



## *Student Senate*

**March 6<sup>th</sup>, 2017**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order: 5:17 PM
- II. Roll Call
  - a. Members Present: Myles, Elijah, Valeri, Abbigail, Justis, Josiah, Ethan, Mark, Sara G., Shane, Sarah D., Linnea, Courtney, Eduardo, Kayla, Selena, Fiona, Eric, Kia, McKinley, Nathan, Dennis, Ashley, Dylan, Nik.
  - b. Members Late: none.
  - c. Members Absent: Alex, McKenna.
- III. Approval of Minutes from 02.27.27: Dylan entertained a motion to approve the minutes. Mark moved to approve the minutes. Courtney seconded. Approved.
- IV. Approval of Agenda:
  - Dylan entertained a motion to table the resolutions. Justis moved. Sarah G. seconded. Approved.
  - Linnea moved to switch the two remaining agenda items. Abbigail seconded. Approved.
- V. New Business
  - NRHH OTM Presentation
    - OTMs are monthly recognition essays for different categories of people/organizations.
    - Make sure to check your grammars. Give many details. Submit them as soon as you get them done!
    - Keep it category specific. i.e. If you are writing about an RA, only talk about their successes in the RA position.
    - People get notified if you have nominated them.
  - Segregated Fee Vote



- Some of the reserves are being used for next year.
- We don't know what would happen if the new proposed bill allowing students to choose whether they want to pay segregated fees, but if it did, we wouldn't have funding.
- We could think about writing a bill in opposition to this.
- Hopefully, this information will be available on the SGA website this year.
- Many organizations made cuts to their budgets before D-Day so that it could go more smoothly.
- There is an appeal process after the letters go out in case organizations are unhappy with the budget they were given, or they could make a contingency request.
- The only way Student Court would grant an appeal request is if it was unconstitutional/bylaw-breaking. SUFAC board would be the best option for an appeal.
- Dylan entertained a motion to vote on the SUFAC budget. Abbie moved. Josiah seconded. Approved.
- Budget passes 14:0:0.

#### VI. Executive Board Reports

- Dylan entertained a motion to bypass exec board reports. Shane moved. Mark seconded. Approved.

#### VII. Announcements

- Selena- Tomorrow OLA is putting on a film about César Chávez at 6:00 P.M. in the Christie theater. Wednesday at 6:30 P.M. in the Christie theater there is another film
- Courtney- Senators/Execs, if you are planning on coming back next year, nomination papers are due on Friday to the Dean of Students or Dennis DeBeck.
- Dennis- SGA/RHAA, your candidate profiles and 200 signatures need to be turned in to the Dean of Students Office or to Dennis DeBeck by Friday the 10<sup>th</sup> at 4:30 PM.
- Eric- There are rumors of a watch party in the Phoenix Club tomorrow during the WBB game at 11:00 A.M.



- Abbie- Tomorrow at 5:30 in room 103, SAGA/Pride Center is putting on Break the Stigma. There will be glow sticks.
- Sarah D- Paul's Pantry- you can still sign up!, 12 new projects for next semester, and sign up for Phuture Phoenix.
- Nathan- Rick is missing.

VIII. Adjournment: Dylan entertained a motion to adjourn the meeting at 6:01 P.M. Ethan moved to adjourn. Mark seconded. Approved.