

STUDENT GOVERNMENT ASSOCIATION 2015-2016 SENATE MEETING

MINUTES FOR OCTOBER 13, 2015
MADISON UNION 256
BEGINNING 5:15 PM



Call to Order at 5:15.

Pledge of Allegiance/Moment of Silence

Guest Speaker: Robby Smith

- Current Student Member to the Board of Visitors 2015-2016
- What is the Board of Visitors?
 - Governing Body of JMU
 - 5 Committees
 - Athletics
 - Audit
 - Advancement
 - Education and Student Life
 - Physical Development
 - Meet on Friday
- Who is on the board?
 - 15 Voting Members
 - Currently 11 members are alumni of JMU
 - 4 year term
 - Appointed by Governor
 - Officers: Reactor, Vice Rector, and Secretary
 - Administrators present: President Alger, Dr. Warner, Dr. Langridge, Dr. Benson, Mr. King, and Mrs. Harper
- What is its impact on you as a student?
 - Over arching, institutional decisions
 - Wide-reaching impact
 - Decisions such as:
 - Tuition
 - Property purchases
 - Implementation of new programs/majors
 - And many, many more...
- What does the Student Member do?
 - Provide a student's perspective
 - Sit on the Board as a non-voting member
 - Submit regular reports to the Board through the Education & Student Life Committee
 - Reach out to different student groups
 - Raise awareness
 - Receive student input
- My goals for the year

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- Great voice for different organizations/groups on campus
- Critical eye for tuition increases and general budgeting
- More recognizable & accessible liaison between student body & the BOV
- Preserve the community spirit and atmosphere of JMU
- What role can you play?
 - Go to a Board meeting (VFOIA)
 - Let me know of any issues, concerns, criticisms, and/or complements you may have
 - Let your friends know of the Board
 - Participate in the Major Elections hosted by Student Government in the Spring
 - Ask me questions!
- Contact Info
 - smith3rj@dukes.jmu.edu
 - Student-Member-BOV@jmu.edu
 - www.jmu.edu/visitors
 - Upcoming meetings
 - January 15, 2016
 - April 8, 2016
 - June 3, 2016

Attendance: Alex Pate conducted roll call.

Business:

- Contingency
 - Tri-Sigma Social Sorority
 - Information about group:
 - Benefits
 - Schools
 - Chapter
 - 310 Rosemont Sale
 - Finance Report: 10-0-0
 - Read aloud and debated.
 - Debated to change from \$400 to \$300. Passed with unanimous consent.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocates \$300 in contingency funds to assist with supplies for participation in 2nd Annual Spotswood Fall Carnival.
 - The student Senate called this resolution to a vote and passes.
 - International Study Association
 - Information about group:
 - Helping community and advocate for diversity
 - Finance Report: 9-1-0

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- Read aloud and debated.
- Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocates \$2,150 in contingency funds to assist with supplies for participate and represent JMU at the Breast Cancer Charity Formal Ball.
- The student Senate called this resolution to a vote and passes.
- Madison Athletic Training Student Association
 - Information about group:
 - Finance Report: 9-0-1
 - Read aloud and debated.
 - Now, therefore, be it resolved by the Student Senate of James Madison University that the Student Government Association allocates \$1,050 in contingency funds to assist with supplies to participate and represent JMU at the Virginia Athletic Training Association Annual Conference.
 - The student Senate called this resolution to a vote and passes.
- Financial Procedures
 - Section 2, Point 3, sub-point 1 was debated and the motion was passed with unanimous consent.
 - Section 2, Point 3, sub-point 2 was debated and the motion was passed with unanimous consent.
 - Section 3, Point 1 striking the contingency liaison did not get voted on because it was already changed in the Constitution.
 - Section 3, Point 2, sub-point B was debated and the motion was passed with unanimous consent.
 - Section 3, Point 2, sub-point L was debated and the motion was passed with unanimous consent.
 - Section 3, Point 2, sub-point M was debated and the motion was passed with unanimous consent.
 - Section 3, Point 2, sub-point O was debated and the motion was passed.
 - Section 3, Point 2, sub-point S was debated and the motion was passed with unanimous consent.
 - Section 4, Point 1, sub-point G was not debated because it was changes in an earlier section.
 - Section 5, Point 3 was debated and the motion was passed with unanimous consent.
 - The document as a whole was voted on was passed.
- Quad Brick Resolution
 - Now, therefore, be it resolved by the Student Senate that: In the interest of safety and preserving our campus, the Student Government Association strongly encourages the student body to refrain from stealing quad bricks. The current student body is merely a steward for the many generations of dukes to follow. It is

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our obligation to leave campus better than we found it, as to allow future generations the same privilege afforded our respective classes.

