

Minutes November 1, 2004

I. Call to Order

- The meeting was called to order at 5:3

II. Attendance

- Senator Ireland took attendance,

III. Reading and Accepting of the Minutes

- Senator Ireland moved to wave the reading in accepting of the minutes with the intent that they will be emailed out later in the week.

IV. Vice Presidents Report

A. Super Tuesday – get together tomorrow, from 5-midnight the student center lounge tv is booked.

B. Appointment to the sexual assault committee - Ann Herrmann

C. Senate Business

-Pres bell: Matt martin, currently serves on the budget committee. Asks for his confirmation. He is a senator, been involved all four years. Seen it grow. Thinks he would be a good catalyst to get s

- Move to open discussion Ireland

-Ireland

-Martin read his application essay – I believe I am the best qualified, no one can match the qualifications I have in the senate. I wouldn't call it an essay. Read a letter written letter from senators

- GET FROM Pres Bell from Dermer, Egan and Martin

-Simpson – can we ask questions of matt? What would you do to positively influence SGA and the community

-Martin-I have a lot of ideas on problems I see on campus and would bring it to you, for example, the all American awards in freeman center. Bring concerns I have on campus and will work with you as a senator

-Farooq– why when you were provided the opportunity to run last year why didn't you take it

-Martin– as a junior last year, I was out of the senate for a semester and a half. I didn't see a desire, wanted to see how it would work with the way elections ran, seeing how it can make difference on campus, I would like to get back in and work with it

-Creasman – this summer when I needed a budget, I needed people who I could rely on and could trust, when I needed someone to help me this is someone. We didn't have problem appointed senator Wendling.

-Simpson- left senate but now missing committees. Maybe he dropped the ball in the past, but he is trying to make up for it

-Egan – we have strict attendance rules, if he decides to do it again, he will be kicked out. If he messes up

Deeley came in at 540

-Dee– spoken in favor of matt martin, worked with him before, has skills to be an excellent senator.

-Ireland

-Deeley- this doesn't have any bearing on Wendling at all, I consider we use appointment procedures

- Justice Word we did get a letter from judicial committee.
- Scheel – who were the other four that applied.
- Pres Bell– I would prefer to give you that afterwards, I do have a backup person if the vote were to fail
- Deeley– move to close debate
- Stacy – seconded
- Deeley – move to accept matt martin
- Final vote 14 yays, four abstentions, and one nay – Ryan – congratulations matt
- 2 – Swearing in of the senators
- Matt Martin was sworn in as Senator by Chief Justice Kelly Word

#### IV - Executive Report

-Secretary Creasman – made a few changes in the SAFF allocations proposal. In the old policy changed a few things. There was no chair person. The members were senators, now they are not. It said that things were to be reported to SGA, no specifics, he fixed that. When clubs apply for operational cost, now they can ask to transfer funds from budget committee. One of the bigger things we have done, added a section on funding suspension and relocation, saying if policies are violated, that the money can be frozen. And if this issues are not resolved they can be revoked. Catch all clause – funds can be frozen by Sec of Budget and President if there is a question in things that are occurring. This is not set in stone. This is not final. If you have any suggestions, I am happy to hear them

#### V. Committee Reports

Parking Solutions committee – they will have a meeting Thursday at 1215 in SC lounge upstairs

-Grace and Deeley met with parking services

Katie –met with manager of parking services. Asked him questions, and concerns, people having to move cars, not enough spots. They do not have plans to fix anything in the future. They are under the impression that everything is ok. In a few weeks he will come talk to the committee.

-Deeley- my impression was that his hands are tied. His budget is from parking fees. That is their only source of funding. They can't do anything to solve problem. Asked him to bring to the meeting parking layout, and how many spaces for each lot/color. Asked him about \$50 fees.

Ireland-

-Deeley– his policies aren't set by him. They come on high

Ruud– I think that there might be a distinction.

Grace – we asked about the red dot thing, that they can do, the number starts with a different set

Deeley – the problem with that is that it is a strip of red tape under the decal.

#### RA – Advocacy Committee

Katie – we had our meeting last week, we had Lauren Owens, RA came to the meeting, we got her input. Came to the conclusion we need to talk to more RA's. Mehreen and I are going to the Staff meetings for the RA's to get some feedback.

Farooq – There was some interesting concerns brought up, she was speaking on behalf of RHA and personal views, she was concerned that SGA and RHA do not have clear lines of who can handle what? So we need to make sure students know the information

