

I. Call to Order

-The meeting was called to order at 5:3

II. Attendance

- Attendance was called and Senators were present

III. Reading and Accepting of the Minutes

-Secretary Ireland read the minutes from the previous meeting and they were accepted by unanimous consent.

IV. Officer Reports

A. President

1. Constitution Work Sessions

-President Boyd: last week we had everyone sign up for sessions. If you haven't signed up you need to. She read off the names of Senators that had signed up and in what sessions they were attending. These meetings are mandatory; if you do not attend it will be counted as an absence. If I called your name and you on there, then fix it.

2. Elections Committee

-President Boyd: we have five senators for the Committee. Senators Creasman Williamson, Anderson, Vande Linde Jaeske. Move to accept these five senators to be appointed on the Elections committee using unanimous consent. Passes.

3. Legislative Visits

-President Boyd: Over the break we are trying to get students to meet with legislators that affect students. We need 10-20 students to represent CNU. If you will be at home during winter break and you will be able to meet with your delegate or senator please sign up. Name home address, home phone and campus phone. Students from different universities will get together with the delegate or senator and saying what students want as a whole. Please if you are interested sign up.

4. Holiday Social

-President Boyd: We will have a holiday theme party for senators alternates and eboard members after our last meeting. We want senators to get to know each other. You will be running together next year and working a lot closer next year. There will be food and we will hang out with each other. There will be a sign up sheet to bring food, and we will do a gift exchange, \$5. if you don't want to do this then maybe not, I thought it would be fun since we wouldn't be in a meeting atmosphere.

5. Meetings

-President Boyd: Thank all the people that have attended the Const committee meeting. They have met for over 20 hours in the past 4 days. ON Wednesday there will be a Alliance for Students meeting (we signed it earlier this year) in the NN Admin building near Todd Stadium. All the newly elected officials will be there. There will be a lot of other schools there Hampton, ODU, William and Mary. Tribble is on the panel and Kidd on panel.

Sen B. when?

Pres – it is wed at 7. If freshman need a ride there will be a sign up sheet going around. If you know other students that are interested. Attending the BOV meetings this week. IF you have any concerns to bring to them let me know.

B. VPSS

1. Blurt Out Results

-VPSS Wenzel: get from nikki!

2. Stipend Proposal

-VPSS Wenzel: two people came to the meeting. Here are the suggestions. Give credits, books, parking passes, tuition for the presidents of the three big clubs.

3. Undergraduate Curriculum

-VPSS Wenzel: Wed. at 1 Tim Masterson should be there. They are voting on a computer science class and making it writing intensive. You can go to the meeting if you want, if you have any ideas just let Tim or myself know.

C. VPUR

1. Faculty Senate Update

-VPUR Boyd: Passed with unanimous vote with two abstentions. We had 38 students to see it pass. Thank Farooq and Austin. They spoke well and represented you well. They were very impressed. Here is another resolution to go to the Faculty Senate. Here is one from last year that went into effect, and they had to vote on it again. Here it is.

Any questions or concerns about them that you want brought up at the next meeting.

-wording? By Herrin

bell, if it changes I will send it out to all the senators.

D. Secretary

1. Attendance

-Secretary Ireland: As you all have noticed this evening we have handed out the paddles instead of them already being in your seat. This is so we can accurately record the senators who have come in late, either during or after attendance. Next would the following Senators stand up please, Ryan Chandler, Eric Creasman, Bridget Dillon, Jonathon Judkins, Alpha Phi, Altered Expressions, Anime Club, Baptist Student Union, Campus Activity Board, Campus Girl Scouts, Class of 2004, Class of 2005, Class of 2006, CNU Role Playing Guild, International Relations Organization, MSA, Peer Advising Club, Pi Kappa Phi, RHA, Silver Storm, Social Work Association, Young Constitutionalists, Nikki Wenzel, Melissa Bell, Rachael Harrell, Bryan Herrin, and myself. These people have been at every meeting. Next, you don't have to stand, Senators Derek Austin, Jane Berry Bodestine, Billy Boulden, Ashleigh Bronner, Miranda Cooper, Shannon Hunt, Tim Krems, Laura Simpson, Edwin Strange, Jeanna Willis, Alpha Phi, Alpha Psi Omega, Circle K, CNU Tonight, Pershing Rifles, Phi Alpha Delta. These senators have all missed two meetings; you should have received an email from me over the weekend. If you miss any other meetings for the rest of the semester, including not attending one of the Constitution Sessions this week, you will be sent to the Senate Judiciary Committee. If you have missed three meetings it is possible for you to lose your privileges as a Senator and no longer be a senator.

V. Committee Reports

A. Budget Committee by Derek Austin. Met last Tuesday at 11.... Check email from Rachael

B. Senate Judiciary

- Senator Judkins gave report... there was Senate Code of Conduct.

Parliamentarian open the meeting.

Krems - What if they come after 540 and leave before 645 is that one?

Welch – sounds like one to me.

Anderson – we are voting on these?

Herrin – yes?

Anderson - give them time to get to class? So they can eat

Bell – we don't have a food policy, you can bring it in here

Sen Rice – this would take effect next semester?

Pres – have the whole committee assemble together.

Wenzel - suggest that we grandfather these into the policy and start on it as we have voted on it.

- judiciary committee – we are not in support of the senate code of conduct, we were told we had to work on this, as a group we are not in favor of it. We like the attendance thing. Covered in Robts rules of order

Anderson – could alternate come in at 645?

