

**Capital University Student Senate 2009-2010**

**Campus Center**

**Columbus, Ohio 43209-2394**

**(614) 236-6802**

***Speaker: Karrie A. Rench***

***Clerk: Amber N. Slezak***

***Floor Leader: Bradley D. Custer***

**Minutes**

Date: October 27, 2009

Time: 7:00 PM

Location: Schneider Multipurpose Room

**I. Call to Order**

Speaker Karrie Rench called the meeting to order at 7:00 PM in the Schneider Multipurpose Room.

**II. Roll Call – by Clerk Slezak**

**Senators Present - 22**

Baker, Billups, Botkin, Cooper, DeChellis, Dent, Harper, Helms, Hilinski, Hirschfeld, Kempf, Lugar, Moore, Morrison, Rapp, Rench, Shields, Slezak, Warmbrodt

Late: McChesney, Perri, Tedrow

**Senators Not Present - 8**

Billings, Custer, Delfing, DeVault, Griffin, Gustin, Purdum, Whittington

**Also Present**

President Goldsmith and Dean Lovelace

**III. Pledge of Allegiance**

Speaker of the Tenth General Assembly, Sen. Rench led the Senate in the recitation of the Pledge of Allegiance

**IV. Devotion**

Sen. Kempf, Member of the Subcommittee on Campus Ministries of the Tenth General Assembly presented the devotion.

## V. Public Comment

Dean Lovelace discussed various updates about the Capital University Campus, Departments, Strategic Planning, and happenings of the University.

Written Letter of Public Comment from Katie Narcross on behalf of Senate Bill #108

Speaker Rench read the letter of resignation from Senator Whittington

## VI. Approval of the Minutes

Minutes from the October 13, 2009 meeting were approved by general consent.

## VII. Committee Reports

- **Academic Affairs – Bradley Custer, Chair**
  - Met with 4 of 6 Senators present, without Secretary
  - General Education – New proposal from faculty due Nov. 30
  - Educational Support – Touring academic buildings for renovation suggestions
  - Academic Affairs – Working on reorganizing Assessment Com.
  - Upcoming Legislation - Amendment Bills to Constitution
  - Next meeting is 11/03/09
- **Finance – Jed Cooper, Chair**
  - Met with 3 of 3 Senators present, without Secretary
  - Up Til Dawn opening event - \$750
  - Greek Council Recognition T-Shirts – Request \$900
  - College Republicans pizza party - \$150
  - Sigma Alpha Beta Charity: Water - \$500
  - LMA Turkey Waddle - \$500
  - Budget: \$18,075 in General Fund
  - Upcoming Legislation – Alternative Spring Break, Panama, ESO
  - Next meeting is 10/28/09 at 6:30 PM in SGO
- **Student Life – Emily Morrison, Chair**
  - Met with 5 of 6 Senators present, with Secretary
  - Mezzanine Surveys
  - Met with Byron and discussed Parking Maps
  - Met with Todd about 24-hour study space
  - Did survey questions
  - Murals
  - Peep holes and residence hall safety
  - Upcoming legislation – Peep holes and security resolution, Mural
  - Next meeting is 11/03/09 at 7:00 PM in SGO
- **Student Interests – Andy Lugar, Chair**
  - Met with 3 of 9 Senators present, without Secretary
  - Multicultural Affairs
    - Nothing to Report

- Campus Ministries
  - Continued working on speaker system in Kerns
  - Second Sunday at First English: Nov. 8<sup>th</sup>
  - Next President's Meeting Nov. 18th
- Environmental Concerns
  - Trayless Cafeteria information table set up in MDR 11/02 to 11/06
  - Trayless Tuesdays should be beginning soon
- Next meeting is 11/10/09 at 6:30 PM in Commuter Lounge
- **Student Activities – Hannah Botkin, Chair**
  - Met with 5 of 6 Senators present, with Secretary
  - Worked on SG Board
  - Sports Guideline Template
  - Next meeting 10/21/09 at 12:00 PM
- **Judiciary – Emma Helms, Chair**
  - No report

## VIII. New Business

### **Senate Resolution #102**

- Introduced by Clerk Slezak
- Introductory speech by Senator Morrison
- Senator Helms moved the previous question
- Senator Botkin seconded
- With no objection, debate was closed
- With a vote of 21:0, Senate Resolution #102 is approved+

### **Senate Bill #107**

- Introduced by Clerk Slezak
- Introductory speech by Senator Helms
- Senator Botkin moved the previous question
- Senator Hirschfeld seconded
- With no objection, debate was closed
- With a vote of 21:0, Senate Bill #107 is approved. Let Article VI, Section VII of the Student Government Constitution be amended as follows:

*“...that are sent forth from the Campus Hearing Board, the Office of Student Rights and Standards, the Office of Residence Life and Housing, or any appeal involving student organizations from lower bodies. Regardless of whether a student organization has been found responsible, the Judicial Council will hear the case and decide the appropriate sanctions.”*

### **Senate Bill #108**

- Introduced by Clerk Slezak
- Introductory speech by Senator Hilinski
- Senator Harper presented an amendment

- Senator Lugar seconded
- Senator Botkin moved the previous question
- Senator McChesney seconded
- With no objection, debate was closed
- With a vote of 20:1, the amendment passes. The following shall appear in the bill:  
In Section 4, change “\$1425” to “\$1250” and change “\$4.75” to “\$5.00”. In Section 9, change “\$900” to “\$600” and change “\$6.00” to “\$4.00”. In Section 11, change “\$900” to “\$600”.
- Senator Hilinski moved to refer the bill to the committee
- Speaker Rench moved for a 5-minute recess at 7:56 PM
- Speaker Rench moved out of recess at 8:01 PM
- Senator Hilinski withdrew his motion
- Senator Rapp moved the previous question
- Senator DeChellis seconded
- With no objection, debate was closed
- With a vote of 19:0 and 2 abstentions, Senate Bill #108 is approved.

#### **IX. Senate Announcements**

Senator Kempf – Seasonal Flu Shot Clinic – 10/29 from 3-7 PM in Chapel  
 Senator Helms – SAB Charity: Water selling t-shirts for \$10 Nov. 9-13 and 16-20  
 Senator Hilinski – BBB hosting H1N1 Panel – Nov. 5 at 7:30 PM in the Bridge  
 Senator Warmbrodt – Everyone should come to the Capital Men’s Soccer Game  
 Senator Hirschfeld – Tomorrow night, 10/28, come to UP Blacklight Party 9:30-11 PM  
 Senator Harper – Up Til Dawn event – Nov. 6<sup>th</sup>  
 -- Green Week – All next week – Nov. 2-6

#### **X. Clerk’s Remarks – Amber Slezak**

None

#### **XI. President’s Remarks – Ross Goldsmith**

Please look into networking opportunities discussed by Dean Lovelace  
 Tavern Series – Please come 7:30-10:30 PM every other Thursday

#### **XII. Advisor’s Remarks - Prof. Dale Mittler, Senior Advisor**

N/A

#### **XIII. Speaker’s Remarks – Karrie Rench**

Still waiting on Thank You Notes from Retreat  
 Go to [www.mypicturesnow.com](http://www.mypicturesnow.com) – Choose picture you want if SG pictures  
 SG Survey – Have survey questions to President Goldsmith by 11/04

**XIV. Adjournment**

Senator Botkin motioned to adjourn

Senator Helms seconded

Seeing no objections, the Senate adjourned at 8:14 PM.

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**Amber N. Slezak, Clerk**

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**Karrie A. Rench, Speaker**

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**Date**