

Eastern Michigan University
Senate Meeting
September 3rd, 2019
Agenda

A meeting held in open session at 1:00 p.m., 320 Student Center

- A. Opening Roll Call- at 1:27 p.m. Quorum met**
- B. Approval of Minutes-** Moved and seconded without objection, meeting minutes have been approved.
- C. Approval of Agenda-** Moved and seconded without objection, the agenda has been approved.
- D. Guest Speakers-** None.
- E. Special Order Speeches-** None. *(Open to all people sitting w/ Senate: 3-minute limit/person)*
- F. Executive Reports**
 - 1. Student Body President**
 - a. Explains how executive reports are to be executed in future meetings.
 - 2. President of the Senate**
 - a. President Abuzir explains how senate meetings are going to be conducted this year, and the dress code that is expected of senators.
 - 3. Speaker of the Senate**
 - a. Reminds senators of media policy form and confidentiality agreement that needs to be signed and returned by the end of the day.
 - 4. Parliamentarian of the Senate**
 - a. Goes over general decorum and what to do if you have questions regarding any Robert's Rules topics.
 - 5. Director of Business and Finance**
 - a. Business and Finance committee approved resolution 106-1 during committee meetings.
- G. Old Business-** None.
- H. Constituent's Forum-** None. *(Open to currently enrolled students: 1hr/total) ***
- I. New Business** *(Each item of Business: 45 minute default**; amend restricted from 10-90)*
 - 1. The Budget**
 - a. Approval of Summer Expenses
 - i. President Smith and Vice President Abuzir break down the summer expenses for the year, and explain each line item to the senate.
 - ii. Parliamentarian Swartzinski calls to move to a vote.
 - iii. Vote ending in 14 yes's and 0 no's. The summer spending has been approved.
 - b. Budget Proposal Presentation-President Smith
 - i. President Smith explains to the senate what senate resolution 106-01 will do.

- ii. President Smith goes through the budget and explains why the budget is set up the way that it is.
- c. S.Res 106-01 - Budget Approval with Line Item Definitions
- d. Move into discussion on the budget resolution.
- e. Senator Hollings notes his support of the budget resolution.
- f. Parliamentarian Swartzinski notes that all student organizations should use the business and finance committee for funding requests, to keep accurate track of spending.
- g. Senator Ray asks about the continuation of Amazon services, President Smith notes that Amazon will continue to be used by SG.
- h. Senator Gallouzo explains to the senate what the business and finance committee decided and why during their meeting to approve the budget.
- i. Parliamentarian Swartzinski makes a motion to amend the resolution to prevent student organizations from coming directly to President Smith rather than the business and finance committee. Seconded.
- j. Discussion on the amendment. Call to question.
- k. Amendment
- l. Vote ending in 14 yes's and 0 no's with Senator Romero not present.
- m. Call to previous question.
- n. Vote ending in 14 yes's and 0 no's. Senate Resolution 106-01 has been approved.

2. Bylaw Amendments

- a. Bylaw Proposals Presentation - Parliamentarian Swartzinski
 - i. Parliamentarian Swartzinski explains his resolutions.
- b. S.Res 106-02 - Grammar and Fluency Edits
 - i. Call to question.
 - ii. Motion for unanimous consent, no objection.
 - iii. Resolution approved.
- c. S.Res 106-03 - Senate Requirements Reform
 - i. President Smith explains his resolution to the senate.
 - ii. Discussion on the resolution.
 - iii. Senator Hollings and Senator Suchowesky show support for the resolution.
 - iv. Senator Gallouzo asks why the business and finance committee is exempt from the new structure of senate requirements.
 - v. President Smith notes that they wanted to have 1 committee to attend events that are funded by SG.
 - vi. Senator Cooley motions to table this resolution. seconded, without objection. The resolution has been laid on the table.
- d. S.Res 106-04 - Allocation Suspension Procedures
 - i. Parliamentarian Swartzinski talks on behalf of his resolution.
 - ii. discussion.
 - iii. Senator Hollings calls to question, seconded.

- iv. Senator Hollings calls for unanimous consent, seconded without objection. Senate resolution 106-04 is approved.
- e. S.Res 106-05 - Creating Senate Assistants
 - i. Parliamentarian Swartzinski speaks on behalf of him and Speaker Lawrence's resolution.
 - ii. Discussion.
 - iii. Senator Suchowesky calls to question, objection.
 - iv. Vote ending in 13 yes's and 2 no's, with Senators Gallouzo and Scott voting against the resolution. Senate resolution 106-05 has been passed.
- f. S.Res 106-06 - Defining "Appointment"
 - i. Parliamentarian Swartzinski speaks on behalf of his and President Abuzir's resolution.
 - ii. Discussion.
 - iii. Move to a vote. Vote ending in 13 yes's and 2 no's with Senators Kochman and Wright voting nay. Resolution 106-06 has been approved.

J. Delegate Reports

- 1. Introductions from all potential delegates- None.

K. Gallery Comments

- 1. Closing remarks from President Smith.

L. Closing Discussion

- 1. Senator Suchowesky speaks on senate resolution 106-03 and 106-04.

M. Closing Roll Call- All members present excluding Senator Fox, Senator Holmes, and Senator Salice.

N. Adjournment- Meeting adjourned at 2:47 p.m.

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