AGENDA
The Student Senate of Capital University
Peter J. Smith, Speaker
Tuesday, April 26, 2011
7:00 P.M. Schneider MP Room, Campus Center

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance
4. Devotion
5. Public Comment
6. Approval of the Minutes
   • April 5, 2011 Meeting
7. Committee Reports
   • Acknowledge new Advisors
   • Vote on new Senate Appointments – Aaron Landoll
   • Approve Executive Appointments of Treasurer and Webmaster
   • Announce Joint Committee members
8. New Business
9. Senate Announcements
10. Clerk’s Remarks – Ali Dent
11. President’s Remarks – Brent Bowers
12. Advisor’s Remarks – Dan Skinner & Todd Shaver
13. Speaker’s Remarks – Peter Smith
14. Adjournment
OFFICIAL DOCKET OF THE SENATE
The Student Senate of Capital University
Tuesday, April 26, 2011

1. Senate Bill #100
   Author: Smith
   Co-Sponsors: Kleese, Landoll, Schmidt
   To amend the Student Government Constitution.

2. Senate Resolution #100 (Amended in Session)
   Author: Dent
   Co-Sponsors: Lortz, See, Smith, Stein
   To encourage Capital University to host a concert by artist Mac Miller.

3. Senate Resolution #100
   Author: Dent
   Co-Sponsors: Lortz, See, Smith, Stein
   To encourage Capital University to host a concert by a major music artist.

4. Senate Bill #101
   Co-Authors: Bowers, Partika
   Co-Sponsors: Kleese, Lortz, Morris, Myers, Rarick
   To allocate funds to the officers, committees, and other accounts necessary for the
   right, proper, and efficient funding of the Senate and Executive Branches of the
   Capital University Student Government.

5. Senate Bill #102
   Author: Partika
   Co-Sponsors: Boyd, Davis, Fowler, Landoll, Lortz, Morris, Schmidt
   To allocate $4,365.00 to various student organizations to fund events throughout
   the first fiscal period of the 2011-2012 school year.

6. Senate Bill #102
   Appendix A
   Funding Distribution as Recommended by the Appropriations Committee for the
   First Fiscal Period of the 2011-2012 Academic Year
A BILL

To amend the Student Government Constitution.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, the duties and responsibilities of the Speaker of the Senate are inhibitory of those required by a senator sitting on any committee of the Capital University Student Government.

Section IIa: That, a duty of the Speaker, as described in Article IV Section I, Sub-section B, Part 1 of the Capital University Student Government Constitution is “To maintain ongoing communication with the chairpersons of committees and subcommittees”.

Section IIb: That, the ability to serve as a standing member of any committee does not allow the Speaker to fulfill his/her responsibilities to their fullest extent.

Section IIc: That, to serve as a senator while acting as Speaker of the Senate causes a conflict of interests and limits the ability of the committee the Speaker may be selected from to complete its responsibilities.

Section IIId: That, the main purpose of the Speaker is to facilitate the communication of ALL committees of the Senate as well as the Executive Branch of the Student Government.

Section IIIa: Therefore, be it enacted that the 12th General Assembly amend Article IV, Section I, Sub-section B and all its parts to enumerate and clarify the responsibilities of the Speaker of the Senate so as to resolve any and all conflicts with other obligations to the Capital University Student Government.

Section IIIb: That, under the section titled “Duties” be added the clause, “To serve as an ex-officio member of all standing committees of the Student Senate upon appointment to the position”.

Section IIIc: That, under the section titled “Duties” be added the clause, “To hold the tie-breaking vote should any motion on the floor in a session of the Committee on the Whole require it”.

Author: Smith
Co-Sponsor: Kleese, Landoll, Schmidt
Section IIId: That, in Article IV, Section I, Sub-section B the following instructions be added immediately after “The Senate shall elect a Speaker”. “Upon appointment to the position, the Speaker shall vacate his/her senatorial position on any committee and it shall become an open chair to be filled by the Judiciary Committee of the Student Senate as soon as possible”.

Section IIIe: That, under the section titled “Duties” be added as the first clause, “To serve as the representative voice of the Senate as a whole to the Administration”.

Section IIIf: That, under the section titled “Duties” be added immediately following the proposed revision in Section IIIe, “To serve as the leader of the Senate to the best of his/her ability”.

