Session 2014-2015

Meeting #9

DATE: 10/31/2014

Called to Order at 12:01 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: LaRue (12:04pm), Cavinder (12:03pm)

Absent:

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For the Good of the Order
I. President’s Report
   
   a. Titan Tour Update
      
      i. President Chupp gives an update on Titan Tour

II. Vice President’s Report
   
   a. IU Colloquium Presentation
      
      i. Vice President Bowser discusses what she learned at the IU Colloquium.

III. Treasurer’s Report
   
   a. Update
      
      i. Treasure Goldstein states currently have 69% 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 October 24th.

V. Voice of Constituents

VI. Advisor’s Report
   
   a. Update
      
      i. Advisor Stritmatter discusses the Lunch with the Chancellor event on November 5th at 4pm.
      
      ii. Advisor Stitmatter discusses the Boo to You event.

VII. Cabinet Report

VIII. Old Business

IX. New Business
a. Senator Cagle would like to nominate Senator Sheets to the Policy, Legislation, and Constitution Committee.
   
i. Senator Sheets accepts the nomination.
   
ii. Vice President Bowser approves of the nomination.
   
iii. In Favor: Cavinder, Foreman, Cagle, Van, Cope, La Rue, Williams, Santos, Stuck, McDonald, Wagner, and Stuck Opposed: N/A Abstained: Sheets due to conflict of interest
   
iv. *Motion Passes*

b. Senator Wagner would like to create a Lighting Committee.
   
i. Senator Wagner discusses the need for better lighting on campus.
   
ii. Chief Justice Kassem discusses already having a committee for this purpose.
   
iii. Advisor Stritmatter discusses the Campus Safety Committee and the lighting walk.
   
iv. President Chupp states that he thinks an internal Lighting Committee would also be a good idea in addition to the Campus Safety Committee.
   
v. Chief Justice Kassem discusses the need to have someone on the Campus Safety Committee.
   
vi. Senator Cagle states that an internal committee would be useful in addition to the external committee.
   
vii. Senator Van discusses a personal experience with safety and lighting and how an internal committee would have been helpful.
   
viii. Senator Williams nominates herself to serve on the Campus Safety Committee.
   
ix. Senator Wagner nominates himself to serve on the Campus Safety Committee.
x. Vice President Bowser approves nominations.

xi. In favor: Cavinder, Foreman, Sheets, Cagle, Van, Cope, Santos, Stuck, McDonald, LaRue, Opposed: N/A Abstained: Williams and Wagner due to conflict of interest.

1. Motion Passes

xii. Senator Wagner nominates himself to chair the internal Safety Committee.

xiii. Senator Williams, LaRue and Senator Santos nominate themselves to serve on the internal Safety Committee.

1. Nominations approved by Vice President Bowser.

2. In Favor: Cavinder, Foreman, Cavinder, Cagle, Van, Cope, Stuck, McDonald Opposed: N/A Abstained: LaRue, Williams, Santos due to conflict of interest.

3. Motion Passes

c. Chief Justice Kassem discusses Boo to You and the need for future leaders.

i. Senator Cagle discusses the importance of the Boo to You event.

ii. Treasure Goldstein discusses other people who may be interested in volunteering for the Boo to You event.

iii. Advisor Strimatter discusses this being a campus wide event and need for a campus wide committee.

iv. Senator Cagle discusses the Communications Committee and how they could help make Boo to You a campus committee.

X. For the Good of the Order

a. President Chupp welcomes Sarah, a student constituent.

b. Treasure Goldstein tells everyone Happy Halloween.
c. Advisor Stritmatter tells everyone to be safe and warm this holiday.

d. Senator Sheets motions to adjourn the meeting. Senator Cagle seconds the motion. All in favor. Meeting Adjourned at: 1:04pm.