A regular meeting of the 51st Session of Student Senate was called into order at 6:03 pm on Monday, December 10, 2007 in the Tamarack Room, President Raymond French chairing and Secretary Benjamin Rud being present.

The Pledge of Allegiance
Led by Senator Buechler

Roll Call
See Attachment A

Open Forum

Approval of Minutes from December 3, 2007
Approved

Report of the President
Good evening everyone. First, Treat Day is Wednesday, Dec. 12 and it will be fantastic! Everyone needs to stop in the office and sample Colleen's amazing holiday treats! Also, Thursday, December 14 is the Senior Recognition Reception. Come to the Dulany Inn for the reception at 3pm! Also, if you're interested in having lunch with Regent President Bradley on Thursday at noon, let me know! Thanks!

Now I'd like to thank the leaving members of Senate, Dave McCarthy, Betsy Lorenz, and Karen Sykora. They've been fantastic leaders and a great example for all of us! Let's give them a round of applause!

I'd also like to announce the new members of Exec Board: Nick Goffard (Organizations), Katya Voelker (Student Services), Amber Bretl (United Council Delegation Leader), and Abe Voelker (Webmaster). I look forward to working with them for the remainder of the session!

Lastly, this week's Senator of the Week is Leslie Ballantine! Thanks for your hard work!

Study hard for finals and have a great end of the semester!

Raymond French

Report of the Vice President
This week I'd like to remind everyone to please, turn in their money for Colleen's gift to either myself or Chief of Staff Lauer. Also, tomorrow there is a very important meeting about the midterm grade resolution at 2pm in Schofield 202. If you don't know where that is, we will be meeting in the Senate office at 1:45 to walk up there. PLEASE consider attending as you will not have to complete an office hour this week if you do, and it is an EXTREMELY IMPORTANT meeting and we need all of the support we can get.

Thanks!

Meghan Charlier

Report of the Chief of Staff
Hello everyone, I hope you all had a great weekend and kept warm. I only have a couple things to mention in my report today. I have completed tabulating surveys and organizing them, so anyone that wants to see them can find the binder with past surveys organized by topic on my desk in the Senate office. Also, I am about to order the computer for the Student Resource Center, so expect to see a desktop in there when you all return from break. I hope that everyone has a productive week.

Tim Lauer

**BOARD OF DIRECTORS REPORTS**

**Report of the Academic Affairs Commission Director**
Hi everyone!

I look forward to the DT debate tonight. Mid-term APC discussion tomorrow at 2:00 in SCH 202. There is no meeting this week. Have a great break!

Aaron Wingad

**Report of the Finance Commission Director**
No Report Submitted

Thomas Holtan

**Report of the Information Technology Commission Director**
No Report Submitted

Aaron Brewster

**Report of the Intergovernmental Affairs Commission Director**
IGA will be having its final meeting of the semester tomorrow at 1:00pm in the Clearwater Room. We will be continuing our discussion and planning of Government Day. Within the first couple of weeks next semester, the City Elections Officer will be on campus to deputize students to register other students to vote in the spring elections. I will have more information on this when we have set a date. Have a great winter break!

Robert Hamill

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**Report of Organizations Commission Director**
The allocations committee meeting will be this Wednesday, Oak Room, 10am. Please have read the applications prior to the meeting so the meeting can be run as efficiently as possible. Other Organizations Commission business will be run as normal following the committee meeting.

I'd like to take a moment to recognize my commission members both former and present. As well as the Senate members in general for making Monday's a brighter day in my week. I wish the next Organizations Commission Director all the best. Thank you.

Karen Sykora

**Report of the Public Relations Commission Director**
Hey All, PR had its last meeting of the year this week. The only event coming up soon is the new Passport Fair.

