

43rd Student Senate
Friday, November 7, 2014
405 Bailey Hall, Gorham Campus
By Senator Martin

I. **Call to order at 1:05 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Thomas Bahun	A	
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**

- Minutes are approved by consensus.

V. **Executive Committee**

- Met today, did not discuss much.

VI. **Constitutional Review Committee**

- 2 constitutions today, 1 under new business. Proposal from GEB.

VII. **Finance Committee**

- Met Wednesday. Discussed 2 proposals tentatively for next meeting.

VIII. **Student Affairs Committee**

- Met Thursday. Met with Joy Pufhal about Gorham Student's concerns, parking and food. Facilities management issues.

IX. **Public Relations Committee**

- Tshirts for Senate. Will find out how much per tshirt from a shop this week and send the ideas via email.

X. **Clerk**

- None.

XI. **Student Body President**

- Vice President Tanous: Kyle has mentioned PRB is still finding a BOT rep. Interview of one of two candidates at 5 on Monday in Portland. Interviewed the other rep this week.

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

- Not present.

XIII. **SGA Grad Assistant**

- Jason, Katherine and I have started to develop a curriculum for a weekly leadership seminar next semester. Will be developing that in the next month and announced before winter vacation.

XIV. **Student Affairs**

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XV. **Other Committee or Entity**

- Tom Dunn, Executive Director of Initiatives: Looking at funds from many aspects of our university except the academic. Brainstorming ideas and are we looking to the right places for money? Research to improve our economics.
- Resolution Committee: Spoke with President Flanagan and Chief of Staff on Wednesday. Looked at last year's complete budget to compare to the new one when it comes out.

XVI. **Unfinished Business**

- Proposal 43-17: Constitutional Review Committee – Sponsor: Senator Jackson
Motion to ratify the constitution of the American Red Cross Club.
- 11 in favor, 1 abstained.

- Proposal 43-18: Constitutional Review Committee - Sponsor: Senator Bishop
Motion to ratify the constitution of the Tourism and Hospitality Association (TAHA).
 - Motion to table this until next week by Sen. Caterina seconded by Sen. Issifi.
 - 4 in favor, 6 opposed.
 - 7 in favor, 1 opposed, 4 abstaining to approve the constitution.
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XVII. New Business

- Proposal 43-19: Constitutional Review Committee - Sponsor: Senator Bahun
Motion to ratify the constitution of the Baha'i Campus Association.

XVIII. Former Concerns Update

- Business Office: Update hours/uphold working the hours posted.

XIX. Concerns

- Alex Greenlee's seminar on the BOT, for next week.
- Student Body President should to be here more often.
- Computers in the SGA Office, slow, random popups, printer networking.
- Leaving the SGA Business Office unattended.
- Rearranging the SGA Office.

XX. Announcements

- VP Taneous: SGA Informational Senator Seminar in the works!

XXI. Adjournment at 2:12 pm.