

43rd Student Senate
 Friday, March 6, 2015
 423/424 Glickman Library, Portland Campus
 By Senator Martin

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

- "Mackenzie McHatton" and "Michael McKee". Approved as modified.

V. **Executive Committee**

- Met today, supposed to have new senator orientation but only Jimmy showed up. Confirmed Joy Pufhal will be with us in Gorham on the 13th. Buster the new CFO will be in Portland with us on the 20th. Talked about elections today.
- *6 seniors walking at graduation. Josh Tharpe, Lizz Bishop, Josh Dodge, Tom Bahun, Kyle Frazier, Matt Wilkinson.
- Day of Service is on April 17th during the Senate meeting time. Tom: I move to cancel that meeting, seconded by Sen. Harrington.
- 13 in favor. 0 opposed. 1 abstaining. Motion passes, April 17th meeting is cancelled.

VI. **Constitutional Review Committee**

- CRC met Tuesday at 1:15. Went over the 3 proposals in new business. LDB constitution will be gone over next week. Proposal to add in a sub section to require entity leaders to come to a Senate meeting once a month. The SVA constitution is also submitted for consideration.

VII. **Finance Committee**

- Met to discuss some proposals that will be on unfinished business next week.

VIII. **Student Affairs Committee**

- Met on Monday, cranked out 4 referendum questions. Went to the state house, met the Chancellor of UMS. Would like to do so more. T-shirts have been ordered.
- Motion to remove from the table Proposal T-shirt, seconded by Sen. Bahun
- 13 in favor. 0 opposed. 1 abstaining. On unfinished business for this week.
- Motion to introduce the 4 Referendum questions to unfinished business, seconded by Sen. Tharpe
- Unanimously approved.

IX. **Public Relations Committee**

- All of the SGA fliers were stamped and sent out to people's mailboxes. I expected them to be hung up or handed out by today so if you still have them in your mailbox please make an effort to get them around campus next week. If you have any PR ideas please meet with the PRC after this senate meeting. We would greatly appreciate your help.

X. **Clerk**

- Matt Wilkinson is a super star, a tremendous thank you for his with all his hard work on the name tags for the mailboxes as well as the other efforts he put for during his 40 office hours this week. Please send me your office hours preferably before Friday morning. I hate having to hound all the senators for their office hours Friday morning.
- Parliamentarian revokes Sen. Rouleau's voting rights.
- Motion to give Sen. Rouleau voting rights because he saw her by Sen. Wilkinson, seconded by Sen. Rose.

- 13 in favor. 1 opposed. 0 abstaining.

XI. **Student Body President**

- Sen. Jackson sent out an email to the SBP in regards to the PRB and not meeting yet. SBP responded saying he will set up a meeting ASAP. If the Chair does not hear from him by Monday morning he will set up a meeting for next week.
- PRB Meeting:
 - Motion to remove Lizz Bishop from the PRB by Sen. Tharpe, seconded by Sen. Rose.
 - 13 in favor. 1 opposed. 1 abstaining.
 - Motion to appoint Sen. Abdulkadir to the PRB by Sen. Tharpe, seconded by Sen. Jackson.
- Unanimously approved.

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

- None.

XIII. **SGA Grad Assistant**

- None.

XIV. **Student Affairs**

- In SAC report.

XV. **Other Committee or Entity**

- Ray Dumont: \$59,976 in unallocated, large carry over. \$25,000 April disbursement. Projected \$81,000 unallocated before any further proposals get submitted. Proposing we leave Key Bank. Met with Branch Manager and VP who would like to meet with Senate. Would like to be able to log on online and see banking statements in real time as well as transfer money between the SGA accounts. Will formalize a proposal to control the three accounts of the SGA. Groups take have had carry over in the BSO as well as reimbursements from groups has gone back into the BSO's special projects fund is now at \$6143.06 from the \$0 that it was at yesterday. Recommended that \$20-25000 be put in Emergency Fund.
- Election Commissioner: Received 3 applications. Site has been updated. 99999-character amount. Posters will be made next week and hung. Call Sam Hill after the meeting about something in the Free Press. Fill out the Nomination Form on the SGA page if you are planning on coming back to the Senate. Referendum questions today, if they are approved today, we can get it on the site today.
- BSO: Found \$4438 in groups that were defunct. Ray found the additional \$1700. Started orienting our new VP- Mark Jacobs.
- PEB: Waffle Breakfast for St. Patrick's Day, need help with recruitment.

