



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 5:33

No quorum and not able to approve the minutes.

ROLL CALL:

Table with 3 columns: Name, Present, Excused, Unex. Lists members like Allocations Chair Bachman, Attorney General Tank, etc.

COMMITTEE REPORTS:

- 1. Privilege Fee Committee – Jessica Schultz
• Bramlage privilege fee is up for final action
• Union coming up for review next week
• Met with Study abroad to discuss the possibility of going to central administration to fund them and they turned down this suggestion
2. Senate Operations Committee – Joseph Norris
• Final Action is tonight to revisions of by-laws and statutes
3. Governmental Relations Committee – Danny Unruh
• Had GR and discussed City University Fund. Got a grasp on how much City University is going to have to use this year.
• City will be bringing up ordinance to ban hand held devices while driving vehicle.
• Met with Mayor Strawn and would like to have student presence there at next meeting.
• Pizza and Politics will be a Monday or Tuesday after Thanksgiving.

DIRECTORS' REPORTS

- Stoskopf- Changing minimum wage, asked someone to make a motion to summarize
 - EOF changes to statutes tonight and next week will have allocations
 - SCTE will begin to meet this fall instead of next spring, will need to change the committee structure
- Tank- Mock Trial tonight
- Henry- Changing the format of the executive branch and changing statutes to do so.

SPEAKER PRO TEM'S REPORT

- Campus Activities Board will be coming together to look over the rules of being a campus activity.
- Legislative Branch is up on SGA website

SPEAKER'S REPORT

- Important Upcoming Dates:
 - Parking Garage Ribbon Cutting Ceremony- October 29th 10:30 am
- Faculty Evaluation Committee
 - Legislation passed by Faculty Senate
- Rec Expansion
 - Presentation to Senate moved to October 29th

LEGISLATION PASSED OUT OF COMMITTEE:

None

OPEN PERIOD

Joeger- Looking for routes to or from Aggieville so they can increase lighting in these routes.

ADJOURNMENT:

Moved by Unruh. Adjourned at 6:00 p.m.