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 it’s 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
STUDENT GOVERNMENT ASSOCIATION
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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.

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

Senate Reports

• Speaker Joe Demski
  o A big thank you to everyone’s participation
  o Clickers are to be returned at the end of the evening
  o Madison Ball Room is too big so we will be meeting in MU256 from now on

• Academic Affairs: Micah Smith
  o 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
  o In 2002, SGA passed a resolution wanting a change in advising
    ▪ 2nd biggest problem to parking
  o Hot Apple Cider and cookie with Administrators
    ▪ Tuesday, November 10th
  o Library concerns go to Ally Deal (Oct 22nd)

• Community Engagement: Brooke Price
  o Thank you for everyone who helped with SGA week
  o 5:15 Mondays in Taylor
  o Pen Pals with Elementary School starting next week!
  o Pen Pals with High School starting January
  o Discovery Museum
  o Zombie Run is this Saturday
  o Relay For Life

• Membership: Alex Pate
  o 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
  o 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 dining
    - DHall will be torn down in June 2016
    - Construction starts this month on baseball temporary dining 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 here 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
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.