## OLD BUSINESS

- Proposal going around – five minute recess.
- Deeley – move to open discussion on 09.04 passes
- Deeley – looks like all the meat was taken out of it. What does full board mean? It does not specify. I don't understand, do some people get higher quality room and board?
- VP of Senate Chandler- My understanding of full board is that there needs be met for nourishment.
- Farooq - on east campus, they have a higher cost of living on east campus, they get compensated to the extent that everything.
- Deeley– more expensive dorm, they get skipped on the meal plan
- Farooq– most students don't have meal plans, they have a full kitchen
- Simpson – we currently support the full support, except on east campus.
- Ireland
- Ruud – one of the reasons people become an RA, is because they can't live on campus, then they can't afford to buy food, so they eat in the dining halls
- Stacy – respond to Deeley, someone on west campus concerned. Because they have to pay for laundry.
- Martin – RA on YR be compensated say a residents assistant on CNU apartments what I am asking are they compensated for full room and board and meal plan,.
- Donna Eddleman – RA's do not have a choice where they are assigned, they can put a preference. If you are assigned on east campus, if there is a dollar amount assigned, then they can essentially pay the difference. The value of compensation should be 19 meal plan and cost to reside there. Then might have problem getting RAs on east campus
- VP Welch is there a difference in benefits, you get washer and dryer, kitchen. Santoro – you get a mini fridge. Answered by
- Ireland
- Chandler – it is not assigning a dollar amount, there are different issues that go on on different sides of campus. That is a speculation thing
- Simpson– the relevance of that freshman want to get drunk as much as upperclassman.
- Freshman – there are more sexual assault, freshman RAs deal more than RA's
- Deeley – my point of view, is that RAs do a great job at a difficult time, on east campus you get more perks. But they put in the same amount of work. East campus are probably still under compensated even with the benefits. There are some slight inequalities, give them all a meal plan, that includes break times.
- VP Welch – what is included in our definition of board, first whereas says inclusion of meal plan and board.
- Farooq – said this was the way it was before and the way it is now. Our job is to say that this is the way that the students feel. We are reaffirming definition for the work for the RA. We aren't the body
- Ireland
- Stacy – in light of what dean Eddleman said, we are not doing what we want to do.
- Chandler– we are trying to be advocates for this

- Martin– we should focus in on this, that no matter where RA is, they should have a room and have a meal plan.
- Katie – I agree with sen. Martin here, just to make sure that no matter where you are you do not have to pay for where you live, or what to eat. IF you are on the other side of campus you get an added bonus. Meal plan is in board.
- Deeley – friendly amment reflective to regardless. It is accepted by the signed.
- Stacy– I appreciate the spirit of this but I feel that since this committee is going to talk to RA staff, that we should table this until they talk to the ra staff
- Pres Bell – RA advocacy committee, were advertised to the whole school.
- Farooq move to vote on this passed
- Proposal passes. 18 yays, one abstention
- Chandler – any more
- Simpson– I like the when it is all signed.
- Deeley– we could have two copies
- Everyone is signing it now at the meeting

## NEW BUSINESS

- VP Welch– for the ease and efficiency of the senate, to have a rapetour. To take of roll call votes, much easier for the secretary
- Farooq– Rebecca Layman and Billy Desrosiers are not on the list. Please fill it
- Ashley – I was under the impression we would talk to ICA and RHA
- Pres Bell – we were informed that ICA and RHA would do this, so I delayed it, it has been three weeks since the decision, the proposal isn't ready yet. I informall told trible that the students were not happy. He listened to my arguments, said he wasn't going to budge. If you feel it is appropriate then please pass this. I would still like to see RHA and ICA write a proposal as well
- VP Welch – request a formal letter form his office why they made this decisions.
- Ireland – move to discuss passes.
- Ruud– RHA is putting their proposal tonight at 7. they have a copy written they are collecting email sand complaints. They want us to work with them.
- Farooq– I don't see why we cant do this ourself as well. Since campus wide emails are no longer available.
- Wendling – since we just got the info from sen ruud, we should wait, since this wont be turned move to close discussion – discussion is closed.
- Deeley – moved for a friendly amend ment
- Ask VP Chandler for reason trible had
- My response to that was that I have 500 people in my house, how do I communicate
- Cowan– it looks like a hotel.
- Ruud – it shour house, your mom leaves a note to let you know what will happen.
- Stacy – move to reopen discussion passé
- Stacy – in regard to flat screens, they are not as effective while working by
- Judkins – they were testing the fire alarms and they couldn't tell us... the elevators were out, and they couldn't have signs.
- Deeley – I was going to echo, the sediments of the hotel room feeling, I never felt at home in CNU apartments because lack of postings, this is the college atmosphere.

-Welch – my concern is we are concerned with a lobby, when we have a back side of a door. The lobby is where you entertain guests according to tribe. My point is on the backside of doors is where posters can be placed cause they travel up and down the hallway. We will also have a way to show club announcements. The ra is supposed to tell you that

-Simpson left at 640

- Word – I hope they don't invest in screens on east side
- Stacy – I get questions to you have activities on campus, I think that having postings in living rooms.
- Farooq – santoro and JR aren't very hotel lobbies... id don't know hwo that is an issue. Over summer wanted a kiosk. They say doesn't look asthetically pleasing
- Martin – the flat screens great idea in lobby, the buliten boards on the hallway of every hall (they are used as a program... not available to other posting) East side, I hope they don't take down the buliten boards, no one goes there, there is not a homey feeling. Kiosk on campus, I was a student ambassador, it was shut down due to time constraints and
- Desrosiers – the tvs are a good idea, they do not put them where they will watching, the buliten boards were outside elevators, where I can watch.
- ME
- Motion passed
- Deeley – provide part of the answer, if asthetics are dring it we will be a suitcase school. Screens are not attractive, student fees go up, through they all have postings. It looks like something is happening.
- Deeley read declaration of Senate
- Martin motion to table declaration of Senate
- Grace second
- Chandler get it out as soon as possible
- Welch shouldn't you wait until the letter comes
- Voice vote: motion tabled
- Deeley motion to adjourn
- Ruud second
- Passed unanimously