



**KANSAS STATE UNIVERSITY
SENATE EXECUTIVE COMMITTEE
OSAS CONFERENCE ROOM
OCTOBER 22, 2009
6:00PM**

CALL TO ORDER

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

Oliver 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
 - 2 Allocations and 1 Tabled
2. College Council Allocations Committee – Laura Rachelle White
 - No Minutes
3. Privilege Fee Committee – Jessica Schultz
 - Tour of Union and Reviewed Request
4. Senate Operations Committee – Joseph Norris
 - By-Laws and Statutes Amendments to come before senate again
 1. By-laws added Amendment
5. Governmental Relations Committee – Danny Unruh
 - City Commission Meeting- Discussed using hand held while driving ban, working a few things out.
 - Legislative Advocacy on hold for right now
6. Campus Outreach Committee – Brandon Harder
 - SGA Ambassadors
 1. Made issue sheet, will do research and present ideas soon

DIRECTORS' REPORTS

1. Intern Coordinator Report – Natalie Rauth
 - Assigning high schools and still planning activities
 - Making Intern tee shirts
2. Student Body Vice-President Report – Wayne Stoskopf
 - Allocations for EOF up for Introduction
 - Amendments for SCTE up for introduction
 - Provost candidates to come to K-State at 3:45 on Tuesday October 27
 - Attending ribbon cutting ceremony for Student Life building in Salina
 - Leadership building to be finished in January and spring classes will be in building.
3. Student Senate Parliamentarian Report –Nathan Spriggs
 - Went over par-law rules with committee

SPEAKER PRO TEM'S REPORT

- PR Committee
 - SGA Tee shirts will be coming soon.

SPEAKER'S REPORT

- Elections Commissioner applications due today
- Recreational Center Expansion - Branding
- Long Term Tuition Strategies Committee October 29th at 7 pm in OSAS
- English Proficiency Standards – On taskforce to look at if they should lower standards on TOEFL scores to meet Board of Regents.

LEGISLATION PASSED OUT OF COMMITTEE:

None

OPEN PERIOD

ADJOURNMENT:

Moved by White. Adjourned at 6:46 p.m.