- LDB: Submitted constitution to CRC. No one can meet during their meetings 11:30-1:00 on Mondays. Created an About Us board and a LDB pamphlet. Dog Pound is coming along well. Looking to do a fundraiser or drive for coats, backpacks, food ect. Save the date for the Gala, May 1st at the Mariner's Church, semiformal.
- GCAB: Emailed Chelsea to get on their email list to receive minutes. Also notified her that they need a representative.
- SCB: None.
- Centers: The Well hosted Sexpo which went well. Students from the Well and MCC working on a Masquerade Ball. Care Organization is having an International Women's Day in Washington. Dear White People was screened with all the centers and the Office of Multicultural Affairs. Safezone training for racial stability and racial tolerance being planned by Maria who is an intern for the MCSA.
- VP Tanous: Ask to be sent minutes from who you represent. Be friendly and helpful because groups think they are in trouble when we go to visit them. Visit a meeting of theirs please! Working towards office transition for all of SGA. Talked to Matt Clark, have spots for next BOT meeting.

XVI. **Unfinished Business**

- Proposal 43-36: Finance Committee - Sponsor: Senator Bishop
Proposal for SGA t-shirts to promote the SGA on campus.
- 12 in favor. 1 opposed. 1 abstaining. Motion passes.
- Proposal 43-41: Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for Husky Day of Service.
- Jason Saucier entertained a motion to strike the \$25 for thank yous from the proposal, so moved by Sen. Tharpe seconded by Sen. Rose.
- Unanimously approved.
- Proposal is unanimously approved.
- Referendum Questions: Sen. Caterina
- **Referendum #1**: Would it benefit you, as a student, if the Husky Hideaway "The Crack" would allow you to use your meal swipes after 7:30pm, when the cafe closes?
- Entertain a motion to amend the referendum question to reflect the cafe staying open until 8:30 pm by Sen. Willett so moved by Sen. Tharpe, seconded by Sen. Rose.
- 12 in favor. 0 opposed. 2 abstaining.
- Entertain a motion to amend the amendment to change the referendum question to "Would you be interested in adjusting the hours of the Gorham Cafe to better accommodate late classes and athletic conflicts?" by VP Tanous, so moved by Sen. Caterina, seconded by Sen. Rose.
- 11 in favor. 1 opposed. 2 abstaining.

- Motion to amend the amendment to read "Would you be interested in adjusting the hours of the Gorham Cafe to better accommodate late classes, athletics, and other conflicts." by Sen. Martin, seconded by Sen. Rose.
- 12 in favor. 0 opposed. 2 abstaining.
- Entertained a motion to amend the amendment to the amendment by Sen. Caterina for the referendum to read, "Would you be interested in adjusting the hours of the Gorham Cafe and Woodbury Cafe to better accommodate late classes, athletics, and other conflicts." so moved by Sen. Rose, seconded by Sen. Bahun.
- 13 in favor. 1 opposed. 0 abstaining.
- **Referendum #1:** "Would you be interested in adjusting the hours of the Gorham Cafe and Woodbury Cafe to better accommodate late classes, athletics, and other conflicts."
- Motion to add the referendum question as read above on the ballot.
- 12 in favor. 0 opposed. 2 abstaining.
- **Referendum #2:** Would you be willing to pay an extra 5\$ per semester in student activity fee in order to be capable to bring more on or off campus activities, trips, money towards student groups, and other college activities to USM?
- Entertain a motion to throw out Referendum #2 by Sen. Caterina, so moved by Sen. Rose, seconded by Sen. Bishop.
- 12 in favor. 1 opposed. 1 abstaining. Referendum #2 is stricken.
- Move to the previously question by Sen. Wilkinson, seconded by Sen. Tharpe
- 12 in favor. 1 opposed. 1 abstaining.
- **Referendum #3:** Would you be in favor of expanding the Saturday mall run to also include stopping at places like Walmart and Target?
- Motion to add the word 'bus' before run by Sen. Rose, seconded by Sen. Caterina.
- Unanimously approved.
- Motion to approve Referendum #3 to read "Would you be in favor of expanding the Saturday mall bus run to also include stopping at places like Walmart and Target?" on the ballot, seconded by Sen. Rose.
- Unanimously approved.
- **Referendum #4:** "Would you be in favor of bringing back the late night bus to the Old Port?"
- Motion to change the question to "Would you be in favor of bringing back the late night bus to the Old Port on the first Friday of every month?" by Sen. Caterina, seconded by Sen. Rose.
- Withdrawal of motion.
- Motion to amend the question to "Would you be in favor of a late night bus to the Old Port?" seconded by Sen. Harrington.
- Withdrawal of motion.

