



**STUDENT SENATE MEETING
BIG TWELVE ROOM
OCTOBER 1, 2009
7:00 P.M.**

CALL TO ORDER

Speaker of the Student Senate Schultz called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Speaker Schultz led the pledge.

ROLL CALL

46 Senators and 23 Interns were present for roll.

OPEN PERIOD

1. *Amanda Tross and Steve Broccolo – K-State Alerts*
2. *Ann Virgo & Andrew Harris – Mortar Board Senior Honorary*
Free for all- Free Services carnival Union Courtyard October 7th 11-1.

APPROVAL OF MINUTES

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

ANNOUNCEMENTS

- Unexcused Absences:
 - Senator Harder
 - Senator Houchen (half)
 - Intern Callahan
 - Intern Misra
 - Intern Haas (half)
 - Intern Adams (half)
- Excused Absences:
 - Senator Banion
 - Senator Bryant
 - Senator Rodriguez
 - Senator Woods
 - Senator Wilcott
- Proxies
 - Woolsoncroft for Bryant
 - McGuire for Woods
 - Haug for Banion
- Announcements
 - Cards were sent around to sign congratulating President Schulz on his Presidential Inauguration.

COMMENDATIONS

Res 09/10/26 Commendation to KSU Foundation President and CEO Gary Hellebust
Moved by Chair Schultz. Introduced by President Henry. Schultz moved unanimous consent.
Motion seconded and passed. Resolution passed by unanimous consent.
CEO Hellebust spoke to senators and answered their questions.

Res 09/10/37 Commendation to Becki Ronen

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

COMMITTEE REPORTS

- Allocations Chair Bachman
 - Meeting has changed to room 209 on Monday night
- Governmental Relations Chair Unruh
 - In process of Legislative Advocacy Program. Want strong footing so starting within Senate.
 - Sent around paper to have senators list their name and hometown if they grew up in the state of Kansas
- Senate Operation Chair Norris
 - Gave PowerPoint over Election Regulation Code.

DIRECTORS' REPORTS

- Vice President Stoskopf
 - Education Opportunity Fund Committee met and are beginning to review applications
 - Schulz wants SGA to sponsor two online chats this semester
 - Public Relations committee position and Student Affairs position is open
- State Relations Director Bradford
 - House Republicans retreat will be at K-State October 16th and 17th
 - Board of Regents released their fall enrollment totals. All State universities 1.6% up from last year. K-State is up 61 students while KU is down 173
 - Cats in the Capital is Tuesday, February 16th
- Intern Coordinator Rauth
 - Decided on the fall Intern project
 - Local high school student councils
 - Good neighbors program
 - Interns have joined committees
- Technology Director Ebert
 - Will need K-State ID to use printers in library

APPROVAL OF APPOINTMENTS

Res 09/10/38 Approval of New Student Senator

Moved by Chair Unruh. Introduced by Speaker pro tem Oliver. Chair Schultz moved unanimous consent. Motion seconded and passed. Resolution passed by unanimous consent.
Speaker Schultz swore in Matt Marchesini

Res 09/10/39 Approval of Student Senate Parliamentarian

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 Nathan Spriggs

Senator Gauby moved to summarize Resolution 09/10/40 through 09/10/43. It was seconded and passed.

Res 09/10/40 Approval of Appointments to University-Wide Committees

Res 09/10/41 Approval of Appointments to Educational Opportunity Fund Committee

Res 09/10/42 Approval of Appointments to Diversity Programming Committee

Res 09/10/43 Approval of Appointment to Honor Council

Moved by Unruh. *Senator Gauby moved to summarize Resolution 09/10/40 through 09/10/43. It was seconded and passed.* All were introduced by President Henry. Chair Schultz moved unanimous consent on all four Resolutions. Motion seconded and passed. Resolutions passed by unanimous consent.

FINAL ACTION

None

INTRODUCTION OF LEGISLATION

Bill 09/10/06 Continuance of Bramlage Coliseum Privilege Fee

Moved by Unruh. Norris moved for summarization. Motion seconded and passed.

Introduced by Chair Schultz. Held for referral.

Bill 09/10/07 FY 2010 Allocation to Tau Beta Sigma

Moved by Kirkland. Introduced by Andre. Held for referral.

Bill 09/10/08 FY 2010 Allocation to Ordinary Women

Moved by White. Introduced by Chaplin. Held for referral.

Bill 09/10/09 FY 2010 Allocation to SNAL

Moved by McGuire. Introduced by Mach. Held for referral.

OPEN PERIOD

- Oliver-Reminded senators about Blood Drive October 6th-9th with registration givelife.org.
 - Pi Beta Phi October 8th Ali Kemp Bandstand for self defense course/ concert at 6 p.m. for women and t-shirts available. Shirts will be allowed worn in senate that night.
 - Public Relations Committee will not be meeting Sunday.
- Stoskopf- Next year week long Thanksgiving break
- McGuire- Reminder for senators to get flu shots at Lafene for \$15, H1N1 vaccine will be available soon so information will follow
- Schultz- Privilege Fee will not be meeting next week due to Fall Break;
 - Alpha Xi Delta Fiesta Feed on Friday, October 9th with tickets \$5.
- Andre- Inform on K-State and KU Design Center located in the Kansas City. Available to visitors.
- Suñé- Wildcat Warm-up Applications came out and are due on October 16th. Contact if more information desired.
- Unruh- Thanked senators for signing up,
 - Governmental Relations will be meeting next Monday at 7:00.
- Lindemuth- Order of Omega giving out awards at Pant the Chant. Freshmen and seniors can apply online by October 12th.
- Norris- Student Organizations can sign up to participate in Homecoming by October 8th online.
- Muir- Plans on looking up capitalization in legislation.

REFERENCE OF LEGISLATION

Bill 09/10/06 Referred to the Privilege Fee Committee

Bill 09/10/07 Referred to the Allocations Committee

Bill 09/10/08 Referred to the Allocations Committee

Bill 09/10/09 Referred to the Allocations Committee

ANNOUNCEMENT OF CONSTITUTIONAL AND/OR BY-LAWS REVISIONS

Bylaws Amendment Article 1

Statutes Amendment Statutes Chapter 50

ROLL CALL

53 Senators and 22 Interns were present for roll.

ADJOURNMENT

Moved by Fangman. Adjourned at 8:39 p.m.

Respectfully Submitted by Sarah E. Works, Student Senate Secretary