# Eastern Michigan University Senate Meeting February 18th, 2020 Agenda

A meeting held in open session at 6:30 p.m. 300 Student Center

- **A. Opening Roll Call-** All members present excluding Senator Kochman and Delegate Osborn who are excused.
- **B.** Approval of Minutes- Moved and seconded without objection, motion carries.
- C. Approval of Agenda- Moved and seconded without objection, motion carries.
- **D.** Special Order Speeches(Open to all people sitting w/ Senate: 3-minute limit/person) None.

### **E.** Executive Reports

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#### 1. Student Body President

- a. Presented at the Student Affairs Committee of the Board of Regents
- b. Discussed ongoing conversations regarding clarifying student rights in the classroom, extended library hours (pending the ability fill shifts), our recommendations to the Provost, and our interest
- c. Met with Najd Aljarba of the International Student Association to discuss co-hosting Colors in Harmony (international talent and fashion show/cultural showcase). We will be able to lower the ticket price from \$10 to \$5 as a result of the partnership.
- d. This is a template for co-hosting diversity focused events to reach more students.
- e. With the agreement of Directors Aggour and Morales and Vice President Abuzir, pursuant to S.Res 106-01 and Executive Order 106-03, we have allocated **\$6,500** from the **Student Government Services** line item to fund a pilot evening meal subsidy for the children of EMU students at the Collaborative that will run from March until August.
- f. Began working with the EMU Foundation's Kelly Quilter to create a Student Government sponsored fund that will allow our \$4,168.72 in SEF matching funds and future contributions to directly support the Student Emergency Fund.
- g. Met with HRL Director Jeannette Zelba and arranged for future Student Body Presidents and Vice Presidents to receive HRL-sponsored summer housing in the Villages, making SG more accessible to low-income individuals.
- h. Various managerial and administrative tasks.

#### 2. President of the Senate

- a. CMU Reach out
- b. Senate Guest reach-out
- c. AAHF Collaboration
- d. UBC subcommittee meetings
- e. Title 9 Interviews
  - i. Rated candidates
- f. Met with Michele for B&F related issues
- g. Senator applications

- h. Other: attended committee meetings, meeting with executive board members, senate agenda, email correspondence
  - 3. Speaker of the Senate
- a. Nothing to report
  - 4. Parliamentarian of the Senate
- a Attended office hours
- b. Prepared transition binder
- c. Met with Senators regarding Parliamentarian position
- d. Met with Steve Bryant with President Ethan Smith about new Office decor
  - 5. Director of Business and Finance
- a. Budget reports
  - i. Student Organization allocations: \$13,402.93
  - ii. Club sports allocations: \$17,007.19
- F. Old Business
  - 1. Res.106-13: Caps and Title IX
  - 2. Res.106-14: DCACC Commission
- **G.** Constituent's Forum (Open to currently enrolled students: 1hr/total) \*\*
- **H. New Business** (Each item of Business: 45 minute default\*\*; amend restricted from 10-90)
  - 1. Senator Applicants:
    - 1. Daniele D'Introno- Not present
    - 2. Auryon Azar
- a. Provisional Senator Azar has time to speak on why he wants to join the senate.
- b. The Senate has time to ask questions to the provisional senator.
  - 3. Erin McCargar
- a. Provisional Senator McCargar has time to speak on why she wants to join the senate.
- b. The Senate has time to ask questions to the provisional senator.
  - 5. Discussion
  - a. Senators discuss the new senatorial candidates.
  - b. Senator Osborne resigns from her Senate seat.
    - 4. Vote on open Senate seats
- a. Vote ending in the remaining senate seats to Erin McCargar and Auryon Azar.
  - 2. Res. 106-16:Encourage EMU to offer more lactose free options on meal
- a. Senator Fox speaks on behalf of her resolution.
- b. Move into discussion on the resolution.
- c. Move to a vote.

plan.

- d. Motion for unanimous consent.
- e. Resolution 106-16 has been passed.
  - 3. Res. 106-17:Encourage EMU to offer more gluten free options on meal plan.
- a. Senator Fox speaks on behalf of her resolution.
- b. Move into discussion on the resolution.
- c Move to a vote

- d. Motion for unanimous consent.
- e. Resolution 106-17 has been passed.
  - 4. Resolution 106-20 CAPS budget increase.
  - a. Senator Ray speaks on behalf of his resolution.
  - b. Move into discussion.
  - c. Move to a vote.
  - d. Vote ending in 19 yes's and 0 no's.
  - e. Resolution 106-20 has been passed.

## I. Delegate Reports

- 1. MSA Delegate- Meeting about changes in the reflection room furniture.
- 2. BSU Delegate- Not present.

## J. Gallery Comments

1. None.

# **K.** Closing Discussion

- 1. Update from Senator Ray on housing and food insecurity committee.
- L. Closing Roll Call- All members present excluding Senator Kochman and Delegate Osborn.
- M. Adjournment- Adjourned at 7:53 pm.

<sup>\*\*</sup> Majority vote may change the limit, see SG Bylaws