

Minutes April 18, 2005

Unofficial attendance:

Senators present:

- Gus Diggs
- Tiffany Slaughter
- Brian Adams
- Molly Bailey
- Brad Birth
- Allen Grace
- Joshua Dermer
- Katie Grace
- Erin Greene
- Robert Peresich

Absent: Candace Mascia

Visitors:

- Jenn Rowell
- Johnathon Judkins
- Scott Jaeschke
- Carly Stumpt
- Sean Rankin
- Phillip Andrews
- Danielle Jeffries
- Bridget Mahony
- Ashley Miller (but she had to leave)

I. Executive Report

- a. President Farooq: The meeting began at 5:35pm. Farooq introduced herself to the Senate and explained the procedure of today's meeting including the agenda.
 - i. Advisor: Our new advisor is Dr. Carlson
 - ii. Appointments: The Senate leadership positions of VP of the Senate, Secretary and Sergeant at Arms will be appointed today. Also several other students have expressed interest in joining committees and becoming Senators, they are in the visitor's section today.
 - iii. Retreat: Either the weekend of May 14 or May 21, we will have a SGA Retreat in which you will be introduced to the basics of SGA including meeting procedures, Roberts Rules of Order, and Leadership/Vision building.

II. Appointment of leadership positions in the Senate:

- a. Vice President: The floor was opened to anyone wishing to be VP of the Senate. Katie Grace was the only senator interested and gave a 1 minute speech outlining her qualifications, experience, and goals for next year. She was unanimously appointed by the Senate.
At this point VP Grace assumed the responsibilities of VP of the Senate and conducted the rest of the meeting.
- b. Secretary of the Senate: no one expressed interest at this point.
- c. Sergeant at Arms: Brad Birth and Josh Dermer expressed interest in becoming Sergeant at Arms.
Senator Bailey motioned to open discussion.
Senator Bailey motioned to close discussion
Senator Bailey motioned to vote,
Senator Dermer was appointed Sergeant at Arms with a 4-3 vote.
Senator A. Grace motioned to open discussion to go back to discussing the Secretary appointment.

Senator Grace outlined why he felt he would make a good Secretary.
Senator Grace was unanimously appointed as the Secretary.

III. Senate Business:

- a. Meeting times for the Fall & Spring: Only Senator Adams had a time conflict with Mondays at 5:30pm in the Alumni Room.
- b. Schedule a room for the fall (April 27, 2005) Secretary Grace was reminded to schedule the Alumni Room.
- c. Contact Information:
 - i. Summer info: The master contact sheet was passed around to gather everyone's summer & CNU contact information
 - ii. Roller deck: to be compiled by Secretary Grace.
- d. Committee appointments:
 - i. Scott Jaeschke would like to be appointed to the SAFF Allocations Committee
 1. Unanimously confirmed
 - ii. Carly Stump would like to be appointed to the Legislative Actions Committee
 1. Unanimously confirmed
 - iii. Sean Rankin would like to be appointed to the Community Outreach Committee
 1. Unanimously confirmed
 - iv. Phillip Andrews would like to be appointed to the Legislative Action Committee
 1. Unanimously confirmed
 - v. Danielle Jeffries would like to be appointed to the Community Outreach Committee
 1. Unanimously confirmed

President Farooq said there were other people who wanted to be confirmed who are not here yet, but read their application's qualifications in their absence.

- vi. Ashley Miller's application was read aloud.

Jenn Rowell said it would be a conflict of interest if Ashley Miller remained a part of the Captain's Log and the Senate
Ashley Miller's confirmation was tabled until she could be contacted for further information.
- vii. Bridget Mahony who is on the Posting Policy Committee would like to be appointed and confirmed as a Senator.
 1. Unanimously confirmed.

IV. New Business

- a. Katie Grace spoke on having enthusiasm and excitement for next year and commended the students who took the initiative to serve the student body.
- b. Mehreen Farooq reminded the Senate if anyone from the media is to contact them, ask Jenn Rowell until further notice of a new Media Secretary.

- c. Sergeant at Arms Dermer suggested we “suspend rules” the next meeting until we get proper Roberts Rules of Order training.

V. Adjournment at 6:10pm