Student Senate Meeting

Wednesday, September 8th 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 22nd. 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