



🏠 **Location:** Kansas Room, Memorial Union
 📅 **Date:** 9/18/2019
 🕒 **Time:** 6:30-9:00pm

Washburn Student overnment Association Full Senate Meeting Minutes

- I. Call to Order – Vice President Christman
- II. Roll Call – Director Henry

Senators

#	Position	First Name	Last Name	Present (Beginning)	Present (Final) – What snacks would you like to have for retreat?
10	Campus & Comm. Affairs Vice Chair	Dylan	Babcock	Y	Cheez its
11	Parliamentarian	Jaron	Caffrey	Y	Sanders, dark chocolate sea salt caramel from Costco
12	Communications Vice Chair	Mayela	Campa	Y	Hot Cheetos
13		Maggie	Durkin	Y	Gummy Bears
14	Diversity & Inclusion Chair	Tonyce	Jackson	Y	N/A
15	Communications Chair	Melissa	King	Y	Gold fish
16		Devin	Lampen	Y	Gushers
17		Brandon	Moreno	Y	Chocolate
18		Ayawna	Singleton	Y	N/A
19	Speaker Pro Tempore	Zac	Surritt	Y	Chocolate, ramen
20	Allocations Chair	Adam	Thew	Y	String cheese
21		CJ	Thompson	Y	Pinwheels w/ jalapeno philly cream cheese
22	Campus & Comm. Affairs Chair	Abby	Trautman	Y	Hazelnut coffee creamer shots, little spider things with Ritz crackers, peanut butter, and chocolate chips, also lemon bars
23		Lauryn	Scott	N/A	Funyuns
24		Christopher	Bergin	N/A	Chocolate Ice Cream, Cheez its
25		Saimon	Ghimire	N/A	Cheetos
26		Noah	Kincaid	N/A	Cheez Its
27		Prithvi	Kunwar	N/A	Wheat thins and ice cream
28		Wyatt	Carter	N/A	Fruit snacks
29		Megan	Dorantes	N/A	Green tea and veggie straws
30		Yun	Gao	N/A	Cheese crackers with PB
31		Shayden	Haynes	N/A	Fritos
32		Ariel	Smith	N/A	Chips and rice cookies
33		Christopher	Emily	N/A	Freedom, and/or Cheez its
34		Daniel	Lopez	N/A	Strawberries
35		Luiz	Alcantara	N/A	Oreos
36		Halee	Molina	N/A	OTB Café Style Tortilla Chips, Chocolate chip cookies, M&M cookies, cookies

Cabinet

#	Position	First Name	Last Name	Present (Beginning)	Present (Final)
9	Campus & Comm. Affairs Director	Kayli	Goodheart	Y	Oatmeal crème pies
8	PR & Marketing Director	Paul	Mismaque	Y	Oreos
7	Admin Assistant & Tech Director	Jim	Henry	Y	Trail Mix
6	Legislative Research Director	Jason	Haberkorn	Y	Cheddar Chex Mix
5	Budget Director	Victoria	Smith	Y	Fried rice with strawberries
4	Chief of Staff	Caleb	Soliday	Y	Shower Snack – Gardetto's
3	Vice President	Matt	Christman	Y	Almonds
2	President	Michael	Guerrero	Y	Small red bulls, glassed Voss water, sunflower seeds, Stroopwafel from airline
1	Advisor	Jessica	Barracough	Y	Your snack request may not be confirmed or denied

III. Review of Proceeding Meeting Minutes (Waived)

IV. Cabinet Reports

- a) **Campus & Community Affairs Director Goodheart**
 - i) **Working with athletics for Can Emporia**

- b) **Public Relations & Marketing Director Mismaque**
 - i) **Follow us on Social Media**
 - (1) **Campaign for student safety underway**
 - ii) **Advertising heavily for Can Emporia**

- c) **Administrative Assistant & Technology Director Henry**
 - i) **Ordering Nametags for New Senators this week**

- d) **Legislative Research Director Haberkorn**
 - i) **Thank you for the kind welcome**
 - ii) **Met with SAAC and KBOR**
 - (1) **Focused on Higher Education Funding**
 - (a) **Requesting \$50mil for State Schools, \$13mil for Comm. Colleges, \$985k for WU**

- e) **Budget Director Smith**
 - i) **New Orgs Registering**
 - ii) **Lots of funding requests this week**
 - iii) **Committee Funding**
 - (1) **First request coming soon**

- f) **Chief of Staff Soliday**
 - i) **Welcome to the New Senators**
 - ii) **Retreat**
 - (1) **Next Weekend (Sept. 27-28)**
 - (2) **Bus leaves at 12:00pm from The Village**
 - (3) **Should get back at 1:00pm Saturday**
 - (4) **Will send out a form tomorrow with info**
 - (5) **If you need to drive yourself, it must be approved by Jess**

- g) Vice President Christman**
 - i) In Need of Non-Explicit, respectable artists for Farley record designs**
 - ii) Maroon was the winning color for Homecoming Shirts**
 - iii) Need more ideas for Homecoming Giveaways**
 - iv) Attended SAAC Retreat over the weekend**

