Porter/Mikkelsen Administration
Full Senate Meeting
April 29, 2015

I. Call to Order: President Porter called the meeting to order at 6:30 p.m.

II. Roll Call: Administrative Assistant Ingram went through roll call and assigned clicker numbers.

III. Review of Minutes:
   a. Senator Lewis moved to waive reading of the minutes.
      i. Seconded.
      ii. Motion passed unanimously.

IV. Unfinished Business: None

V. Executive Staff Reports:
   a. Advisor Barraclough:
      i. Helping staff members with transitions.
      ii. Wrapping things up with the academic year.
      iii. Getting reimbursements.
      iv. If you have anything you would like to meet about, feel free to stop by the office.
      v. CAB Director interviews wrap up on Friday and plan to place in positions next week.
      vi. SAGL Office position will also open up next week.
      vii. Encouraged to attend Leadership Retreat. Open to all student organizations (mainly executive staff of organizations). Applications are due next week.
   b. Public Relations Director Douglas:
      i. Visited Alumni Association to discuss iSave going mobile and extending the contract we have with iSave.
   c. Marketing Director Johnson:
      i. Planner cover ideas are drafted up and were sent to VP Mikkelsen.
      ii. Made Success Week posters.
      iii. Everyone is encouraged to distribute them throughout the university.
      iv. Bringing back BodVision and working on fixing files that were made incorrectly.
   d. Service Director Borth:
      i. Big event was last week.
      ii. Thank you to EVERYONE who attended the event.
      iii. The planning for Can Emporia has begun.
   e. Special Events Director Taylor:
      i. Starting out with WU FEST.
      ii. Look for speakers, so if you have ideas, feel free to send an email or stop by the office during office hours.
iii. “Big block of cheese day” (explained in depth during President Porter’s report)
iv. Working with university relations in an attempt to organize a biking 5K.
f. Administrative Assistant Ingram:
   i. Nameplates and nametags were ordered for Executive Staff along with business cards.
      1. Once we get all of the senators and committee chairs, the nameplates and nametags will be ordered.
   ii. Lastly, working on reserving rooms for next semester.
g. Budget Director Coons:
   i. Organization transfer of funds.
   ii. Continuing transitions.
h. Chief of Staff Hane:
   i. Submitted office policies.
   ii. Will send around a contact information sheet along with your favorite piece of candy.
i. Vice President Mikkelsen:
   i. Got started on a few different things.
      1. Updated constitution
      2. Initiated ad hoc committee.
   ii. Let him know if you want to be on the Homecoming committee.
j. President Porter:
   i. Collegiate Readership survey on how many people are using it and have used it.
   ii. In the process of adding an app that allows access to New York Times to all Washburn students.
   iii. Helped revamp the budget with Budget Director Coons.
   iv. Big Block of Cheese Day is free food (pizza) for students IF they answer a few questions about WSGA on May 14th.

VI. Public Forum One:
a. Joel Bluml – Student Contact Information: Apart of a data management program on campus.
b. Swearing In of New Senator:
   i. Senator Maddie Williams
c. Fill Nominations Committee:
   i. Senator Kevin Sullivan Nominated – 1 Vote in Favor
   ii. Senator Maddie Williams Nominated – 10 Votes in Favor
   iii. Senator Rebecca Shelton Nominated – 11 Votes in Favor
d. Nominate Speaker Pro-Tempore:
   i. Senator Alexa Bowen
e. Nominate Parliamentarian:
   i. Senator Chelsea Neumann – 3 Votes in Favor
   ii. Senator Kevin Lewis – 9 Votes in Favor
1. Parliamentarian Lewis

*Senator Lewis moved to dissolve in to committee as a whole.*
*Motion passed*

*Senator Lewis moved to give SB 15-16 #008 through SB 15-16 #013 favorable status.*
*Motion passed*

*Senator Lewis moved to rise and report the findings of committee of a whole.*
*Motion passed*

*Senator Lewis moved to accept the finding from the committee of a whole*
*Motion passed*

VII. New Business:
   a. SB 15-16 #008 Office Policy:
      i. Moved to vote on bill
         1. **Passed unanimously**
   b. SB 15-16 #009 Sexual Assault Ad Hoc Committee:
      i. Moved to vote on bill
         1. **Passed unanimously**
   c. SB 15-16 #010 Summer Hours for Executive Staff:
      i. Moved to vote on bill
         1. **Passed unanimously**
   d. SB 15-16 #011 Budget:
      i. Moved to vote on bill
         1. **Passed unanimously**
   e. SB 15-16 #012 Parliamentarian Appointment:
      i. Senator Lewis moved to friendly amended [Strike Approves]. [Insert Approved].
      ii. Moved to vote on bill
         1. **Bill passed with 1 abstention**
   f. SB 15-16 #013 Washburn Human Services Coalition:
      i. Friendly Amended insert [Favorable] status
      ii. Friendly Amended strike Sponsor. [Insert Insert [Internal Finance committee.]]
      iii. Moved to vote on bill
         1. **Passed unanimously**
   g. SB 15-16 #014 YoungLife Organization:
      i. Friendly Amended strike [Unfavorable].
      ii. Friendly Amended strike [Sponsor]. Insert [Internal Finance committee.]
         1. Concerns about Success Week policy and how we want to enforce those rules for the betterment of the student body we represent.
         2. Concerns about funding every organization that asks (e.g. – Greek Life asking for funding, other clubs asking for funding).
         3. Concerns with the legitimacy regarding the language of the bill
4. Concerns with the diminishing budget and the potential of running out of resources before the semester end.
   iii. Moved to vote on bill
      1. **Bill failed to pass with 10 Nays**

VIII. Public Forum Two:
   a. Senator Bowen moved to add committee announcements to Public Forum Two.
      i. Seconded.
      ii. Passed Unanimously.

IX. Committee Reports
   a. Allocations:
      i. Nothing to report
   b. Campus Affairs:
      i. Working on movie night for success week.
   c. Communications:
      i. Nothing to report
   d. Student Engagement:
      i. Sign-up for events and going to events. (tabling, etc.) Encourage others to attend events as elected officials.

X. Announcements:
   a. Contact information sign-up and Office hour sign-up.
   b. Success Week Sign-up.
      i. Remind other students of Success Week events.

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

XII. Adjournment:
   a. Senator Champlin moved to adjourn to committees.
      i. Senator Lewis seconded.
         1. Motion passed unanimously.
         2. Meeting adjourned at 8:19 p.m.