

Senate Meeting 2/20-06

- I. Call to Order 5.30p
- II. Reading and accepting of the Minutes:
 - a. Unanimous consent on accepting the minutes
- III. Attendance: Absent: Senator Diggs
- IV. Senate Business:
 - a. ICA Rep. Howard: Another meeting tomorrow
 - b. Tour of Student Union, went well.
- V. Executive Report:
 - a. nothing
- VI. Unfinished Report:
 - a. Senate Proposal 05:06
 - i. Senator Andrews: Move to put all bills up to vote
 - ii. Senator Pearisich: second
 - iii. Unanimous consent
 - iv. Sgt. At Arms Dermer: To salute the state flag, least controversial when compared to US pledge. State flag should be held in high esteem.
 - v. Senator Grace: Move to vote
 - vi. Sgt. At Dermer: Second
 - vii. Vote: 7-4-7, proposal does not pass
 - b. Senate Proposal 06:06
 - i. Senator Pearisich: Bill from discussion, about Ms. Linda, to name new restaurant 'Ms. Linda's'
 - ii. Senator Hamm: Students think this would be good.
 - iii. Senator Dermer: Open discussion
 - iv. Senator Pearisich: Second
 - v. 13-1-0
 - vi. Senator Rankin: usually change names
 - vii. Senator Salemme: Move to close discussion
 - viii. Unanimous consent
 - ix. Move to vote on proposal
 - x. Unanimous consent
 - xi. 18-0-0
 - c. Senate Proposal 07:06
 - i. Senator Blunt: Students complaining about vending machines. Point of bill is to make variation of vending machine offerings on each hall, add water to each floor of residence hall.
 - ii. Senator Diggs: Move to open discussion
 - iii. Senator Pearisich: Second

- iv. Unanimous consent
- v. Senator Diggs: Who is in charge? Pepsi, or University
- vi. Senator Blunt: Have to look into that
- vii. Senator Rankin: Usually Pepsi would do that,
- viii. President Farooq: it would be Papis who would be able to fix this
- ix. Senator Andrews: Pepsi has Aquafina, would it cost school money to offer differentiated products?
- x. Senator Greene: Amend to read all machines should include water as an option
- xi. Senator Moore: Move to vote on amendment
- xii. Unanimous consent
- xiii. Senator Bailey: do we need a proposal to vote on it, or just talk directly to company
- xiv. Senator Blunt: one person not enough, this would be more powerful, more of a thrust.
- xv. Senator Rankin: Move to end discussion
- xvi. Unanimous consent
- xvii. Senator Rankin: Move to vote on proposal
- xviii. Unanimous consent
- xix. Vote: 18-0-0
- d. Senate Proposal 08:06
 - i. Senator Blunt: Dress code issue, easiest solution we could all wear club polo shirts, wear it to meeting and nothing else. If you don't wear it to two consecutive meetings, cannot vote on third meeting
 - ii. Move to open discussion
 - iii. Unanimous consent
 - iv. Senator Rankin: This would be constitutional amendment?
 - v. Senator Greene: How to provide polo shirts, with our budget
 - vi. Senator Blunt: we would have to pitch in 3 dollars, it would be reasonable amount. Would be effective next year.
 - vii. Justice Brooks: section 1a: would not enforce it upon Justices, ICA chair, presidents, other people
 - viii. Senator Blunt: everyone at table should wear polo shirt
 - ix. Senator Moore: Different consequence to amend to the bill
 - x. Justice Brooks: it would be a constitutional amendment
 - xi. Senator Hamm: anyone have a problem with wearing a polo shirt?
 - xii. Justice Brooks: some of you may not be sitting here next year, talking about future senators
 - xiii. Senator Mascia: we are missing the point, it would be cool to have SGA shirt to wear, concept of bill is good, it is not too much to ask.
 - xiv. Sgt At Arms Dermer: motion to next semester, with out parenthesis. It will take effect once it passes
 - xv. VP Grace: leave next semester.
 - xvi. Move to accept change
 - xvii. Unanimous consent

- xviii. Motion to remove section 2b
- xix. Unanimous consent
- xx. Senator Rankin: could make senate bylaws for the senate at that time, could be a semester by semester proposal
- xxi. Senator Greene: move to close discussion
- xxii. Unanimous consent
- xxiii. Move to vote
- xxiv. Unanimous consent
- xxv. Vote: 16-2-0
- xxvi. Motion passes.

VII. Executive Report:

- a. Small grant committee met, Bio club- 70\$ allocated, anime and roleplaying did not get voted on. 165\$ requested for shirts
 - b. University Handbook Changes:
 - i. Able to print off, way this university functions
 - ii. Every year is a review process, SGA has opportunity to support, or suggest other changes
 - 1. First change: Ameritus Status- professor ameritus status means you reach Ameritus status for life, benefits- tuition waiver, bookstore discounts, now to include special Ameritus ID card,
 - a. Senator Pearisich: no longer get faculty parking benefits
 - b. VP Grace: these professors no longer teach here.
 - 2. Third Change: Budget advisory committee 5-6 member change
 - 3. Fifth Change: no student rep for admissions process board
 - 4. Seventh Change: Vision 2010 change in university mission and vision, New Vision: CNU liberal learning, scholarship, leadership, service, lies of significance, pursue excellence.
 - 5. Eight Change: Topics courses: if it is offered 3 times, it is offered as part of the curriculum
 - 6. Ninth Change: Advisory Committee, need more guidance, and to maintain that guidance, need to add student to process
 - 7. Lot of rearrangement of roles on people on forth floor in Admin building,
 - 8. First year coordinating committee: could use a student rep on it.
 - 9. Offering a degree in Communications, and BS in Chem
 - 10. Have to have PhD or be getting PhD for faculty, or getting highest degree in field. Need to be effective
 - 11. Code of conduct: if there is honor panel be as clear and convincing as level of guilt. Cannot be shadow of doubt.
- C Police to cut down on red light runners, letter to police chief.

D. Motion to vote on letter to send

Vote: 16-0-2, Letter will be sent to Police Chief

E. Pedestrian Safety committee needs help for March 20th contact Seal Rankin

F. Get GRADES IN TO JUSTICE BROOKS

G. Lunch committee Wednesday noon at regattas

F. HRT transport to Port Warwick, NN need to buy new equipment.

VIII. Adjournment: 6.20p