

- I. Opening Prayer
- II. Roll Call
- III. Approval of Minutes
- IV. Executive Announcements
  - a. **Sibonay Shewit:** Student Union Formal on March 24th!
  - b. **Sibonay Shewit:** The apparel is here!
  - c. **Sibonay Shewit:** Following the Be the Match and Lemons for Leukemia→ lemons and directions will be sent to dorms tomorrow→ encourage as many people as you can, we will be doing it together next week!
    - i. **Sibonay Shewit:** Next monday from 6-8pm there will be a reception on the 3rd floor of St. Liam's for thanking us for our work and getting to know people in McWell→ try to come by for a little!
  - d. **Sibonay Shewit:** The blue box with gold dots in my office is for our pop tabs.
  - e. **Sibonay Shewit:** Congratulations to Michael and Sam on winning their class elections.
  - f. **Sibonay Shewit:** Welcome to people considering Senate.
- V. General Orders
  - a. SO1718-08: Club Coordination Council Secretary
    - i. King Fok, *President of Club Coordination Council*
    - ii. **King Fok:** I'm the Club Coordination Council President, and I am looking to add a Secretary to the council. The Comptroller has been taking the minutes, but he also has to keep track of the finances during the minutes. This would promote efficiency on our council.
    - iii. **William Huffman:** Do you have to nominate someone specific now?
      1. **King Fok:** The new Executive Board will be finalized before March 1st, and a secretary will be picked from the incoming CCC.
    - iv. Debate: **William Huffman** moved to end discussion and move to a vote
      1. **Molly Clark** seconded this motion
      2. Passes unanimously
    - v. Voting
      1. Passes unanimously
  - b. SO1718-07: Presentation of New Constitution
    - i. Colin Brankin, *Student Union Parliamentarian*
    - ii. **Colin Brankin:** This new constitution hearkens back to the presentation from the beginning of this semester regarding formatting changes.
      1. **Colin Brankin:** As well as mandating a  $\frac{2}{3}$  quorum across Student Union groups unless explicitly stated.
      2. **Colin Brankin:** If there is to be a new constitution proposed, there is a process to follow now under this new constitution.
    - iii. **Sibonay Shewit:** This new constitution takes effect immediately if passed.

- iv. **William Huffman:** What are the immediate effects?
  1. **Colin Brankin:** A lot of the changes are simply the reordering of sections.
- v. **William Huffman:** What effects will it have in terms of running our Senate for the next month?
  1. **Colin Brankin:** Nothing.
- vi. **William Huffman:** I'm okay with this, everyone.
- vii. **Michael Colon:** Does this apply to class councils?
  1. **Matt Ross:** No, this is more for organizations with official business such as voting.
  2. **Colin Brankin:** We are trying to obtain consistency.
- viii. **King Fok:** Mostly formatting changes?
  1. **Sibonay Shewit:** We are voting on the formatting changes from Colin's last presentation.
    - a. **Colin Brankin:** The problem with the Constitution we have right now is that it's jumbled and unclear.
      - i. Now each section clearly has its purpose, composition, powers and duties, transition, etc.
- ix. Debate
  1. **Cassie Anzalone** moved to end debate and move to a vote
    - a. **Morgan Peck** seconded this motion
    - b. Passes unanimously
- x. Voting
  1. Passes unanimously
- xi. **Eduardo Luna:** It says that we have the power of the purse, meaning that we can request financial assistance for student government as well as allocate the funds. Why did we never do anything in regards to this?
  1. **Matt Ross:** Financial Management Board allocates the funds and the Senate Committee approves the budget.
  2. **Eduardo Luna:** This isn't brought to the Senate itself?
    - a. **Colin Brankin:** Just to the Committee on the Budget, right Alexandra?
      - i. **Alexandra Henderson:** Yes, that's correct.
  3. **Eduardo Luna:** Why isn't this brought before the whole Senate?
    - a. **Colin Brankin:** Each of the leaders of the branches are at the meeting to approve the budgets.
  4. **Sibonay Shewit:** We make a request for the budget, Alexandra's team works everything out, and the leaders of the nine branches approve it.
    - a. **Colin Brankin:** Alexandra meets with everyone extensively before this approval happens.
  5. **William Huffman:** Thoughts, Alexandra?
    - a. **Alexandra Henderson:** Alex presents the budget for the Student Union and the leaders of the branches work

together on it. Conducting that conversation with this amount of people wouldn't be efficient or productive.

- c. Committee Time
- VI. New Business
- VII. Announcements
- a. **Joseph Witt:** Gatsby Dance for sophomores this Saturday from 10pm-1am
    - i. Dahnke Ballroom with lots of free food!
  - b. **Michael Conlon:** This Friday from 9pm-11pm, JCC will be having trivia night in Midfield Commons in DSC with pizza and mozzarella sticks
  - c. **Sam Cannova:** midfield commons just dance on big screen 7 this tuesday
  - d. **Eve Takazawa:** Housing Presentation with Margaret Morgans will be on March 21st→ she will be answering questions and presenting their work on the potential waver system
    - 1. **Sibonay Shewit:** The sub-committee on the waver system is meeting 4:45-5:45pm on Monday, come if you're interested!
    - ii. **Eve Takazawa:** BP will be having their Meal Auction from 5pm-8pm in Dooley and Sorin Room→ proceeds go to Meals on Wheels
  - e. **Jackson Herrfeldt**
    - i. Acousticafe at 10pm on Thursday in Hagerty Cafe in DSC
    - ii. Thor in Debart 101 at 8pm on Thursday and 8pm and 10:30pm on Friday and Saturday
    - iii. Collegiate Jazz Festival
      - 1. 7pm on Thursday is preview
      - 2. Friday and Saturday it is free in Washington Hall
    - iv. Next week→ Evansons→ mind readers that make you read other people's minds (saturday after this saturday)
    - v. Free GG mini cupcakes next Thursday at 7pm in DuStu
  - f. **Brandon Ryan:** Alyssa Lyon sent out the volunteer information for hall of the year presentations→ we need 2 volunteers from Senate. We can break up the time in segments from March 23rd-March 25th (Friday to Sunday) → These presentations are actually very cool, and it would be very helpful to us.
  - g. **Matt Ross:** Student Body President and Vice President Debate at 9pm in Midfield Commons and voting is on Friday!
- VIII. Adjournment
- a. **Eduardo Luna** motioned to adjourn the meeting
    - i. **Morgan Peck** seconded this motion