On Wednesday, December 12 from 10:00 am to 2:00 pm, a representative for the post office will be processing passport applications in the Arrowhead Room, Davies Center. If a student would like to submit their passport application during this time, they would need to come with a completed application and the necessary supporting documents (including a certified birth certificate), fees (checks or cash), and photos. Also, any student is welcome to stop by with any questions they might have about submitting their application, or they can stop by and pick up a passport application.

Jacob Boer

**Report of the Student Life & Diversity Commission Director**
The Human Rights Awareness Conference, overall, was successful- the turnout for the presentations was not very high, but the
presentations were really great. There were a lot of people at the showing of Reel Bad Arabs, and a big thank you to Dr. Fink, Dr. Abootalebi, and Dr. Kaldjian for leading the discussion after the film. I know it was a busy week for everyone, so thank you to all of you who attended the presentations and helped out with the booth.

We will be having a meeting this week on Wednesday and Thursday at 2pm in the Diversity Resource Center. Have a wonderful week and good luck on finals!

Emily Mattheisen

Report of the Student Services Commission Director

There will be no more Student Services events before winter break. Enjoy the Winter Solstice!

Elizabeth Lorenz

Report of the University Activities Commission Director

Hello All... Hope you are all having a fantastic Monday. We are winding down for the semester, but we still have some events for you to check out!

In the Cabin this weekend is exciting stuff. On Friday is Open Stage, sign up on the UAC board if you want to perform otherwise go to the show at 8pm. On Saturday is Cabin Calamity! It is a showcase of all of the talent that the UAC committee has. It should be a fun show filled with mishaps and goofy UAC peeps. Check it out at 8pm.

In Higherground this weekend we are having some spectacular spectacles!! On Friday is Club Mercury Dance party at 10pm. On Saturday we have an a cappella performance by Girls Night Out at 8pm for $5. It will be a great weekend there so check it out.

The film this weekend is Jeyeux Noel. Great Movie. The movie plays 6 and 8:30pm Thurs-Sunday for $1 in Davies theatre.

It's going to be a wonderful week! Our general chair meetings are on Wednesdays at 5:45 pm in the ARROWHEAD ROOM. And for all of the committee meeting times, check the website.

Melissa Briggs


No Report Submitted

Elizabeth Schinke

Special Reports

Unfinished Business

A. Discussion of 51-B-11, Bylaw Changes Allowing Student Senate to Utilize Electronic Voting for Elections. 25-1-1
   • Motion to amend by Director Boer, Second by Director Brewster: passed 26-0-1
B. Discussion of Shotokan Karate Club Constitution Passed

New Business

C. Introduction of Resolution 51-R-22, In Support of Posting Nutritional Information. Passed 27-0-1

Personnel

OFF-CAMPUS SENATOR
McCarthy, David, resigned

ACADEMIC AFFAIRS COMMISSION
COLLEGE OF ARTS & SCIENCES
McCarthy, David, Chairperson, resigned

FINANCE COMMISSION
McCarthy, David, resigned

ORGANIZATIONS COMMISSION
Sykora, Karen, Director, resigned
Goffard, Nick, Director

STUDENT LIFE & DIVERSITY COMMISSION
LESBIAN, GAY, BISEXUAL & TRANSGENDER AFFAIRS
Lorenz, Elizabeth, Chairperson, resigned

STUDENT SERVICES COMMISSION
Lorenz, Elizabeth, Director, resigned
Voelker, Katya, Director

WEBMASTER
Boer, Jacob, resigned
Voelker, Abe

UNITED COUNCIL DELEGATION LEADER
Schinke, Elizabeth, resigned
Bretl, Amber

PARKING APPEALS BOARD
Rud, Benjamin, resigned

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
McCarthy, David, resigned

INTERNAL AFFAIRS COMMITTEE
Sykora, Karen, Organizations, resigned
Goffard, Nick, Organizations

VACANCIES COMMITTEE
McCarthy, David, Executive, resigned
Bretl, Amber, Executive

Announcements

Adjournment
The meeting was adjourned at 7:30 pm by President French.

Minutes Submitted By
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