

43rd Student Senate
Friday, February 27, 2015
405 Bailey Hall, 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, 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	X	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**

- Approval by consensus.

V. **Executive Committee**

BSO: Matt Wilkinson

GCAB: Lizz Bishop
PEB: Idman Abdulkadir
LDB: Ashley Rose/Josh Tharpe
CSGB: Ashley Caterina
VRC: David Sanok
SCB Representatives: David Sanok/James Peabody-Harrington
MC: Jasmine Miller
Well: Matt Wilkinson

- Met today at 12. If you are assigned to an entity (PEB, GCAB, BSO, LDB and SCB) please reach out to them and ask them to send a rep to Senate meetings once a month. Elections coming up.

VI. Constitutional Review Committee

- Met on Tuesday and discussed a SVA constitution. We were sent a revised copy after our meeting, won't be on the agenda until next week. Still reviewing SGA constitution. Putting in entity communication.

VII. Finance Committee

- Met with Ray and he was able to put \$14,000 and change into unallocated. Potentially making a reserved fund. Proposal in new business that everyone should look over. Last weeks unallocated was \$45663.80 about \$55000 in unallocated now.

VIII. Student Affairs Committee

- Met this week on Monday, first meeting in weeks thanks to snow days—> everyone showed, got a lot done.
- Working on referendum questions, won't be in till last possible day.
- Tabled Monday in Gorham with Liz, had to possible people interested, one messaged on Facebook so 3 total.
- Tabled yesterday in Portland, has one person possibly interested (emailed all of them some info).
- Got some issues from students that they wrote down at tabling.
- Meeting with Joy hopefully next week.
- Meeting with Jackson next week to catch up on progress made last semester and possible resolution.
- T-shirts are looking good, new proposal coming in soon for them, waiting back on the proof (I will email all of you when I have it).
- SAC and PR kicked butt this week.
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IX. Public Relations Committee

- Flier were made for each senator to hang or hand out around campus, they will be stamped and in your mailbox Monday. Tabled on Tuesday in Brooks Café.

X. Clerk

- Matt has graciously offered to make mailbox tags so I will get together with him and updates the Senate mailboxes last week. Reminder to email/submit/log book office hours.

XI. Student Body President

- Approached by Jason by a student life strategy group. Thoughts on some referendum questions, planning on going to SAC meeting on Monday 12-1. Jud and I need to meet with President Flanagan. Want to be on top of budget total to present at the end of the year, must meet with Sen. Rose. Breakdown on number of senators by constituency. Elections commissioner: Sen. Tharpe.

XII. Representative to the Board of Trustees

- Not present.

XIII. SGA Grad Assistant

- Hand out from out SWOT training, all the results of the 43rd Senate's vision, goals, strengths and weaknesses.

XIV. Student Affairs

- In SAC report.

XV. Other Committee or Entity

- Laura Cyr: Working with Chancellor and Vice Chancellor with UMS for a Student Advocacy Program for students to become more involved with decisions made at campus and in Augusta. Students will reach out the elected officials in the town of campus and hometown. Letter campaign to electives and local newspapers. Total 30 students from the 7 campuses. Cross Building in Augusta. Info about legislators, set students up with paging opportunities, luncheon with senators, Appropriations Committee will be meeting. Governor has presented 1.9 percent increase to Appropriations Committee. Meetings with Active Commissioner of Education, Governor and Chancellor that day. 4-5 students from each campus. Speaking with professors upon request to excuse absences on Tuesday March 24th, all day.
- SGA can help by promoting this event and asking for interest.
- lauracyr@maine.edu
- BSO: Matt held elections, Jordana is new President and Mark Jacobs is VP. McKenzie McKennen is treasure and McKee is secretary. Special projects is \$0. GOB is about \$1628. Possibly several hundred from defunct groups that may be coming back.
- GCAB: Lizz meeting times don't meet up will send an email to Chelsea.
- PEB: Idman meeting next week, Thursdays at 2:30. Delanie: going well, had an event on Wednesday, Movie Night in Woodbury, Mockingjay.
- LDB: Monday brief meeting, discussed gala, May 1st. Dog Pound, and have prices for plaques. Bring up issue of SGA metals, given to graduating seniors. Need a list of who will be graduating. Constitution created before the meeting, still in the works.
- SCB: Meeting Feb 13th could not go. Meet again March 20th, Jimmy will be in attendance. Shoot Kate Smith an email for any further reports. David will make it to the March 20th meeting as well.
- Elections Commissioner: Met with VP Tanous and Sen. Bishop putting together things for elections. Website for nominations are up and running. Next week SAC referendum March 20th will be Meet the candidates, President debate night and state of University address by President

Frazier. March 23rd polls will open close at 11:59 on March 26th. Results should be announced April 6th. April 24th will be our final meeting. Budget will be reviewed/approved. Recommendation with me made for 44th. New president will be inducted, e board positions will be chosen, and the 44th Senate will sit. May 1st will be the first full 44th Senate meeting.

XVI. Unfinished Business

- Motion to introduce Resolution 43-44 by Sen. Jackson, seconded by Sen. Caterina.
- 11 in favor, 0 opposed, 2 abstained.
- Resolution to endorse what Laura brought to us. To have the Student Affairs and the Public Relations committees are in touch with Laura in regards to the resolution.
- Sen. Wilkinson moves to grant a 10-minute recess, seconded by Sen. Caterina.
- 10 in favor, 2 opposed, 1 abstaining.
- Motion to add the word 'meeting' part 7 after 'Board of Student Organizations' by Sen. Tharpe, seconded by Sen. Martin.
- 12 in favor, 1 opposed, 2 abstaining.
- Motion to amend the amendment by Sen. Bahun replace 'and' with ',' in part 7, seconded by Sen. Jackson.
- Unanimously passed.
- Entertain a motion to suspend the rules to edit the Resolution freely, so moved by Sen. Bahun, seconded by Sen. Jackson.
- Unanimously approved.
- Committee to further review this resolution: Chair is Sen. Jackson.

XVII. New Business

- Proposal 43-41: Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for Husky Day of Service.

XVIII. Former Concerns Update

- Finance committee will work on a proposal to get BSO more money.
- Sen. Jackson spoke with Megan a few times; our letter of recommendation was forwarded to the committee. Now in the hands of the Chancellor. We should know sometime in the month of March who the new President is.
- 3 more resolutions in the works, new resolution committee.
- Idman and Jasmine met with centers to create emails for events.

XIX. Concerns

- Emails, making sure the email list for minutes/agendas ect. is correct.
- No LDB constitution.
- New senator orientation.
- Process by which things are sent to the Vice Chair to be put on the agenda.
- Process how to handle resolutions.
- CRC should create a permanent Resolution Committee.
- BSO is officially out of money.

XX. Announcements

- 7:30 in Wednesday in Talbot Dear White People will be played for the first time in Maine.
- Finance Committee meet after this meeting.
- Sen. Jackson will be emailing a time and place to go to Augusta on Tuesday.
- New Senator Orientation 12 o'clock next Friday.
- Portland Racial Justice community every Friday at 6pm at Woodbury Campus Amphitheater.

XXI. **Adjournment at 2:47 pm.**