Session 2014-2015

Meeting #11

DATE: 11/14/2014

Called to Order at 12:03 pm

In Attendance:

Executives: President Chupp, Vice President Bowser, Treasure Goldstein, and Secretary Bogard

Senators: McDonald, Foreman, Williams, Wagner, Stuck, Sheets, Van, Cope, Santos, Cagle, LaRue, Cavinder

Cabinet: N/A

Judicial Council: Chief Justice Kassem

Advisor: Advisor Stritmatter

Tardy:

Absent:

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I. President’s Report

   a. Indiana Student Completion Council (International Council)
   
      i. President Chupp discusses what was discussed at the Indiana Student Completion Council.
   
   b. All University Student Association
      
      i. President Chupp discusses the legislation of the AUSA.

II. Vice President’s Report

III. Treasurer’s Report

   a. Update
      
      i. Treasure Goldstein states currently have 67% of the budget remaining for club allocation and 98% for Titan Production allocation.

IV. Secretary’s Report

   a. Minutes
      
      i. The meeting minutes were approved from November 7th.
   
   b. November 21st Dinner
      
      i. Secretary Bogard discusses the dinner on November 21st at Hacienda.

V. Voice of Constituents

   a. IUSB German Club
      
      i. The event is a trip to Chicago to the German-American cultural marketplace. The event starts on Nov. 21st and runs through Dec. 24th. They will be attending on November 22nd. The purpose of this event is to further our international perspective and cultural understanding and experience of Germany and German related experiences, in conjunction with campus German Courses. The expected benefit will be an increase in grammar, cultural understanding, and an overall increase in how students
view Germany and German related ideas. They are requesting $375 for this event.

1. Senator Sheets discusses the time of the event.

2. Senator Williams discusses how many students are interested in the event.

3. President Chupp thanks the German Club.

4. Senator Cagle discusses the discount for a group. She states that it would $318 for the train transportation.

5. Senator Sheets motions to fund up to $318 for train transportation for the German Club event on November 22nd.

   a. Senator Williams seconds.

   b. Senator Sheets discusses the benefits of this event.

   c. In Favor: Cagle, Sheets, Foreman, Santos, Cope, Van, La Rue, Williams, Cavinder, Stuck, McDonald, Wagner

   Opposed: N/A Abstained: N/A

   d. Motion Passes

VI. Advisor’s Report

   a. Barn Fire

      i. Advisor Stritmatter discusses how a barn fire affected a student on campus. He states that this student and his family are in need of help.

      ii. Senator Sheets states that there is a website Helping Neighbors of Smithfield Stables for this cause.

         1. https://www.facebook.com/groups/840264339358643/

         2. Items needed for the Burdette Family: Mom: women's size 14 jeans, large / XL tops; size 9 shoe. Daughter: (age 15/16 or
so); Juniors size 7 jeans and small/medium tops, size 10 shoes.  
Son: (teenage); size 34 waist jeans and XL shirts; Dad: Men's big and tall 2X-3X. Gift cards.  
(Suggest maybe Meijer, Wal-Mart, Target, etc. so they can be used on food along with anything else they will need.)  
MONETARY DONATION INFORMATION: Greater Niles Community Federal Credit Union is accepting donations for the family.  
Any of the three branches in Niles, Cassopolis & Edwardsburg, MI. Donations of any kind can also be sent to:  
The Burdette Family 25091 May St. Edwardsburg, MI 49112 Contact phone # for donation pick-ups: 574-309-0011

b. Elections Committee

i. Advisor Stritmatter discusses how the Elections Committee needs to be formed soon.

c. Awards Reception Committee.

i. Advisor Stritmatter discusses how the Awards Reception Committee needs to be formed soon.

d. Welcome Week Committee

i. Advisor Stritmatter discusses how the Welcome Week Committee needs to be formed soon.

ii. Advisor Stritmatter discusses Spring Welcome Week and a Volunteer fair.

e. Trivia Night

i. Advisor Stitmatter discusses Trivia Night on the 18th and 19th.

VII. Cabinet Report

VIII. Old Business

IX. New Business

a. Budget Committee
i. Vice President Bowser discusses forming the Budget Committee.

1. Treasure Goldstein would be chair with President Chupp, Senators La Rue, Foreman, and Wagner serving on the committee.

2. In Favor: Cagle, McDonald, Sheets, Foreman, Santos, Cope, Van, Williams, La Rue, Cavinder, Stuck, Wagner
   Opposed: N/A
   Abstained: N/A

   a. Committee Passes

b. Dining Services Committee

i. Senator Williams would like to form a Dining Services Committee.

1. Senator Cope, Chief Justice Kassem, President Chupp, and Senator Williams are interested in this committee.

2. Senator Sheets asks about the function of this committee.

3. Senator Williams discusses the Dining Services Committee.

4. Advisor Stritmatter states that this is a committee open to all students for feedback about dining services.

5. Senator Van discusses the student led group working with dining services.

6. Vice President Bowser forms the Dining Services Committee with Senator Williams chairing and Senator Cope, Chief Justice Kassem, and President Chupp serving on the committee.

   a. In Favor: Cagle, Sheets, Foreman, Santos, Cope, Van, Williams, La Rue, Cavinder, Stuck, McDonald, Wagner
      Opposed: N/A Abstained: N/A

   b. Committee passes

c. Elections Committee
i. Chief Justice Kassem discusses the Elections Committee and how she usually chairs the committee, but will be unable to do this.

ii. Treasure Goldstein is interested in chairing the committee.

iii. President Chupp, Vice President Bowser, Senator McDonald, and Senator Williams states that they will be on the committee.

iv. Chief Justice Kassem discusses some changes to the elections and constitution.

v. Senator Sheets states what the constitution says about the elections.

vi. Vice President Bowser would like to appoint Treasure Goldstein as chair to the Elections committee with President Chupp, Vice President Bowser, Senator McDonald and Williams serving on committee.

1. In Favor: Cagle, Sheets, Foreman, Santos, Cope, Van, La Rue, Williams, Cavinder, Stuck, McDonald, Wagner Opposed: N/A
Abstained: N/A

   a. Committee passes

X. For the Good of the Order

   a. President Chupp discusses the Library Student Advisory Council.

   b. Treasure Goldstein discusses the budget.

   c. Senator Cagle discusses the Stuff-a-Bus event.

   d. President Chupp discusses the Lunch with the Chancellor event that was on November 11th.

   e. Senator Van discusses the Sweat for Vets.

   f. Senator Sheets motions to adjourn the meeting. Senator Cagle seconds the motion. All in favor. Meeting Adjourned at: 12:53pm.