

"Live as brave men; and if fortune is adverse, front its blows with brave hearts." – Marcus Tullius Cicero

## Student Senate Agenda

The 14<sup>th</sup> day of November, 2018

- I. Call to Order
- a. Time: 7:03 pm
- II. Roll Call
- III. Approval of Minutes
  - a. Motion Durant
  - b. Second Garvey
- IV. Approval of the Agenda
  - a. Motion Durant
  - b. Second Douglas
- V. Audience Participation
  - a. None
- VI. Advisor Report Ceci Brinker
  - a. Travel Safe and we will see you when you get back from break.
- VII. Executive Reports
  - a. Student Body President Rebecca Cash
    - i. Friday at 1pm in the grand ballroom for the board of trustees meeting. Cash will be presenting on behalf of us all. Let her know if there is anything you want mentioned at the trustee meeting.
    - ii. A woman reached out about sponsoring a family for the holidays. Would be buying appropriate gifts for each family members as we are their ambassador. Will put in the Groupme if anyone wishes to donate, with no more than five dollars per person. If you like her message, she will reach out to you about donations.
    - iii. Elections for the remainder of the semester. Packets are due tomorrow (11/15) at 3pm. Voting is the Monday and Tuesday after break. Speaker Nominations is the following Wednesday (11/28). Wednesday before finals (12/5) is the election and discussion date.
    - iv. Questions Comments and Concerns. Excited for skiing and Momma Cash's cooking. No questions for President Cash.
  - b. Executive Vice President Zachary Cohen
    - i. Panther Statue Update. Tim Zimmer contacted Cohen on Adams Memorials for attaching a plate to the Panther Statue. There are things happening, but it is dependent upon the weather and is the top priority in the spring.



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- ii. Student Government Audit Committee: Finished the Bylaws. Will have another meeting to finalize the format of the presentation. The report will be on the last meeting (12/5)
- iii. Finalizing the speaker transition report. Plans to have everything electronic on a flash drive and in a hardcopy in a binder. If you want to run for speaker talk to Cash in the next two weeks. Talk to Cohen if you have any questions on the Speaker position.
- iv. Stay on top of Office hours.
- c. Vice-President for Academic Affairs Carson Gordon
  - i. November 29<sup>th</sup> 4:30 to 6. Pizza and lemonade as a casual event. Reach out to anyone that you want to have this a solid event.
  - ii. Thank a Professor was a successful event. The professors that have already received their thank you cards have been very grateful.
  - iii. Student Deans are working on scheduling a joint meeting. Has created a doodle poll for times and dates to have them sworn in.
  - iv. Faculty Senate: Still working on the think tank and would greatly appreciate a student representative. Still working on Constitution changes
  - v. CAA: Meets tomorrow in the Edgar room
- d. Vice-President of Student Affairs Alicia Matusiak
  - Met with Ceci for a game plan on Monday for the black life's matters flag. Reaching out to key groups like BSU, LASO, Honors organization, etc.
    Will send out an email to Senators for if they support. At least two recommendations, but up to four of the organizational feedback and why they support their rational. Documentation is the key part for this process. Once the RSO's vote, it will be brought to Senate for what they chose, and we will make a resolution for the Administration.
  - ii. Pantherpalooza: January 16<sup>th</sup> 2 to 5pm
  - iii. Trivia: What famous football players came from EIU.
    - Jimmy Garappolo, Tony Romo
- VIII. Old Business
- IX. New Business
  - a. Emergency Senate Bill 18-19-04
    - i. Motion to Vote Douglas
    - ii. Second Osborne
  - b. Durant Osborne
    - i. Final Vote 18-0-0
  - c. Emergency Senate Bill 18-19-05
    - i. Motion to Vote Yeakel
    - ii. Second Durant
    - iii. Motion to Amend Watson
    - iv. Second Durant
    - v. Motion to Vote Douglas
    - vi. Second Durant



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- vii. Final Vote 18-0-0
- d. Senate Resolution 18-19-01
  - i. Motion to Table Durant
  - ii. Second Garvey
- X. Committee Reports
  - a. Student Affairs Nia Douglas
    - i. Meeting with new dean of the library Monday. Will be here when we get back form thanksgiving break on library hours for the library to stay open until 4 am and open at 6am during finals week. Haven't said no yet.
    - ii. Show me the money 28<sup>th</sup> from 12 to 2pm in Coleman giving out fee info and candy. You can get office hours.
    - iii. Survey going out the 28<sup>th</sup>
  - b. Academic Affairs Zoey White
    - i. Study with the Senators. Week of the 26<sup>th</sup> will be passing out a signup sheet. December 5<sup>th</sup> 4 to 6:30.
    - ii. Destressing event Thursdays 29<sup>th</sup> from 7 to 9pm. Making slime and the movie elf. Making food. Sugar Scrubs and energy balls.
    - iii. Pizza with the Prez, Judy has not emailed back yet to schedule the President. Cash will ask Judy to email Zoey tomorrow.
  - c. Internal Affairs Ethan Osborne
    - i. IM's missed them all. Will have new focus for IM's next semester
    - ii. Senator Stars: got some this week.
      - 1. Danny Dally and Katie Conlin
    - iii. Bonding event in the bowling alley tonight.
    - iv. Holiday Fun: December 5<sup>th</sup> White elephant gift exchange with a limit of \$10 and a five-dollar gift competition for ugly sweaters.
    - v. Dirty Sheets again!
    - vi. OFFICE HOURS and Diversity requirements by 11/16 4:30pm
  - d. University Enhancements Seth Yeakel
    - i. Safety Walk Key focus on 4<sup>th</sup> street. Want to work on lighting around campus and local areas. Looking at repairs as well and blue safety lights.
    - ii. Five different groups, Monday (11/26) at 4:30pm and Thursday (11/29) in the bridge lounge at 6pm.
    - iii. Map will be made over break.
    - iv. Kip is working on a sample flyer for the campus discounts for students.
    - v. Olivia went to the City Council Meeting Tree Campus Committee for a week-long Earth Week.
- XI. Graduate Report Sophia Sarver
  - a. FALL ELECTIONS PSA: Packets are due tomorrow at 3pm. Don't forget to get extra signatures.
  - b. Be safe.
- XII. Announcements



- a. Osborne- Don't forget to RSVP for President Glassman's for pizza tonight. RA applications are up. Please do it if you are interested. Talk to Ethan or another RA if you have any questions.
- b. Yeakel- relax during the break. Take it for yourself. Remember to kick it in when we come back.
- c. Sarver- STUDENT leaders. Remember you are a student first. Grades are important.
- d. Matusiak-If you change your mind for the pizza with glassman let her know. Order of Omega is hosting a Greek panel. Is a diversity event.
- e. Meents- Speakers position is a semester position.
- f. Coffey- Political science trivia night when we come back from break.
- g. Cash- Thanks y'all for all the work you've been doing even though we had a rough start we still have a great event schedule and hopes for everyone to return.
- XIII. Adjournment
  - a. Motion Douglas
  - b. Second Malloy
  - c. Time 7:55 pm