



STUDENT GOVERNMENT ASSOCIATION 2015-2016 SENATE MEETING

MINUTES FOR NOVEMBER 3, 2015
MADISON UNION 256
BEGINNING 5:15 PM

Call to Order at 5:17 PM.

Pledge of Allegiance/Moment of Silence

Attendance: Alex Pate conducted roll call.

Guest Speaker:

- Welcome, Kelly Snow!
 - Impact3: A year long programs that faculty and staff participate in
 - “Live a day in the life of a JMU student”
- Renzo with OSARP
 - Office of Student Accountability and Restorative Practices
 - “Judicial Branch” of the Student Government Association
 - The SGA will be able to have an:
 - Understanding of the work OSARP and general procedure
 - Understand the role of the Student Case Administrators within OSARP
 - Understanding of the handbook policies, with an emphasis of those that are reviewed by SCA’s
 - Understanding of the recruitment process for SCA’s and Accountability Board members.
 - Our mission: We collaborate with partners to facilitate civic responsibilities and student development for the cultivation and restoration of the university community
 - How Does OSARP Do This?
 - Student is charged with a policy violation on or off campus
 - Student schedules appointment for his/her Administrative Case Review
 - In Administrative Case Review:
 - Basic information is reviewed
 - Go over accused students rights
 - Read over the incident report/police report and all other information
 - Talk about the incident
 - Case Administrator makes a decision
 - Student can accept or reject
 - Policies
 - Alcohol
 - No purchase, possession, or consumption of alcohol if you’re under 21
 - Drunkenness’ in public
 - Drugs
 - Illegal drug use
 - No drug paraphernalia
 - Failure to comply with a Disciplinary Decision
 - Non-Compliance with an Official request



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- No student shall fail to comply with an answer lawful and /or reasonable requests or directions by officials of the university acting under their official duties
 - Responsibility for Guests
- J4-100 Criminal Conduct
 - No student shall cause, incite, or participate in conduct that violates states r federal law not otherwise covered by the JMU Student Handbook that may be detrimental to the mission of the University
- Student Case Administrators
 - Meet with students
 - Help facilitate behavior change in the conversations they have with students
 - Help around the office
 - Meet with the President of the SGA
 - Case Administrator Meetings by providing a student perspective
- Interested in being an SCA?
 - Applications due February 26th
 - Dan Kelly kellyds@jmu.edu

Business:

- Contingency
 - Association in Women in Mathematics
 - Finance Report: 7-0-1
 - Read aloud and debated.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocate \$2,150 in contingency funds to allow the Association of Women in Mathematics to attend and represent JMU at the NCUWM and Joint Mathematics Meeting.
 - The student Senate called this resolution to a vote and passes with unanimous consent.
 - Mathematics and Statistics Club.
 - Finance Report: 8-0-0
 - Read aloud and debated.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocate \$2,150 in contingency funds to allow the Mathematics and Statistics Club to attend and represent JMU at the Joint Mathematics Meeting.
 - The student Senate called this resolution to a vote and passes with unanimous consent.
 - Phi Alpha Theta
 - Finance Report: 5-0-3
 - Read aloud and debated.



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- Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocate \$2,150 in contingency funds to allow Phi Alpha Theta to attend and represent JMU at the Phi Alpha Theta National Conference.
- The student Senate called this resolution to a vote and passes with unanimous consent.
- Operational Intelligence Association
 - Finance Report: 8-0-0
 - Read aloud and debated.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocate \$2,150 in contingency funds to allow Phi Alpha Theta to MOIA to sponsor the Sergeant Cernohorsky 5K run.
 - The student Senate called this resolution to a vote and passes with unanimous consent.

Motion to suspend house rules to add IHI to the Agenda. Motion passes.

- Institute for Healthcare Improvement
 - Finance Report: 7-0-0
 - Read aloud and debated.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocate \$2,150 in contingency funds to provide gas and hotel fee coverage for the National IHI Conference.
 - The student Senate called this resolution to a vote and passes with unanimous consent.

Senate Reports

- Speaker Joe Demski
 - Welcome Back! I hope everyone had a great break!
 - Town Hall attendance was lower than we would like
 - Please contact me with ideas to make Spring semester better!
- Academic Affairs: Micah Smith
 - Finals weeks in the libraries – share with your friends!
 - Be courteous to everyone
 - Registration feedback is more than welcome! Please come share with Acaffairs
- Community Engagement: Brooke Price
 - Be the Match will be here eventually



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- Appreciation Day coming soon!
- Membership: Alex Pate
 - Wednesday night we are having a movie in the planetarium
 - White Elephant next week (gift exchange)
 - Bring a live baby elephant to trade with someone
 - Ugly Holiday Sweaters in Senate next week!
- Legislative Action: Matt Mueller
 - Richmond Lobbying
 - February 1st
 - If you want to go, please come talk with me
- University Services: Kiersten Schierenbeck
 - Towana Moore
 - Bridge at Greek Row was redone to make it safer
 - Grace Street Parking Deck work orders are in
 - Sidewalk ramp along tennis courts
 - Library Updates
 - There will be pinwheels where you can mark green (please sit with me and talk), yellow (please sit with me but do not talk), and red (do not sit with me)
 - SGA Serves you this Thursday from 5PM-7PM at EHALL
 - Master calendar sign up sheet
- Communications Director: Conner Lewis
 - Coat Drive and Tree Lightening – please share
 - Alternative Study Space Graphic coming soon

Class Council Presidents

- Senior Class President: Kathy Corena
 - Met with Alumni today about Senior dinner and calendar
 - Senior Day in the Burg
- Junior Class President: Tori Atkins
 - Tree Lightening is on the 4th
 - Coat Drive Facebook event, invite your friends
- Sophomore Class President: Seemran Patel
 - Class ring designed
 - Theme decided



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- Freshmen Class President: Julianna Boettger
 - Class t-shirts decided on

Senator Reports

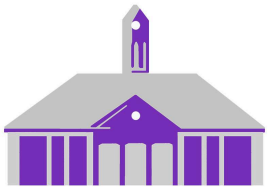
Abbie Stempel: As elections commissioner, she is looking for commission

Advisor Report: Kristin Muncey

Executive Council Reports

- Student Body President: Ryan Windels
 - Meeting with President Alger
 - Smoking Bill traction
- Executive Vice President: Meredith Parker
 - Please come to tree lightening
 - Coat drive drop off all semester
 - Robby Smith
- Executive Treasurer: Casey Donnelly
 - 2 groups next week
 - 5 groups on the doc for next semester
 - Cheat cards for Senate (like parli-pro cards)
 - Josh has seen 5 groups (returned \$781)
 - Monthly Budget Report
 - October
 - Current Budget (\$56,035)
 - Revenues (\$1,624)
 - Spirit Pack
 - These are only pre-sale
 - You can choose as many or as few as you want
 - Cash or Check made out to James Madison University
 - All orders are due by December 15th
 - You items will be here after break
 - Items:
 - Rain jacket (\$44)
 - Quarter Zip (\$27)
 - Sweat pants (\$30)
 - Full zip jacket (\$35)
 - Baseball Shirt (\$15)

Executive Staff Reports



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- Executive Assistant: Niti Jadh
 - N/A

- Administrative Officer: Heidi Jenkins
 - Winner is Jason Lee!

- Parliamentarian: Haley Aldridge
 - Thank you for being well behaved in Senate!

Motion to Adjourn at 6:41PM.