Signed into code on: ____________________________

Clerk Ali N. Dent ____________________________

Speaker Peter J. Smith ____________________________

President Brent A. Bowers ____________________________
A RESOLUTION

To encourage Capital University to host a concert by artist Mac Miller.

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: Whereas, Mac Miller is a college-aged rap artist with positive music and lyrics.

Section II: Whereas, the event is scheduled for October 15, 2011 in the Capital Center Field House.

Section III: Whereas, Capital University President Denvy Bowman is supportive of this event.

Section IV: Whereas, the event has the potential to extend Capital’s name out to Columbus and surrounding areas.

Section V: Whereas, the event has the potential to promote student participation and aid in the recruitment process for prospective students.

Section VI: Therefore, be it resolved that the Capital University Student Government 12th General Assembly express its support in encouraging Capital University to host the Mac Miller concert.

Signed into code on: AMENDED TO A NEW FORM

Clerk Ali N. Dent

Speaker Peter J. Smith
A RESOLUTION

To encourage Capital University to host a concert by a major music artist.

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: Whereas, the event is encouraged for the 2011-2012 school year.

Section II: Whereas, Capital University President, Denvy Bowman, is supportive of this event.

Section III: Whereas, the event has the potential to extend Capital’s name out to Columbus and surrounding areas.

Section IV: Whereas, the event has the potential to promote student participation and aid in the recruitment process for prospective students.

Section V: Therefore, be it resolved that the Capital University Student Government 12th General Assembly express its support in encouraging Capital University to host a major music artist.

Signed into code on: ______________________

Clerk Ali N. Dent ______________________

Speaker Peter J. Smith ______________________
A BILL

To allocate funds to the officers, committees, and other accounts necessary for the right, proper, and efficient funding of the Senate and Executive Branches of the Capital University Student Government.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, an account be acquired and titled “Joint Purchases”.
   a. This account will be approved and exhausted by the mutual consent of the President and Speaker.
   b. This account will contain $4,500 earmarked for intra-branch functions held by the Executive and Legislative Branches.
   c. All funds allocated through Section 1 shall revert to the Senate General Fund if unused by March 15, 2012.
   d. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section II: That, an account be acquired and titled “Compensation”.
   a. This account can be exhausted by the Chairman of the Finance, Planning, and Development Committee at the conclusion of the semester under the supervision of the Capital University Finance Office to coordinate the student payroll.
   b. This account will contain $1,000 for the President of the Capital University Student Government.
   c. This account will contain $800 for the Speaker of the Student Senate of the Capital University Student Government.
   d. This account will contain $750 for the Vice President of the Capital University Student Government.
   e. This account will contain $500 for the Clerk of the Student Senate of the Capital University Student Government.
   f. This account will contain $400 for the Treasurer of the Student Senate of the Capital University Student Government.
   g. This account will contain $200 for the Webmaster of the Capital University Student Government.
   h. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”
Section III: That, an account be acquired and titled “Executive Branch”
   a. This account can be exhausted by the President, Vice President, and Executive Branch staff (with written presidential approval).
   b. This account will contain $2,500 for the “Executive Branch”.
   c. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section IV: That, an account be acquired and titled “Senate Offices.”
   a. This account can be exhausted by the Speaker of the Senate and the Clerk of the Senate with stipulations contained in each line.
   b. This account will contain $1,500 for the office of “Speaker.” This can only be exhausted by the Speaker.
   c. This account will contain $950 for the office of the “Clerk.” This can be exhausted by both the Clerk and Speaker.
   d. This account will contain $28,000 for the “General Fund”, This can be exhausted pursuant to an act of the Senate and by the designated official of the bill. $18,000 minimum shall be allocated to recognized student organization during the initial budget allocation request funding process. Additionally, if no person is designated, the author of the bill will be authorized to exhaust the funds.
   e. These funds must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section V: That, an account be acquired and titled “Finance, Planning, & Development.”
   a. This account can be exhausted by the Chairman of the Finance, Planning, & Development Committee.
   b. This account will contain $7,037 for organized distribution to student organizations and events.
   c. Funds must be approved by the Finance, Planning, & Development Committee. The Committee must enforce the following regulations in considering funding approval:
   d. Any funding request of more than $500 must be brought through the Senate and approved as a bill.
   e. That the Finance, Planning, & Development Committee conduct a first review on all funding requests within 10 academic days, as to serve the applicant organizations in a timely manner.
   f. The Finance, Planning, & Development Committee should exercise reasonable judgment in consideration of funding requests.
   g. That the Finance, Planning, & Development Committee will forward any funding request to the Senate if the reward is to benefit any group or individuals other than Student Government recognized organizations.
   h. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance” and any further guidelines agreed upon by the Finance Committee

