

Eastern Michigan University
Senate Meeting
February 4th, 2020
Agenda

A meeting held in open session at 6:30 p.m. 300 Student Center

A. Opening Roll Call- All members present excluding Senator Velez and Delegate Aggour, who is excused.

B. Approval of Minutes- Moved and seconded without objection, motion carries.

C. Approval of Agenda- Moved and seconded without objection, motion carries.

D. Guest Speaker

1. Provost Longworth

- a. Provost Longworth speaks to senators and gets their suggestions on what the Game Above donations should be used for to most benefit students.

E. Special Order Speeches (*Open to all people sitting w/ Senate: 3-minute limit/person*)

F. Executive Reports

1. Student Body President

- a. Attended Student Leader Group, saw presentation from Interim REC/IM Director Michelle Owens with REC renovation renderings
- b. Wrote a resolution on behalf of SLG requesting minor color changes which are moving forward. (will be asking for SG opinions soon)
Met with Caroline Sanders from the Collaborative (low-cost childcare partnership with YMCA) about the possibility of subsidizing a hot meal in the evenings for an evening childcare pilot program. (got a lot of details, excited to move ahead)
- c. Met with Peggy Trewn, Student Affairs Chair for Faculty Senate and reviewed existing university policies regarding the classroom
- d. Attended University Budget Committee and shared with them some institutional spending priorities from SG
- e. Prepared for the February Student Affairs Committee of the Board of Regents meeting and created SG slideshow
- f. Compiled “Student Government Priorities for Years 2-5 of Students Matter Most” in preparation for today’s meeting
- g. Various administrative and managerial tasks.

2. President of the Senate

- a. Attended UBC meeting
- b. Title IX Committee
- c. AAHF Planning
- d. Met with Calvin for updates

- e. Other: met with students with concerns, attended committee meetings, meeting with executive board members, senate agenda, email correspondence, office meetings

3. Speaker of the Senate

- a. Wrote resolution 106-19
- b. Looked over senate requirements.
- c. Various administrative tasks.
- d. Held IA committee meeting.

4. Parliamentarian of the Senate

- a. Office hours
- b. Various office tasks
- c. Met with provisional senators.

5. Director of Business and Finance

- a. \$18,245.93 Remaining in the Student Organizations allocation budget.
- b. \$ 20,066.14 Remaining in the Club Sports allocation budget.

G. Old Business

- 1. Res.106-13: Caps and Title IX
- 2. Res.106-14: DCACC Commission

H. Constituent's Forum (*Open to currently enrolled students: 1hr/total*) **

- 1. Comment from Jaylen Taylor, the election commissioner on election updates and rules.

I. New Business (*Each item of Business: 45 minute default**;* amend restricted from 10-90)

- 1. Res.106-19: Thank GameAbove...
 - a. A resolution written by Speaker Lawrence to thank GameAbove for their contribution to the university.
 - b. Move into questioning.
 - c. Move into discussion.
 - d. Comments from Parliamentarian Swartzinski on his support of the resolution.
 - e. Move to a vote.
 - f. Vote ending in 17 yes's and 0 no's.
 - g. Resolution 106-19 has been passed by the senate.
 - 2.Res.106-18: Call upon all faculty members to implement Voter...
 - a. Motion by Senator Ray to substitute the resolution with the amended version.
 - b. Ariana Khan speaks on behalf of her resolution.
 - c. Move into questioning.
 - d. Move into discussion.
 - e. Senator Romero, Kochman and Parliamentarian Swartzinski comments on behalf of their support of the resolution.
 - f. Move to a vote.
 - g. Vote ending in 17 yes's and 0 no's.
 - h. Resolution 106-18 has been passed.

J. Delegate Reports

- 1. MSA Delegate- Not present.
- 2. BSU Delegate- Nothing to report.

K. Gallery Comments- None.

L. Closing Discussion- None.

M. Closing Roll Call- All members present excluding Delegate Aggour who is absent.

N. Adjournment- Adjourned at 7:37pm.

*** Majority vote may change the limit, see SG Bylaws*