Senate Meeting Minutes

October 28, 2019

* Welcoming of the new Residential Life Representative
* Treasurer’s report:
  + $24,030.71 (rollover of funds from clubs that did not re-register)
  + First allocation of $400
  + Still looking for Allocations Board members
* Parliamentary Procedure proposal presented
* Electronic Governance proposal presented
* Motion to table the vote on the Parliamentary Procedure proposal (voice vote)
  + The motion carries.
* Presentation on Parliamentary Procedure/Robert’s Rules
* Motion by Sully to take the Parliamentary Procedure proposal off the table
  + The motion carries.
* Motion to vote for our Parliamentary Procedure proposal
  + Debate:
    - Have it implemented next week so people have time to look over the rules
    - Have it implemented straightaway because we have already been using a lot of it
  + Vote Results:

The motion carries.

* Motion to vote on the Electronic Governance proposal (voice vote)
  + Vote Results:

The motion carries

* 2020
  + Board of Trustees lunch
  + Alumni Council meeting
* 2021
  + Will Daughtery-Miller is the new treasurer
  + VP still needed
* 2022
  + East sale
* 2023
  + Office hours Tues/Fri 3:00PM
* SAUR
  + Monday, Nov 4, 7-8:30 for microaggression posters and discussion
* Policy
  + Discussion of proposed constitution from 2018-19
* CABC
  + No new updates
* PR Committee
  + Chair is Sully and Hugh
  + Still accepting new members
* JAB
  + Nov 7 ellis ballroom, Dominos and dominos
  + Outdoor rec position open
* Motion to extend the meeting until 10:05 (voice vote)
  + Motion carries
* Res Life
  + New RLC for TnT, Sunderland, and Sherwood
  + Opening up applications
* Advisors
  + EDI series 10/29 They Call Me Q
* General Assembly
  + Where are current meeting minutes posted?
    - Will be posted online soon
  + Phoneathon; donation of $500 to Student Government
  + Recognizing those who interacted with the Board of Trustees
  + Standing Stone Elem. backpack program
* Motion to Adjourn the meeting (voice vote)
  + The motion carries.