

2018-2019 Senate General Session

November 5<sup>th</sup>, 2018

Dick, Room 109

Call to Order—9:00PM

- I. Introduction and Agenda Overview (5 Minutes)
  - a. Introduced new advisor, Dan Cairo
- II. Student Board Updates (10 Minutes)
  - a. Dinner/Dialogue with dean coming this Friday.
  - b. Lists of Goals and priorities posted outside office
  - c. Innovate funds posted
  - d. Taboo Talk: Eco-Feminism
  - e. Appreciation shown to Senators for approving Grayson's requested funds.
    - i. Already there are 18 pending requests for funds.
  - f. Monthly budget report shall be presented by ASW.
  - g. Clubs just approved new club: Students for Climate Solutions.
  - h. Judicial Council is reconstructing itself.
  - i. Make sure to VOTE.
  - j. We will find out next week if we won Campus Cup.
  - k. We will track usage of student fees and funds.
  - l. No legislation has been passed this semester.
    - i. Get on that!
    - ii. We have resources to assist in legislation passing.
    - iii. Get ideas from other colleges.
    - iv. Must **propose** two pieces of legislation a year.
    - v. Next Senate meeting is "bring a friend to Senate".
- III. Advisor Report (5 Minutes)
  - a. Just happy to be here.
- IV. Public Comment (10 Minutes)

- a. Felicity
    - i. Applying for Nursing Senator
    - ii. Freshman. Senate is a very individualized way of contributing to Westminster. Would like to provide the individual attention to Nurses that they deserve.
    - iii. Motion To VOTE:
      - 1. PASSES
  - b. Katy Hail
    - i. Applying for Education Senator.
      - 1. Motion to VOTE:
        - a. PASSES
  - c. Both Felicity and Katy took oath of office.
- V. Request of Funds, Emily Calhoun (20 Minutes)
- a. Emily, a junior, is representing this fund request. Did research this summer with Dave Parrot on microbiology. Researched GSL's shoreline plants and wanted to see if there is a relationship between soil and lake. New research on Dark Matter microbiology. Incredible opportunity but cannot attend without funds.
  - b. Has requested funds from:
    - i. Eco Warrior
    - ii. Opportunity fund
    - iii. Innovation grants
    - iv. GO Fund me
  - c. This trip will assist in the relationship between GSL and Westminster.
  - d. QUESTIONS
    - i. How many students?
      - 1. 2 students, 2 faculty
    - ii. Location?
      - 1. Romania
  - e. MOTION: \$200

i. PASSES

VI. Request of Funds, Rick Haskell & Class (20 Minutes)

a. Both teams that were fielded were put in top 8 teams in the country. Teams that were competing against included NYU, ASU, UCLA, PennState, Baylor, Rice. Were planning on only sending one group but this double acceptance requires double budget. Teams will be there for 2 nights. Senate has already been generous. Requesting for an additional \$2,000.

b. MOTION: \$1,000

i. PASSES

VII. Committee Placements (5 Minutes)

a. Committees in consideration:

i. Student Initiatives Committee

ii. Financial Oversight

iii. Student Relations & Communication

iv. Diversity & Inclusion

VIII. Social Media Liaison (10 Minutes)

a. Baily Gumm, Social Media Liaison.

b. Jazmynn Velez will ensure that social media account is the student voice.

c. Agenda will be posted on social media accounts.

i. Please read the weekly's... please.

IX. Adjourn (ETD 10:25 PM)

a. Motion: Adjourn

i. PASSED

Next Senate Meeting: *December 3<sup>rd</sup>*