. **Unfinished Business**

- Proposal 43-19: Constitutional Review Committee - Sponsor: Senator Bahun
Motion to ratify the constitution of the Baha'i Campus Association.
 - Unanimously approved.
 - Proposal 43-23: Finance Committee - Sponsor: Chair Dodge

Motion to approve funding to support 2 Noyes St. fire victims

- Motion by Sen. Tharpe to vote by secret ballot, seconded by Sen rose. 1 in favor. 11 opposed. 2 abstained. Motion fails.
- Amend proposal in two \$250 gift cards instead of 500 cash by Sen. Tharpe, seconded by Sen. Bishop. Motion withdrawn.
- 9 in favor, 4 opposed, 2 abstaining. Proposal passes.

- Proposal 43-24: Finance Committee - Sponsor: Senator Tharpe

Motion to allocate funding to the BSO Special Projects fund.

- \$8,000 per semester more with less student groups last year. \$60,000 total this year with unallocated \$4,500 to start and \$4,000 currently.
 - Motion to amend proposal to \$7,000 by Sen. Wilkinson, seconded by Sen. Caterina. 11 in favor, 2 opposed, 1 abstaining.
 - \$7,000 to the BSO 10 in favor, 3 opposed. Proposal passes.
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XVII. **New Business**

- Proposal 43-22: Committee: N/A - Sponsor: Senator Wilkinson
Motion to create a Senate email address.

XVIII. Former Concerns Update

- Keep respecting fellow senators and their opinions.
- Adding a portion under the Parliamentarian's signature via email that if this is a constitutional proposal sits on the agenda for one week and will be deliberated the following week and must be present for your group's proposal to be considered or it may be tabled until the next meeting.

XIX. Concerns

- New senator training.
- No profanity during the Senate Meetings.

XX. Announcements

- Drag Show tonight!
- Chair LaSala of the Faculty Senate sent a survey to all students to change the academic calendar. Make it inline across all UMS institutions.
- Motion to adjourn by Sen. Rose, seconded by Sen. Tharpe. 13 in favor, 1 opposed.

XXI. Adjournment at 3:23 pm.