

Eastern Michigan University
Senate Meeting
January 21st, 2020
Agenda

A meeting held in open session at 6:30 p.m. 350 Student Center

- A. Opening Roll Call-** All members present excluding Senator Osborn and Senator Salice who is tardy.
- B. Approval of Minutes-** Moved and seconded without objection, motion carries.
- C. Approval of Agenda-** Moved and seconded without objection, motion carries.
- D. Special Order Speeches***(Open to all people sitting w/ Senate: 3-minute limit/person)*
 - 1. Speech from Senator Romero on behalf of Senator Osborn about an alumni and staff member who was racially profiled on campus.
- E. Executive Reports**
 - 1. Student Body President
 - Student Body President: Ethan Smith
 - a. Met with VP of Student Affairs Calvin Phillips
 - b. Created slideshow for BoR Student Affairs Meeting (February 13)
 - c. Prepared for (bought food, giveaways, etc.) and hosted Around the World in One Day event with International Student Association
 - 1. Great turnout
 - 2. President Smith and Connie Ruhl-Smith attended
 - 3. Paid for out of SG Events line item
 - d. Passed DCCAC implementation resolution through committee. Recommend tabling, as a plan similar to what is recommended is to be carried out by an external consultant (tabling lets us keep in case doesn't move forward).
 - 2. Strengthened bonds between EMU Foundation and students by inviting ISA to EMU Foundation Board meeting. Eastern Echo is next student constituency.
 - 3. Attended MLK Luncheon
 - 4. Various administrative and managerial tasks.
 - 5. President of the Senate
 - a. Met with ISA for Around the world
 - b. Met with Calvin
 - c. Talked to Michele with Director Aggour and Pres. Smith regarding allocations
 - d. Set up guest speakers for upcoming senate meetings
 - e. Attended UBC meetings
 - f. Other: attended committee meetings, meeting with executive board members, senate agenda, email correspondence, office meetings
 - 6. Speaker of the Senate
 - a. Nothing to report.
 - 7. Parliamentarian of the Senate

- a. I talked to Senators about resolution ideas and sat on the Internal Affairs Committee for the BSU delegate.
- b. I also sat in for Business and Finance Committee meeting.
- c. I completed my office hours.
- d. I am preparing my transition binder.

8. Director of Business and Finance

- a. Budget reports
- b. \$23462.41 remaining in the Student Organizations allocation budget.
- c. \$25,752.78 remaining in the Club Sports allocations budget.

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

- 1. Ariana Khan from the LGBT resource center speaks on behalf of the LGBT resource center. QUEST is organized and running again, may apply for a delegate position now that a student organization is up and running.

G. Delegate Reports

- 1. MSA: Attended first board meeting and began planning future events for MSA.

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

1. BSU Delegate Appointment

- a. A provisional delegate for Black Student Union has time to speak on behalf of the constituency and why this is a necessary delegation at EMU.
- b. Senate has time to ask questions to the potential delegate.
- c. Senator Galluzzo asks about how many people are part of BSU. 10-15 members per meeting are expected.
- d. Move into discussion.
- e. Parliamentarian Swartzinski moves to the previous question.
- f. Speaker Lawrence moves for unanimous consent, approved.
- g. BSU now has a delegate.
- h. Short recess to swear in Delegate Osborne.

2. Election Commission Member Appointment

- a. Parliamentarian Swartzinski and Speaker Lawrence nominate Mohammad Said to serve on the election commission in addition to Jaylen Taylor, the main election commissioner.
- b. Move into discussion on the nomination.
- c. Move to a vote.
- d. Vote ending in 17 yes's and 2 no's. Mohammad Said has now been appointed to the election commission.

3. Res. 106-11: Disability rights and accommodations committee

- a. Senator Kochman speaks on behalf of his resolution to create an ad-hoc committee on the issue of disability rights and accommodations.
- b. Move into questioning.
- c. Move into discussion.
- d. Senator Romero and Parliamentarian Swartzinski show their support for this resolution.

- e. Comment from Advisor Francis on where the information will be reported to, and to add this information to the resolution.
- f. Senator Suchowesky notes that last year he saw a lack of resources for disabled students in public transit to and from campus.
- g. Parliamentarian Swartzinski moves to amend the resolution to add a whereas clause reading, “ The committee shall report to the student senate at their bi-weekly meetings”.
- h. Senator Suchowesky moves to the previous question.
- i. Vote ending in 19 yes’s and 0 no’s . There is now an active ad-hoc committee on disability rights and accommodations.

4. Res.106-13: CAPS and Title IX

- a. Senator Ray speaks on behalf of his resolution, and motions to table this resolution to next meeting after hearing from Provost Longworth on the issue.

5. Res. 106-14: DCACC Commission

- a. President Smith speaks on behalf of his resolution, and suggests tabling it for the time being, as the suggested resolution is already happening.
- b. Senator Suchowesky moves to table the resolution, seconded without objection.
- c. The resolution has been laid on the table.

6. Res.1-6-15: LAZ Parking/ParkEMU

- a. Senator Salice speaks on behalf of her resolution to urge LAZ parking to digitally inform students of their tickets within 48 hours of receiving them.
- b. Move into questioning.
- c. Move into discussion
- d. Senator Ray suggests a friendly amendment to change the resolution to say “24” hours, rather than “48”.
- e. Parliamentarian Swartzinski notes his opposition to this amendment.
- f. Senator Romero and Senator Dame notes their support of the amendment.
- g. Senator Ray makes a motion to amend the be it finally resolved clause to say “24” hours instead of “48” hours. Senator Salice accepts the friendly amendment.
- h. Move to a vote.
- i. Vote ending in 19 yes’s and 0 no’s. The resolution has been passed.

I. Gallery Comments

- 1. None.

J. Closing Discussion

- 1. Parliamentarian Swartzinski notes that Senator Hollings in no longer a senator, or a student at EMU, and thanks him for his hard work within Student Government.
- 2. Senator Romero comments on the success of this meeting.
- 3. Senator Suchowesky comments on recent conversations with students having trouble with Eaglesync. Suggests potentially providing a service to Student Organizations to help them with Eaglesync.
- 4. Parliamentarian Swartzinski suggests speaking to event planning coordinators for more information on this issue.
- 5. Senator Galluzzo suggests urging campus life to resolve this issue, since it is more in their realm of influence.
- 6. Senator Cooley notes Campus life has a very helpful website to refer students to.

7. Senator Ray reports on the housing and food insecurity committee's first meeting. The committee is working on finding and expanding resources for students facing housing and food insecurity.
8. Advisor Greden notes that Provost Longworth will be speaking at the next senate meeting, and talks about the DCACC assessment.
9. Advisor Francis suggests the executive team puts together a suggestion list to present to the provost next meeting.

K. Closing Roll Call- All members present excluding Senator Osborn.

L. Adjournment- Adjourned at 7:30 pm.

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