



## **Student Government**

### Senate Agenda

March 17, 2015

1. Call to Order
2. Roll Call
  - a. Launa, Jill, Tiantian, Jenae, Laura, Hannah, Ben, Crystopher, Alma, Jieun
3. Approval of Minutes
  - a. 3/10/2015 - Approved
4. Old Business
  - a. Cabinet Elections for 2015-2016 Marketing
    - i. Posters and post on Facebook page
  - b. Retributive Violation Policy
    - i. Crystopher and Hannah discussed about goals, emailed Katie about meeting with her
    - ii. Erin wants to resign from the committee, Jill will take Erin's place
    - iii. Neal suggested having an open coffee time in Java for people to come and ask questions, or sharing documents
5. New Business
  - a. March Madness Senate Bracket
    - i. Will close on Thursday
  - b. SRC Wall
    - i. Proposal for Mock Wall
    - ii. Concerns regarding prospective students visiting campus, needs to clearly address the purpose
    - iii. SRC is talking with Glenn Gilbert
    - iv. Posters with information will be provided
    - v. Funding Request: \$660
      1. Approved (consensus)

- vi. Should email club leaders that additional club funding is available, to be fair to other clubs
  - c. Piano
    - i. It is very broken and cannot be used
    - ii. Bev Lapp can locate a functional piano
    - iii. Need funding from student senate?
    - iv. Concern about water damage in the future and location
    - v. Will discuss more next week
  - d. ISFAA Lobby Day (April 7)
    - i. Student Senate was invited to attend
    - ii. Interested- Jenae, Erin(maybe), Jill
    - iii. We can contact Angela Forrest to get more information
  - e. Advocating for Senate in Administrative turnovers
    - i. Erin will post the statement on the senate page
    - ii. Gilberto is willing to come to our meeting and share his perspective
    - iii. Alma can talk to Gilberto
  - f. COFFEE Club Application
    - i. Funding request: \$200
      - 1. Approved (consensus)
    - ii. Laura will send an approval email to the leaders with suggestions/feedbacks
  - g. Gender Document
    - i. Launa can send the statement to the PC
  - h. Women of Ciudad Juarez
    - i. Funding request will be submitted later (current estimation is \$1,000-\$1,500)
    - ii. We should wait until the final request is made, given the time
6. Open Floor
- a. Jill- Promotion of ice bags available at Java
    - i. Record, communicator announcement, signs
  - b. Crystopher- club reviews and their accomplishments (FIRSST)
    - i. Erin- results can be difficult to be quantified, a lot of clubs are in process of projects
    - ii. Crystopher- not quantifying, but quality, feedbacks from student body, check-ins
    - iii. We can invite leaders to our meeting
    - iv. Meeting at 9:00 on March 31st to hear update from Sarah and Laura

7. Adjournment

a. Meeting adjourned: 10:22