

Minutes February 14, 2005

- I. Call to order
- II. Attendance- absent Laura Simpson, Katy Mishoe
- III. Reading and accepting of the minutes
- IV. Senate Business
 - a. Vice President's report- Senate Business
 - i. Resolution 02.05 Update
 - b. iii. Question Preparation -please have three questions for Parking services next meeting
- V. Executive Report
 - a. President Bell-BOV meeting was very brief on Friday
 - avg SAT1182 GPA 3.6 freshmen replied back is SAT1155 committed GPA 3.5
 - elections board will be meeting Wednesday to put together guidelines and timelines, election will begin in March
 - Wed 16 is SGA lobbying day contact Ashley Boyd
 - Campus recycling act- focused on through university has contacted Steve Papas
 - Bill Brauer to get update with New student center construction Thursday morning- there will be a working group as well
 - ATF will be reconvening this semester
 - Jim Deeley has the committee prepared a response to the editorial response:as of right now all other press has been positive
 - If you have any more question please see her during office hours
 - b. VP Welch- has a handout about the state conference- 2 students Stacey Vandlinde, and Thomas Welch, 3 schools made it but still got funding from the rest of the school.
Sheet is overview of money spent , and ideas as well as the contributions
There will be a copy of this sheet with the minutes
Any questions please contact by email
- VI. Committee Reports
 - a. Committee Reports
 - Layman Friday had the retention committee, Christine Warner went to listen in – talked about strategies and how to implement them
 - Jason Scheel has stepped up as committee chair due to Jonathan Judkins choosing to step down
 - Jim Deeley there will be a justice decision made
 - Christine is this committee still necessary?
 - Erin Green ICA representative they are still interested
- VII. Old Business
 - a. Old Business
 - Jim Deeley- move to bring up the amendment dealing with at large qualifications for the VP

Explains his sentiments about needing someone with experience, and also thinks that it needs to be selected from the at large
Insight from the VP the position is he/she runs the meeting, hopes that Ryan has not been partisan I think we need someone who can run meetings not where they came from, someone solid with Robert's Rules of order
Wendling- is the one you dropped the 1 year 1 semester
Warner- don't break something that is not broken, we might be hurting ourselves
Stacey I have not had to be partisan as of yet and Scheel adds that lest not put more restrictions
b. Sgt at Arms question- Dermer is thinking about it
c. Deeley withdraws
d. Warner send out ideas to fellow senators before writing proposals
e. StOnge and Green will be here at our first meeting back from Spring Break

VIII. New Business

a. New Business
Winter commencement being changed- Stacey move to open discussion
Seconded Wendling
Stacey, Judkins, Deeley people have the right to walk when they finish
Warner do some research, Scheel maybe a declaration instead a letter, Egan requests a letter with reasons and details, Deeley, Word seems as though it would go quicker if we did it informally, discussion closed by Stacey
b. WCNU contacted Dermer about talking to the senate
Erin Ward program manager-had a meeting with Maury Oconell, has questions about the student center?
Warner talk to Bell about meeting Thursday, and Rowell talk to Camronbreco

IX. Adjournment

-Daniel Wendling move to close