

Student Senate Meeting Minutes

Thursday, September 17, 2015

12:30-2pm in Room 314

Meeting Facilitated by:

Student Senate Advisors Aileen Clay and Justin Herrin

Attendees:

Ashley Northrup
Zachery Bishop
Andrew Powers
Rebekah Neumire
Maha Dahms
Julia Milos
Derrick La Branche
Alyssa Melanson
James Dickson
Sam Caswell
Jacy Morales
Tran Hoa
Aileen Clay (advisor)
Justin Herrin (advisor)

Meeting Items:

1. Brief introductions and welcomes were done by all in attendance
2. The Senate Overview presentation by advisors Aileen Clay and Justin Herrin
3. Budget overview was discussed by Aileen Clay
 - a. Discussed the proposal, questionings, voting, and approval processes
4. Brief overview of Roberts Rules was given by Aileen Clay
5. The Fall 2015 Club Fair was discussed
 - a. Everyone voted on a movie theme for the Senate table (Avengers)
 - b. Discussed the need for setup/breakdown volunteers
6. Budget Proposal: Club Fair
 - a. Presented by: Aileen Clay
 - i. Requesting \$450 cap for event
 - ii. Group discussion followed
 - b. Motion to approve the budget with the amendment of adding water to the beverages line item: Derrick La Branche
 - c. Second Motion: Ashley Northrup

- d. (none opposed)
 - e. The motion and budget is passed
7. Budget Proposal: TED Talk Leadership Series
- a. Presented by: Aileen Clay
 - i. Requesting \$175 cap for events
 - ii. Group discussion followed
 - b. Motion: Derrick La Branche
 - c. Second Motion: Alyssa Melanson
 - d. (none opposed)
 - e. The motion and budget is passed
8. Pool Cue discussion lead by Aileen Clay
- a. Previous order of pool cues were broken within weeks of being put out for student use
 - b. Senate voted to put out the newly ordered pool cues despite the previous issue. A marketing request will also be put in to request signage to go around the pool table area.
9. 2015-2016 Student Senate Officer position nominations
- a. Nominations (*self or otherwise*) were taken by the advisors...
 - i. President: Derrick La Branche and Tran Hoa
 - ii. Vice President: Andrew Powers and Julia Milos
 - iii. Secretary: Zachery Bishop and Ashley Northrup
 - iv. Treasurer: Maha Dahms
 - v. Public Relations: Zachery Bishop and Tran Hoa

Meeting adjourned at 2pm.

Next Meeting:

Thursday, October 1st at 12:30pm in Room 314