



**KANSAS STATE UNIVERSITY  
SENATE EXECUTIVE COMMITTEE  
OSAS CONFERENCE ROOM  
OCTOBER 29, 2009  
6:00PM**

**CALL TO ORDER**

Student Senate Speaker Schultz called the meeting to order at 6:08

White 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
  - Amendment to Bill 09/10/25 that has already passed.
2. College Council Allocations Committee – Laura Rachelle White
  - Three Allocations
3. Privilege Fee Committee – Jessica Schultz
  - Received Union request
  - Requesting 18.8% increase over 4 years
  - Will explain more in senate so senators will come to committee meetings
4. Senate Operations Committee – Joseph Norris
  - Approved Elections Commissioner position- Kathy Sexton
  - Election Regulations- finding loophole possibilities and fixing them.
5. Governmental Relations Committee – Danny Unruh
  - Split into groups and each came up with City University Fund Budget
    1. Came up with figures and have an outlined plan
  - \$175,000 for campus safety

- Recommend to keep Good Neighbors
- Bob Strawn would like Senate opinion on handheld devices

### **DIRECTORS' REPORTS**

1. Dena Bunnell- Online chats with President Schulz was postponed until November because of technical difficulties.
2. Vice President Stoskopf- SCTE Bill will in senate tonight and will accept applications soon after.
  - Four at large and six senators.

### **SPEAKER PRO TEM'S REPORT**

- PR Committee
  - Starting work on poster board
  - Website- still need pictures from Unruh
  - Need each of the committees to write description
  - Blogs will go up soon
  - DPC meeting this week

### **SPEAKER'S REPORT**

- Rec will be speaking tonight in senate
- Provost candidates will have open forum Monday and Tuesday
- Long Term Tuition Strategies Committee met and discussed funding gaps

### **LEGISLATION PASSED OUT OF COMMITTEE:**

None

### **OPEN PERIOD**

None

### **ADJOURNMENT:**

Moved by Oliver. Adjourned at 6:38 p.m.