

## Minutes 3-07-05

I. Call to order

II. Attendance:

III. Reading and accepting of the minutes

IV. Senate Business

- a. VP Report-please excuse the handwritten agenda
- b. COSGA-will hand out sheet of the seminar next meeting

V. Executive Report

- a. Sec Eggenberger- Jen Moylin will no longer works for CNU, the new one will be there

Faculty senate supports our suggestions and would not mind being asked for more, think the legislative is conservative.

Laura Simpson- might have been left that way to not offend any one

Farooq- motion for moderated debate

The people they talked to felt that the language would actually hurt them, Grace- because it might be to specific.

Simpson scared that will lose more

Stacey- if its defined then why would they cut

Ruud-BOV makes decisions and will not be supported

Close discussion

- b. SAFF Appointment- James Hostetler-unanimous consent

VI. Committee Reports

\*Kearsten Ruud has resigned due to her academic studies not being what they want

-Rebecca Layman Retention Committee will meet Friday

-Early registration committee Farooq wants committee to meet and send something to the faculty senate

VII. Old Business-discussion about Retention Survey

VIII. New Business

- a. Farooq- generate discussion about Johnny B., Margaret Nancy said that a memorial sight would be nice

Bell-Sec Eggenberger is taking care of this but please contact by email with suggestions

-Stacy can you please talk about the email and what you heard at COSGA-tradition

-Johnny B has a scholarship in his home town

-Stacy several offices will support us

Bailey about the ribbon

Stacy something less tangible like a gathering

Simpson can do something along the lines of a candlelighting

McCue a memorial sight is a remembrance

Simpson other ideas about a memorial ground

Don't forget to email Christina Eggenberger those ideas

Bell- elections board has met, Rowell will send out press release, applications will go out soon, everyone find at least two or three people to run for the senate for the purpose of getting the word out will be at the end of March

-History Club presentation about Tea House- Erin Cook trying to get involved with the tea house, Handout goes into brief history of tea house,  
Contact ICA and present to them  
Dr Colvin what is the University's plan ? They are going to eventually demolish it

Motion for adjournment