

Eastern Michigan University  
Senate Meeting  
November 5th, 2019  
Agenda

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

**A. Opening Roll Call-** All members present excluding Senator Fox who is absent and Senator Hollings who is excused.

**B. Approval of Minutes-** Moved and seconded without objection, motion has been approved.

**C. Approval of Agenda-** Moved, objection by Speaker Lawrence. Speaker moves to add resolution 106-09 to the agenda, seconded without objection. The agenda has been approved.

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

1. Senator Kochman speaks on the status of disabled students on college campuses.  
Senator Kochman makes senate aware of his ambition to create an ad-hoc committee on disability resources for students.

**E. Executive Reports**

A. Student Body President

A. Attended University Budget Council

B. Compiled Senator feedback on potential donor projects for the EMU foundation

C. Developed Student Emergency Fund fundraising match proposal resolutions

D. 106-09 is one of them.

E. Planned logistics for the United Student Governments Conference at SVSU

a. If you are signed up to go we are leaving from the SC at 7 am

F. Reviewed candidates for the Director of Diversity and Community Outreach position

G. Various other meetings and university functions

H. Various management and administrative tasks

B. President of the Senate

a. Speech at IHA Opening Ceremony

b. Sent out requests for interview to DCO position

c. Reached out to Honors Dean to meet

d. Arab American Heritage planning

e. Reached out to future guest speakers

f. Spoke at Board of Regents

g. Other: attended committee meetings, meeting with executive board members, senate agenda, email correspondence, office meetings

C. Speaker of the Senate

- a. Monthly Requirements
  - b. Monthly Requirements for November was sent out on the 5th of November
    - i. Requirements are due November 2nd at 5:00 PM
  - c. Held IA last Tuesday, the 15th
  - d. Multiple absences voted on
  - e. Trained two new senators in IA
- D. Parliamentarian of the Senate
- a. Assisted in training new Senators.
  - b. Preparing for the next training session on November 12th.
  - c. Assisting President and Vice-President in tasks.
- E. Director of Business and Finance
- a. Student Org: **\$34,889.66**
  - b. Club Sports: **\$31,979.75**
  - c. Attended IHA Urgent Care grand opening.
  - d. Working with Poetry Society to help promote their event Colors of Drums.
  - e. Completed administrative roles.
- F. Constituent's Forum** (*Open to currently enrolled students: 1hr/total*) \*\*
1. None.
- G. New Business** (*Each item of Business: 45 minute default\*\*; amend restricted from 10-90*)
1. Resolution 106-08: To create an ad-hoc committee on the issue of housing and food insecurity
    - a. Senator Ray speaks on behalf of his resolution and why an ad-hoc committee is necessary.
    - b. Move to questioning.
    - c. Move into discussion.
    - d. Senator Osborn speaks on the resolution, and shows her support.
    - e. Speaker Lawrence calls to move to the previous question, seconded.
    - f. Speaker Lawrence calls for unanimous consent, seconded without objection.
  2. Resolution 106-09: To establish a fundraising match for student contributions to the EMU student emergency fund on giving TRU day.
    - a. President Smith speaks on behalf of his resolution.
    - b. Move to questioning.
    - c. Move into discussion.
    - d. Motion to call to the previous question, seconded.
    - e. Move to a vote.
    - f. Vote ending in 17 yes's and 0 no's. The resolution has been passed.
- H. Delegate Reports**
1. None.
- I. Gallery Comments**
1. None.

**J. Closing Discussion**

1. Senator Osborn suggests doing lobby tables to get information from students and make them aware of SG.

**K. Closing Roll Call-** All members present excluding Senator Fox who is absent, and Senator Hollings who is excused.

**L. Adjournment-** Adjourned at 6:57 p.m.

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