

## Student Senate Meeting

Wednesday, September 8<sup>th</sup> 5:00 pm || Pearson Alumni Center

- 1) Roll Call and Approval of Proxies
  - a) CFO Emery motions to approve proxy for SA Chair Harroun
  - b) Senator Nix seconds
  - c) Approved by unanimous consent
- 2) Approval of the Agenda
  - a) Approved
- 3) Approval of Minutes
  - a) Approved
- 4) Open Floor Guests
  - a) None
- 5) Unfinished Business
  - a) None
- 6) New Business
  - a) Resolution 21.F.001
    - i) Senator Marshall: What all falls under this?
      - (1) CFO Emery: Trailers, logos, banners for org fairs, etc. If we go through all \$40,000 then we can vote to increase the amount. If we do not use it all, it will carry over.
      - (2) VP West: Orgs will have all year to do this. The process will be outlined in the form. After the org applies and the senate approves it, a memo will be sent to the Business Office saying we want to transfer an amount of money into this org's account.
    - ii) Senator Marshall: We should raise the amount now to \$55,000.
    - iii) Senator Nix: Does raising this amount change the amount that can be allocated to students through SOAP?
      - (1) CFO Emery: This is not connected to SOAP funds.
    - iv) Senator Maag: Was there a fund last year for this through the bookstore?
      - (1) VP West: Last year there was rebranding, they were offering to make new logos for orgs. There was no financial backing from anyone.
    - v) PR Chair Frazer: For our club, we put in a design and never heard back and then when I reached out again, they put us at the back of the list.
      - (1) VP West: You do not have to make your logo through the school.
      - (2) Director Headley: Talk to Dean Dlugos and I if you aren't hearing back because we want to help and need to know if departments need more resources or staffing.
    - vi) Senator Quizon: Do orgs have to spend this on rebranding, and do we have a way to make sure they spend it on the logo?
      - (1) CFO Emery: This will not take away from SOAP funds. It would be hard to use the money for anything other than rebranding because the Business Office still has to approve it.
      - (2) Director Headley: Maybe we shouldn't put it right into their accounts. We could have the org set up a separate index number for this and move the money in there. However, we wouldn't necessarily know if they use it just for the logo.

- (3) VP West: That technicality will be in the form and the form will explain what will happen with unused funds.
    - vii) Senator Marshall moves to raise the amount from \$40,000 to \$55,000.
    - viii) Senator Dennis seconds
    - ix) Motion passes
- 7) Open Discussion
  - a) PR Chair Frazer: What is a good day for senate bonding?
    - i) CFO Emery: Send out a when-is-good.
    - ii) PR Chair Frazer: Will send out an email with a date and time and go with the majority.
- 8) Chief Financial Officer's Report
  - a) The Finance Committee will be meeting with KTEQ about everything that happened last year and the current financial situation. Later we are meeting with other clubs who requested more than \$10,000 for SOAP funding.
- 9) Vice President's Report
  - a) The Pigskin Problem was very successful. There were about a hundred submissions. I need people to help with it.
  - b) Senator Quizon: Do you have to get the problem right?
    - i) VP West: If you get it right, you get put in a drawing for \$100 at the end.
  - c) Sign up for office hours – if you have not, find the schedule in VP folder on Teams.
    - i) Senator Rust: Can more than one person sign up for the same hour?
    - ii) VP West: Yes
  - d) The penalty will be two points if you do not go to office hours.
    - i) Senator Naufal: How do we check our points?
    - ii) VP West: You will get an email from me saying that you have received points.
  - e) Eboard meetings will be 3:00 on Mondays and I will follow up with an email.
- 10) President's Report
  - a) We got really good feedback on the Pigskin problem.
  - b) Athletics is coming next week – come with questions. If you have a really big question, please let me know beforehand.
- 11) International/Veteran/Graduate/Non-Traditional Senator Report
  - a) International: None
  - b) Veteran: Chalk the Walk is tomorrow all day. There is an open discussion about the Afghanistan withdrawal Friday in the Bump Lounge.
  - c) Grad: None
  - d) Non-Trad: Talked to Ann Brentlinger about ways to reach out to non-trad students.
- 12) Committee Reports
  - a) Constitution: Will be sending out a when-is-good.
  - b) Public Relations: Sent an email to the committee, haven't heard back from Broekemeier or Tomac.
  - c) Governmental Relations: Printed off the freshman election petitions – they are outside the Senate office. Elections are September 22<sup>nd</sup>. The petitions are due the Wednesday before homecoming. I will be changing the times for our meetings.
  - d) Student Affairs: Meetings are scheduled for Fridays at 1:00 PM.
    - i) Senator Marshall: Has anyone heard anything about the senate website?
    - ii) Director Headley: I have not gotten any feedback from Marketing Communications.

- e) Campus / Ad Hoc Committees
  - i) VP West: Sent out emails for the people who need to be on the Greek Advisory Board. You must be non-Greek. You only meet once a semester.
  - ii) Senator Marshall: Will send out a when-is-good about the Safety Committee.
- 13) Upcoming Senate Business
  - a) Ticket Takers
  - b) Athletics 9/15
    - i) President Jurrens: If you want to hear from any other groups, let me know.
- 14) Announcements
  - a) Secret Santa is coming soon.
- 15) Adjournment
  - a) CFO Emery motions
  - b) Senator Nix seconds
  - c) Approved