

- I. Call to order 5:40
- II. Attendance was taken Simpson, Deeley and Layman were absent
- III. Reading and accepting of minutes: sent out over email
- IV. Vice President Report
  - the open senate seat goes to Meredith Bliss if she chooses to accept
  - town hall meeting was announced at the beginning of the year, also it has been podted under announcements on campus pipeline; senators are expected to be there if they do not have class. Explain who will be on stage and format
  - Meeting will be Monday at 530 back in the alumni room
  - Ireland asks question about what happens of bliss does not accept nomination;see Chandler in office with questions
- V.Old Business
  - Ruud makes a motion to table Proposal 08:04 indefinitely, seconded by Ruud
- V. New Business
  - Ireland asks how meeting will run
  - President Bell suggests that incase there are not many concerns expressed by students that this would be a great opportunity for senators to ask questions about committees and other programs
  - Motion to adjouorn Farooq, seconded by Stacy-motion withdrawn
  - Motion to open discussion on proposal 08:04Wendling, seconded by Egan
  - Deeley explains proposal again about delegating responsibilities, explains specifics, included what he thought we would pass
  - Wenldling point of clarification is this just about elections
  - Ireland what if somethings important enough to where it cannot wait
  - Deeley says we can schedule emergency meetings
  - Chandler agrees yet not always possible
  - senate has a check on itself
  - conflict of interest for people running again
  - Deeley if that's the case then it's a meaningless check
  - Ireland did not say anything about not being eligible just that purpose is to ensure Constitution being followed trust members
  - Deeley then we as senators should not vote on this at all
  - Desrosiers please explain if something happens
  - Ruud necessary and proper clause is there for those circumstances
  - Deeley whats not stopping them to change them completely
  - Chandler people with trust respect and experience are appointed you and at some point we have to make a leap of faith
  - Visitor Vandeline whats to stop you from trying to change the ICA
  - Chandler cannot have checks on everything
  - Egan not trying to put down but we are not US Senators feel confident to trust elections board
  - Ireland moves to close discussion, seconded Stacy
- Motion to vote Wendling; seconded Stacy
- Motion fails
- Motion to close Farooq, seconded by Stacy