Capital University Student Senate 2010-2011
Campus Center
Columbus, OH 43209-2394
(614) 236-6802
Speaker: Heather R. Harper
Clerk: Emily R. Morrison
Floor Leader: Adam C. Hirschfeld

Minutes

Date: February 8th, 2011
Time: 7:00 PM
Location: Schneider Multipurpose Room, Campus Center

I. Call to Order

Floor Leader Hirschfeld called the meeting to order at 7:04 PM in Schneider Multipurpose Room.

II. Roll Call

Senators Present- 19

Baker, Castro, Chenault, Cooper, Dent, Doucet, Gore, Graves, Hirschfeld, Kibbey, Kleese, Landoll, Magginis, Maney (left), Mason, Morrison, Partika, Stein, Wilson

Senators Not Present- 10

Bowers, Campbell, Davis, Fowler, Harper, Lamoreaux, Rarick, Schmidt, Smith, Warner

Also Present- Todd Shaver, Dale Mittler, President Higgins, Senator-Elect Malone, Senator-Elect Suber, Katie Lynch, and Kimberly Frissora

III. Pledge of Allegiance

Floor Leader of the Eleventh General Assembly, Sen. Hirschfeld led the Senate in the recitation of the Pledge of Allegiance.

IV. Devotion

Sen. Kibbey, Member of the Subcommittee on Campus Ministries of the Eleventh General Assembly presented the Devotion.
V. Public Comment

Katie and Kimberly - They addressed the Senate on behalf of CUSATC and SB 118. They explained that the organization intends to send nine people to the national conference.

VI. Approval of the Minutes

Minutes from the January 25, 2011 meeting were approved.

VII. Committee Reports

- **Academic Affairs - Adam Hirschfeld, Chair**
  - Working on legislation regarding the modern languages offered at Capital.
  - Will be doing building walk-thrus.
  - Going over the survey results.

- **Finance- Jed Cooper, Chair**
  - $135 to Beta Beta Beta for their induction ceremony.
  - $200 to FISCH to purchase books for their mission trip.
  - $300 to Fuller Society for their networking event.
  - General Fund: $3,769
  - Joint Purchases: $1,613.45
  - Finance Committee: $1,500

- **Student Activities- Peter Smith, Chair**
  - No report.

- **Student Interests- Kyle Fowler, Chair**
  - Met immediately before session to discuss upcoming legislation.

- **Student Life- Emily Morrison, Chair**
  - Went over survey results.
  - Resolutions upcoming regarding adding a commuter staff person and improving the weight-room.

- **Judiciary- Luke Baker, Chair**
  - With a secret ballot vote of 17-0 Malone was approved to Senate.
  - With a secret ballot vote of 17-0 Suber was approved to Senate.

- **Elections- Adam Hirschfeld, Chair**
  - Working on getting all the paperwork out and information meetings set-up.
VIII. New Business

**Senate Bill #117**
Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator Landoll moved the previous question
Senator Dent seconded
Senator Gore moved to approve the bill by unanimous consent
Senator Stein seconded
Seeing no dissent the bill is approved by unanimous consent.

**Senate Bill #118**
Introduced by Clerk Morrison
Introductory speech by Senator Partika
Clerk Morrison moved to amend the bill
Senator Landoll seconded
Senator Dent moved the previous question on the amendment
Senator Gore seconded
With a vote of 13-5 the amendment fails
Senator Landoll moved to amend the bill
Senator Kibbey seconded
Floor Leader Hirschfeld called a short recess at 7:57
Senate resumed at 8:00
All previously mentioned Senators were present except Senator Maney
Senator Baker moved the previous question on the amendment
Senator Doucet seconded
With a vote of 11-8 the amendment fails
Senator Kleese moved the previous question on the bill
Senator Dent seconded
Senator Gore moved to approve the bill by unanimous consent
Senator Doucet seconded
Seeing no dissent the bill is approved by unanimous consent.

IX. Senate Announcements

Senator Doucet- SAAAC Black Heart Dance is Saturday, February 12th
Senator Gore- It’s Abuse concert in Mees on Wednesday, February 9th 6-9PM.
Senator Chenault- Leadership Conference is on February 19th and registration ends on February 11th.

X. Clerk’s Remarks- Emily Morrison
Please return office hour sheets. Committee chairs please turn in complete committee reports.

XI. President’s Remarks- Ed Higgins

The steering team for the Higher Learning Commission is looking for a Student Government Representative to join them. They meet bi-weekly on Wednesdays. If interested, contact Dr. Korkowski.

XII. Advisors’ Remarks- Prof. Mittler, Todd Shaver

Todd- Please remind organizations to advertise using the table tents and slides.

XIII. Speaker’s Remarks- Heather Harper

Floor Leader Hirschfeld- Academic Affairs committee meeting immediately after session. Elections committee please get the forms in.

XIV. Adjournment

Senator Gore motioned to adjourn.
Senator Dent seconded.
Seeing no objections, the Senate adjourned at 8:14 PM.

Emily R. Morrison, Clerk

Heather R. Harper, Speaker

Date