

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN PERIOD

- 1. David Allen – Honor and Integrity System*

APPROVAL OF MINUTES

ANNOUNCEMENTS

COMMENDATIONS

COMMITTEE REPORTS

DIRECTORS' REPORTS

APPROVAL OF APPOINTMENTS

- Res 08/09/23 Approval of New Student Senator
Res 08/09/24 Approval of Appointments to University-Wide Committees

FINAL ACTION

- Bill 08/09/03 Creation of the Special Committee for Student Support of Athletics
Bill 08/09/04 FY 2009 Allocation to Community Cultural Harmony Week
Bill 08/09/05 FY 2008 Closing of Accounts
Bill 08/09/06 Creation of the Special Committee to Review Student Financial Contribution to K-State Athletics

INTRODUCTION OF LEGISLATION

- Bill 08/09/07 Amendment to FY 2009 Educational Opportunity Fund Allocation
Bill 08/09/08 Amendment to Student Activity Fee Funding Regulations Statutes

OPEN PERIOD

REFERENCE OF LEGISLATION

ANNOUNCEMENT OF CONSTITUTIONAL AND/OR BY-LAWS REVISIONS

ROLL CALL

ADJOURNMENT

ANNOUNCEMENTS

1. Looking for Senators interested in coordinating Social Events for the year as well as Community Service events. If you are interested in being in charge of either events, please let me know.
2. If you are interested in serving on the Special Committee for Student Support of Athletics, please contact Chair Huschka. These appointments will be made next week.
3. If you are interested in serving on the Special Committee to Review Student Financial Contribution to K-State Athletics, please contact myself or Student Body President Peele. These appointments will be made next week.
4. Proxies:
Muir for Lindemuth
Unruh for Norris
5. Upcoming Events Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
7 <i>Allocations – 7:30pm</i> <i>University Relations – 9:00pm</i>	8 <i>Privilege Fee – 5:30pm</i> <i>Governmental Relations – 8:30pm</i>	9 <i>Legislation Due</i> <i>Senate Ops – 6:00pm</i> <i>CCAC – 9:00pm</i>	10 <i>Intern Applications Due</i>	11 <i>SGA Intern Social – 5:30pm</i> <i>1st SGA Executive Mtg</i> <i>Student Senate Meeting</i>	12	13
14 <i>SGA Intern Interviews</i>	15 <i>SGA Intern Interviews</i>	16 <i>Legislation Due</i>	17 <i>KSU vs. Louisville</i>	18 <i>SGA Executive Meeting</i> <i>Student Senate Meeting</i>	19	20
21	22	23 <i>Legislation Due</i>	24	25 <i>SGA Executive Meeting</i> <i>Student Senate Meeting</i>	26	27 <i>KSU vs. Louisiana Lafayette</i>

“I think there is something, more important than believing: Action!
The world is full of dreamers, there aren't enough who will move ahead
and begin to take concrete steps to actualize their vision.”

W. Clement Stone

1 **RESOLUTION 08/09/23**

**APPROVAL OF NEW
STUDENT SENATOR**

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4 **BY:** Amy Schultz and Emily Haug

5
6 **WHEREAS,** There is one vacancy in the office of Student Senator for the College of Arts and
7 Sciences; and

8
9 **WHEREAS,** Heather Woods had the next highest vote total in the College of Arts and Sciences.

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11 **BE IT RESOLVED THAT:**

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13 **SECTION 1.** Heather Woods be approved as Student Senator for the College of Arts and Sciences.

1 **RESOLUTION 08/09/24**

2 **APPROVAL OF APPOINTMENTS**
3 **TO UNIVERSITY-WIDE COMMITTEES**

4 **BY:** Robert Swift, Lydia Peele, and Amy Schultz

5
6 **WHEREAS,** The following people have been selected by the Student Body President, in consultation
7 with the Student Body Vice President, to serve on university-wide committees during the
8 2008-2009 term; and

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10 **WHEREAS,** These appointments are subject to approval by Student Senate.