Section VI: That, all monies being exhausted must go through proper payment processes.
   a. Official payment requisitions must be completed by the Chairman or Senators of the Finance, Planning, & Development Committee.
   b. A “Request for Requisition” form must be completed for every expense.
c. All funds being exhausted must be approved by the officer directly authorized by this bill in line “a” of Sections I, II, III, IV, V, and VI of this bill.

Section VII: That, all spending of these funds should be used for appropriate Student Government activities and must be reported to the Chairman of the Finance, Planning, & Development Committee. All spending bills introduced in the Senate must be presented to the Chairman of the Finance, Planning, & Development Committee 48 hours in advance, for his/her notification.

Section VIII: Therefore, be it enacted that the 12th General Assembly allocates these funds for this 2011-2012 Capital University Student Government budget.

Signed into code on: ____________________________

Clerk Ali N. Dent ____________________________

Speaker Peter J. Smith ____________________________

President Brent A. Bowers ____________________________
A BILL

To allocate $4,990.00 to various student organizations to fund events throughout the first fiscal period of the 2011-2012 school year.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I: That, the Appropriation Committee received $5,875.00 in requests from 15 organizations for the first fiscal period of July 1st to September 30th, 2011.

Section II: That, the Appropriation Committee has held several hearings with various organizations to determine the most effective and efficient funding of Student Government funds.

Section III: That, the Appropriation Committee recommends the appropriation of $4,990.00 to the 15 registered student organizations and 18 activities shown in Appendix A, according to the policies outlined in the Funding Guidelines of Student Government.

Section IV: Therefore, be it enacted that the 12th General Assembly appropriates $4,990.00 in the manner described in Appendix A.

Signed into code on: ________________________________

Clerk Ali N. Dent ________________________________

Speaker Peter J. Smith ________________________________

President Brent A. Bowers ________________________________
Appendix A

Funding Distribution as Recommended by the Appropriations Committee for the First Fiscal Period of the 2011-2012 Academic Year

<table>
<thead>
<tr>
<th>Organization</th>
<th>Event</th>
<th>Request</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Sigma Phi</td>
<td>Livestrong Week</td>
<td>$ 750.00</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>Campus Crusaders for Christ</td>
<td>Root Beer Keggar</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Campus Crusaders for Christ</td>
<td>Ice Cream Social</td>
<td>$ 50.00</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Campus Crusaders for Christ</td>
<td>Pizza Party</td>
<td>$ 100.00</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Fencing Club</td>
<td>ACS Tournament</td>
<td>$ 1,120.00</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>CUSATA</td>
<td>BATA Symposium</td>
<td>$ 300.00</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>CUSNA</td>
<td>Kick Off Party</td>
<td>$ 100.00</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Chemistry Club</td>
<td>Charity Event</td>
<td>$ 135.00</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Chi Theta Pi</td>
<td>Take Back The Night</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Circle K</td>
<td>Recruitment</td>
<td>$ 100.00</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Circle K</td>
<td>Ronald McDonald House</td>
<td>$ 300.00</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>FISCh</td>
<td>FISCh Retreat</td>
<td>$ 400.00</td>
<td>$ 400.00</td>
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<tr>
<td>IFC</td>
<td>Greek Week</td>
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<tr>
<td>It's Abuse</td>
<td>Ice Cream Social</td>
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<tr>
<td>Phi Kappa Psi</td>
<td>Volleyball Tournament</td>
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<td>$ 150.00</td>
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<tr>
<td>Pi Phi Epsilon</td>
<td>Recruitment Retreat</td>
<td>$ 280.00</td>
<td>$ 140.00</td>
</tr>
<tr>
<td>Kappa Sigma Upsilon</td>
<td>Canes and Cornhole</td>
<td>$ 200.00</td>
<td>$ 175.00</td>
</tr>
<tr>
<td>Sigma Alpha Beta</td>
<td>Movie Night</td>
<td>$ 300.00</td>
<td>$ 100.00</td>
</tr>
</tbody>
</table>

Total: $ 5,875.00 $ 4,990.00