AGENDA
The Student Senate of Capital University
Emma Helms, Speaker

Tuesday, September 7, 2010
7:00 P.M. Schneider Multipurpose 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 27, 2010 Meeting
7. Committee Reports
8. New Business
9. Senate Announcements
10. Clerk’s Remarks – Heather Harper
11. President’s Remarks – Ed Higgins
12. Advisor’s Remarks – Dale Mittler, Todd Shaver
13. Speaker’s Remarks – Emma Helms
14. Adjournment
1. Senate Bill 101
   Author: Cooper, Higgins
   Co-sponsors: Baker, Coughlin, Rapp
   To allocate funds to the officers, committees, and other accounts necessary for the
   right, proper, and efficient funding of the Senate, Executive, and Judicial
   Branches of the Capital University Student Government

2. Senate Resolution 100
   Author: Cooper
   Co-sponsor: Baker, Coughlin, Rapp
   To show the General Assembly’s support of the 2010-2011 Capital University
   Student Government Finance Procedures and Philosophy

3. Senate Resolution 101
   Author: Cooper
   Co-sponsors: Baker, Coughlin, Rapp, Helms, Higgins
   To support the leadership of Capital University Student Government and join the
   American Student Government Association.
To allocate funds to the officers, committees, and other accounts necessary for the right, proper, and efficient funding of the Senate, Executive, and Judicial Branches of the Capital University Student Government.

BE IT ENACTED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section 1. 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 $5,000 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 April 1, 2010.
   d. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section 2. 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 $1,000 for the Speaker of the Student Senate of the Capital University Student Government.
   d. This account will contain $500 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 $200 for the Webmaster of the Capital University Student Government.
g. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section 3. 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 $3,000 for the “Executive Branch”.
   c. This fund must follow the Guidelines laid out in the “Rules and Procedures of Finance”

Section 4. 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 $2,000 for the office of “Speaker.” This can only be exhausted by the Speaker.
   c. This account will contain $928 for the office of the “Clerk.” This can be exhausted by both the Clerk and Speaker.
   d. This account will contain $30,000 for the “General Fund”, This can be exhausted pursuant to an act of the Senate and by the designated official of the bill. $15,000 minimum shall be allocated to recognized student organization during the 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 5. 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 $7,212 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:
      I. Any funding request of more than $500 must be brought through the Senate and approved as a bill.
      II. 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.
III. The Finance, Planning, & Development Committee should exercise reasonable judgment in consideration of funding requests.

IV. 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.

d. 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 6. 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 1, 2, 3, 4, 5, and 6 of this bill.

Section 7. 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 8. Therefore, be it enacted by the 11th General Assembly this 2010-2011 Capital University Student Government budget.
To show the General Assembly’s support of the 2010-2011 Capital University Student Government Finance Procedures and Philosophy

BE IT RESOLVED BY THE STUDENT SENATE OF CAPITAL UNIVERSITY

Section I: Whereas, it is important to create procedures and policies each academic year to allocate the funds to recognized student organizations, and;

Section II: Whereas, the Finance, Planning, and Development Committee has developed the 2010-2011 Capital University Student Government Finance Procedures and Philosophy in order to fairly distribute the funds to all the recognized student organizations, and;

Section III: Whereas, it is important for the Finance, Planning, and Development Committee and the Eleventh General Assembly to follow same standards in allocating funds, and;

Section IV: Therefore, be it resolved by the 11th General Assembly expresses their support of the 2010-2011 Capital University Student Government Finance Procedures and Philosophy developed by the Finance, Planning, and Development Committee in order to distribute funds to all the recognized student organizations.
A RESOLUTION

To support the leadership of Capital University Student Government and join the American Student Government Association.

BE IT RESOLVED THE STUDENT SENATE OF CAPITAL UNIVERSITY:

Section I. Whereas, we the Eleventh General Assembly of the Capital University Student Government, in representation of approximately 3,000 undergraduate students, believe that joining a national professional Student Government association would be beneficial for and to the students we represent, and;

Section II. Whereas, we the further believe that the American Student Government Association is the professional association serving and supporting collegiate Student Governments and will provide necessary assistance to our organization as we strive to more effectively and efficiently serve our campus community, and;

Section III. Whereas, we desire to interact with our peers across the nation, learn from the successes of other Student Governments, and share our knowledge and expertise with other campus leaders, and;

Section IV. Whereas, we desire to immerse ourselves in the process of student governance in the most efficient and effective manner and means possible, and;

Section V. Whereas, we have thoroughly examined the benefits of membership and participation in the American Student Government Association; now, therefore be it

Section VI. Therefore, be it resolved that the Eleventh General Assembly of the Capital University Student Government will join as a Member in good standing of the American Student Government Association and participate vigorously on a national level as we strive to improve the effectiveness and influence of our Student Government and, in turn, our entire campus community.