

43rd Student Senate
 Friday, March 13, 2015
 405 Bailey Hall, Gorham Campus
 By Senator Martin

I. **Call to order at 1:07 pm.**

II. **Attendance**

Roster	Attendance	Office Hours
Sen. Idman Abdulkadir	A-excused	X
Sen. Thomas Bahun, Vice Chair	X	X
Sen. Elizabeth Bishop	X	X
Sen. Ashley Caterina	A-excused	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	A-not excused	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**

- 'Move the previous question' and exchange the two sentences on referendum #2.

- Approved by consensus.

V. **Executive Committee**

- Met today. Thank you new senators for coming to your orientation.

VI. **Constitutional Review Committee**

- Met Tuesday. Talked about the SGA constitution and still revising to present to the 44th Senate. We have 3 proposals on the agenda.
- Motion to table Proposal 43-34 by Sen. Tharpe, seconded by Sen. Jackson.
- Motion rescinded by Sen. Tharpe.

VII. **Finance Committee**

- Three proposals this week. Started talking about the budget to present to the next Senate.

VIII. **Student Affairs Committee**

- Start drafting resolutions about wasted food to present to the Senate but we needed more information from Aramark and Chris Kinney.

IX. **Public Relations Committee**

- 4 senators left with fliers in their mailbox that were handed out two weeks ago. Tabling for elections and referendum questions next week what days and times work for people?
- Tabling:
- Monday - P Josh Tom John Lizz
- Monday - G Jimmy Delanie Jasmine
- Tuesday - P Jud David Jasmine Josh
- Thursday - P Jud David Tom

X. **Clerk**

- Motion to excuse Sen. Caterina's absence by Sen. Martin, seconded by Sen. Wilkinson.
- 10 in favor. 0 opposed. 1 abstained.
- Motion to excuse Sen. Rose's absence by Sen. Martin, seconded by Sen. Rouleau.
- 0 in favor. 10 opposed.
- Motion to excuse Sen. Abdulkadir's absence by Sen. Martin, seconded by seconded by Sen. Bishop.
- 9 in favor. 0 opposed. 1 abstained.

XI. **Student Body President**

- Tuesday met with President Flanagan, told him about the Referendum Questions and the debate. Budget is coming up, discrepancy in the constitution on who presents it. I will work with the Finance Committee. PRB Tuesday needs to meet again. State of University

Address next week.

XII. Representative to the Board of Trustees

- Not present.

XIII. SGA Grad Assistant

- Invites the 43rd Student Senate to use Noah for mediation services with any problems.

XIV. Student Affairs

- In SAC report.

XV. Other Committee or Entity

- Joy Pufhal, Dean of Students: System wide dining contract, excluding UMaine. 10 year with Aramark set to expire June 2016. Working on the process for the next contract. A consultant firm is helping draft the next request for the proposal. B&D will be on campus March 22 and 29th to see what is working or not working with our current contract. Looking for students to work with B&D to work on the contract. Email deanofstudents@usm.maine.edu if you are interested. Writing a proposal to give out to companies who are looking to bid on our campus.
- Room selection started on Monday. 52% of residents in Spring '14 signed up for the fall. We want the numbers to go up. Students are signing up for Summer Housing in Upperclass.
- Next week is Greek Week. Talent Show next Sat 8pm in Brooks.
- Celebration of Pi Day, tomorrow. Sorority selling pies to raise money.
- St. Patrick's Day with PEB in Woodbury for waffles and whipped cream.
- GCAB elections are happening.
- Dean of Students are interested in students who would like to join the Student Conduct Board
- Maine College Health Association's annual meeting Portland Campus Lisa Belanger is the contact in Health Services
- Dr. Harvey Kesselman is our new president who will be moving onto campus with his wife.
- Added a 7:40 bus this week.
- Election Commissioner: Referendum questions are up. Candidates have been updated. SBP candidates are available, 3. 4 Senate candidates. Please fill out the form if you would like to come back to the senate. Any questions email Josh Tharpe or Jason Saucier. March 18th is the deadline.
- PEB: working on a budget. Waffle Breakfast on St. Patrick's Day.
- BSO: Still has 6143, haven't spend any yet. GOB is still 1628. \$4000 on agenda for next week from the 6143. Pending financial proposal today to supplement that fund.

