AGENDA
The Student Senate of Capital University
Peter J. Smith, Speaker
Tuesday, October 11, 2011
7:00 P.M. Weiler Conference Suites, Campus Center

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance
4. Devotion
5. Public Comment
6. Approval of the Minutes
   • September 27, 2011 Meeting
7. Committee Reports
   • Vote on new Senate Appointments – Brandon Lortz
8. New Business
9. Senate Announcements
10. Clerk’s Remarks – Ali Dent
11. Vice-President’s Remarks – Scott Rarick
12. President’s Remarks – Brent Bowers
14. Speaker’s Remarks – Peter Smith
   • Think-tank discussion – Mission Statement Please Bring Handbook
15. Adjournment
OFFICIAL DOCKET OF THE SENATE
The Student Senate of Capital University
Tuesday, October 11, 2011

- Senate Resolution # 101
  Author: Schmidt
  Co-Sponsors: Davis, Sattler
  To recognize the Inter-Sorority Council (ISC) at Capital University.

- Senate Resolution # 102
  Author: Murphy
  Co-Sponsors: Cowin, Stith, Wilson
  To encourage Facilities Management to move white boards and projection screens in classrooms for a more constructive learning environment.

- Senate Resolution # 103
  Author: Wilson
  Co-Sponsors: Cowin, Murphy, Stith
  To encourage Information Technology to place a copy machine in the Capital Apartments.

- Senate Bill # 105
  Author: Partika
  Co-Sponsors: Donahue, Lortz, Myers, Morris
  To fund a portion of Capital University Crusader Battalion’s Fostercare Thanksgiving Dinner in November 2011.

- Senate Bill # 106
  Author: Morris
  Co-Sponsors: Donahue, Lortz, Myers, Partika
  To fund a portion of Capital University’s Audio Engineering Society (AES) attendance at the Audio Engineering Society National Convention.

- Senate Bill #107
  Author: Partika
  Co-Sponsors: Donahue, Lortz, Myers, Morris
  To amend Capital University’s Student Government Constitution to address the need of a Public Relations Committee.

- Senate Bill #107
  Author: Partika
  Co-Sponsors: Donahue, Lortz, Myers, Morris
  Appendix A
A RESOLUTION

To recognize the Inter-Sorority Council (ISC) at Capital University.

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: Whereas, the former Greek Council was undergoing challenges addressing the needs of sororities and fraternities equally on campus; and

Section II: Whereas, the mission of this organization is for “providing direction and support to sororities as the community upholds the core values of friendship, leadership, learning and service while participating in the enhancement of the higher education transformation,” and

Section III: Whereas, “the objective of the ISC shall be to develop and augment sorority life and its activities,” and

Section IV: Whereas, more leadership opportunities will exist for members of the Student Body; and

Section V: Whereas, the ISC will be able to address issues specific to the sororities; and

Section VI: Therefore, be it resolved that the 12th General Assembly recognizes the Inter-Sorority Council as a newly established organization at Capital University.

Signed into code on: ________________________________

Clerk Ali N. Dent ________________________________

Speaker Peter J. Smith ________________________________

Official Docket of the 12th General Assembly
Capital University Student Government
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A RESOLUTION

To encourage Facilities Management to move white boards and projection screens in classrooms for a more constructive learning environment.

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: Whereas, white boards, which are vital presentation tools in the classroom, are behind projection screens.

Section II: Whereas, there have been complaints by instructors in these classrooms at the position of the white boards.

Section III: Whereas, the position of these boards inhibits professors from adequately displaying outlines while simultaneously being able to give lecture notes.

Section IVa: Whereas, these inconveniences interrupt crucial class time.

Section IVb: Whereas, these interruptions in class time negatively impact quality education for students in the classroom.

Section VI: Therefore, be it resolved the 12th General Assembly of the Capital University Student Government 12th expresses encouragement of Facilities Management on the movement of white boards to be relocated from their current positions so as to promote an effective and efficient learning environment for both Instructors and Students.

Signed into code on: ________________________________

Clerk Ali N. Dent ________________________________

Speaker Peter J. Smith ________________________________
A RESOLUTION

To encourage Information Technology to place a copy machine in the Capital Apartments.

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section 1. Whereas, the Capital Apartments do not have a copier available to students in this residence building; and

Section 2. Whereas, many students live in these apartments and would have a more convenient way of printing off needed materials; and

Section 3. Whereas, Information Technology located copiers in other locations for the benefit of residents of the University.

Section 4. Therefore, be it resolved that the 12th General Assembly of Capital University’s Student Government express its support for the addition of a copy machine in the Capital Apartments.

Signed into code on: ________________________________

Clerk Ali N. Dent ________________________________

Speaker Peter J. Smith ________________________________
A BILL

To fund a portion of Capital University Crusader Battalion’s Fostercare Thanksgiving Dinner in November 2011.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, Crusader Battalion has requested funding from Student Government to fund a portion of their annual Fostercare Thanksgiving Dinner on November 20th 2011.

