



**Minutes for September 18, 2007
Raymond Hall Conference Room**

- I. Call to Order at 6:06pm
- II. Opening Prayer
- III. Roll Call
 - A. Present:
 - B. Absent:
- IV. Approval of Minutes
 - A. Skipping until next week for minutes from Spring Semester
- V. Officer Reports
 - A. Joe: Congratulations on being elected!
 - Elections for Class Officers will be re done next week because there were glitches in the ballot
 - Basketball court lights are in the workings to be put up along with an SGA sign to be put up as well
 - Soap Box and Bull Horn: Will be used for promotion of SGA events- will be rented out to other groups as well- an interesting way to advertise instead of a lot of fliers- will catch people's attention
 - Becoming affiliated with ASGA- give us National recognition and help with our leadership conference that the E-board goes to
 - Rukus- looking into bringing it to campus- around \$8000 one time fee- pretty large library for all students to use, won't interfere with network already on campus-more information will be forthcoming
 - Leadership Conference: Sunday, September 30, 2007- all senators must be there; Dr. Joe Martin will be the keynote speaker
 - Bell Tower: waiting on the brick color of field house to build it
 - Happenings on Campus- Role Model
 - B. Dani:
 - Joshua House Backpack
 1. Motion to donate personal money to put together a backpack by Michael Elmer

2. Seconded by Caitlin Basile
3. Caitlin Basile and Kristina Chunko will help Dani go shopping
4. All were in favor; no abstentions
5. Put any

C. Miriah says Hello

VI. Committee Reports

- A. Faculty Senate: changes to bi-laws regarding committees representation from Senate
- B. General Education Committee: Reviewed Junior writing exam, scores have been falling in recent years– looking at possible reasons, whether it is the larger enrollment, classroom issues or the rest itself

VII. Old Business

VIII. New Business

A. Senate Appointments

- Ave Maria:
 1. Motion to appoint Denicia Greaves by Joe Smith
 2. Seconded by Mena
 3. All were in favor; no abstentions
- North Side Senator at Large
 1. Motion to appoint Brittini Smallwood by Christine Zusinas
 2. Seconded by Ben Waksmunski
 3. All were in favor; no abstentions

B. SGA Credit Card Policy

- Any SGA funded organization can sign out the credit card, purchase what they need and bring it back
- Problem is that receipts weren't getting turned in
- New addition to finance handbook would say that if you take out the credit card and don't turn in a receipt, you will get a warning the first time, but the second time will result in suspension of the use of the card for the rest of the semester
- Auditors were asking lots of questions for money being spent without receipts to back out
- Motion to approve the change to the Finance Handbook by Brad Duke
- Seconded by Leslie Migala
- All were in favor; no abstentions

C. Budget Request for Leadership Conference

- Currently the budget is \$5000, but the speaker and all of his costs are taking up \$4500 of that
- We want to ask for another \$1500 for handouts, food, giveaways, etc.

- Any unused funds will be returned back to the SGA funds
- Motion to approve additional funds by Kristina Chunko
- Seconded by Zachary Christina
- All were in favor; no abstentions

IX. Lynne's Corner

- A. Welcome to all Senators! It is our expectation that you will talk with the residents of your location. We don't know what is important to students if you don't tell us.
- B. Additional spaces will be added to Torvian- about an extra 150 spaces
- C. End of last semester, Dr. Dennis Rieglnegg retired from the University as the Vice President of Student Development; a new one was hired, Dr. Frank Montecalvo who will be on campus before Thanksgiving
- D. Friday night at 7pm- FOCUS is hosting a protestant church from Baltimore- great choir and minister- Attend if you are able to!

X. Introductions were given around the room

XI. Comments for the good of the senate

- A. Should be pats on the back and congratulations to student groups or other senators
- B. New information should be attempted to get to E-board before Mondays at 2pm

XII. Adjournment

- A. Motion to adjourn by Hannah Lloyd
- B. Seconded by Dan Domenick
- C. All were in favor; no abstentions