- Motion to amend the question to "Would you be in favor of increasing the frequency of the late night bus to the Old Port?" by Sen. Caterina, seconded by Sen. Rose.
- 11 in favor. 0 opposed. 3 abstaining.
- Motion to amend 'late night' to 'late-night' by Sen. Wilkinson, seconded by Sen. Tharpe.
- Unanimously approved.
- Motion to approve Referendum #4 to read "Would you be in favor of increasing the frequency of the late-night bus to the Old Port?" on the ballot by Sen. Caterina, seconded by Sen. Bahun.
- 13 in favor. 0 opposed. 1 abstaining.
- Resolution 43/4: Resolution Committee – Sponsor: Senator Jackson
Topic: Student Advocacy Program to State of Maine Appropriations and Finance Committee.
- Motion for a five-minute recess by Sen. Rose, seconded by Sen. Bishop.
- 7 in favor. 7 opposed. 0 abstaining.
- Motion to reconsider by Sen. Tharpe.
- 8 in favor. 6 opposed. 1 abstaining.
- Motion to strike the first perambulatory clause by Sen. Bahun, seconded by Sen. Rose.
- 13 in favor. 1 opposed. 0 abstaining.
- Vote to approve Resolution 43/4 is approved unanimously.

XVII. **New Business**

- Proposal 43-42: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to amend the SGA Constitution by adding a subsection to Article 8.
- Proposal 43-43: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to re-approve the Constitution of the Student Veterans of America (SVA).
- Proposal 43-44: Constitutional Review Committee – Sponsor: Senator Peabody-Harrington
Motion to approve the Constitution of the Leadership Development Board (LDB).
- Proposal 43-45: Finance Committee – Sponsor: Senator Bishop
Motion to allocate funds to the BSO Special Projects fund.
- Proposal 43-46: Finance Committee – Sponsor: Senator Bishop
Motion to approve funding for a student trip to Turkey.
- Proposal 43-47: Finance Committee – Sponsor: Chair Cease
Motion to approve funding for Phi Mu Delta Nu Xi to attend Sapphire

XVIII. **Former Concerns Update**

- Correct Email Lists - all set.

- LDB Constitution - all set.
- New Senator Orientation - next week 12:30 pm for the 4 new senators.
- Timely submission of proposals to Vice-Chair to be put on the agenda. - Still not happening.
- Process to handle resolutions - worked much better in an informal setting, group needs more people. Putting in the recommended constitution for the 44th Student Senate.
- CRC and a Resolution Committee - all set.
- BSO is lacking funds - no longer true.

XIX. Concerns

- PEB and GCAB have the same faculty advisor.
- Timely submission of proposals.
- Timely submission of the agenda.
- Timely submission of office hours and excusals.
- Timely arrivals.
- Confusion around Robert's Rules.
- Respecting the chair and listening to him when he is trying to follow Robert's Rules.

XX. Announcements

- TSP will be in Luther Bonney. Take a minute to honor these fallen members.
- Portland Racial Justice Congress meeting today at 6:30 in Woodbury
- Wednesday the King's Fellow Students in the MCC.
- The Poets and the Assassin play on March 12-15 about women in Islam in the Space Gallery.
- Xi Man is Thursday March 19th 8pm in Lower Brooks, Jimmy is a contestant.
- PRC meeting after this.
- Clerk's little sister is selling Girl Scout cookies. Email me if you want some!
- Catch Me If You Can, Russell Hall Theater next Friday.

XXI. Adjournment at 3:45 pm.