

Eastern Michigan University
Senate Meeting
October 8th, 2019
Agenda

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

- A. Opening Roll Call-** Quorum met at 6:32 p.m Excused members: Balaal Hollings, Lillian Pellerito.
- B. Approval of Minutes-** Moved and seconded without objection, the minutes are approved.
- C. Approval of Agenda-** Moved and seconded without objection, the agenda has been approved.
- D. Special Order Speeches**(*Open to all people sitting w/ Senate: 3-minute limit/person*) None.
- E. Executive Reports**
 - 1. Student Body President
 - a. Met with Caroline Horste regarding funding Homecoming
 - b. Met with Foundation Director of Donor Relations Matt Mortier to develop a plan for fundraising for Student Security Fund on and leading to GivingTRU
 - c. Promoted and attended first DCACC Town Hall
 - d. Met with Zaynaya Bady from Gospel Choir at EMU
 - e. Met with Peggy Trewn, Faculty Senate Student Affairs Chair
 - f. Met with Dean of Students Ellen Gold
 - i. Created Equal is coming to campus tomorrow, 10/9/19
 - ii. They use graphic and disturbing images to provoke a reaction surrounding the abortion issue
 - iii. SG will be issuing a statement tonight
 - g. Indies, Eboard meeting, and other managerial tasks
 - h. Emails and various planning tasks
 - i. Spending from President's Discretionary:
 - i. \$500
 - 2. President of the Senate
 - a.
 - 3. Speaker of the Senate
 - a. i-Clicker Pilot Program
 - i. Met with Peggy Ligget- Director of Faculty Development Center
 - 1. iClicker faculty sent out from FDC email
 - 2. Worked on grant request from WIP
 - ii. Submitted grant request to WIP for funding for an iClicker expansion
 - iii. Received a donation of 100 iClickers from the Office of Community Wellness

- b. Wrote Res. 106-07
 - i. To correct an error made on a previous allocation for Gospel Choir at EMU
 - c. Held IA last Tuesday, the 17th
 - i. Handed out 3 absences, 1 tabled
 - d. Created a proposal form for IA senators to fill out
 - e. Created a monthly requirements google form for all senators to fill out
 - i. Still needs adjusting - will be sent out soon
 - f. 2 Senators have been excused for this meeting
4. Parliamentarian of the Senate
 - a. Holding a training on resolutions October 15th, before committees.
 - b. I have worked on teaching people Robert's rules of order
 - c. Recruiting potential senate appointees.
 5. Director of Business and Finance
 - a. Budget Report:
 - A) Student Organization: \$40,754
 - B) Club Sports: \$37,179
- Worked with Director Smith and finished the Funding Tab.

F. Old Business- None.

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

1. A note from Ariana Khan, a member of the LGBTQ+ resource center gives remarks to update senators on current events, concerns and projects of the LGBTQ community on campus
2. Heather Wiegler, a student running for homecoming court informs senators about her social action platform for homecoming, and why they should vote for her.

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

1. Res. 106-07: Gospel Choir Late Allocations
 - a. Last school year, Gospel Choir was allocated 2 different amounts within a month to fund parking for an event they were hosting. There was a mix up in the paperwork and the organization never received their funding.
 - b. The resolution will cover the original amount allocated to them (\$1,443) plus \$57 to cover their overdraft fees charged to their account.
 - c. Move to discussion.
 - d. Move to a vote.
 - e. Vote ending in 14 yes's and 2 no's from Senator Fox and Senator Wright. The resolution has been passed.
2. Update on the President's Commission by Director of DCO
 - a. Director of Diversity and Community Involvement Fadwa Ashur updates students on the commission, which may turn into an advisory board.
 - b. Reminds senators on the DCACC survey coming up soon.

I. Delegate Reports- None.

J. Gallery Comments

1. Former Speaker of the Senate Anna Corace speaks on rights and concerns of Pregnant and Student parent students on campus.

2. President Smith shares an update on the EMU student security fund, noting that \$41,000 has been raised to start the endowment.

K. Closing Discussion

1. None.

L. Closing Roll Call- All previous members present.

M. Adjournment- Meeting adjourned at 7:00 p.m.

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