



**KANSAS STATE UNIVERSITY
 SENATE EXECUTIVE COMMITTEE
 OSAS CONFERENCE ROOM
 OCTOBER 8, 2009
 6:00PM**

CALL TO ORDER

Student Senate Speaker Schultz called the meeting to order at 6:05

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 Spriggs	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
 - 3 Allocations passed out of committee
2. College Council Allocations Committee – Laura Rachelle White
 - 2 Allocations
3. Privilege Fee Committee – Jessica Schultz
 - Bramalage Privilege Fee
 1. Will be pulled from agenda tonight and will be held for next senate meeting
 - She and President Henry are meeting with Office of Study Abroad Friday, October 9 and will report back next meeting.
4. Senate Operations Committee – Joseph Norris
 - By-Laws and Statutes Amendments
 1. Reported changes
 2. Plan to meet consensus in committee and bring back next week for final action

5. Governmental Relations Committee – Danny Unruh
 - Good Neighbors Program Presentation
 1. Plan to not fully fund them but if so Good Neighbors feels they would not exist
 - Emergency Prevention
 - Visitors Center presenter to come to committee soon
6. Campus Outreach Committee- Brandon Harder
 - Chair Schultz will be giving presentation next committee meeting

DIRECTORS' REPORTS

1. Cabinet Report – Dena Bunnell
 - Student Affairs Director will be up for approval during senate meeting
 - Public Relations Director position has been accepted by Kate Bormann

SPEAKER PRO TEM'S REPORT

1. Website- Finishing up blogs for homepage.
 - a. Hoping to finish intern website but need pictures
2. Have been in contact with all college council presidents and first meeting with be October 25th at 7 pm

SPEAKER'S REPORT

1. Important Upcoming Dates:
 - SGA Social with Salina Campus next Thursday at 6:15 pm
 - SGA Exec Meeting will be changed to 5:30 pm that night.

OPEN PERIOD

1. Presidents Advisory Committee to come into effect soon
 - a. Last week's senate meeting went well, thanked Speaker Schultz
2. Schultz- She and Henry met with interior designer for the rec expansion

LEGISLATION PASSED OUT OF COMMITTEE:

None

ADJOURNMENT:

Moved by Harder. Adjourned at 6:31 pm