11
12 **BE IT RESOLVED THAT:**

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14 **SECTION 1.** The following individuals be approved to serve on the respective
15 University Committees for the 2008-2009 term:

16
17 3030 Undergraduate Grievance Committee
18 Julianna Falls

19
20 3035 University Calendar Committee
21 Robert Swift
22 Emily Haug

23
24 3050 General Scholarship and Financial Aid Committee
25 Amanda Irene Rall
26 Denton Bailey
27 Mary Fox

28
29 8020 University Committee on Governmental Issues
30 Erik Owen Schnack
31 Mukupa Chanda
32 Katie Beye
33 Christine Caplinger
34 Denton Bailey

35
36 8054 Council on Police Activities and Campus Security
37 Andrew Glazier
38 Robert Swift

39
40 8038 Campus Recycling Advisory Committee
41 Kristen Brant
42 Stephanie Werner

43
44 8040 Advisory Committee on Campus Development
45 Lydia Peele

46
47 8041 Council on Parking Operations
48 Lydia Peele
49 Robert Swift
50 Melissa Linenberger
51

52 8049 Coordinating Committee for People with Disabilities
53 Ashley Phelon
54 Amanda Irene Rall
55
56 8071 Student Discrimination Review Committee
57 Victoria Mowery
58
59 8075 Commission on the Status of Women
60 Allison Coen
61 Mary Fox
62
63 8077 President's Commission on Multicultural Affairs
64 Tonshia Luster
65
66 8033 Intercollegiate Athletic Council
67 Andrew Huschka
68
69 8045 Central Management Information Systems Advisory Committee
70 Kristi Konda
71
72 7170 Computer and Information Technology Advisory Committee
73 Kristi Konda
74
75 8042 Parking Citations Appeals Board
76 David Rogenmoser
77 Amy Williams
78 Erick Owen Schnack
79
80 8060 Health & Communicable Diseases Committee
81 Ashley Phelon
82 Mukupa Chanda
83
84 8025 Strategic Planning Committee
85 Brandon Harder
86
87 8505 Dorothy L. Thompson Civil Rights Lecture Series Committee
88 Ronnie Hernandez

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4 **BY:** Lydia Peele, Robert Swift, and Amy Schultz

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6 **WHEREAS,** The Educational Opportunity Fund (EOF) Committee meets once a year to allocate
7 \$220,000 in funding for academic scholarships and fellowships, need-based grants,
8 community services programs, and campus student services programs;

9
10 **WHEREAS,** EOF also takes into consideration \$100,000 from Student Centered Tuition
11 Enhancements;

12
13 **WHEREAS,** Bill 07/08/42 reflects the decision of the EOF; and

14
15 **WHEREAS,** Lines 128 and 145 of Bill 07/08/42 are incorrect.

16
17 **WHEREAS,** The unit requesting funds for item 26 was the McNair Scholars Program, and the total
18 allocation amount in line 145 of Bill 07/08/42 should be \$351,466.00.

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20 **BE IT ENACTED THAT:**

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22 **SECTION 1.** Item 26 and the Total Line of Bill 07/08/42 are hereby amended to read:

Title of Proposal	FIS Account	Allocated FY 2008	Requested FY 2009	Allocated FY 2009
26. GRE Prep for Students Under-represented in Higher Education <i>Disability Support Services McNair Scholars Program</i>			\$8,778.24	\$0.00
Total		\$334,276.85	\$441,601.79	\$352,866.00 \$351,466.00

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33 **SECTION 2.** Upon passage of this legislation, a copy of this bill be sent to Vice President for
34 Administration and Finance Tom Rawson, Associate Vice President of Administration
35 and Finance Bruce Shubert, and Office of Student Activities and Services Accountant
36 Lori Gilmore.

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3
4 **BY:** Piper Hoskins and Jessica Schultz

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6 **WHEREAS,** The purpose of the Kansas State University Student Governing Association Statutes is to
7 guide the Student Governing Association in making fair, impartial decisions;

8
9 **WHEREAS,** Recently, the perceived discretionary scope of the Allocations and College Council
10 Allocations committees has changed significantly, creating confusion amongst student
11 groups and committee members alike;

12
13 **WHEREAS,** Currently, the funding regulations statutes do not provide for an equitable division of the
14 Allocations and College Council Allocations committee budgets leading to unequal
15 access to SGA funds for all K-State students; and

16
17 **WHEREAS,** In order to decrease confusion about the discretion and authority of the Allocations and
18 College Council Allocations Committees, and provide equal access to funding for the
19 increasing number of student organizations while ensuring a fundamentally fair funding
20 process, it is necessary to amend the student activity fee funding regulations statutes.

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22 **BE IT ENACTED THAT:**

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24 **SECTION 1.** KSU SGA Statute 21-0102 General, Section B. is hereby amended to read:

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26 **B. Student Activity Fee Budget**

27 1. The annual Department Budget will be allocated at the minimum amounts that
28 must be allocated to fund these areas, should appropriate projects be
29 available. However, at the discretion of the College Council Allocations or
30 Allocations Committee and with approval from Student Senate, additional
31 funds may be dispersed from the respective reserve accounts, if available.

