Minutes

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

I. Call to Order

Speaker Harper called the meeting to order at 7:00 PM in Schneider Multipurpose Room.

II. Roll Call

Senators Present- 29


Senators Not Present- 0

Also Present- Todd Shaver, Dale Mittler, President Higgins, Vice-President Wilson, Ernie Cottrell

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, of the Eleventh General Assembly presented the Devotion.
V. Public Comment

Ernie Cottrell- Alpha Psi Omega
SB 121
Eden Summer Player funding

VI. Approval of the Minutes

Minutes from the February 22, 2011 meeting were approved.

VII. Committee Reports

- **Academic Affairs- Adam Hirschfeld, Chair**
  o Discussing with the Board of Trustees, Academic Affairs committee about possibly adding Italian to the Modern Languages Department.

- **Finance- Jed Cooper, Chair**
  o General Fund: $1,377
  o Finance Committee: $1,005
  o Executive: $1,800
  o Speaker: $1,603.50
  o Office: $520.42
  o Joint Purchases: $1,613.45
  o $320 was allocated to the Fuller Society

- **Student Activities- Peter Smith, Chair**
  o Discussing organization (re)application process
  o Information on registration forms may be amended

- **Student Interests- Kyle Fowler, Chair**
  o Working on legislation for next week’s docket.

- **Student Life- Emily Morrison, Chair**
  o Planning a commuter Spring bash
  o Working on legislation

- **Judiciary- Luke Baker, Chair**
  o Chairman Baker introduced Senator-elect Rachel McDonald.
  o Speaker Harper moved to executive session.
  o With a secret ballot vote of 27-0 and 1 abstention, Rachel McDonald was appointed to the Resident Life subcommittee.
  o There are still 2 openings on Senate.

- **Elections- Adam Hirschfeld, Chair**
  o Election candidate forms are due on Friday, March 11 at 4PM.
Elections are Tuesday, March 22, 2011 through Wednesday, March 23 at 8PM.

- **Appropriations - Scott Partika, Chair**
  - 2011-2012 organization funding forms are on the website

### VIII. New Business

**Senate Resolution #118**
- Introduced by Clerk Morrison
- Introductory speech by Senator Maney
- Senator Rarick moved to refer the resolution to committee
- Senator Bowers seconded
- Senator Landoll moved the previous question
- Senator Dent seconded
- Senator Baker moved the previous question on debate
- Senator Fowler seconded
- Senator Hirschfeld moved to vote by secret ballot
- With a secret ballot vote of 20-8 and 2 abstentions the resolution is approved.

Speaker Harper called a seven minute recess at 8:05.
- Senate reconvened at 8:12 with all Senators present.

**Senate Resolution #119**
- Introduced by Clerk Morrison
- Introductory speech by Senator Wilson
- Senator Kibbey moved the previous question
- Senator Gore seconded
- Senator Gore moved to approve the resolution by unanimous consent
- Senator Doucet seconded
- Seeing no dissent the resolution is approved by unanimous consent.

**Senate Resolution #120**
- Introduced by Clerk Morrison
- Introductory speech by Senator Wilson
- Senator Kleese moved the previous question
- Senator Doucet seconded
- Senator Kibbey moved to approve the resolution by unanimous consent
- Senator Gore seconded
- Seeing dissent the resolution will go to a vote
  - With a vote of 17-11 and 1 abstention the resolution is approved.

**Senate Bill #121**
- Introduced by Clerk Morrison
- Introductory speech by Senator Rarick
- Senator Baker moved the previous question
Senator Rarick seconded
Senator Hirschfeld moved to approve the bill by unanimous consent
Senator Dent seconded
Seeing no dissent the bill is approved by unanimous consent

**Senate Resolution #121**
Introduced by Clerk Morrison
Introductory speech by Senator Chenault
Senator Baker moved the previous question
Senator Fowler seconded
Senator Hirschfeld moved to approve the resolution by unanimous consent
Senator Lamoreaux seconded
Seeing no dissent the resolution is approved by unanimous consent

IX. **Senate Announcements**

Senator Doucet- Application for Smooth Transitions peer mentor due to Dr. Davida by March 22
Senator Hirschfeld- Don’t forget to turn in election forms
Senator Bowers- Good debate tonight
Senator Cooper- Send any funding application to the finance committee ASAP
Senator Smith- April 16 is the Crusader Day of Service by Phi Kappa Psi, encourage everyone to participate
Senator Partika- Remember appropriation forms are on the website
Senator Rarick- Attend the Condom Couture Fashion Show, Wednesday in the Mezz

X. **Clerk’s Remarks**- Emily Morrison

Please keep the office clean.

XI. **President’s Remarks**- Ed Higgins

n/a

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

Todd- Senior salute is on Wednesday and Thursday
Consider attending the CUSAC dinner on etiquette
Don’t forget indoor track competition on Friday the 11th and Saturday the 12th
Housing lottery is one day now, on April 17th
April 9th is Bexley clean-up day
XIII. Speaker’s Remarks- Heather Harper

Support the track team this weekend
Remember to recognize outstanding seniors and professors by nominating them for awards.
If you have a column for the Chimes, email it in.

XIV. Adjournment

Senator Hirschfeld motioned to adjourn.
Senator Kibbey seconded.
Seeing no objections, the Senate adjourned at 8:50 PM.

___________________________________________  ___________________________________________
Emily R. Morrison, Clerk                          Heather R. Harper, Speaker

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Date