

Senate Minutes

3-04-09

I. Meeting Called to Order: 6:00 pm

Excused Absence: Senator Narcelles (Proxy Yvonne Jabedo), Senator Jared (Proxy Matt Burch)

Unexcused:

Senator Lunderskov motioned to approve the minutes.

Senator Snyder seconded.

II. Role:

III. Corrections to the Minutes:

Senator Dyrlund motioned to approve last week's minutes. Senator Schubach seconded.

Senator Harraway motioned to eliminate the stimulus resolution. Senator Lunderskov seconded the motion.

Senator Oldfield motioned to approve the edited agenda. It was seconded by senator Lunderskov.

Special Session:

1. Coe Media- more effective use of existing media equipment. Set up a television network

- Better quality and quantity of content and better accessibility.

-Coe Media to communicate effectively with the student body

-Effective advertising tool for the College

- Have practicum and internships, which will provide a partial to a full credit for students interested in media and communication studies.

-Contract would cost 125 dollars a month compared to the 500 dollars for Coe to acquire larger bandwidth.

-Lisa Stroschine will organize the internships

-Total budget requested is \$17,654 that includes advisor fees, streaming for the contract and streaming equipment.

-No additional material will be purchased- utilization of existing material.

-They have looked at alternative sources of funding- 4000 dollars will be granted from the Dean of Faculty towards the advisor fees.

Senator Berkowitz asked for Coe Media to contact the Cedar Rapids media community to source finances, as the media station would be available to the Cedar Rapids community

The money can either come from the Reserve funds or can come from allocated funds for the club

Senator Brady motioned to move back to regular session. Senator Reitcheck seconded it. The discussion was moved to new business.

IV. President Caughren's Report:

- Pizza at Tomaso's on April 19th at 3:30 pm
- Iowa tuition grant to be cut by 10%, which equates to around 5 million dollars.
- There is a rally in Des Moines on March 19th at 10:00 am to further discuss this cut in the ITG

- V. Vice President Bucheit's Report:

- Updates from the living environment meeting: wrote resolutions for the lighting and the recycling problems.
- Living environment members to clear the recycling bins on recycling day
- ASGA: opportunity for senators to look at how student governments work by interacting with members from other student senates and workshops
- VP passed around application forms for the Leadership Retreat
- Passed a sign up sheet to host a prospie on March 27th

VI. Treasurer McKenzie's Report:

- No report

VII. Corresponding Secretary Toay's Report:

- Senator of the Week: Kali Reitcheck for outstanding recycling efforts on campus
- PR meeting after the senate meeting
- Posters for Residence halls

VIII. Chairperson Visser's Report

A.

- Constitutional review meeting: picked out problem areas in the constitution and propose a new constitution to Student Senate

IX. Recording Secretary Furniturewalla's Report

A. no report

X. Standing Committees:

- Writing Committee (Senator Reuber): Talked about WAC working with FYS's. Also discussed not to omit any student from the writing exercise during orientation week.
- Executive Committee (Chairperson Visser): No meeting
- Academic Policies Committee (Senator Haerther): talked about approving grants for next year
- Committee in Diversity(Senator Jared): No meeting
- Committee on Admissions/Finical aid(Senator Strever): No report

XI. Special Committees

A. None

XII. Old Business: None

XII. New Business:

- Lighting resolution: Senator Zeeman, Oldfield and Reuber presented a lighting resolution to improve the lighting problem around campus.

Senator Mascaro motioned to approve the resolution. Senator Mascaro seconded the motion. The motion was passed: 29-0-0

-KCOE: Proxy Jabedo asked why KCOE cannot wait for fall budgeting to present a budget. KCOE expressed that since a may term needs to be started and the advisor is not available in the fall. Also since registration is in 2 weeks KCOE needs to get the practicum running in time for fall registration.

Chairperson Visser suggested that the school should take responsibility in hiring the advisor. Senators were also concerned with the cost of the practicum at this point. Senators felt like they were paying for fees of the faculty and felt that they are not responsible for hiring staff at Coe.

President Caughren stated that Senate is not sure if they are in capacity to approve or disapprove such a request.

Senator Dawson motioned to table the topic for next week. Senator Lunderskov seconded the motion. Chairperson Visser expressed that the constitutional review meeting will review the constitution to see whether senate is in capacity to pass the request.

Senator Snyder motioned to table the recycling resolution to next week. Senator Schubach seconded the motion.

XIII. Open Forum:

Senator Dyrland motioned to adjourn the meeting. Senator Berkowitz seconded the motion.

XIV. Adjourned at: 7:00 pm.

Adnan Furniturewalla
Recording Secretary

Andrew Visser
Chairperson