Eastern Michigan University

Senate Meeting

January 9th, 2017

Agenda

A meeting held in open session at 6:30p.m. 310A Student Center

1. **Opening Roll Call 6:35**
2. **Approval of the Agenda**
3. **Approval of Minutes Moved** Senator Smith Seconded Senator Aljundi
4. **Guest Speaker**
	1. EMU AAUP – Dr. Judith Kullberg
		1. Professor of Political Science, International Relations
		2. President of Faculty Union
		3. Discussion of Agreement with EMU and Academic Partnerships Company in Texas
			1. 14 Degrees online, administration made decision, faculty and students unaware.
			2. Faculty was unaware until December 22nd 2016 when EMU issued Press Release.
			3. Contract received January of 2017
			4. Administration states that AP just does Marketing.
			5. University Attorney’s stated that the University must negotiate contract with Faculty Union.
				1. University says they didn’t need to
				2. Faculty Union filed an unfair labor practice. Hearing is 1/29/18
				3. 5 groups of faculty submitted grievances to University Administration
				4. Grievances Have Been Denied.
				5. Agreement is with Arbitrator.
			6. AP will change model to how online classes will be.
				1. Model is that it scales programs, more students less faculty.
				2. Restrictions on class size or multiple classes created.
				3. AP will hire coaches or third party individuals who interact with students not EMU Faculty.
			7. AP puts pressure to lower admissions standards.
			8. AP concerns with how many students they can bring in.
			9. 50% of tuition and fees to AP
			10. Where AP is currently has negative reviews.
		4. Faculty union wants to respect Eastern Standards.
			1. Recruitment standards conflicting.
		5. Students should worry because if standards aren’t high they will lower degree reputation.
		6. EMU community needs to be more involved in decisions. Undermines morale. Reduces Standards.
5. **Constituent’s Forum** *(Open to currently enrolled students: 1 hour/total)\*\**
6. **Special Order Speeches** *(Open to all people sitting w/Senate: 3 minute limit/person)*
7. **Executive Reports**
	1. Student Body President
		1. Attended Faculty Senate on the AP agreement
		2. - Met with Scott Wetherbee about Student Gov & Athletic Relations
		3. - Met with Mike Valdez, CFO to ensure student priority in the upcoming parking deal
		4. - Conducted performance reviews with all of Eboard
		5. - Coordinated Meet Up Monday's with the Office of Advancement
		6. - Spoke at the Women's Commission about hygiene product accessibility
		7. - Addressed the Board of Regents about the decision to include Phase 1 of the Championship building plan into the capital outlay projects
		8. - Gave a celebratory address at Convocation for the recent graduates
		9. - Went to a local #metoo event
		10. - Coordinated position move in's for Election Commissioner and Director of B&F
	2. President of the Senate
		1. Looking into SG Conferences
		2. Conducted performance reviews with all of Eboard
		3. - Spoke at the Women's Commission about hygiene product accessibility
		4. Met with Scott Wetherbee about Student Gov & Athletic Relations
		5. Met with Chris Yeadon about dining options
	3. Speaker of the Senate
		1. Planned the Student Gov. ball on Friday April 13th in S.C. ballroom from 8-11pm. The attire is formal wear and a theme has yet to be decided.
		2. Both Senator Dorce and Senator Abrams are no longer with us as they have resigned. Please reach out to me after the meeting if you have further questions and I will provide you with as much information as I can.
		3. The IA committee is currently in the process of planning the next Senate retreat. Please reach out to me if you have any ideas of what we should do, otherwise expects a doodle poll in the next week or so with possible options.

**WRITE THIS DOWN!** Monthly requirements are due Tuesday January 30th on my desk, via email, or via orgsync by 5 pm. Please let me know if you submit it on orgsync as I do not get a notification of that.

* 1. Judicial Sergeant
		1. Working on Bylaws Exam
		2. Meetings Larry, Mahera, Anna with Senators
	2. Director of Political Action
		1. Happy New Year everyone, MLK Day is next Monday make an effort to attend some of the events as well as the luncheon. This is a great opportunity to network and put your face and SG out there. Reminder it is mandatory for PAC to attend some of the events. EMU day in Lansing is Tuesday March 6. And gubernatorial town hall is Monday March 26. We will be having all of the candidates attend.(go into explaining what it is). If anyone has any suggestions for special guests please let me know. As well as the best way to get the word out to the general community not just the EMU one. If you have any further questions, feel free to contact me.
	3. Director of Business and Finance
		1. Current Student Organization Remaining Balance:$ 36,992.03
		2. Current Club Sport Remaining Balance: $ 26,513.50
		3. 12/12/2018 B & F Committee Meeting
		4. Allocated Funds:
			1. Women’s Ultimate Frisbee: $1111.50
			2. Men’s Ultimate Frisbee: $600.00
			3. Southeast Asian Student Association: $505.00
			4. Kings of Color: $525.18
	4. Director of Student Services
		1. Know Your Rights - 1st Amendment with Sean Woolf
			1. Sean was satisfied
		2. UnSecret Box - still collecting donations for UnSecret Savior in box outside SG office
		3. Self-Care Fair - meeting with Caroline TBA
		4. Women in LeadHERship - meeting with WRC on Friday (12-15-2017)
			1. Collab with Sisterhood Initiative?
			2. b. Hear more on Wednesday
		5. Got Drag Show 2018 LBC Approved
		6. Submitted Student Services resolution
		7. Made my W18 office hours
		8. 8. Started an internship
	5. Director of Sustainability
1. COS Search Committee duties and meeting
2. Chartwells Meeting

Green Week

TOMRA Bottle Return station

Food Recovery Network

Starbucks cup event

Next meeting january 19

Began working on transition binder

* 1. Director of Communications
		1. Updating Website
		2. Respond to Survey about live events
		3. Communication all through email.
		4. Marketing Events
		5. Scheduling Live Events
		6. Office Hour’s are sporadic email me if you need to meet face to face.
	2. Director of Community Engagement

 I. My position is being transitioned to that of a campus liaison role, working to establish lines of communication between Student Government and the 200+ Student Organizations on campus

II.  I will be communicating with Anna to figure out how to include all the senators in the work that I will be doing, and allow senators to complete monthly requirements through the work they do alongside me

III. Next senate meeting (1/23) will be where my position description and other relevant positional documents will be available for review, discussion, questions, whatever else necessary. Until then I'll be available during my office hours ( Monday 10-4 & Tuesday 5-6:30), or by appointment

1. **Old Business**
2. **New Business** *(Each item of Business: 45 minute default\*\*; amend restricted from 10-90)*
3. **Delegate Reports**
	1. NAACP
		1. No Wheelchair accessible vans for SEEUS
		2. Unpacking Masculinity 1/17/18 7-9pm Walton Putnam Lounge.
	2. QUEST
4. **Gallery Comments**
	1. **Gather information about AP be proactive get other information**
5. **Closing Discussion**
6. **Closing Roll Call**
7. **Adjournment**

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