**Student Senate Minutes**

**March 15, 2009**

I. General meeting of the Student Senate was called to order by Speaker Hogan at 6:08 PM.

 A. Absent from the meeting were members:

 B. Also attending the meeting was: Index, Tri Beta

II. Preliminary Items

 A. Roll Call

 B. Corrections/Approval of the minutes

 C. Gallery introductions/business

 A. ASG – Asking for $100 for 11th annual Run-Walk on April 25th. Money for “Love for Lily” and the Ebler Family. SOC program. Passed.

 B. Tri Beta – Asking for $500 for Science on Saturday participants. Bridging relationship between Truman and the community.

 - Russell – Did you apply for FAC funding?

 - Tri Beta – Yes but ineligible for funding because it does not benefit Truman students.

 - Flanagan – Have you spoken with the Biology department or the Center for Teaching and Learning.

 - Tri Beta – Not aware of any funding coming out of the department.

 - Flanagan – Other expenses?

 - Tri Beta – Walmart donating snacks for the children and all workers are volunteers. Trying to get as much diversity in the sciences as possible. Members of TWIX and Astronomy will be teaching.

 - Esfeld – Because there will not be a vote on this tonight, refers Tri Beta to the External Affairs committee to work out the details before next Sunday.

 D. Guests of Honor

 E. Membership Issues

 F. Appointments/Administration of the Oath

 G. Changes/Approval of the agenda

III. Executive Reports

 A. Secretary – Sign in to your office hour.

 B. Treasurer – Use the copy log.

 C. President – Professor Ratings are up and running. Access Missouri went for a vote this weekend. Truman is hosting the final meeting of the Missouri Higher Education Consortium on April 18th. Does not think it will take too much planning on Senate’s part.

 D. Vice President – Sent out all information to the SOC members. Committee Chair Climate Survey will be done within the week. Bringing back the Senate Super Star Award. Has intinerary break down for retreat ready.

IV. Auxiliary Reports

 A. Faculty Advisor – There will be search committees set up soon to find heads for the three colleges. Provost Paino will have final say over candidates. Make sure you have student representation on those committees. Interdisciplinary Faculty resolution will come before UGC asking for a student seat on the Interdisciplinary Committee. All departments were asked to cut money from their budgets to hopefully put the money into a new program/initiative. Run in the election.

 B. Staff Advisor – No report.

 C. BOG – Went to UCM’s Senate meeting over break. They seem to be spending money like there is “no tomorrow.” Fill out your FAFSA. The House Appropriations Committee has finished the 2010 budget with funding at the same level as 2009 leaving room for capital improvements. (Woo Pershing renovations).

 D. Speaker – The SUB was open this weekend. Oops. Hopes everyone looked over the election packet because we will be voting on it tonight. Push other people to run. Retreat coming up this weekend. Dinner after the meeting. Be there.

V. Committee Reports

 A. Academic Affairs – No report.

 B. External Affairs – No report.

 C. Student Affairs – Isaac meeting tomorrow with Andrea O’Brien about keeping Res Halls open over Spring Break. Roundtable this Wednesday for Service Orgs at 6 PM in Georgian Room B.

 i. Campus Diversity – No report.

 ii. Campus Environment – No report.

 D. Technology

 E. Other Reports

 i. Historian

 ii. Communications Director

 iii. Webmaster

 iv. Ethics Justice

 v. Recruitment

 vi. Legislative Director

 vii. Constitutional Review

VI. Old Business

VII. Money Motions

 A. Russell – Moves no more than $250 for EOY invitations, certificates and programs to be spent no later than April 2, 2009.- Russell – Students get email invites and faculty/staff get paper. Certificates are given to all those nominated. - Esfeld – Is this within the EOY budget?

 - Russell – Yes. Does not expect to use the entire $250.

 - Passed.

 B. Russell – Moves that no more than $100 for the EOY plaque to be spent o later than April 2, 2009.

 - Russell – For plaque and engraving.

 - Passed.C. Esfeld – Moves no more than $100 to be spent no later than April 7, 2009 on posters for Professor Ratings advertising.

 - Esfeld – Not sure the format of the advertisement but it will inform students that the professor ratings system exists and encourages them to use it.

 - Passed.

VIII. First Readings

 A. Robinson – Moves first reading of a resolution concerning meal plans for off campus students.

 - Robinson – Everything is staying the same but allowing off campus students to have the choice between the four on campus meal plans. This resolution just states our support for M.’s efforts.

 - Flanagan – Feels this is our foot in the door and more good will come from it.

 - Robinson – Moved the last bullet point (Arete quote) to the second bullet point. Meeting with General Manager Markison and Dave Rector again this week. Would like them to have this in their hands this week.

 - Robinson – Moves to suspend the standing rules to vote on this tonight.

 - Passes 7 – 0 – 0.

IX. Discussion Items

 A. Flanagan – Moves discussion time on the conduct code.

 - Flanagan – The Good Samaritan clause is an improvement over the current edition.

X. Other New Business

 A. Hogan – Moves the approval of the 2009 election packet.

 - Hogan – Moving quick list to front of packet. All other changes are small.

 - Robinson – Some of the dates are incorrect.

 - Esfeld – On page three there is no position available for President or Vice President.

 - Alberts – List President/Vice President as slate.

 - Esfeld – Is there anything in the packet about running on a ticket?

 - Hogan – Will include what is stated in the constitution. If someone doesn’t have a running partner, are they allowed to run? (No).

 - Approved.

XI. Announcements

Adjourned at 6:47 PM.

Respectfully submitted by Secretary Piel on