Eastern Michigan University

Summer Summit Senate Meeting

September 4th, 2018

Agenda

A meeting held in open session at 12:24 p.m., 300 Student Center

1. **Opening Roll Call** *quorum met*
2. **Approval of the Agenda** Agenda approved by speaker Lawrence and seconded by senator Hollings
3. **Approval of Minutes** Approved by speaker Lawrence seconded by director Morton
4. **Guest Speaker** none
5. **Constituent’s Forum-** none.*(Open to currently enrolled students: 1 hour/total)\*\**
6. **Special Order Speeches- senator Hollings-** Spoke on the issue of public transportation and suggests that student government should take action on making public transportation more affordable for students. *(Open to all people sitting w/Senate: 3 minute limit/person)*
7. **Executive Reports**
	1. Student Body President- President Crutcher does her introduction
	2. President of the Senate - Speaker Lawrence does his introduction
	3. Speaker of the Senate- VP Steur does her introduction
	4. Judicial Sergeant - Judicial sargent Borum does his introduction
	5. Director of Internal Relations- Director Lijewski does her introduction
	6. Director of Business and Finance- Senator Francis informs the senate that the B&F committee approved active minds for $587 for four events including one called culture shock, three organizations did not attend committee who were scheduled to attend.
	7. Director of Political Action- Director Morton informed the senate that she along with the PAC have been planning rock the vote, and will be sending out a volunteer sign up form. Senator Morton met with next gen with a goal of gaining funding for her rock the vote event and was awarded $1,000.
	8. Director of Student Services- Director Morales mentions working on art appreciation event for the semester and does her introduction to the senate.
	9. Director of External Relations- Director Smith does his general introduction to the senators.
8. **Old Business-** None.
9. **New Business** *(Each item of Business: 45 minute default\*\*; amend restricted from 10-90)*
	1. S.Res. 105-01 (Budget FY19)- instead of student health services getting $12,000, they will now get $10,000 and $1,000 will go to president's discretionary fund, the other $1,000 will go toward voter engagement efforts through the political action committee. Resolution approved with 6 yes’s and 1 no-by senator hollings.
	2. Provisional Senator Sam Jones-Darling- Sam Jones gives reasoning for wanting to rejoin the senate. Senators begin discussion about provisional senator Sam Jones- Darling, moved to a vote. 7 yes to 0 no’s. Senator Jones- Darling will now be an official member of the senate after being sworn in.
	3. Disciplinary Procedures- VP Steur goes over procedure if senators miss their monthly required events. Senator Steur goes over general senate and committee meeting guidelines such as the dress code, use of electronics and consumption of food and drink. Motion to table disciplinary procedures until the next meeting, moved by senator hollings seconded by senator Jones- Darling.
10. **Delegate Reports-** none.
11. **Gallery Comments-** Director Morton makes a point to try and make it to all events possible as senators, judicial sargent Borum makes a point to try and get other EMU students into student senate.
12. **Closing Discussion-** President Crutcher is beginning a transportation commission and informs senators how to join the commission.
13. **Closing Roll Call**- all previous members are present.
14. **Adjournment 12:53 P.M.**

*\*\* Majority vote may change the limit, see SG Bylaws*