

43rd Student Senate
Friday, February 13, 2015
41 Payson Smith, Portland Campus
By Senator Martin

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

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Idman Abdulkadir	X	X
Sen. Thomas Bahun, Vice Chair	X	X
Sen. Elizabeth Bishop	X	X
Sen. Ashley Caterina	X	X
Sen. Jud Cease, Chair	X	X
Sen. James Peabody-Harrington	X	X
Sen. John Jackson	X	X
Sen. Elizabeth Martin, Clerk	X	X
Sen. Jasmine Miller	A-not excused	X
Sen. Ashley Rose, Finance Chair	X	X
Sen. Delanie Rouleau	X	X
Sen. David Sanok	X	X
Sen. Joshua Tharpe, Parliamentarian	X	X
Sen. Caitlynn Willett	X	X
Sen. Matt Wilkinson	X	X

III. **Introductions**

IV. **Approval of the Minutes**

- Reflect that the KDP proposal was listed under CRC and should be under Finance.

V. **Executive Committee**

- Met today. Elected an Election Commissioner – Josh Tharpe. SAC will be working on

referendum questions. Discussing presidential candidates. Come to a consensus on a candidate. Retreat/Goal setting session today after the meeting.

VI. Constitutional Review Committee

- Met Tuesday at 1. Did not go over SGA Constitution. SVA (Student Veterans of America) constitution has been reviewed and sent back to the group to be revised.
- Motion to expedite Proposal 43-40 by Sen. Tharpe, seconded by Sen. Rose. Unanimously approved.

VII. Finance Committee

- Met this week. Ray has asked the System Office to hold less in their required reserves and allocate \$210,000, we are expected to receive the check in mid-fall.

VIII. Student Affairs Committee

- Expand gym hours and café hours. Working on referendum questions. Set up tabling dates in Portland and Gorham.

IX. Public Relations Committee

- Posters and fliers will be made and hung around campus.

X. Clerk

- Submit excusals if you will be absent.

XI. Student Body President

- N/A.

XII. Representative to the Board of Trustees

- N/A.

XIII. SGA Grad Assistant

- None.

XIV. Student Affairs

- None.

XV. Other Committee or Entity

- None.

XVI. Unfinished Business

- Proposal 43-38 Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for ENACTUS.
- Approved unanimously.
- Proposal 43-39 Finance Committee – Sponsor: Senator Bishop

Motion to approve funding for the Alpha Xi Delta Xi Man Event.

- 9 in favor. 1 against. 3 abstained.
- Proposal 43-40 Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for SGA elections.
- 12 in favor. 1 abstaining.

XVII. New Business

- None.

XVIII. Former Concerns Update

- Sen. Jackson has attended two Presidential Candidate Luncheons and was impressed with both candidates he met.
- Chair Cease says Zeto does not seem very informed, Cummings sugar coats everything, Kesselman was honest and not afraid to challenge others, very open and been at schools that had multiple campuses and struggling with enrollment.
- Finance Committee will work on proposal with BSO E-board.

XIX. Concerns

- BSO is still almost out of money.
- Getting in touch with Megan, Chair of Presidential Search Committee.
- Need to pass more resolutions.
- Student Senate in support of a particular Presidential Candidate.
- Idman will have us put on the email list for Center Events.

XX. Announcements

- Ashley Rose has co-produced the Vagina Monologues, Tonight in Talbot 7pm , Sunday at 3 Russell Theater.
- Laura Cyr would like a total of 10 students to go to Augusta on March 3rd for the Chancellor's State of the UMS Address.
- Senior Week Planning Committee, anyone interested? March 3rd in Sullivan Sports Complex.
- Day of Service on April 17th.

XXI. Adjournment at 2:57 pm.