## Eastern Michigan University Senate Meeting January 7th, 2020 Agenda

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

- **A. Opening Roll Call-** Quorum met at 6:32 p.m. Senator Suchowesky excused, all other members present.
- **B.** Approval of Minutes- Moved and seconded without objection, motion passed.
- C. Approval of Agenda- Moved and seconded without objection, motion passed.
- **D.** Special Order Speeches(Open to all people sitting w/ Senate: 3-minute limit/person)
- E. Executive Reports
  - 1. Student Body President
    - a. Presented preliminary results from the DCCAC to the Executive Council
      - i. This conversation focused on what information to share at the MLK Luncheon and laying the ground work for further analysis and action planning
    - b. Began drafting a resolution urging follow-through DCACC analysis and action planning
    - c. Formally appointed Senators Romero, Hollings, Dame, Wright, Pellerito, Galluzzo, Osborne and Emily Marcil to the Ad-Hoc Food and Housing Insecurity Committee
    - d. Outlined list of priorities for Director Mitchell for continued onboarding support
    - e. Worked SG table at Winterfest
  - 2. President of the Senate- Nothing to report.
  - 3. Speaker of the Senate- Nothing to report.
  - 4. Parliamentarian of the Senate-Upcoming training sessions.
  - 5. Director of Business and Finance Budget reports.
- F. Constituent's Forum (Open to currently enrolled students: 1hr/total) \*\*
- 1. None.

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- **G.** Delegate Reports
  - Nothing to report.
- **H.** Gallery Comments
- 1. Comments from Advisor Perry Francis about why the first meeting back from break is important.
  - I. Closing Discussion
- 1. Comments from Senator Romero on the New Year.
- 2. Comment from Senator Hollings about the creation of the housing ad-hoc committee being misrepresented in the news.

3. Senator Ray notes that housing and food insecurity committee will meet at 5:30 pm before senate meetings. Ariana Khan was elected as vice chair.

## J. Closing Roll Call

All members present excluding Senator Suchowesky. 1.

## K. Adjournment

- 1. Adjourned at 6:44 p.m.
  \*\* Majority vote may change the limit, see SG Bylaws