Call to Order at 5:20PM.

Pledge of Allegiance/Moment of Silence
Attendance: Alex Pate took Attendance.

Guest Speakers: Madison Union, Planning for the Future
- Moseley/WTW Architects
  - George Nasis
  - Paul Knell
  - Ed Pawlowski
  - Derek Eversmann
- Planning Process
  - Discovery
  - Exploration
  - Refinement
  - Synthesis
- Existing Site Plan
  - What will bring students to this building?
  - What will make this space thrive?
  - Needs will be filled within the context of our campus
- YOUR INPUT: What are your top priorities for improving the Madison Union?
  - Dynamic Public Spaces
  - Lounge space -- used as a “living room” of the campus
  - Performances and events (Grafton currently fulfilling this need)
    - Range of activity spaces
  - Dining and Retail Amenities
  - JMU Spirit
  - Sustainable Design Features
- Our ideas:
  - The floors need to be more accessible to one another
  - More open space -- a “wow” space
  - Outside of the building architecture
  - New furniture that would be conducive to studying
  - Making it accessible for individuals with disabilities
  - “Open-cafe” feel where you can learn and relax
STUDENT GOVERNMENT ASSOCIATION
2015-2016 SENATE

FEBRUARY 9, 2016
MU 256, BEGINNING 5:15PM

- Third floor space that allows for more sunlight
- Outside space to relax, study
- View of the mountains
- SWINGS!
- Fire pits
- A uniting presence of all “Union”
- Group study rooms
- Nap nook
- Blending technology with the space (charges, tablets to rent, etc)
- A fancier restaurant
- Spirit store
- More group rooms
- More windows, or better lighting

● Please stay involved with this planning process!

Business:

● Approval of the Minutes.
  ○ Meeting Minutes for February 2, 2016, were passed by unanimous consent by the Student Senate.

● Contingency
  ○ Madison Investment Fund
    ■ Group Details:
      ● How does it benefit JMU?
        ○ EArn respect from collegiate pers
        ○ Exposure on CSBC
        ○ Inspires alumni to reach out and find ways to give back
        ○ Encourages top employers to recruit JMU students
      ● Past seven years they have places first or second in the country
      ● Quinnipiac G.A.M.E. VI Forum
        ○ An investment competition
      ● Who is MIF?
        ○ A purely student-led organization, open to all major, that invest a portion of the JMU Endowment in the form of a low-risk stock portfolio
Aim to recruit talented individuals passionate about investing, interested in learning about business, and concerned about giving back to the community

An 8th grader in the community looks to these individuals as mentors and come to their meetings

$555 previously fundraised

Now, therefore, be it Resolved by the Student Senate of James Madison University, that the Student Government Association allocate $2150 in contingency funds to help MIF attend and represent JMU at the “Quinnipiac G.A.M.E. VI Forum”.

Finance passes 5-0-1

The request is called to a vote and passed by the Student Senate.

Madison American Advertising Federation

Group Details:

How does it benefit JMU?

JMU students representing the university at a collegiate competition

Showcase work at the conference that they have been working on for the entire year

Only club on campus for advertising

Out of 14 district teams (including VCU, UVA, etc), we have always placed within the top five slots

Previous fundraising: $1,938

Now, therefore, be it Resolved by the Student Senate of James Madison University, that the Student Government Association allocate $1400 in contingency funds to allow help MAAF attend and represent JMU at the “National Student Advertising Conference”.

Finance passes 5-0-1

The request is called to a vote and passed by the Student Senate.

Brass Band

Group Details:

The North American Brass Band Association holds a competition each year
JMU is one of the only collegiate brass bands across the entire country, and receive a lot of recognition for this.

How does:
- Musical experience
- Recognition
- Interaction

Previous fundraising: $300

Now, therefore, be it Resolved by the Student Senate of James Madison University, that the Student Government Association allocate $2150 in contingency funds to help the Brass Band attend and represent JMU at the “North American Brass Band Championships”.

Finance passes 5-0-1

The request is called to a vote and passed by the Student Senate.

Senate Reports

Joe Demski, Speaker
- Absent

Adam Minor, Sergeant at Arms
- Thank you for a productive Senate
- Continue implementing things learned at retreat

Micah Smith, Academic Affairs
- Individual projects starting

Brooke Price, Community Engagement
- We have reached 1/15th of our Relay For Life Goal
- Big Event -- coming soon
  - Please come to CAGE with any questions
- Dингledine Scholarship Day in this Sunday
- Sign up for MadiTHON!
  - February 20th, 11AM-11PM

Alex Pate, Membership
- Senator of the week: Veronica
- Rep of the week: Diego

Matt Mueller, Legislative Action
- Voter registration: 2,087 puppies were registered in total
- DC Lobbying, April 14th and 15th
Dukes Debate Rd. 2
■ Structured like a presidential primary debate
■ March 23rd

Thank you to those who helped getting people register -- enjoy your nice, freshly baked cookie!

Kiersten Schierenbeck, University Services
○ Madison Cooley: Stress balls during finals week
○ Josh Gordon: Revamping transcripts (working with Ac Affairs)
○ John Carr: Reading Days (working with Ac Affairs)
○ Sarah Knarzer: Campus maps
○ James Gilliam: JMU Monopoly
○ Kevin Wood: Dirt walkway between Walmart and East Campus

Conner Lewis, Communication Director
○ no report

**Class Council Presidents**

● Senior Class President: Kathy Corena
  ○ no report

● Junior Class President: Tory Atkins
  ○ Social media and sticker
  ■ 2017 design help needed

● Sophomore Class President: Seemran Patel
  ○ Sophomore class is pushing forward with social media
  ○ Stickers coming soon

● Freshman Class President: Julianna Boettger
  ○ T-shirts are coming soon
  ○ Freshman survival celebration
  ■ Time capsule

**Senator Reports**

● Abbie Stempel, Election Commissioner
  ○ Meet and Eat tomorrow in DHALL
  ○ Debate Monday at TDU 7:30
  ○ Voting Wednesday, February 17th from 7AM-7PM
Advisor Report: Kristen Muncy
● There will be an open forum tomorrow to talk with the architects
  ○ MU 256, 12:15-1:15

Executive Council Reports
● Student Body President: Ryan Windels
  ○ Thank you to Adam for doing an incredible job
  ○ February 15th, first meeting with President ALger and Dr. Warner
  ○ MU 303, Leadership Meetings
    ■ Please come join us
● Executive Vice President: Meredith Parker
  ○ Absent
  ○ Student Graduation speaker process is beginning
  ○ Title IX information coming soon
● Executive Treasure: Casey Donnelly
  ○ Absent
  ○ Shirts need to be picked up, talk with Casey for details
  ○ A lot of contingency groups coming this week
  ○ Still need someone who is not on the Finance Committee to work on the FEB

Staff Reports
● Executive Assistant: Niti Jadh
● Administrative Officers: Heidi Jenkins
  ○ Respecting the printer
    ■ What can we use it for?
    ■ What is frowned upon?
  ○ Respecting the office?
    ■ Is it a personal locker room? Probably not
    ■ Is it a great place to spend free time and make friends? YAS!
  ○ Winner this week: ZAN!
● Parliamentarian: Haley Aldridge

Motion to Adjourn at 6:25PM.