Creasman – can my alternate come in and vote for me

Hunt – how come the times changed from 630 to 645, it was 630.

Parla – given to the committee for review, as committee decided.

Sen B. – alternates, we aren't held accountable to a bigger organization and they need to make sure they know everything Friendly Amendment – 630 what we were told before hand and in agreement with.

- committeerejected
- welch – while I understand they are held responsible to a larger group, if a sen at large misses three meetings
- bell sent to judiciary committee not removed
- herrin right of reply, for attendance purposes we, clubs are mini corp. the person rep the clubs should support the views, they are speaking for their organization.,
- Dillon – can we have not alternate come in at 645, it is hard to sit here, alternate misses all discussion, person at door responsible for coming in and out. Take in consideration the person keeping track.
- Eric – alternates will come in late will ask repetitive questions.
- Cooper – if you come in at 640 and leave at 640 you have been there for an hour, and it will still be an absence
- Rice – clubs come next semester?
- If the new const ratified next semester then not again
- What I said about being a senator
- Bronner – if we want to be senators there are time conflicts, or you cant get here on time.
- you are allowed three, as you were counted absent if you came in late last year
- welch – with the exemption for leaving for class, you know when the meeting comes, you are wasting time if you are leaving for reasons other than class.
- Griffen – I just came last week, can we override the committee on the 645 rule.
- You can make a general amendment.
- Griffen – I know that I other people said 630
- Warner – if we vote on this as a senate and does not pass does it go back to the committee?
- Pres it is in by laws, so we have to vote on it, we can vote on it separately
- Warner – move to vote on them individually, I mean move to.

- Sen B. Point of Order, Friendly amendment proposed, and rejected, a simple majority of senate is needed to pass it
- Second to motion, Motion to divide question (warner)
- Motion passes 55 for 7 nays 2 abs.
- Welc- point of order, now we will no longer accept amendments now in voting process.
- B – we moved to divide the question
- Pres – we are now in a vote?
- Senator – what does this do, and my club has two absences, and left late
- Parla not retro active
- pres in voting process.
- Parla move to accept rule one, seconded 35 yays, 20 nays, 3 absentions
- Dillon –2/3rs or simple
- 35 yays, motion passes (35 is simple majority
- erin – starts?
- Pres – next week by committee
- Motion to suspend the rules to talk on this (we shouldn't short cut).
- Herrin allow it
- Welch move to suspend the rules so people can introduce friendly amendments
- Pres – why are we doing this
- Welch – we are in voting block
- Voice didn't work,
- Paddle vote – yays, 19, nays 36, abs 4
- Krems – point of clarification, we got it in.
- Before you voted to accept two and four in a previous vote – pres yes one we just accepted.
- The motion to suspend the rules fails.
- Dilon – move to table this how in twenty minutes tribble will kick us out and we will have more time to discuss next week.
- Pres- even if we don't pass this.
- Vpss – move to pres report of next meeting
- Chandler – point of order there has been a second so cant be amended
- Msa – if tjhey are in our by-laws why are we doing this. The idea of having it is in bylaws, nuber 2 and 4 were already voted on, now we are sending it back to committee to clean up lang
- Msa – they could reword it and amend it as they saw fit,
- Pres yes –
- Tiffany – are they the same words
- Yes
- Sen. B – motion to vote on 3
- All in favor of three, seconded, 48 yays nays – 1, abstention 8 motion carries accept there
- Sen B move to accept 5 - all in favor 54 yays, no nays 3 abstentions.
- Senate Code of Conduct is now done.
- Gpb got probations for the rest of the semester. Gave reasons. Most choose not to. We made our deceison. Concerns on that see me later

C. Constitution Committee

- after much work, const is ready to go for sessions. Bring questions comments concerns.
- Anderson: email
- Pres – Ireland email it tonight
- Rice – sign up sheet?
- Yes still going around

D. Sexual Assault Committee

-tentative date sched next week, packets made from OSL, between harassment and assault.
Out by wed send to committee members

VI. Old Business

VII. New Business

A. New Business

B. Blurt-Outs

-smith – class on thursday and two major classes were dropped and he couldn't register because class at 8

-krems – any way to obtain a swimming facility on or near campus

-clarification from bell – three step process, not any time soon, but where parking lot is, is where it would be put.

Vpss – tribble said if anyone donate 6 mil we can have one.

B – pot hole by ratcliffe. And the parking lot if there could be plywood on the strip, because there are huge holes, you fall in the dark.

Stormer – fine arts studios, there are places people can be lurking

Dillon – because plp stuff being changed... 386 filled up before seniors could register.

Judkins – gonold when it rained on Thursday the drains were clogged more standing water.

Boyd – we spent thirty minutes on senate and we bring important things to the senate that should have been controversial, when you think about coming to the meeting the next week the longest discussion this year was on attendance.

Slaughter – sprinklers on during the rain.

C. Blurt-Ups

-anderson – RA and res life staff had conference at wm and brought back 6 awards

-harrison, new phi mu and alpha phi sisters

Austin – everyone at meeting

Krems – sigma pi at faculty senate

Bragg- anime trip to the convention

Bronner – msa aka gym jam and gq pagent

Cabiroy - break dancing club to help cgs with try its

Welch – people at meeting there not supposed to be

Hunt – fall fest

Bell – const. People for 10 and a half hour meeting, and sig pi, they were the most represented force.

D. Announcements

E. Const day next week wear red white blue

VIII. Adjournment