



**KANSAS STATE UNIVERSITY
SENATE EXECUTIVE COMMITTEE
OSAS CONFERENCE ROOM
SEPTEMBER 17, 2009
6:00PM**

CALL TO ORDER

Student Senate Speaker Schultz called the meeting to order at 6:03

Senator Harder 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 Bunnell	X		
College Council Allocations Chair White		X	
Governmental Relations Chair Unruh	X		
Intern Coordinator Rauth	X		
President Henry		X	
Privilege Fee Chair J. Schultz	X		
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		

COMMITTEE REPORTS:

- 1. Allocations Committee – Annie Bachman**
- 2. Privilege Fee Committee – Jessica Schultz**
 - Excess in enrollment made up for shortfall in Privilege Fee accounts
 - Study Abroad request to eliminate extra fees will come before committee soon
- 3. Senate Operations Committee – Joseph Norris**
 - By Laws Amendment will not be voted on in this week’s senate meeting
 1. Would like to clarify everything before they go through with the vote
- 4. Governmental Relations Committee – Danny Unruh**
 - Went over the 2nd half of City University Fund. Not much controversy except visitor center, upcoming meetings will have different city and university entities coming to talk to committee
 - Legislative Advocacy
 1. Beginning to formulate plan. Trying to put together good not

- 180 letters to state legislators

5. Campus Outreach Committee – Brandon Harder

- Discussed outreaching onto Bosco plaza about rec. Center
 1. Everyone is geared up and have started planning
- Met with Steve Martini- excited about educating students on what they are doing at the rec.
- Bronze powercat head statue put in rock climbing wall

DIRECTORS' REPORTS

1. Intern Coordinator Report – Natalie Rauth

- Needs which interns participated in each committee
- Intern retreat went smoothly
 - i. Made it fun with games
- Intern program-
 - i. Ideas
 1. Speaking to High school students
 2. Good neighbors
 3. Bike project
 - ii. DPC
 - iii. Voted on most creative Bill

2. Student Body President's Report – Dalton Henry

3. Student Body Vice-President's Report – Wayne Stoskopf

- Meeting on Monday principles of Community
- Need someone to serve on Powercat Financial Planning Center
 - Chair Bachman volunteered
- Public Relations Director resigned
- Wanting to change some of the structure of Cabinet
 - Want to have advisory group to provide two way feedback with campus

4. Student Senate Secretary Report – Sarah Works

- Asked about cutting down on paper and going electronic with commendations.

5. Student Senate Parliamentarian Report – Kathy Sexton

SPEAKER PRO TEM'S REPORT

- Had PR meeting on Sunday
 - Talked about website goals
 - Clear up rumors about big issues on campus
 - Make a big deal about commendations
 - Newsletter via e-mail and it is not read. Might publicize newsletter in Collegian and publicize open period more

SPEAKER'S REPORT

- Mass Transit-
 - Wants recommendations for funding

- Have a lot more opportunities for funding rather out of student
- Have a lot of ideas already but looking for more
- Will be spring semester before looking at final ideas

LEGISLATION PASSED OUT OF COMMITTEE:

None

ADJOURNMENT:

Moved by Unruh. Adjourned at 6:50 p.m.