

43rd Student Senate
 Sunday, July 20, 2014
 405 Bailey, Gorham Campus
 By Senator Martin

- I. **Call to order at 1:05 pm.**
- II. **Attendance**

Roster	Attendance	Office Hours
Sen. Jordana Avital	A-not excused	X
Sen. Elizabeth Bishop	P	X
Sen. Jason Blanco, Treasurer	P	X
Sen. Andrew Bugbee	A-excused	X
Sen. Ashley Caterina	A-excused	X
Sen. Jud Cease, Vice Chair	P	X
Sen. Keagan Delaney	A-not excused	X
Sen. Joshua Dodge, Chair	P	X
Sen. Fatoumata Hidjo	A-excused	X
Sen. Nicholas Marcketta	A-excused	X
Sen. Elizabeth Martin, Clerk	P	X
Sen. Iris San Giovanni	P	X
Sen. Ashley Rose	P	X
Sen. Brandon Sodergren	A-excused	X
Sen. Joshua Tharpe, Parliamentarian	P	X
Sen. William Webb, Student Affairs	A-not excused	X
Sen. Matt Wilkinson	P	X

**office hours waived by the clerk*

- III. **Introductions**
- IV. **Approval of the Minutes**

- Approved by consensus.

V. **Executive Committee**

- Spoke to Chancellor Page about the Presidential Search Committee.

VI. **Constitutional Review Committee**

- Constitutional revision this week.
- Confidentiality agreements.

VII. **Finance Committee**

- \$150 BSO leadership development retreat proposed by the SBP.

VIII. **Student Affairs Committee**

- Chair not present. No report.

IX. **Public Relations Committee**

- Brochure made. Distribute throughout campus.

X. **Clerk**

- Reminder to email Clerk with absences.

XI. **Student Body President**

- PRB needs to find a new BOT rep.

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

- Find a replacement by September to come to the November meeting.
- Student wide email for applicants. 2-year appointment.
- President Kaliko resigned from her position at USM.
- Presidential Search Committee is currently looking for an interim.
- Board meeting Monday in Bangor.
- Approve final budget reduction.
- Program eliminations- not on current agenda.
- Geosciences, Arts & Humanities at LAC, Graduate in New England Studies previously entertained for elimination.

XIII. **SGA Grad Assistant**

- No Grad Assistant appointed so far.

XIV. **Student Affairs**

- Residence Hall pop is at 98% capacity.
- Portland Pie in Lower Brooks.
- Retail space in Lower Brooks, selling apparel that was previously in Bookstore.
- Local banking institution in Lower Brooks, paying a leasing fee, which will be used for Student Programming.

- Noodle bar in Woodbury.
- Seating in Luther Bonney lobby.
- Funding by Aramark.
- Revamp commuter lounge in Woodbury.
- Welcoming Move-In contact Dan Welter and Sarah Holmes if interested in involvement.
- Rafting Trip for new students entering the University. About 45 students signed up.
- Greek Life continuing improvement in GPAs.
- Dan Welter will now leader student activities in Portland and Gorham.
- Katherine Friedlander takes on new responsibilities such as WMPG.
- Jason will be advisor for SGA and be in charge of the Sullivan Sports Complex.
- August 28th 5:30, Bruce Rollard is hosting a student leader reception.
- Hiring Wellness and Prevention Educator, looking for students to join a committee to hire a new educator. Contact Joy or Sarah Holmes.
- Committee to scrutinize the fan experience, tremendous Athletic Program, gain awareness and pump up our fan section. Contact Joy Pufhal if interested.
- Community Movie this Friday, Frozen on the Baseball Field. 8:30. Free popcorn and snocones.
- Hiring a new Director of Public Affairs and a new President.
- Looking for members for the Student Conduct Committee, contact Joy Pufhal if interested.

XV. **Other Committee or Entity**

- Jason Saucier, new advisor for the Student Senate. Former member for a number of years.
- USM Future Rep Mrs. Victor, USM Future is currently raising money for an audit. The system does not keep track of the money we pay, do not track to money we make, just what we spend. Why is the budget crisis being pinned on USM. See actual number, community participation.
- Expediting all new business in unfinished business. Motion entertained by Sen. Cease, seconded by Sen. Blanco Unanimously passed.
- Sen. Caterina excused, motioned by Sen. Rose, seconded by Sen. Blanco. 7 agree 3 abstain.

XVI. **Unfinished Business**

N/A

XVII. **New Business**

- Proposal 43-7 Constitutional Review Committee - Sponsor: Senator Bishop
Motion to make amendments to the 43rd Student Senate Constitution
Unanimously passed.
- Proposal 43-8 Finance Committee - Sponsor: Senator Avital
Motion to approve finances for a day of workshops for BSO leaders.
Unanimously passed.

- 4 columns, name, signature, email, number of each row and header on each page - revisions to 'Petition Form' motioned by Sen. Blanco, seconded by Sen. Rose. Unanimously passed.
- Motion to table 'Petition Form' revisions to next meeting. Motion entertained by Chair. So moved Sen. Tharpe, seconded by Sen. Blanco. Unanimously passed. Tabled until next meeting.
- Cover letters of Presidential Search Committee candidates read.
- Debate on candidates.
- Motion to allow candidates back into the room for questioning by Sen. Tharpe, seconded by Sen. Bishop. Unanimously approved.
- Motion entertained by Chair to hold a secret ballot, so moved by Sen. Cease, seconded by Sen. Tharpe. Unanimously passed.
- Megean Bourgeois and Meaghan LaSala are the primary and secondary undergraduate representatives on the PSC.

XVIII. Former Concerns Update

- N/A

XIX. Concerns

- Sen. Tharpe would like the Senate to pay attention to their university email account.

XX. Announcements

- N/A

XXI. Adjournment at 3:15