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SGA Minutes - March 27, 2008

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Thursday, March 27, 2008 7:00 p.m. – Black & Gold Room

Simple: 14

2/3:18

I. Call to Order LD Hughes calls to order at 7:03 pm

II. Roll Call Absent: 1 VP Engel

III. Executive Reports

a. President

Senate Bill 678: Letter to the Education Chairman opposing the Bill. FHSU, KSU, ESU, and WSU opposed the Bill. KU also ended up opposing the Bill because the provisions they wanted never got sent to the Senator who introduced the Bill. The Bill never made it out of committee on Monday. There is a current amendment that the House made to Senate Bill 437 regarding this issue. The Senate Education committee plans to look into this amendment further. VP of Student Affairs Search: Review applications for the position. Selected candidates we wish to call for reference. In the next few weeks we will be checking references and making a determination as to who we would like to bring in for an interview. Civic Engagement Week: Just a reminder that President Robinson with the Kansas Board of Regents will be on campus Friday, April 4th. He will be giving a presentation at 2:45 p.m. in the Black and Gold Room of the Union. Please make sure to attend this event. Civic Engagement week begins on Sunday March 30th and will last until Friday April 4th. The Tigers in Service Outstanding Tiger Ceremony will kick off the week. You should have all received an invitation in your mailbox. If you would still like to attend but have not RSVP please make sure to call Rindi or Kelsey tomorrow and let them know. I ask that you please participate in as many events as you can during this week! We have printed the list of major event taking place for you to pick up. Kansas Corp: Tigers in Service has asked for 10 volunteers from SGA to participate in this event. We will leave on Friday April 18th, 2008 and most likely stay with host families in the area. April 19th is the pilot project. Concluding the project, we will return home.

b. Vice President

(Out of the Office) LD Hughes to fill in. VP Engel is out of town in Edmond, Oklahoma with limited SGA hours, and was in office Monday and Tuesday only. Prepared this week's meeting agenda, finalizing all items. Rest of hours went to preparing for conference.

- c. Executive Assistant Prepared the Navigator Award email and sent out to all graduating seniors, and performed other office duties this week.
- d. Treasurer Finished up funding for TKE, AND Sigma Psi Delta. Prepared material for

appropriations committee and worked on NW report and answered some funding questions for organizations.

- e. Administrative Assistant Typical week in the office taking phone calls and revising minutes.
- f. Legislative Affairs Director

Prepared for fill in for VP Engel. Prepared budgets for the student review committee. Met Wednesday and will meet again in two weeks with our final recommendation for senate on the inflationary increases for student fees. A brief announcement from this past Tuesday, Cole Engel and myself officially announced our intent to run for Pres. And VP of the student body.

g. Webmaster/Historian Updated legislation minutes and agendas.

IV. Committee Reports

a. Appropriations

Heard trip request from Psi Alpha Theta and speaker event request from BSU and trip request from College Music Educators National Conference and a speaker event request from the English Club up for Second Reading.

b. Senate Affairs

Committee discussed possible changes to constitution.

- c. Student Affairs Committee discussed the recycling events on campus and dealing with that in the next week or two as well as the ending results of clubs sports as well.
- d. Legislative & Political Action Student Health Fee recommendation is up for First Reading tonight, questions can be direct towards LPAC during open forum. Discussed proposed student athletic fees outlined in the March 5th letter from Dr. Hammond and making progress with that too.

V. Open Forum

Sen. Engel: (directed towards student Affairs) Virtual classes now as a replacement to on campus classes, and making it an only option. Sen. Engel: Senate Affairs doing anything to promote the elections?

Sen. Manly: Just an ad for the Leader last week.

VI. New Business

a. First Reading of Resolution $08/\mathrm{S}/103$: Student Health Center Fee Recommendation

VII. Old Business

a. Second Reading of Resolution 08/S/102: Support for Civic Engagement Week Sen. Newman moves to consider bill. 2^{nd} by Sen. Edwards.

Sen. Newman: Move to pass by unanimous consent. Bill passes by unanimous consent.

b. Second Reading of Bill 08/S/115: College Music Educators National Conference Appropriations Request

Sen. Newman moves to consider bill.

2nd by Sen. Winter

Sen. Engel: Rep to speak on trip.

Rep: College Music Educators National Conference Group. Trying to learn as much as possible on teaching before going out and doing it. Attended KBA Yearly Conference. State bands and choirs come here for nominations and workshops. Current teachers can attend to listen to speakers. Mix up with motel the credit card that we were going to charge (instead of five we had three picked up by the dept.) Would like funding for the three rooms. The funding in the bill has change to \$266.52

Sen. Newman: moves to amend the bill to read new \$266.52 2nd by Sen. Engel.

Sen. Edwards moves to pass by unanimous consent.

Amendment passes by unanimous consent.

Sen. Hertel: Still ten of you going?

Rep: Yes

Sen. Newman moves to direct vote.

Discussion ended and the vote totaled:

Y=26 N=0 A=0

c. Second Reading of Bill 08/S/117: English Club Speaker/Event Request Sen. Purdy moves to consider.

2nd by Sen. Edwards.

Sen. Purdy: Would a rep tell us a little about this matter and why they were not at the meeting?

Dr. Hutchison, English Club Advisor: Working on bringing in a poet. Mix up before spring break and resulted in a no show at the meeting to represent the club last Tuesday.

Sen. Engel: Appropriations question: Were the students at the hearing and were they aware that they needed to be at the Second Reading?

Sen. Edwards: They were not informed of the specific dates of Second Reading. Treasurer Lalicker sent emails to the group.

Treasurer Lalicker: Yes, sent many emails informing them to be at this meeting Sen. Hansen: Withdrawn.

Sen. Stegmaier: Point of clarification, does it not state in the constitution it cannot be an advisor and it has to be a member of the organization.

President Gillogly: No, the constitution does not specify the representative cannot be an advisor.

Sen. Purdy: Consistency of the senate needs to be considered. In the past we did not fund those groups that missed their meetings.

Sen. Edwards: We did overturn an amendment in the allocation proceedings about the premedical club after a member showed up to the meeting.

LD Hughes: Point of clarification, this bill was tabled until the following week. There is a representative here now and it is up for discussion now.

Sen. Newman: They weren't here last week and was put on for this week Sen. Davis: Move to a direct vote.

Discussion ended and the vote totaled:

Y=24 N=2 A=0

VIII. Announcements

a. SGA Intent to Run Forms for Senator & President/Vice President DUE 4/2 @ 4:30 pm

b. Outstanding Tigers Ceremony, Sunday 3/30 @ 3 pm - 4:30 pm

c. Civic Engagement Week, March 30 to April 4, 2008

d. Dr. Reggie Robinson, President & CEO of KBOR, Presentation Friday 4/4 @

2:45 pm, Memorial Union Black & Gold Room

e. Mobile Teaching & Learning Conference, Tuesday 4/8 @ 8 am – 4 pm, Memorial Union Second Floor, FREE to FHSU Faculty, Staff and STUDENTS! (www.fhsu.edu/mtl)

Sen. Edwards: Congratulate Sen. Brownfield on recent engagement

Sen. Zerfas: Pack the Park this weekend. Please Attend.

Sen. Maseberg: Ad for writers, photographers, etc.

EA Ohl: Tomorrow: Ladies Fair 5-9PM, need a ticket to get in, available at local businesses.

IX. Adjourn

Sen. Purdy moves to adjourn. 2nd by Sen. Newman LD Hughes adjourns meeting at 7:29 pm