



**STUDENT SENATE MEETING  
BIG TWELVE ROOM  
APRIL 23, 2009  
7:00 P.M.**

### **CALL TO ORDER**

Speaker of the Student Senate Schultz called the meeting to order at 7:02 p.m.

### **PLEDGE OF ALLEGIANCE**

Speaker Schultz led the pledge.

### **ROLL CALL**

44 Senators and 00 Interns were present for roll.

### **OPEN PERIOD**

*Senator Muir moved to allow the speaker to have as much time for speaking and questions as needed. It was seconded and passed.*

1. Karen Myers-Bowman – The K-State 8: General Education Proposal
  - a. Spoke about the General Education Steering Committee and challenges it sees with the current UGE system. She also discussed ways that the committee would like to correct these challenges with the K-State 8 proposal.
2. Marcus T. Cooper- Invited legislators to hear six persuasive speeches on KSU Issues on Thursday, April 20, 2009 from 2:00-3:00 P.M.

### **APPROVAL OF MINUTES**

Chair Harder moved to approve the minutes. Motion seconded and passed.

### **ANNOUNCEMENTS**

- Unexcused Absences:
  - Senator Buchanan
  - Senator Deforce
  - Senator Krueger
  - Senator Rigsby
  - Senator Haug (half)
- Excused Absences:
  - Senator Brinton
  - Senator Rodriguez
  - Senator Blaes
  - Senator Bachman
  - Senator Banion
  - Senator Kirkland
  - Senator Sharp
  - Senator Walker (half)
- Proxies
  - Porter for Brinton
  - Tompkins for Rodriguez
  - Gouldie for Blaes
  - Haug for Banion
  - Wilcott for Bachman
  - Grice for Sharp
  - Huschka for Kirkland

- Announcements
  - Making appointments for Rec Expansion Committee and the Faculty Evaluation Committee. If any senators have interest on serving on either committee please contact Speaker Schultz.
  - Will be drafting a statement on opinion of the Senate about the K-State 8 Proposal.

## COMMENDATIONS

### Res 09/10/11 Commendation to 2009 Presidential Award Winners

Moved by Unruh. *Speaker Schultz deferred to Speaker pro tem Oliver.* Introduced by Speaker Schultz. Unruh moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent

### Res 09/10/12 Commendation to Riley County

Moved by Unruh. Introduced by Speaker Schultz. Unruh moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent  
*Speaker pro tem Oliver deferred back to Speaker Schultz.*

## COMMITTEE REPORTS

None

## DIRECTORS' REPORTS

- Speaker of the Student Senate Schultz- Faculty Senate Executive Committee did not pass out the proposed changes to the university handbook that affected the faculty evaluation process. The legislation will be held in Faculty Affairs Committee until the May Faculty Senate Executive meeting

## APPROVAL OF APPOINTMENTS

### Res 09/10/13 Approval of New Student Senators

Moved by Fangman. Introduced by Speaker pro tem Oliver. Unruh moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.  
*Speaker Schultz swore in Michael Champlin, Brandon Abbott, and Thomas Sidlinger.*

### Res 09/10/14 Approval of Summer Treasurer

Moved by Porter. Introduced by Speaker pro tem Oliver. Fangman moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.

## FINAL ACTION

None

## INTRODUCTION OF LEGISLATION.

None

## OPEN PERIOD

- Speaker Schultz announced new committees. Each committee broke apart and discussed meeting times.
- Chair Unruh- Gave tour to Class of 1959 with Senator Lindemuth and asked senators to extend a welcome hand if they see the any of them around campus.
- Schultz- Thanked senators who came to hear the potential Deans of Arts and Sciences speak. Committee has narrowed it down to two candidates.
- Chief of Staff Bunnel- Introduced herself to senate
- Chair Norris- Announced that the first Senate Operations Committee meeting will be on Tuesday, April 28th at 6 pm
- Lindemuth- handed out a Great Clips coupon

- Alumni Association handed out bags for Earth Day
- Saw Andre participating in Park(ing) Day
- In September he has the opportunity to go to Rome and Istanbul, trying to find a monastery to stay in while there.
- McGuire- SEA had first annual Earth Day Celebration and thanked senators for attending
- Chair Schultz- announced the new Xi Man.
- Speaker pro tem Oliver- Pan-Hellenic Council will be adding a new sorority to campus and encouraged others to attend the last house's open forum.
- Muir- Changeover in city commission happened this week.
- Speaker Schultz- Competitive reading Friday at the Dusty Bookshelf at 7 p.m. \$2 admission.

#### **REFERENCE OF LEGISLATION**

None

#### **ANNOUNCEMENT OF CONSTITUTIONAL AND/OR BY-LAWS REVISIONS**

None

#### **ROLL CALL**

43 Senators and 00 Interns were present for roll.

#### **ADJOURNMENT**

Moved by Harder. Adjourned at 9:14 p.m.

*Respectfully Submitted by Sarah E. Works, Student Senate Secretary*