

Minutes Jan. 31 2005

I. Call to order

II. Attendance

III. Reading and accepting of the minutes

IV. Senate business

a. Vice Pres Report

b. Senate Business

1. Caitrin Cowan and William Derosiers have been removed from the senate

1. Resolution 01.05 Update has been signed by Pres Bell

2. Will have two speakers and maybe the Dean of Students

3. Rebecca is speaking about the retention committee, University has hired Jerry Schroeder, we are second to the bottom about retention rate. Is one of two students and would like the senate to voice that more students should serve so that there may be more perspectives.

Pres Bell-it would be a good idea if the senate would request more student representation

Farooq- thinks it would be good idea to have pros and cons and what everyone is willing to do

Deeley- is it a faculty senate committee? No it is not

V. Executive Report

a. Pres Bell- thankyou for feedback for Alcohol task force, sorry wasn't here last week was in Richmond for press conference, please look into text book market fairness act

b. 2 students will be attending COSGA Mehreen Farooq, and Katie Grace, please communicate ideas and concerns to them.

c. Leadershape- encourages students to look into it, and take steps in order to be eligible

d. Has appointed Jen R. to the secretary of media position, and would like a confirmation vote, Jim Deeley moves to accept, unanimous consent 14/0

e. Would like to confirm Jeff Mc Cue to the senate, Deeley endorses, Stacy would like to move to accept, unanimous 14/0, and would like to also appoint Molly Bailey to the senate, Christine moves to accept unanimous accepted 14/0

VI. Committee Reports

a. Committee Reports

VII. Old Business

a. Proposal 02.05

Remove it from the table Deeley, open discussion 2 new clauses were added to change the language

Farooq language is unnecessary

Grace- have you talked to RHA? Response Dermer- no they have not, they agreed would not be necessary

Chandler-would encourage a collaborative effort rather than a split one, due to wanting to bring forces together

Simpson-agrees that we should wait and see if there is interest in the clubs, because we need people outside of the senate

Bell-as far as gathering interest if it passes she would take care of it, if this is a program that you want to be in charge of its not the role of the sga to maintain the program just suggest the idea. She will talk to RHA

MCCue this has been tried many times in the Res Halls and it has not been successful because people really just do not care enough

There are bins in some buildings, if you are serious you should find out who is in charge of those, when we discussed this a few years back it came down to money.

Assess the costs and benefits first. You need to go through RHA

Stacy this is not a useless effort however, the program will be more successful with outside support

Chandler part of the effort is education to the campus, a two pronged effort

Deeley not trying to step on anyones toes, is worried it will take longer than necessary

Warner- there is probably a reason why this have failed, look into it

Ruud- RHA now has a committee chairman that wants to work with SGA

Simspon- We need to talk to people

Farooq- focus on the things that senator Mc Cue brought up, it is convenient to have the bins around, not far away

Bell-will due the best to ask the university community for help, but it is not SGA responsibility to implement it, we are not a programming body, she will go straight to RHA and auxiliary services to see what programs are implemented

Wendling- if there is someone that's job is to work with SGA why have they not come to SGA, maybe we should invite them to come and speak to us

Stacy moves to close discussion, 14/4, Moves to table discussion Stacy 7/11 fails

Wendling thinks it is important to vote

Warner would like the whole thing read in full corrected text, the first perambulatory clause was removed

Vote Wendling passed roll call vote, passed

VIII. New Business

a. Proposal 03.05 : Experience Qualification for the VP of the Senate-explains

Stacy, what happens when no one fits the qualifications, just because they do not have experience in this body doesn't mean they will not do a job

Simspon

Scheel- even the Pres of the USA does not have to have some of the qualifications

Deeley-

Warner- would like to see how many people plan on serving on the senate next year ? This would not work

Layman where does the fear come from of having someone new be in "charge"

Deeley- it is a possibility

Grace- agrees that it will hinder participation, and that we should have trust in the senate

Egan-many are graduating, and will be busy we do have the ability to remove an incompetant, move to close dicussion Stacy, Deeley withdraws

b. Proposal 04.05 : At Large Senator Qualification for the VP of the Senate-Warner thinks that we should table discussion and not just withdraw the document

c. New Business

Chandler would like to make an ad hoc committee made up of semesters

Bell would suggest that it be made up of only senators
Layman will chair
IX. Adjournment-