- h) President Guerrero**
 - i) Letters to Senators**
 - (1) New Senators please find letters inside your notebooks**
 - ii) SAAC Retreat**
 - (1) Regional Presidents, Vice Presidents, and Legislative Directors met**
 - iii) Still Filling University Committees**

- i) Advisor Barraclough**
 - i) Trying to keep blinky board**
 - (1) IT is rotating tech**
 - ii) Top Bod Apps Due tomorrow (Sep. 19) at 5pm**
 - (1) No extensions**
 - (2) Interviews – still working with evaluators**
 - iii) Student Organization Re-Registration Deadline**
 - (1) Friday, September 20th**
 - (2) Orgs can still register after but resources may be restricted**
 - iv) Family Day**
 - (1) If anyone can help, we would appreciate it**
 - (a) Shifts between 9am-1pm**
 - (b) Especially for setup at 9am**
 - (c) Link will be posted after Senate**

V. Committee Reports

- a) **Allocations – Chairperson Thew**
 - i) **HALO – increased by \$300 for another event**
 - (1) **Did receive breakdowns**
 - ii) **FYE Bill**
 - (1) **Increased to \$750**
 - (a) **Changes in expenses**
 - iii) **All Club Mathematica Consolidated into 1 request**
 - (1) **Still have individual breakdowns**
 - iv) **All bills given favorable status**
 - v) **Motion to accept findings – Thew/Caffrey – Passed (U)**

- b) **Campus & Community Affairs – Chairperson Trautman**
 - i) **Writing a bill to get funding for Can Emporia**
 - ii) **Discussed office hours for Can Emporia**
 - iii) **Success Week Ideas**
 - (1) **Themes? – Survival**

- c) **Communications – Chairperson King**
 - i) **Approved funding for 2 iPads (\$1,000)**
 - (1) **To be used for elections**
 - (2) **Coming from reserves**
 - ii) **Motion to approve findings – King/Trautman – Passed (U)**



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- d) **Internal Affairs – Speaker Surritt**
 - i) **Created official job questionnaire/incident report**
 - (1) **Form is on BodsConnect**
 - (2) **Reports will be anonymous**
 - (3) **Any student can submit a report about elected officials**
 - ii) **Part of the state-wide OER (Open Educational Resources) Steering Committee**
 - (1) **Representation of every 4yr, CC, Tech in state**
 - (2) **Resolving high prices of textbooks**

VI. Old Business

Action Items	Name	Status	Passed	Amendments
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VII. New Business I

Action Items	Name	Status	Passed	Amendments
SB 19-20 #032	Bergin Appointment	F	Y (U)	Combined with Senate Bills 19-20 #032-038 & #040-044
SB 19-20 #033	Clavijo Appointment	F	Y (U)	
SB 19-20 #034	Emily Appointment	F	Y (U)	
SB 19-20 #035	Kincaid Appointment	F	Y (U)	
SB 19-20 #036	Gao Appointment	F	Y (U)	
SB 19-20 #037	Ghimire Appointment	F	Y (U)	
SB 19-20 #038	Kunwar Appointment	F	Y (U)	
SB 19-20 #039	Milani Appointment	F	T	Tabled - Surritt
SB 19-20 #040	Molina Appointment	F	Y (U)	



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SB 19-20 #041	Rana	F	Y (U)
	Appointment		
SB 19-20 #042	Scott	F	Y (U)
	Appointment		
SB 19-20 #043	Smith	F	Y (U)
	Appointment		
SB 19-20 #044	Whipple	F	Y (U)
	Appointment		

SB 19-20 #032-044 – Chief of Staff Soliday

One of the largest, most diverse group of New Senators in WSGA history

Representation from 1st, 2nd, 3rd, and 4th year students

Transfer students

Military Service Members

International Students – 4 new countries represented

3 seats still open

Motion for previous question – Trautman/Babcock

VIII. Public Forum I – Swearing in of New Senators

IX. New Business II

Action Items	Name	Status	Passed	Motions/Amendments
SB 19-20 #045	Reallocation of Readership Program Funds	N/A (Committee of the Whole)	T	Moved after SB 19-20 #056 Motion to dissolve into Committee of the Whole – Surritt/Thew Nay – Trautman Waived reading of the bill – Trautman Nay – Lampen, Singleton Strike Section 2 (U) Section 1: Strike “Engage’s” and insert “a” Motion to give bill Neutral Status – Trautman (U) Motion to Rise and Report from Committee of the Whole – Caffrey (U) Motion to Table Bill – Dorantes (Passed) Nay - Thompson



