



**KANSAS STATE UNIVERSITY  
SENATE EXECUTIVE COMMITTEE  
OSAS CONFERENCE ROOM  
MARCH 6, 2009  
6:00PM**

**CALL TO ORDER**

Student Senate Chair Schultz called the meeting to order at 6:17

Unruh moved to approve the minutes. Motion seconded and passed.

**ROLL CALL:**

	<u>Present</u>	<u>Excused</u>	<u>Unex.</u>
Allocations Chair Bachman		X	
Attorney General Tank	X		
Chief of Staff Bunnel	X		
College Council Allocations Chair White	X		
Governmental Relations Chair Unruh	X		
Intern Coordinator Rauth	X		
President Henry		X	
Privilege Fee Chair J. Schultz			
Senate Operations Chair Norris	X		
Senate Parliamentarian Sexton	X		
Speaker of the Student Senate Schultz	X		
Student Senate Secretary Works	X		
Campus Outreach Committee Chair Harder		X	
Speaker Pro Tempore Oliver	X		
Vice President Stoskopf	X		

**GENERAL BUSINESS:**

1. Governmental Relations Committee – Danny Unruh
  - Met with executive branch and discussed goals. They are going to send out a letter introducing themselves to various governmental officials

**DIRECTORS' REPORTS**

1. Student Body Vice-President's Report – Wayne Stoskopf
  - Went to budget meeting. Is waiting for legislators to pass final budget. It looks like 7%-11% cut. If it turns out to be 11% they are looking at raising tuition.
2. Judicial Branch Report – Adam Tank
  - Going to write a commendation to the 08-09 Judicial Branch
  - Had meeting concerning sanctioning. Looking to combine the mediating session with the legalistic approach and might combine all of the Residence Hall Judicial Boards instead of having them be separate.
3. Student Senate Secretary Report – Sarah Works

- Discussed finding a more efficient way to take attendance from committee meetings

#### **SPEAKER PRO TEM'S REPORT**

1. Public Relations- might send out survey online to find out how students feel their relationship with SGA has been. Also, she is looking into putting a poll question on SGA website.

#### **SPEAKER'S REPORT**

1. Important Dates
  - a. April 30, 2009- 6:00pm- Exec Meeting
  - b. May 12, 2009- 5:30pm-8:00 pm- SGA Exec Retreat at Schultz Home
  - c. August 23, 2009- 12:00pm-5:00pm- SGA Exec Retreat- Pat Bosco's House
2. Committee Placements for Senators- George Weston- College Council Allocations Committee and Russell Buchanan- Campus Outreach
3. At Large Committee Placements
4. Committee Gathering at Tonight's meeting
5. Transition Meetings
6. Committee and Director Proposals for Position
7. Summer Treasurer- Appointed Joseph Norris

#### **OPEN PERIOD**

Speaker Schultz- Encouraged Committee to ask questions during Open Period

#### **LEGISLATION PASSED OUT OF COMMITTEE:**

None

#### **ADJOURNMENT:**

Moved by Chair Schultz Adjourned at 6:49 p.m.