Porter/Mikkelsen Administration
Full Senate Meeting
February 24, 2016

I. Call to Order: President Porter called the meeting to order at 6:34 p.m.

II. Roll Call: Administrative Assistant Ingram went through roll call

III. Review of Minutes:
   a. Senator Lamb moved to wave reading of the minutes.
      i. Seconded.
      ii. Passed unanimously.

IV. Unfinished Business:
   a. None

V. Executive Staff Reports:
   a. Public Relations Director Douglas:
      i. Absent.
   b. Marketing Director Johnson:
      i. Posters need hung up around campus – office hours!
         1. Use the blue tape.
      ii. We have tank tops for spring break and you are eligible if you vote.
      iii. Keep calling businesses to try and get donations for elections.
   c. Service Director Borth:
      i.-leaning towards a crewneck sweatshirt for the Big Event giveaway
   d. Special Events Director Taylor:
      i. Success Week
      ii. Putting together a Relay for Life team
      iii. Working with everyone on calling businesses
   e. Administrative Assistant Ingram:
      i. Nothing to report.
   f. Budget Director Coons:
      i. Working with community partners to develop relationships to help build consistency with finances.
   g. Chief of Staff Hane:
      i. Make sure, if you are running, you attend the Candidate Information Meeting.
      ii. Deadline Extension – Papers are due next Friday March 4th.
      iii. Make sure you are completing Office Hours.
   h. Vice President Mikkelsen:
      i. Gathering student inputs for which planner to go with.
      ii. Student Involvement Tracker Committee meets tomorrow.
   i. President Porter:
      i. Attended the WUBOR meeting last week – Senator Pat Roberts was in attendance.
      ii. UCD Meeting – How can we expand the impact for more students and eliminate waiting lists?
Having a Courageous Conversations Debrief this Friday with Advisor Barraclough

Advisor Barraclough:

i. Working on Courageous Conversation write-up. If you are interested in future meetings, stop by the SAGL office and ask for more information.

VI. Public Forum One:

a. None

VII. New Business:

a. SB 15-16 #085 League of Women Voters
   i. Moved to vote.
      1. Bill passed with 1 abstention.

b. SB 15-16 #086 Chi Alpha Campus Ministries
   i. Moved to vote.
      1. Bill passed with 2 abstentions.

c. SB 15-16 #087 WU Honors Student Council
   i. Senator Champlin moved to amend the bill to strike [\$605.00] and insert [\$500].
      1. Amendment passed.
   ii. Moved to vote.
      1. Bill passed with 1 abstention.

d. SB 15-16 #088 Chemistry Club
   i. Moved to vote.
      1. Bill passed with 1 abstention.

e. SB 15-16 #089 Zeta Tau Alpha
   i. Moved to vote.
      1. Bill passed unanimously.

f. SB 15-16 #090 American Medical Student Association
   i. Moved to vote.
      1. Bill passed with 1 abstention.

g. SB 15-16 #091 Fluke Appointment
   i. Moved to vote.
      1. Bill passed unanimously.

Senator Lamb moved to amend the agenda to insert [SB 15-16 #092 MIAA Tournament Games] after SB 15-16 #091 Fluke Appointment in New Business.

   Moved to vote.
   Motion passed unanimously.

Senator McPherson moved to dissolve in to committee of a whole.
   Senator McPherson moved to give SB 15-16 #092 favorable status.
   Senator McPherson moved to rise and report the findings from the committee of the whole.
   Senator McPherson moved to accept the findings from the committee of a whole.

h. SB 15-16 #092 MIAA Tournament Games
Senator Lamb moved to amend the agenda to insert [Kelly Erby] after [Swearing in of Senator(s)] in Public Forum Two.

Moved to vote.
Motion passed unanimously.

VIII. Public Forum Two:
   i. Swearing in of Senator(s)
   ii. Kelly Erby

IX. Committee Reports
   a. Allocations:
      i. Nothing to report.
   b. Campus Affairs:
      i. Vending machines in library
      ii. Results of coffee tasting
   c. Communications:
      i. Today is the deadline for the liaison program.
         1. Meeting with organizations counts as an office hour.
      ii. Need help tabling for elections! Be sure to help.
   d. Student Engagement:
      i. Thank you to everybody who helped with I Heart WU Week.

X. Announcements:

XI. Roll Call: Administrative Assistant Ingram went through roll call

XII. Adjournment:
   a. Senator Champlin moved to adjourn to committees.
      i. Senator Lasher seconded.
         1. Motion passed unanimously.
         2. Meeting adjourned at 7:21 p.m.