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SB 19-20 #046	iPad Funding Request				Moved after SB 19-20 #056
SB 19-20 #047	Club Mathematica Lecture Series 9.27	F	Y (U)		Combined with Senate Bills 19-20 #048-051 Motion to previous question (Trautman/Babcock)
SB 19-20 #048	Club Mathematica Lecture Series 10.10	F	Y (U)		
SB 19-20 #049	Club Mathematica Lecture Series 10.31	F	Y (U)		
SB 19-20 #050	Club Mathematica Executive Apparel	F	Y (U)		
SB 19-20 #051	Club Mathematica Lecture Series Banquet	F	Y (U)		
SB 19-20 #052	Cygnets	F	Y(U)		Motion to previous question - Lopez
SB 19-20 #053	HALO T-Shirts	F	Y(U)		Motion to previous question - Dorantes
SB 19-20 #054	WSME NYC Company Visits	F	Y(U)		Friendly amended to \$2,000.00 Motion to previous question - Babcock
SB 19-20 #055	Zeta Tau Alpha Think Pink Week	F	Y(U)		Motion to previous question - Surritt
SB 19-20 #056	FYE Pillow Talk	F	Y(U)		Motion to previous question - Hanes

SB 19-20 #045

Concerns:

Pathway clarification – Bergin, Caffrey

Is this the most efficient spending for student dollars? – Thew
iPads could be used for student organizations. – Mismaque

How will clubs know? - Lampen

We should take time to research systems more. – Trautman, Christman

SB 19-20 #046

Concerns:

There are other ways to rent without purchasing. – Surrirt, Moreno, Lampen

We do not want to use personal devices. – Smith, Durkin

We went away from laptops because of mobility issues. – Soliday

Wouldn't we have more mobility with personal devices? – Singleton

Yes, but this is how we make it as easy to vote as possible. - Soliday

What else are we using these iPads for? – Dorantes

Anything we deem necessary. – Soliday

I agree, what's up with IT? – Bergin

They did not deny us. It was just a hassle and they did not deliver. – Soliday

Can we get a real answer before moving forward? – Clavijo

Yes and no, but iPads are better. – Soliday

Tabling is great, but what about students who are not in that building? – Lampen

We posted 65 posters on campus and on all social media platforms. – Mismaque

Can we reserve computers for stations? Yes, but supply would be limited. – Barraclough

The laptops are slow. – Jackson

Campus WiFi is slow. - Thew

How much do we have in reserves? – Caffrey

\$70,000 – Smith

We have the money so let's move forward – Caffrey

If laptops cannot leave the library, why not just table there? Thew

We should be tabling everywhere – Smith

iPads would be much more personable – Rana

Seconded - Smith

Motion to Previous question – Durkin (Discussion took precedent)

\$70,000 sounds like a lot but based on our previous budget, it's about right. – Surrirt

We can also pull from other line items rather than the reserves. – Smith

Homecoming T-Shirts got more interaction than elections. – Lampen

These should have been shared by Senators, not just Cabinet members. – Soliday

Our problem is that students do not care right now and that should be priority. – Emily

Vote - Passes

Nays – Surrirt, Clavijo, Gao, Lampen, Thew, Dorantes

X. Public Forum II – Dr. Eric Grospitch: Topeka Scooters

- a) Are you interested in seeing electric scooters on campus? - Grospitch
 - i) It will be happening in the city on March 1st. - Grospitch
- b) Will these just be on the streets of campus? – Molina
 - i) That is a question we would have to work through – Grospitch
- c) I don't think they would be used, just like the bikes. – Lampen
 - i) I think it would be a totally different experience. – Caffrey
- d) Have we talked to WUPO? – Surritt
 - i) We banned skateboards because of safety. - Surritt
 - ii) I am here to find out how students want to move forward before I further discussion. – Grospitch
 - (1) I cannot guarantee safety in any situation. - Grospitch
- e) Where will these be in the city? – Goodheart
 - i) That is up for discussion. - Grospitch
- f) I believe this would be very useful for students who live close to campus. – Durkin
- g) Are we asking if we can have these on campus? – Smith
 - i) Yes. - Grospitch
 - ii) Great idea, but we would have to look at the campus infrastructure. - Smith
- h) There is enough interest to continue conversations. – Grospitch
- i) Are we interested in having a trolley station on campus? – Grospitch
 - i) It looks like there is pretty solid interest, and it is worth pursuing dialogue. - Grospitch
- j) Are we being asked to contribute to the scooters? - Surritt
 - i) No. – Grospitch

XI. Announcements

- a) DG Philanthropy Week – Senator Durkin
 - i) 7-10 Monday at DG Fondue \$3
 - ii) Tuesday go to Fuzzy's
 - iii) Wednesday Carwash
 - iv) Saturday – Anchor Splash
- b) Mosaic Concert – Director Smith
 - i) Sunday at 3pm in White Concert Hall
- c) New Senators - Parliamentarian Caffrey
 - i) We will go over procedure at retreat
- d) We have a fight coming with KBOR – Director Haberkorn
 - i) Keep the energy up
 - ii) I'm here to help
- e) Student Ambassadors – Chairperson Trautman
 - i) Interested? Apply on BodsConnect
 - ii) \$10/hr, minimum 1 hr a week
- f) I'm not an a**hole all the time – Speaker Surrutt
 - i) Thanks for sticking with us
- g) Most diverse Senate I've seen – Advisor Barraclough
- h) WU Stock – Advisor Barraclough
 - i) Buy tickets online (wusports.com) or in OSID (\$5 for students)
 - ii) October 6 at 7pm in Lee Arena

XII. Roll Call

XIII. Adjournment

- a) Surrutt, Trautman