

**WKU Student Government Association Agenda
December 6th, 2005**

I. Call to order

II. Roll Call

III. Approval of the Minutes

IV. Officer Reports

President- Katie Dawson

Executive Vice-President- Mason Stevenson

Administrative Vice-President- Melissa Paris

Director of Public Relations- Lizzy White

Director of Academic and Student Affairs- Katie Pettit

Chief of Staff- Kara Ratliff

Secretary of the Senate- Emily Lovan

Speaker of the Senate- Jedediah Conrad

V. Committee Reports

Academic Affairs

Campus Improvements

LRC

Public Relations

Student Affairs

VI. Director of Information Technology Report-Amanda Allen

VII. Special orders

University Senate Report

Judicial Council Report

Senator of the Semester

Committee member of the Semester

Speaker of the Senate Elections

VIII. Unfinished Business

Bill 07-05-F

IX. New Business

X. Announcements

Thanks everyone for a great semester and keep up the good work.

XI. Adjournment

MINUTES

The meeting of the Student Government Association of Western Kentucky University was called to order at 5:01 PM on December 6, 2005 with the Speaker of the Senate in the chair.

There were 21 of 31 Senators present.

There was a motion and a second to approve the minutes.

President - Katie Dawson

- I encourage everyone to come to the banquet tonight after this meeting.
- If you haven't already done so, please come collect your Christmas cards.
- I'll have more to say at the banquet.

Executive Vice- President - Mason Stevenson

- Good evening everyone.
- I have a gen ed meeting for University Senate and one meeting next week.
- I went to a Student Life Foundation Meeting.
- Thanks to Jed for this year. We'll miss you.
- Everyone have a happy Christmahanzaquanzakah!

Administrative Vice- President - Melissa Paris

- Good luck on finals!
- Have a good Christmas Break.

Director of Public Relations - Lizzy White

- During finals week, the library is open later than normal – they are open until 2 AM. SGA pays for it, so encourage people to use it!!
- Java City is also open from 10 PM until 2 AM with coffee and cookies.
- The banquet is tonight at 6:30 in Garrett. Please come, there will be chocolate cake.
- If you earned a sweatshirt and haven't gotten one yet, come see me after the meeting.
- If you haven't gotten a t-shirt, come see me after the meeting.
- I encourage you to read your seconds.
- I will be resigning after this meeting because I have been elected President for my sorority, AOII, and will not be able to do SGA next year.

Director of Academic and Student Affairs - Katie Pettit

- No report.

Chief of Staff – Kara Ratliff

- No report.

Secretary of the Senate - Emily Lovan

- No report.

Speaker of the Senate - Jed Conrad

- This is my last meeting; I am resigning due to class conflicts. Keep up the good work next semester. Email me if you need anything, I'll still be around.

Committee Reports

Academic Affairs: Jenna Haugen

- No meeting after this because of the banquet.

Campus Improvements: Jeanne Johnson

- Last Thursday, we meet with the Firm from Lexington. If you would like to know more about that, come see me, Tori, or Josh.
- Our next meeting will be at 4:30 before the next senate meeting next semester.

Legislative Research: Josh Collins

- Good evening everyone.
- Authors for Bill 07-05-F came to the meeting last week and it passed through LRC.

Public Relations: Seth Norman

- Thanks for a great year.
- I encourage everyone to join the PR committee next semester.

Student Affairs: Lindsey Lilly

- We did not have a meeting last week or this week.
- Come back ready to run.

Director of Information Technology Report – Amanda Allen

- Good luck on finals.
- If you haven't gotten your profile picture taken for the website, please do that.
- If you send me emails, please send them to my personal account, not the SGA account. My personal account address is on the website.

Special Orders

University Senate Report

No report. We have a meeting next week.

Judicial Council Report

No report.

Senator of the Semester – nominations from last week are: Jeanne Johnson, Lindsey Lilly, Seth Norman, and Jenna Haugen. There was a motion for the floor to be closed for nominations and it was seconded. The motion for a closed floor passed unanimously. Vote - The results will be announced at the banquet.

Committee Member of the Semester – nominations from last week are: J.P. Roy, Ben Redmon, and Johnathon Boles. There was a motion for the floor to be closed for nominations and it was seconded. The motion for a closed floor passed unanimously. Vote – The results will be announced at the banquet.

Speaker of the Senate Elections – nominations from last week are: Jeanne Johnson and Josh Collins. There was a nomination for Josh McCubbins. There was a motion for the floor to be closed for nominations and it was seconded. The motion for a closed floor passed unanimously. Each nominee made a speech about their qualifications for speaker. The nominees were then escorted out of the room in order for debate to occur. The results will be announced at the end of the meeting.

Unfinished Business

Bill 07-05-F

There was a motion for this bill to be constructively read. Motion passed with one abstention. Jeanne Johnson was recognized as the author explaining that this bill is for a lot of money and that the committee has looked at the budget for next semester and that since there is a hold on all improvements on the campus that are permanent, there weren't many other things that could be done. Johnson also explained that his was a service to the campus not to one organization. During questions, Scott Broadbent asked if the SGA logo would be on the equipment. Johnson said no. David Padron asked if this was a loan or a gift. Johnson said the money would be pulled from the campus improvements budget. Padron asked what this money was going to exactly. Joe Harbaugh said at the Police department there is an Explorer post which only receives a small % of the funding, and that there is no funding actually structured for them only donations from the parent advisory council, and that it was originally set up as an escort service, and that the Explorers had a quick response to campus issues. During debate, Jenna Haugen made the friendly amendment to strike "South Campus" and enter "Miscellaneous Funds" in the second WHEREAS clause. There was also an amendment to the THEREFORE clause to omit the repeated word "and"; there was an amendment to the CONTACTS to make it read "Joe Harbaugh" instead of "Joe Marbaugh"; there was an amendment to the "Points of Information" page to take out the word "to" in *F*. Davis Padron wanted to know if this money was going to the Police Department or to the Explorers. Johnson said both. Ryan Dillion said that the money would really help the explorers as far as patrolling parking lots with radios and will be much more effective. Jenna Haugen said the committee has really looked into this Bill and that senate should pass this bill with no hesitance. *There*

was a motion and second to approve. Legislation passed with the majority in favor, and one vote against.

New Business

None.

Announcements

Jed Conrad: Thanks everyone for a great semester and keep up the good work.

Emily Lovan: Please come see me if you came in late!

Jenna Haugen: Johnathon Boles is very excited about the chocolate cake that will be at the banquet.

Chris Whitfield: Congratulations to the new Speaker of the Senate, Jeanne Johnson. She will be sworn in at the banquet.

The meeting was adjourned at 5:45 PM

Emily Stewart Lovan, Secretary of the Senate
Student Government Association
Western Kentucky University