- Resolution was passed.

Senate Reports

- Speaker Joe Demski
 - A big thank you to everyone's participation
 - Clickers are to be returned at the end of the evening
 - Madison Ball Room is too big so we will be meeting in MU256 from now on
- Academic Affairs: Micah Smith
 - Madison Collaborative: developing ethical reasoning
 - 8 Key Questions
 - Stories needed about how you have used them or about how professors have talked about them with you
 - In 2002, SGA passed a resolution wanting a change in advising
 - 2nd biggest problem to parking
 - Hot Apple Cider and cookie with Administrators
 - Tuesday, November 10th
 - Library concerns go to Ally Deal (Oct 22nd)
- Community Engagement: Brooke Price
 - Thank you for everyone who helped with SGA week
 - 5:15 Mondays in Taylor
 - Pen Pals with Elementary School starting next week!
 - Pen Pals with High School starting January
 - Discovery Museum
 - Zombie Run is this Saturday
 - Relay For Life
- Membership: Alex Pate
 - October Events
 - Sunrise this Sunday 5:30AM at Godwin (sign up on master calendar)
 - Fear Forest Thursday 22nd
 - Homecoming Brunch with MYMOM and UPB
 - Halloween Movie Night with Halloween Town Planetarium Wednesday 28th
- Legislative Action: Matt Mueller
 - Oct. 2nd voter registration challenge ended
 - APO

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- College Dem
- Voter 21
- October 19th – Dukes Debate
 - Catered (free food)
 - Graphic is being worked on now
- University Services: Kiersten Schierenbeck
 - Thank you for the many, many tweets at #JMUFixIt
 - Shout out to Gabby Rios for the most followers this week
 - Changes to dinning
 - DHall will be torn down in June 2016
 - Construction starts this month on baseball temporary dinning facility
 - Food trucks are coming
 - Jon Car was yielded time to disuses bus situation
 - 10 minutes earlier to get people to classes on time
 - Grace Street Apartments

Communications Team: Conner Lewis

- NO DEBATE

Finance Team

- Membership DUES were due last week
- Every Senate from her on you will be giving an absence for every Committee Meeting and Senate
- Voting on apparel on Facebook Poll

Class Council Presidents

- Senior Class President: Kathy Corena
 - Working on a “We Went to JMU When....”
 - Help sell Senior T-Shirt
 - Downtown in the Burg
 - Seniors day like when we were freshman
- Junior Class President: Tori Atkins
 - Ring Ceremony Sunday
 - Excited to work with Seniors with post-grad plans
- Sophomore Class President: Seemran Patel



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- Ring Committee Details are being set
- Application – expect mass email

- Freshmen Class President: Julianna Boettger
 - Very excited about PO
 - Working on Freshman t-shirts

Advisor Report: Dave Barns

Executive Council Reports

- Student Body President: Ryan Windels
 - Homecoming Brunch
 - Expecting a ton of people
 - Breakfast provided
 - 100% free
 - 10AM-12PM
 - Everyone will receive a Shetland Pony
 - Facebook Event
 - Alumni Homepage
 - Quad Brick Resolution
 - Just a first step
 - Madison Collaborative “It’s Complicated”
 - New situation needed
 - Cash prize to person who wins new cases
 - Guideline can be found from Ryan’s
 - Hart School of Hospitality OPENED!

- Executive Vice President: Meredith Parker
 - Thank you to everyone from last week! The movie is going to be amazing
 - PURPLE OUT!
 - Sign ups are DUE
 - New earlier time will be released on Master Calendar for those who can’t come to the later date
 - Night of:
 - 6PM is START TIME!
 - Rules regulations, etc.
 - 6:30PM break out into shifts
 - SHARE ON SOCIAL MEDIA SITES
 - 78 people signed up – PLEASE SIGN UP ASAP!
 - Heidi and MJ are Mr. and Ms. Madison Finalists

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- Class Council is now open
- Executive Treasurer: Casey Donnelly
 - NO REPORT

Executive Staff Reports

- Executive Assistant: Niti Jadh
- Administrative Officer: Heidi Jenkins
 - YAY COLLEEN! Only 2 submissions this week with the first coming in at the 36-minute mark.
- Parliamentarian: Haley Aldridge
 - Pari-Pro cards are available for those who do not have them
 - Please respect the terminology used in Senate

Program Grants Apps are live!

Motion to Adjourn at 6:55PM.