32 2. The annual Department Budget will be dispersed into two separate amounts for
33 the fall and spring semesters of any given fiscal year.

34 a. The Allocations Committee funds will be allotted 50% of the total
35 budget available in the fall semester, and 50% in the spring semester.

36 b. The College Council Allocations Committee will set aside 25% of the
37 committee's total budget as a lump sum for K-State Open House at the
38 beginning of each fiscal year. The remaining funds will be distributed as
39 50% in the fall semester and 50% in the spring semester. Any unspent
40 funds set aside for K-State Open House will revert back to the
41 committee's remaining budget after all applicable funding legislation has
42 been signed by the SGA Treasurer.

43 c. In the event of excess funds remaining at the end of fall semester, that
44 surplus will be transferred into the balance of the spring semester.

45 d. Any funding requests for projects occurring during the period of July 1–
46 December 31 will be considered from the fall semester's budget. Any

47 funding requests for projects occurring during the period from January 1–
48 June 30 will be considered from the spring semester’s budget.
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51 **SECTION 2.** KSU SGA Statute 21-0103 Campus Wide and College Council Organizations, Section A.
52 is hereby amended to read:
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54 A. Request Requirements. Requests for funding of projects from the Student
55 Activity Fee may be made by Campus Wide and College Council Organizations
56 fulfilling all requirements through the completion and submission of a funding
57 request form, available in the Office of Student Activities and Services. A
58 separate funding request form must be submitted for each project the organization
59 wishes to hold.

- 60 1. Budget Request Form. The budget request form shall be available from the
61 Office of Student Activities and Services, must be completed in
62 accordance with the form's instructions, and must be submitted no less
63 than twenty-eight (28) days prior to the event requested for. Funds
64 requested for a project must be divided into separate categories, outlined
65 below. Each category must have a detailed description of the items
66 requested and an estimate of the cost of each item.
- 67 a. Promotions. Promotions shall include any expense related to the
68 advertisement of an activity, such as Collegian advertisements,
69 KSDB or any radio advertisements, leaflets or posters, and other
70 such materials as determined by the Allocations Committee.
 - 71 b. Lecturer, Speaker, or Entertainer Fee (LSE Fees). LSE Fees shall
72 include any funds requested by an organization in order to bring a
73 speaker to campus, including his or her travel, lodging costs, food,
74 and fee to perform a planned project or event.
 - 75 c. Rent of Space and Equipment. Rent of space and equipment shall
76 include any expenses related to renting rooms or other areas for
77 performances, and other such events, as well as any costs related to
78 rental of tables and chairs, movie projectors, or other necessary
79 materials for a project.
 - 80 d. Films. Films shall include any expense for the rental of movies,
81 documentaries, recorded theatrical shows, or other such events.
 - 82 e. Travel. Travel shall be defined as a request for funds to pay expenses
83 related to transportation, lodging and subsistence for KSU
84 students. Each Campus Wide or College Council Organization
85 may be allocated up to a total of \$1,000 between their two travel
86 projects per fiscal year. Each travel project allocation shall be
87 limited to \$100 per student traveling.
 - 88 f. Other. This category shall include any expenses for items that do not
89 reasonably fit in the above categories, as determined necessary by
90 the Allocations or College Council Allocations Committee,
91 however, this category shall be subject to the limitations on
92 funding, listed below.

- 93 2. Deadlines. Funding requests for the current year will be considered on a rolling
94 basis, but must be submitted no later than twenty-eight (28) days prior to
95 the date of the project, excepting the following:
96 a. Any requests for events held April 1st through September 30th must be
97 submitted by the first Friday in March.
98 b. Any requests for events held December 1st through February 15th must
99 be submitted by the first Friday in November.
100 c. The Allocations or College Council Allocations Committee shall have
101 the power to consider and grant exceptions to these guidelines if an
102 organization has special circumstances or when otherwise
103 appropriate.
104

105 **SECTION 3.** KSU SGA Statute 21-0103 Campus Wide and College Council Organizations, Section C.
106 is hereby amended to read:
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108 C. Committee Discretion and Consideration.

- 109 1. The Allocations and College Council Allocations Committees' discretion shall
110 include, but not be limited to, the ability to discern the presence and/or
111 lack of educational value in an event, and the sufficiency of educational
112 value of an event in regards to the level of funding requested, and the
113 merit of an event.
114 2. A requesting organization is not ensured funding from the Allocations or
115 College Council Allocations Committees. Each request is evaluated and
116 considered individually, irrespective of prior funding for a similar event.
117

118 **SECTION 4.** This bill shall take effect immediately upon passage.