

43rd Student Senate  
 Friday, December 12, 2014  
 405 Bailey Hall, Gorham Campus  
 By Senator Martin

I. **Call to order at 1:04 pm.**

II. **Attendance**

<b>Roster</b>	<b>Attendance</b>	<b>Office Hours</b>
Sen. Idman Abdulkadir	A- not excused.	
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	A-not excused	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Minutes are approved by consensus.

V. **Executive Committee**

- Met today at 12:30, discussed things that will be reported today in Committee Reports.

VI. **Constitutional Review Committee**

- Did not meet this week. A proposal on the table to elect a new Vice Chair. Leadership meetings.

VII. **Finance Committee**

- Met on Wednesday. 2 Finance proposals under unfinished business and 3 under new business which I hope to expedite.

VIII. **Student Affairs Committee**

- Met yesterday. Wasn't much done at the meeting, done prior to the meeting. Sat down with Dean Pufhal about smoking on campus, the issue with the Portland campus meals. She gave the SAC helpful contacts.

IX. **Public Relations Committee**

- Tabling next week, will be sending out a google doc.

X. **Clerk**

- None.

XI. **Student Body President**

- Must meet with the SAC Chair. Good Luck on Finals.
- VP Tanous: Trying to get more information on the group for the direction on the Metropolitan University Steering Group. SGA Structure, SGA as a whole and what our goals are, how do we want to function? GEB and PEB, PEB is doing well as well as GEB. Involvement Fairs, next semester, set up tabling for recruitment. It's On Us, sexual assault training, in your emails. 1-2 senators to plan an UMS SGA wide Conference at UMO or UMA.

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

- The next BOT meeting is January 26, 2015 at UMO.

XIII. **SGA Grad Assistant**

- USM Emerging Leaders Workshop: Kick off with Professor Jenkins giving a talk about leadership. Looking to the Senate to possibly fund lunches. About 20-25 people per session.

XIV. **Student Affairs**

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XV. **Other Committee or Entity**

- Resolution Committee: Interest high enough to populate two committees, one working with administration and one not. A possible committee of the Senate going to the Metropolitan University Steering Group and report back to the Senate about what is happening there.
- BSO President: Booked rooms and finished schedule.
- LDB: Sent constitution to Rebecca to look over, before she submits it to the Parliamentarian. One packet for new groups, current group packet, new section for athletes, pamphlet for tabling, Gala

for May 1<sup>st</sup> at Mariner's Church, The Dog Pound created a new list serve, 4-5 for the previous month and 15 for the month of November.

- Motion to expedite Proposal 43-30 by Sen. Tharpe, seconded by Sen. Bahun.
- 7 in favor, 0 opposed, 4 abstained.
- Motion to expedite Proposal 43-31 by Sen. Rose, seconded by Sen. Bishop.
- 9 in favor, 1 opposed, 1 abstained.

#### XVI. **Unfinished Business**

- Proposal 43-26: Finance Committee – Sponsor: Senator Caterina  
*Motion to approve finances for an American Red Cross Club banner.*
  - Motion to postpone indefinitely by Sen. Tharpe, seconded by Sen. Rose. Approved by consensus.
  
  - Proposal 43-27: Finance Committee - Sponsor: Senator Tharpe  
*Motion to approve funding to increase bookkeeper's hours/salary.*
  - Motion to postpone until our next meeting by Sen. Wilkinson, seconded by Sen. Caterina.
  - 12 in favor, 1 abstained.
  
  - Proposal 43-28: Constitutional Review Committee – Sponsor: Senator Jackson  
*Motion to approve changes to the 43<sup>rd</sup> Student Senate Constitution.*
  - Motion to make to omit a portion of a sentence “there is no provision for the election of a new chair at this time.” And change the semicolon to a period by Sen. Tharpe, seconded by Sen. Cease.
  - 10 in favor, 1 opposed, 1 abstained.
  
  - Proposal 43-29: Finance Committee – Sponsor: Senator Caterina  
*Motion to approve funding for Golden Key Regional Summit*
  - Amendment to exclude Sen. Issifi's name in the proposal by Sen. Rose, seconded by Sen. Tharpe.
  - 11 in favor, 0 opposed, 1 abstained.
  
  - Proposal 43-30: Finance Committee – Sponsor: Senator Bishop  
*Motion to approve funding for Kappa Iota to go to their National Convention.*
  - 8 in favor, 0 opposed, 5 abstained.
  
  - Proposal 43-31: Finance Committee – Sponsor: Senator Caterina  
*Motion to approve funding for an SGA Retreat.*
  - 11 in favor, 0 opposed, 1 abstained.
  - Amendment to the budget, \$200 more dollars to the food section by Sen. Rose, seconded by Sen. Caterina.
  - 9 in favor, 0 opposed, 3 abstained.
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## XVII. **New Business**

- Resolution 43-3: Sponsors – Sen. Dodge and Sen. Jackson
- 13 in favor.
- Motion to change all the 1's to 1,2,3,4,5 ect. By Sen. Cease, seconded by Sen. Rose
- So moved.
- The Chair entertains a motion to strike out 'the' from the sentence in number 4. So moved by Sen. Wilkinson, seconded by Sen. Rose.
- Move to amend by Sen. Bahun to remove a comma in the stanza of the resolution. So moved.
- Motion to amend the figure of \$750,000 to \$500,000-750,000 by Sen. Caterina, seconded by Sen. Bishop.
- 10 in favor, 1 opposed, 1 abstained.
  
- Reading of the Resignation Letter of Fatoumata Issifi
- Motion to accept her resignation by Sen. Tharpe, seconded by Sen. Caterina
- 10 in favor, 2 opposed, 1 abstained.
  
- Reading of the resignation letter of Chair Dodge
- The Chair entertains a motion to relieve himself of his duties, so moved by Sen. Tharpe, seconded by Sen. Caterina.
- 7 in favor, 5 abstained.
  
- Open Nominations for Vice Chair:
  - Ashley Caterina
  - Tom Bahun
  - John Jackson
  - Elizabeth Bishop
  
- Motion to take a 10 minute recess by Senator Martin, seconded by Sen. Tharpe
- Amendment to take a 5 minute recess by Sen. Rose, seconded by Sen. Dodge
- 8 in favor, 3 opposed.
- Motion to take a five-minute recess: 10 in favor, 2 opposed, 0 abstained.
  
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## XVIII. **Former Concerns Update**

- Remain professional during Senate, no surfing the web ect. – Continue to do so please.
- Hostility free environment – Going better.
- Welcoming to people in the SGA Office – Getting better, keep it up.
- Pricing at Bailey Hall kiosk – SAC is looking into this.
- Leaving cars in front spots all semester – SAC is looking into this.
- Tobacco Free Campus concerns – SAC is looking into this.
- Veggie problems in Woodbury – SAC is looking into this.
- Icy Gorham Campus – SAC is looking into this.

- Veto problems – SAC is looking into this.
- Parking Garage ice/traffic – SAC is looking into this.

**XIX. Concerns**

- Stop using last names only when addressing each other.
- No flash photography.
- No expediting proposals.
- Vice Chair Bahun will miss former Chair Dodge. ☹

**XX. Announcements**

- Susan Campbell is retiring, retirement party at the Wishcamper Center on the Portland Campus from 2-4 on Dec 31<sup>st</sup> Room: 102.
- Celebration with cake for Josh Dodge's resignation
- Email to RSVP for the retreat, please respond!
- Clerk: Good luck with finals and have a safe and fun break!

**XXI. Adjournment at 4:24 pm.**