

43rd Student Senate
 Friday, September 5, 2014
 166 Hastings Hall, Gorham Campus
 By Senator Martin

- I. **Call to order at 1:04 pm.**
- II. **Attendance**

Roster	Attendance	Office Hours
Sen. Jordana Avital	P	X
Sen. Elizabeth Bishop	P	X
Sen. Jason Blanco, Treasurer	A-excused	X
Sen. Andrew Bugbee	A-unexcused	X
Sen. Ashley Caterina	P	X
Sen. Jud Cease, Vice Chair	P	X
Sen. Keagan Delaney	A-unexcused	X
Sen. Joshua Dodge, Chair	P	X
Sen. Fatoumata Hidjo	P	X
Sen. Nicholas Marcketta	P	X
Sen. Elizabeth Martin, Clerk	P	X
Sen. Iris San Giovanni	A-unexcused	X
Sen. Ashley Rose	P	X
Sen. Brandon Sodergren	A-unexcused	X
Sen. Joshua Tharpe, Parliamentarian	P	X
Sen. William Webb, Student Affairs	A-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**

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VI. **Constitutional Review Committee**

- First constitution for the USM Dance Team. Meet together and get it squared away. Ready for agenda under new business.

VII. **Finance Committee**

- Chair not present.

VIII. **Student Affairs Committee**

- Chair not present.

IX. **Public Relations Committee**

- Meet briefly after Senate meeting.

X. **Clerk**

- Reminder to email absences and log office hours.

XI. **Student Body President**

- Metropolitan university committee/more engaged in community.
- Serving popcorn at rooftop movie.

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

- Kyle: Convene PRB in two weeks, all student will receive an email to be the new BOT rep. 2 weeks to get application in.

XIII. **SGA Grad Assistant**

- Feel free to meet in the Woodbury Campus Center to chat/advice. In the SGA Office.

XIV. **Student Affairs**

- Chair not present.

XV. **Other Committee or Entity**

- N/A

XVI. **Unfinished Business**

- Approve Official Senate Candidate Petition Form - Unanimously passed.
- Create a committee in place of SLS. Moved until the Chair of the SAC is back.

XVII. New Business

- Sign Confidentiality Agreements.

XVIII. Former Concerns Update

- Check University emails regularly.
- Sen. Marketta may be moving out of state at the end of the semester. May have to resign before the end of his term.
- Chair Dodge plans to resign at the end of the semester. Vice Chair may take over unless the constitution is amended to add a mid year election.

XIX. Concerns

- N/A

XX. Announcements

- N/A

XXI. Adjournment at 1:38