

43rd Student Senate  
 Friday, September 12, 2014  
 405 Bailey Hall, Gorham Campus  
 By Senator Martin

- I. **Call to order at 1:16 pm.**
- II. **Attendance**

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

- III. **Introductions**
- IV. **Approval of the Minutes**
  - Tabled until quorum is available.
- V. **Executive Committee**

- Met today at 12:30.

**VI. Constitutional Review Committee**

- Met this week, Tuesday at 1:30. USM Dance Team constitution review. Met with Chelsea Tibbetts the presenter of the constitution. She will be meeting with her group that night. In agreement to put the constitution on the agenda next week. Resignation email from Sen. San Giovanni today.

**VII. Finance Committee**

- Chair not present.

**VIII. Student Affairs Committee**

- Chair not present.

**IX. Public Relations Committee**

- Tabeing in Brooks Student Center and Woodbury Campus Center with our informational brochure. Also distributing those throughout campus. Facebook and twitter pages are continuing to be updated.

**X. Clerk**

- Thank you for submitting office hours. If you do not know where or how we will show you. Please email the clerk if you are going to be absence.

**XI. Student Body President**

- Vice President Tanous: BSO Leadership Day, 41 students joined.

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

- Not present.

**XIII. SGA Grad Assistant**

- No report.

**XIV. Student Affairs**

- Chair not present.

**XV. Other Committee or Entity**

- Jason Saucier, Advisor: After formal meeting discussion on the year with graduate assistant.

**XVI. Unfinished Business**

- None.

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XVII. **New Business**

- Proposal 43-9 Finance Committee - Sponsor: Senator Tharpe  
*Motion to approve finances for a shark fishing trip for disables USM veteran students.*

XVIII. **Former Concerns Update**

- None.

XIX. **Concerns**

- Communications between the entities.
- Professionalism while representing the SGA. In or around the SGA office and as a student representative around campus.
- Discussed during eboard to take the proper route for excusals and office hours.
- How do we get an account for the SGA computer? USM website computer help desk.
- Talk about office hours. Available to do in Portland and Gorham? Constitution says Parliamentarian can decide where office hours are appropriate to do. Portland: SGA Office. Gorham: Greek Room, Upper Brooks. Committee meetings count.

XX. **Announcements**

- Motion by Sen. Tharpe, seconded by Sen. Cease. Clerk reads resignation of Sen. San Giovanni. Resignation accepted.
- Sen. Delaney has defaulted. 15 seats on senate. 6 seats vacant.
- Motion to adjourn by Chair Dodge. So moved by Sen. Tharpe, seconded by Sen. Avital.

XXI. **Adjournment at 1:36 pm.**