



**STUDENT SENATE MEETING
BIG TWELVE ROOM
SEPTEMBER 10, 2009
7:00 P.M.**

CALL TO ORDER

Speaker of the Student Senate Schultz called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Speaker Schultz led the pledge.

ROLL CALL

53 Senators and 00 Interns were present for roll.

OPEN PERIOD

- Ashley Guenther and Donny Hampton- Student Ambassador Program
 - Applications are due September 23rd, 2009.

APPROVAL OF MINUTES

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

ANNOUNCEMENTS

- Unexcused Absences:
 - Senator Reynolds
 - Chair White
- Excused Absences:
 - Senator Lindemuth
 - Senator Porter
- Proxies
 - Muir for Lindemuth
 - Brinton for Porter
- Announcements
 - Welcomed prospective interns
 - Looking for senators to serve on Education Opportunity Fund Committee and Diversity Planning Committee
 - Please bring money next week to help purchase a uniform for the band
 - Senator Muir said he would match the amount the senators donated
 - Ice Cream social on September 23rd, 4-6 pm on Bosco Plaza. Meet and greet with Dr Schultz and his wife.

COMMENDATIONS

Res 09/10/26 Commendation to KSU Foundation President and CEO Gary Hellebust

Moved by Fangman. Introduced by Bunnel. Muir moved to refer this resolution to the Senate Operations Committee. Motion seconded and passed.

Res 09/10/27 Commendation to Nutritious Food for Kids Contest Winners

Moved by Mach. Introduced by Unruh. Chair Schultz moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent

Res 09/10/28 Commendation to Union Program Council and K-State Athletic Department

Moved by Woolsencroft. Introduced by Unruh. Fangman moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent

COMMITTEE REPORTS

- Privilege Fee Chair Schultz
 - Speaker Schultz met with “historic” group and discussed the Band.
 - Band has raised \$217,000 for new uniforms and is \$33,000 short. Looking for campaign ideas to raise this money
 - Little money in endowment fund.
 - First meeting will be September 14th.
- Governmental Relations Chair Unruh
 - Meeting Monday, September 14th at 7 pm
 - City commission meeting on Tuesday, September 15th at 7 pm. Meeting outside of OSAS at 6:45 pm to ride over together. The rental inspection reading will be last on the agenda.
- Senate Operations Chair Norris
 - Reminded senators there will be Bi-Laws revision legislation later in meeting

DIRECTORS’ REPORTS

- Vice President Stoskopf
 - Looking to appoint new Student Affairs Director
 - Having Education Opportunity Fund meetings coming up and looking for appointments
 - Henry is not attending our meeting tonight because he is on University Business
- Speaker pro tem Oliver
 - First Public Relations Committee meeting will be Monday, September 14th
 - Congratulated Chair Rauth and prospective interns
 - Encouraged Senators to donate to Band Uniform
- Speaker Schultz
 - Salina Reception: October 15, 2009 at 6:00pm – Cats Paws Lounge reserved
 - Rec Expansion
 - Presentation to Student Senate late September/early October on final design
 - Presented to University planning this week.
 - SCS Committee – Looking for 5 or so people
 - Free parking in parking garage will be closed Monday, September 14, 2009.

APPROVAL OF APPOINTMENTS

Res 09/10/29 Approval of New Student Senator

Moved by McGuire. Introduced by Oliver. Chair Schultz moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.

Speaker Schultz swore in Eric Spiess.

Res 09/10/30 Approval of Honor Council Appointment

Moved by Thome. Introduced by Vice President Stoskopf. Fangman moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.

Res 09/10/31 Approval of Student Body President’s Cabinet Member

Moved by Rodriguez. Introduced by Vice President Stoskopf. Unruh moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.

FINAL ACTION

None

INTRODUCTION OF LEGISLATION

Bill 09/10/04 FY 2009 Closing of Accounts

Moved by Woods. Woods moved for summarization. Motion seconded and passed.

Introduced by Bachman. Held for referral.

Bill 09/10/05 Amendments to the Kansas State University Student Governing Association By-Laws

Moved by McGuire. Schultz moved for summarization. Motion seconded and passed.

Introduced by Norris. Held for referral.

Senator Banion moved previous question. Motion seconded and passed.

Chair Schultz moved Bill 09/10/05 be referred back to Senate Operations Committee. Motion seconded and passed.

OPEN PERIOD

- Harder- 9:11 AM moment of silence on Bosco Plaza on 9/11

REFERENCE OF LEGISLATION

Res 09/10/26 Referred to Senate Operations Committee

Bill 09/10/04 Referred to Allocation Committee

Bill 09/10/05 Referred to Senate Operations Committee

ANNOUNCEMENT OF CONSTITUTIONAL AND/OR BY-LAWS REVISIONS

ROLL CALL

55 Senators and 00 Interns were present for roll.

ADJOURNMENT

Moved by Banion. Adjourned at 8:15 p.m.

Respectfully submitted by Sarah E. Works, Student Senate Secretary