Eastern Michigan University

Senate Meeting

April 4th, 2017

Agenda

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

1. Opening Roll Call
	1. Meeting called to order at 6:43pm. Quorum reached.
2. Approval of the Agenda
	1. Agenda approved.
3. Approval of Minutes
	1. Minutes approved.
4. Guest Speaker (limited to 30 minutes each, may be extended at the Chair’s discretion)
	1. No speakers.
5. Constituent’s Forum (Open to currently enrolled students: 1 hour/total)\*\*
	1. No speakers.
6. Special Order Speeches (Open to all people sitting w/Senate, scheduled: 3 minute limit/person)
7. Executive Reports
	1. Student Body President: Had meeting with Chris, Interim Athletic Director; finished up work on Provost Search Committee; met with Calvin and Josh; attended Day in Lansing; judged Greek Variety Show; helped Speaker Corace plan President’s Ball; attended Student Leader Group meeting; attended meeting about strategic planning regarding homelessness on campus; coordinating immediate transition-related stuff with Miles and Larry; planning SG Banquet.
	2. President of the Senate : updated website; attended Day in Lansing; ordered SG awards; helped Commissioner Pyle with Election Day coordination; attended Gold Medallion Awards; began drafting proposed budget for incoming Prez and VP; coordinated end-of-year SG banquet; wrote commencement speech; announced official election results (courtesy of Commissioner Pyle)
	3. Speaker of the Senate – Internal Affairs Committee: attended Day in Lansing; collected Senate monthly requirements; advertised and planned Presidential Ball; sent out Doodle poll to all members of SG to solicit help for setup/breakdown; reminded all SG members about compliment cup.
	4. Judicial Sergeant: looked over a resolution; reviewing bylaws for next year.
	5. Director of Communications: Please contact Director Kindred directly if you would like a copy of her report.
	6. Director of Business and Finance – Business & Finance Committee; reminded SG about upcoming committee meetings; is hopeful that SG will be able to use the rest of its budget, especially grants; 30% of overall budget remains.
	7. Director of Political Action – Political Action Committee: Absent, but had announcements she wanted VP Starr to make: reached out to ISA to see if on-campus, international students need assistance with summer housing; working with university marketing to get lots of attendees to Drag Show; EMU Marketing is looking for students to participate in new campaign called “You Are Welcome Here”; is thankful to everyone who came out to Bollywood Night.
	8. Director of Student Services – Student Services Committee: Campus Walk is scheduled for 4/11 at 7:30pm; had to cancel Desegregate EMU due to low participation rate; met with Kelly McDonald about potential “Snack and Study” session; attended Day in Lansing; attended presidential debate; attended IMAGE awards.
	9. Director of Sustainability: been working out logistics with Chartwells about bottle return machine; continually looking into bike share program; sent out Doodle poll to SG about campus cleanup.
8. Old Business
	1. No old business.
9. New Business (Each item of Business: 45 minute default\*\*; amend restricted from 10-90)
	1. Judicial Sergeant Nominations:
		1. Delegate Crutcher nominated current Judicial Sergeant Richardson. He accepted.
	2. Speaker of the Senate Nominations:
		1. Senator J-D nominated current Speaker Corace. He accepted.
		2. Senator Fofana nominated Senator Garcia, who was not present to accept.
10. Gallery Comments (Open to all people sitting in the gallery)
	1. Director Snyder invited members of SG to attend TKE’s events regarding sexual assault awareness.
11. Open Discussion (Open to all people sitting w/ Senate)
	1. Senator Randall: “Hey y’all… I just wanna say I love ya’ll.
	2. Senator J-D: “Hashtag keep student government civil.”
12. Closing Roll Call
13. Adjournment
	1. Meeting adjourned at 7:16pm.

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