

MUSG Senate Minutes

Thursday, March 5, 2009

7:30 PM – AMU 227

I. Call to Order

II. Roll Call

III. Forum for Concerned Students

RAs from Mashuda, O'Donnell, and Cobeen Halls

A. Requested that more funding be provided to AfterDark programming

- i. Residents like the late night programs and appreciate something to do besides drinking during the events.
- ii. They believe it is not a matter of quantity of programs, but rather the quality of the programs.

B. Questions

- i. Senator Barreras asked questions of the panelists.

IV. Presentations

V. Officer Reports

President

Raymond Redlingshafer

A. Attend a special meeting of the Academic Senate to discuss assessment and accreditation

B. Discussed a number of items that were addressed at the Board of Trustees Student Affairs Subcommittee meeting on Wednesday.

C. Reported on the Assistant Vice President for Student Affairs Search Committee, which is meeting every Friday morning to discuss potential candidates.

Executive Vice President

Kathleen Blaney

A. Reminded everyone that the office is a campaign free zone.

B. Encouraged everyone to keep the office as clean as possible.

C. Please see Liz Driscoll if you have questions about the election

Communications Vice President

Katy Klinnert

A. No report

Financial Vice President

Jonathan Giel

A. Reported on various issues before his office

Program Vice Presidents

Claire Anglim/Erin Shawgo

A. Movie this week is *Australia* at 10pm Friday and Saturday

B. 2009-2010 Program Board selected but leadership positions are still available

Advisor

Dr. Jon Dooley

A. No report

Parliamentarian

James Schott

A. Tonight's Amendment needs a 2/3 vote of the seated Senate to pass.

Legislative Vice President

Jason Rae

D. No Report

VI. Committee Reports

A. Academics Committee

John Kristan

- i. Discussed recent message sent from the Provost to faculty regarding recommendation accepting double sided printing

- B. Business and Government Thaddeus McGuire
 - i. Looking into businesses to occupy potential
- C. Student Life Committee Adam Michael Tandez
 - i. Senator Ciccone looking into severe weather policies and looking at possible recommendations
 - ii. Meeting with EVP Blaney to discuss Tobacco Coalition
 - iii. Met about the Brew and Brew Hours and food options
- D. Student Organizations Henry Thomas
 - i. Committee members are going to various student organizations to see what issues are impacting them.

VII. Outreach, Council, and All-University Committee Reports

- A. Senator Barreras: Working on a resolution for Sodexo and meeting with Dan Auger.

VIII. Approval of Minutes

- A. Minutes from February 26, 2009 stand approved as submitted.

IX. Old Business

X. New Business

- A. Amendment #4 – Renaming Positions in the Communications Department
 - i. Rationale given by CVP Klinnert
 - 1. There are several students coming in to apply and showing paintings and art work. This is a problem because of misunderstanding of positions.
 - ii. Questions:
 - 1. Senator Doerrer: Will you be changing the positions descriptions?
 - a. CVP Klinnert: No. We are just changing the titles to be more in line with the job position.
 - 2. Senator Thomas: Is the Creative Director title pretty understandable for people?
 - a. It is an industry standard.
 - iii. Debate
 - 1. Senator Thomas speaks in favor.
 - 2. Senator Ladwig speaks in favor.

XI. Announcements

- A. CVP Anglim: There will be a speech from Chuck D on March 17, 2009

XII. Adjournment

- A. Motion by Senator Parreno to adjourn.
- B. Seconded by Senator Lee.