

Eastern Michigan University  
Senate Meeting  
September 24th, 2019  
Agenda

A meeting held in open session at 6:30 p.m., 330 Mckenny Hall

**A. Opening Roll Call-** Quorum met at 6:35 p.m. Absent members: Senator Fox, Senator Hollings, Senator Osborn, Senator Ray, Senator Velez and Senator Wright.

**B. Approval of Minutes-** Moved and seconded without objection.

**C. Approval of Agenda-** Moved and seconded without objection.

**D. Guest Speakers**

1. Julia Heck: Office of Ombuds

- Works with students individually and on a large scale to help students with issues they are experiencing.
- Some services the Office of the Ombuds offers are:
- Grade grievances and classroom policy issues.
- Presentations and workshops on campus for faculty, staff and students.
- Policy reviews.
- Provide confidentiality for students going through conflicts they are experiencing.
- Monday-Friday 8am-5pm.
- Located in Student Center room 248.
- 2300 points of contact in the last year, serving over 550 students.
- October 10th is national Ombuds day.

**E. Special Order Speeches**

1. **Senator Koachman-** Notes the power outage on campus last Saturday affecting students and the shuttle running to the convocation center not being available to students.

*(Open to all people sitting w/ Senate: 3-minute limit/person)*

**F. Executive Reports**

**Student Body President**

1. Attended 9/11 Memorial Ceremony and was interviewed on Fox 2 News
2. Attended Faculty Senate
  - a. First reading of resolution on Athletics Facility
3. Attended the Student Leader Group
  - a. Fall break
  - b. Faculty trainings on disabilities and accommodations
  - c. Graduate applications
  - d. Long-term course scheduling
  - e. **Promoting Porter Health Clinic**
  - f. **Renovation Expo**
4. Met with VP of Student Affairs Calvin Phillips
5. Met with the Engage @ EMU Office
6. Had breakfast with EMU Foundation President Bill Shepard and Chair Molly Luper-Coy
7. Met with Digital Inclusion

- a. Formed agreement for funding FREE computer repairs
- 8. Attended DCACC Meeting
  - a. Update on booth: no money yet spent, but **need volunteers**. Contact President Smith if interested.
  - b. Survey launching soon! Spread the word about **Town Halls** and **Focus Groups**
- 9. Attended EMU Foundation Trustee Orientation
- 10. Corresponded with Madelyn Dooling from Active Minds regarding SG Participation in [SAFE Walk](#) - Sep 27, Lakehouse, 3:30-5:00
- 11. Various administrative and managerial tasks
- 12. Spending from President's Discretionary:
  - a. None to Report

### **President of the Senate**

- 1. Met with Leigh and Digital Inclusion to collab on coupons for computer repair
- 2. Diversity Campus Climate Assessment meeting
- 3. Scheduled guest speakers Julia Heck and Amber Swanson
- 4. Correspondence with homelessness awareness week planners
- 5. Women of Color Symposium planning
- 6. Met with calvin and michelle to touch base and talk about new administrative projects
- 7. Attended B&F meeting during committee week
- 8. Executive board touch base/individual meeting.

### **Speaker of the Senate**

- 1. i-Clicker Pilot Program
  - a. Met with Peggy Ligget- Director of Faculty Development Center
    - i. How can the FDC help
    - ii. Goals and funding
  - b. Met with Rhonda Fowler- Library Director
    - i. Went over the relationship between SG and the library
  - c. Met with Dr. Michael Tew- Provost's Office
    - i. Discussed survey for faculty
- 2. Added resolution process file to the shared drive
  - a. Listed under Senator Resources folder
  - b. Make sure Senators follow the resolution process
- 3. Held IA last Tuesday, the 17th
  - a. No updates

### **Parliamentarian of the Senate**

- 1. Held a training on September 17th on Roberts Rules for the Senators.
- 2. Sent out the new complete bylaws as we voted on in the last full Senate meeting.

3. I will be holding another training next month on the resolution process.

**Director of Business and Finance**

**Budget:**

1. Payroll
  - a. 428.2 hours for E Board + President and Vice President
    - i. 9/3-9/20 + Backpay (Summer hours)
2. Internal Operation
  - a. Label Maker and Tape
3. Allocation
  - a. Student Org
    - i. Behind the Music \$3,800
    - ii. Surge EMU \$3,000
    - iii. NABA \$1,200
    - iv. Mock Trial \$2,000
    1. **Total: \$10,000**
  - b. Club Sports
    - i. Men's Baseball \$2,000
    - ii. Women's Lacrosse \$1,200
    1. **Total: \$3,200**
  - c. **Total: \$13,200**

Line items are separate

Roberts Rules

Solar Kick-off with Ethan

Talked about the allocation process with student orgs and clubs

Funding Process:

- Allocation Form
- Signature Form
- Working Budget

Orgs must fill out the estimated side of the form then send it back with the actual side back to me with receipts to get more funding

**Failure to do so will result in the org/club to be in bad standing**

Worked with The Speaker of the Senate with I Clickers on how to pay for it

Working with the Director of Media Smith to finalize the funding tab.

**G. Old Business-** None.

**H. Constituent's Forum**

1. Ariana Kahn- Updates senators on LGBTQ+ issues on campus. Working on getting more gender neutral restrooms on campus, and potentially finding a way to get students ID's with their preferred names on them.

*(Open to currently enrolled students: 1hr/total) \*\**

**I. New Business-** None.

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

**J. Delegate Reports-**None.

**K. Gallery Comments-** None.

**L. Closing Discussion-** None.

**M. Closing Roll Call-** All members present excluding Senator Fox and Senator Osborn.

**N. Adjournment-** Adjourned at 7:45 p.m. *\*\* Majority vote may change the limit, see SG Bylaws*