Section II: That, Crusader Battalion and Kappa Sigma Upsilon will co-sponsor this event in order to provide the organizations a valuable lesson in community service, to help develop their organizations internally, and continue good relations with the surrounding community.

Section III: That, the total cost of the conference will be approximately $2,197.50.

Section IV: That, the $2,197.50 cost will include food, decorations, etc.

Section V: That, Crusader Battalion will pay the remainder of any cost not approved by funding from their budget, along with outside donations.

Section VI: That, Crusader Battalion has requested $1000.00 in funding to cover the costs for the Fostercare Thanksgiving Dinner.

Section VII: The Finance Planning/Development has proposed funding to cover a portion of the costs, $850.00 due to guidelines and precedent.

Section VIII: That, if Crusader Battalion is not recognized by both the Student Involvement Office and the Student Activities Committee of this General Assembly by Oct. 25th, 2011, this allotment shall be considered null and void if approved.
Section XI: Therefore, be it enacted that the 12th General Assembly of Capital University’s Student Government allocate up to $850.00 for assisting Crusader Battalion’s Fostercare Thanksgiving Dinner.

Signed into code on: ________________________________

Clerk Ali N. Dent ________________________________

Speaker Peter J. Smith ________________________________

President Brent A. Bowers ________________________________
A BILL

To fund a portion of Capital University’s Audio Engineering Society (AES) attendance at the Audio Engineering Society National Convention

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, AES has requested funding from Student Government to fund the registration fees for the AES National Conference in New York City, New York in October 2011.

Section II: That the AES will be better educated in new methods and techniques, bettering themselves as audio engineers and members of the Capital AES better to serve Capital’s AES chapter and the Capital community as a whole.

Section III: That, the total cost of the conference will be approximately $2,103.74.

Section IV: That, the $2,103.74 cost will include registration, bus travel, and accommodations.

Section V: That, AES will pay the remainder of any cost not approved by funding from their budget.

Section VI: That, AES has requested $1,000.00 in funding to cover the registration fees for the AES National Conference in October 2011.

Section VII: The Finance Planning/Development has proposed funding to cover the registration fees for their executive board members, $500.00 due to guidelines and precedent.

Section VIII: That, if Capital University’s AES is not recognized by the Student Involvement Office and the Student Activities Committee of this General Assembly by Oct. 25th, 2011, this allotment will be considered null and void if approved.
Section XI: Therefore, be it enacted that the 12th General Assembly of Capital University’s Student Government allocates up to $500.00 to assist AES attendance at the AES National Conference.

Signed into code on: ________________________________
Clerk Ali N. Dent ________________________________
Speaker Peter J. Smith ________________________________
President Brent A. Bowers ________________________________
A BILL

To amend Capital University’s Student Government Constitution to address the need of a Public Relations Committee.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, Student Government has recognized the need to form a Public Relations Committee to better serve Student Government and the students of Capital University.

Section II: That, our responsibility as Senators to represent the Student Body requires the advancement of our communications and public relation commitments.

Section III: Therefore, be it enacted that the 12th General Assembly of Capital University’s Student Government amends Article III, Section II, Sub-section B to better represent the needs to fulfill the requirement to establish a Public Relations committee under the supervision and appointment of the Vice-President.

Section IV: That, under the section entitled “Duties” be added the clause, “To coordinate the activities of a Committee on Public Relations, and periodically review and evaluate their performance.”

Section V: That, under the section entitled “Duties” be added the clause, “To appoint and dismiss members of the Committee on Public Relations at will.”

Section VI: Therefore, be it enacted by the 12th General Assembly of Capital University’s Student Government to add “Appendix A” under Article V in the Constitution to institute the guidelines for the Public Relations committee.

**First Reading was on October 11, 2011: Speaker Smith ____________________________
Appendix A

Section VI...The Committee on Public Relations

A. Membership

The Committee on Public Relations shall be composed of five members of Senate selected regardless of committee affiliation, two at large members that do not hold a seat on Senate, and the Webmaster.

B. Leadership

The Committee on Public Relations shall be led by the Vice President who shall act as Chairman of the Committee.

C. Purpose

The purpose of the Committee on Public Relations is to ensure that Student Government remains open and accountable to the Student Body by maintaining constant communication with its constituency and through the planning of necessary events.

D. Duties

1. To maintain active communication with the University and the Student Body

2. To ensure active communication of Student Government initiatives to the student body and relevant campus offices.

3. To coordinate communications with the campus newspaper, University public relations, and relevant campus offices about events sponsored or executed by the Capital University Student Government.

4. To maintain and update the Student Government social media in conjunction with the Webmaster.

5. To plan, when necessary, events that will benefit the purpose and mission of Capital University Student Government. This shall include but not be limited to:
a. Coordinating and executing one university wide meeting per semester to serve as a forum for the student body to interact with the Capital University Student Government on various issues.

b. Coordinating and executing one event per semester that raises awareness about the Capital University Student Government to the university.

6. To work in conjunction, when necessary, with University Programming or other campus organizations for events that will impact the campus.