

**Senate Agenda  
January 30, 2008**

**Meeting called to order  
Roll**

**Katie Flores, *President*, and Alex Michaud, *Vice President*, take office  
Approval of their Executive Board appointments: *Corresponding Secretary, Recording Secretary, Treasurer***

*Section 5. The Student Senate must approve all appointees to the Executive Office. They may be removed by two-thirds vote of the Student Senate.*

Recording Secretary- Senator Buchheit Approved 23-0-0  
Corresponding Secretary- Namaoi Hillsman Approved 23-0-0  
Treasurer- Senator Hayek- Opposed 18-2-2  
          Senator Lincoln- Approved 21-0-1  
Corresponding Secretary-Senator Schupach- Approved 15-3-1  
          Senator Grieder  
          Senator Hayek Declined

**Election of Chairperson**

*Article IV. Section 1. Election of the Chairperson.*

*A. The Chairperson shall be elected from and by a plurality vote of those Student Senators present. This election shall occur at the first meeting of the Student Senate in the spring and fall.*

**President Flores's Report**

Get petitions out tomorrow for new elections which will be held on February 12<sup>th</sup>  
          Senator Ajluni- how will it be organized?  
          Senator Novoty- McDonell moved?  
          Senator Jorgenson- when will at large be?  
          Senator Seebacher- Revote for at large at semester?  
          Senator Mraz- move McDonell to at-large?

**VP Michaud's Report**

pass out platform to look over, what is the top priority on platform for this semester?  
living environment meeting next week, e-mail out  
          Senator Mraz- email about meetings?

**Treasurer's Report**

-Supplementary Allocations  
          Cosmos- approved allocation request  
                  Approved- 19-0-2  
          Pre-med club- \$440  
                  Senator McDonell- do they always attend?  
                          -pay 80 registration fee,  
                  Senator Paulsen- \$10 per person for all six weeks  
                  Approved- 20-0-1

**Corresponding Secretary's (PR) Report**

- Thanks for voting

**Recording Secretary's Report**

-Nothing

**Chairperson's Report**

-Noth

**Standing Committees**

Writing Committee: nothing

Executive Committee: looking at candidate for scholarship for student to go to graduate school, its all online

Academic Policies Committee: no meeting

Committee on Diversity: Mondays at 3

Committee on Admissions/Financial Aid:looked over potential students

Wellness Committee:

Athletic Committee:no meeting

Other committees:

### **Special Committees**

#### **Old Business**

President Flores: Patio, met with Greg, looking for contractors  
Senator Allen: Spring Break deadline?

Senator Olson: TV Channels?  
President Flores: No

#### **New Business**

Senator Baranowski- resign from senate because of baseball, stay on executive committee  
Senator Novotny- Sac committee needs to be filled when new senators come  
Senator Olson- New process for committees to be filled?  
President Flores- after elections for this semester we will re-elect new senators and positions

#### **Open Forum**

Senator Novotny- welcome  
Senator Koetke- Vagina Monologues are coming up!  
Senator Reuber- Austin Willacy

#### **Motion to adjourn**

Senator Jorgenson  
Senator Ajluni