- SCB: Meeting next week with the Free Press also receiving their emails.
- LDB: Mariner's Church is booked May 1st, looking for April 24th.
- GCAB: Asked three weeks ago to get on their minute list, will reach out again. Have no responded to any emails.
- Ian Allen: Events planned up until the end of the semester. Xi Man coming up, working on a performer for April 9th, elections this week, involved for Relay for Life.

XVI. **Unfinished Business**

- Proposal 43-42: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to amend the SGA Constitution by adding a subsection to Article 8.
- Motion to change the word 'waved' to 'moved', capitalize Senate by Sen. Wilkinson, seconded by Sen. Bahun.
- Unanimously approved.
- Proposal is unanimously approved.
- Proposal 43-43: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to re-approve the Constitution of the Student Veterans of America (SVA)
- 9 in favor. 0 opposed. 2 abstaining.
- Proposal 43-44: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to approve the Constitution of the Leadership Development Board (LDB).
- Motion to refer this constitution back to the CRC by Sen. Wilkinson, seconded by Sen. Jackson.
- Unanimously approved. Tabled.
- Proposal 43-45: Finance Committee – Sponsor: Senator Bishop
Motion to allocate funds to the BSO Special Projects fund.
- Motion to amend this proposal to be \$10,000 by Sen. Bishop, seconded by Sen. Jackson.
- 8 in favor. 0 opposed. 2 abstaining.
- 8 in favor. 0 opposed. 2 abstaining.
- Proposal 43-46: Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for a student trip to Turkey.
- Approved unanimously.
- Proposal 43-47: Finance Committee – Sponsor: Chair Cease
Motion to approve funding for Phi Mu Delta Nu Xi to attend Sapphire.
 - 6 in favor. 1 opposed. 3 abstaining.

XVII. **New Business**

- None.

XVIII. Former Concerns Update

- PEB and GCAB have the same faculty advisor. - Still do, how are they assigned?
- Timely submission of proposals. - Nothing yet, receive proposals before 12 pm on Thursdays.
- Timely submission of the agenda. - None.
- Timely submission of office hours and excusals. - OFFICE HOURS DUE THURSDAYS 11:59 PM.
- Timely arrivals. - here on time!
- Confusion around Robert's Rules. - Josh new senator orientation helped.
- Respecting the chair and listening to him when he is trying to follow Robert's Rules. - Everyone did, thank you.

XIX. Concerns

- Quicker reports.
- Stop reporting about Matt Clark in the BOT Rep report, should be an actual report from Matt Clark about the BOT.
- Put your hands out timely and straight out during voting.
- Showing up to the meeting, if you can't submit a valid excuse.
- Need a timely submission on the budget, was supposed to be approved today.
-

XX. Announcements

- An email about the Good Shepard Food Bank Food Drive from Fatoumata Issifi Hidjo, we have a food box in front of the Senate Office. Please donate!
- Tom sent emails to Matt Clark, who met with Ray and got his financial papers in and will be paid. He has been attending BOT meetings.
- System wide SGA Convention in April, we have spots to send 20 people. We need a list of people and forms filled out by March 27th.
- List of Convention Applicants:
 - Elizabeth Martin
 - Jimmy Peabody-Harrington
 - Josh Tharpe
 - John Jackson
 - Tom Bahun
 - Lizz Bishop
 - Ashley Caterina
 - Caitlynn Willett
- Ballot closes Wednesday so get on it.

XXI. **Adjournment at 2:57 pm.**