

Eastern Michigan University
Senate Meeting
September 10th, 2019
Agenda

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

- A. Opening Roll Call-** Quorum met at 6:33 p.m.
- B. Approval of Minutes-** Moved and seconded, the minutes have been approved.
- C. Approval of Agenda-** Moved and seconded, 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. Scheduling meetings with E-board.
 - b. Preparing for end of X-funds with Business and Finance Director.
 - c. Meijer Mania event.
 - d. Attended Diversity Campus Climate Assessment meeting.
 - e. Did not have a table at Eagle fest.
 - f. Signed resolutions from summer summit.
 - 2. President of the Senate
 - a. Meijer mania event.
 - b. Met with E-board members.
 - c. Email correspondence.
 - 3. Speaker of the Senate
 - a. Updated drive with new passed resolutions.
 - b. Working with Wayne State University to learn about iclicker rentals.
 - c. Talked to students and faculty about ebills and registering for classes.
 - d. Reminder that laptops and cell phones will be permitted to look at senate agendas.
 - 4. Parliamentarian of the Senate
 - a. Finalizing training session dates for the semester.
 - b. September 17th will be the first Robert's Rules meeting.
 - c. October, November, and December will each have a training session also.
 - d. Reminder to current senators about open senate seats and how the appointment process works.
 - 5. Director of Business and Finance
 - a. Attended Meijer mania event.
 - b. Updated payroll and internal operations line items after summer summit.
 - c. Working on updating allocation form, and website.

G. Old Business

1. Bylaw Amendments

- a. S.Res 106-03 - Senate Requirements Reform
 - i. Senate Resolution 106-03 was laid on the table at the last senate meeting.
 - ii. Enter into discussion.
 - iii. Senators discuss whether or not to vote on this today, or to move into recess on what they want to do with the resolution.
 - iv. Speaker Lawrence motions for a 10 minute recess, approved.
 - v. Enter back into discussion.
 - vi. Senator Gallouzo and Senator Cooley along with the Business and Finance committee suggest Amending the Business and Finance section of the resolution to say “The Business and Finance committee will meet 25 minutes ahead of each committee meeting to prepare for the days meeting, along with attending one event a month together as a committee.”
 - vii. Enter into discussion on the proposed amendment.
 - viii. Senator Suchowesky asks if all Business and Finance committee members will attend only one event, or if they will split up and go to multiple.
 - ix. Senator Gallouzo notes that this is setting a minimum requirement, not a maximum requirement, and he hopes senators will attend more than one event a month.
 - x. Senator Hollings calls to question, seconded without objection.
 - xi. Vote ending in 16 yes’s and 1 no with senator Romero voting against. The amendment has been adopted.
 - xii. Parliamentarian Swartzinski makes a motion to amend the resolution, changing the Speakers weekly billable hours from 10 hours to 12 hours.
 - xiii. Enter into discussion on the proposed amendment.
 - xiv. Senator Wright calls to question.
 - xv. Vote ending in 16 yes’s and 0 no’s with Speaker Lawrence abstaining the amendment has been adopted.
 - xvi. Call to previous question, Senator Hollings moves to unanimous consent, objection by Senator Romero.
 - xvii. Vote ending in 15 yes’s 1 no from Senator Romero and 1 abstain from Speaker Lawrence.
 - xviii. Resolution 105-03 has been passed.

H. Constituent’s Forum *Open to currently enrolled students: 1hr/total* **

1. Ariana Kahn speaks on behalf of the LGBTQ+ community at EMU.

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

1. None.

J. Delegate Reports

1. None.

K. Gallery Comments

1. President Smith informs senators about the DCACC survey in the google drive if any senators wish to give feedback before the survey is sent out.

L. Closing Discussion

1. Senator Hollings speaks about lack of representation for LGBTQ+ students on campus, and looks forward to working with this organization in the future.
2. Senators discuss possible ways to increase LGBTQ+ representation in Student Government, since the LGBT resource center is not a student organization.
3. Advisor Perry Francis answers questions from the Senate about this topic.

M. Closing Roll Call

1. All members present.

N. Adjournment- Adjourned at 7:33 p.m.

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