

# UNIVERSITY OF NOTRE DAME DU LAC STUDENT SENATE

September 3rd, 2018

Meeting Agenda

- I. Opening Prayer:
- II. Roll Call
- III. Approval of Minutes
  - A. Motion: Patrick Paulsen
    1. Second: Zach Pearson
    2. Vote: all approved
- IV. Executive Announcements: Corey Gayheart
  - A. We are still trying out different locations on campus, and working on name tags for everyone.
  - B. GreenNDot Training will be on September 9th from 1-5 pm. Look out for an email this week, about the location. You must come if you are not already certified.
  - C. ND Unfiltered will be on September 12th at 7pm in the LaFun ballroom.
  - D. We will send out a sign up sheet to sell wristbands for the military appreciation game (September 15th against Vanderbilt).
    1. Please promote to dorms this to your dorms.
    2. We will be getting posters by the next Senate meeting.
- V. General Orders
  - A. Presentation: Parliamentary Procedure, *Halena Hadi - Student Union Parliamentarian*
    1. Our procedure is based on the book *The Standard Code of Parliamentary Procedure*.
    2. This procedure is used to preserve your rights as members, to properly represent your constituents, and to protect the minority presence.
    3. Precedence of motions:
      - a) Privileged Motions (procedural motions)
      - b) Restorative Motions (bringing back former motions)
      - c) Subsidiary Motions (timing of motions)
      - d) Main Motions (resolutions)
      - e) Incidental Motions (questions, appeals, point of orders)

4. Voting is important to represent your dorms and organizations. There must always be a second. Please communicate with your constituency, and bring forth their preferences when voting and moving into debate.
5. Post-debate: you can refer to a committee, close debate, postpone debate, change timing the of when it's discussed, or move immediately to a vote.
6. Voting: can be either by a show of hands or voice vote.
  - a) Need  $\frac{2}{3}$  majority for a motion to pass, and also need  $\frac{2}{3}$  people to stay and end meeting.
7. Attendance: you have up to six absences, where three are excused (with 24 hours notice), and three unexcused. You also can use a proxy be able to still vote.
  - a) John Cresson: Does using a proxy count as an absence?
    - (1) Halena Hadi: It counts as an excused absence
8. All Senators have the Right of Agenda: you can add to it or submit things at least 48 hours before the meeting if you want to talk about them.
9. If you have any questions about procedure, you can email me at [hhadi@nd.edu](mailto:hhadi@nd.edu)
  - a) John Cresson: Can we circulate the presentation?
    - (1) Corey Gayheart: Izzy will send out the presentation with the minutes.

B. Committee Breakout Session - Discuss Chairperson Nominations

1. Corey Gayheart: The purpose of this breakout session is to discuss who is interested in being your committee chair.
  - a) If there's more than one nominee, you will have to speak in front of the Senate and then we will vote as a unit on who gets the job.
2. *(Committees break out)*

VI. New Business

A. Committee Chairperson Nominations/Elections

- a) Finances:
  - (1) Mark Spretnjak: I move to nominate Andrew Seketa for Chair of Student Finances.
    - (a) Brennan Dour: Second
    - (b) Vote: all in favor
- b) Wellness and Safety:
  - (1) Katie Gabanic: I move to nominate Bailey Baumbick for Chair of Wellness and Safety.
    - (a) Michaela Kocher: Second
    - (b) Vote: all in favor

c) Sustainability:

(1) Meghan Howat: I move to nominate Daniel Rottenborn for Chair of Sustainability.

(a) Dana Plagenz: Second

(b) Vote: all in favor

d) Residence Life:

(1) Lindsey McCray I move to nominate Zach Spitzer for Chair of Residence Life.

(a) Patrick Paulsen: Second

(b) Vote: all in favor

2. Corey Gayheart: I will be in touch to set up meeting times to discuss how to move forward with the committees.

B. Campus Life Council Nominations

1. Gates McGavick: CLC is a group of student leaders, rectors, faculty representatives, and administration who cover issues such as sexual assault, and residence life. It is an opportunity for you to extend service and be in the room with the adults who make the decisions around campus. It is good for meeting people from other walks of life around campus.

a) It involves a hour long meeting once a week, and we are still waiting on names from other groups to set the first meeting time.

2. Nominations: Lindsay McCray, Erin Hiestand, Mark Spretnjak

a) Motion to nominate: Zach Pearson

(1) Second: Zach Spitzer

(2) John Cresson: motion to close debate

(a) Zach Pearson: Second

(b) Vote: all in favor

(3) Vote to confirm nominations: all in favor

C. SO1819-04: Amending the Student Union Constitution as it pertains to CCC President attendance at Student Union Senate meetings

1. Corey: there have been problems with moving Senate meetings to Monday nights, one of which was the attendance of a CCC member, as their meetings are at the same time. We have come up with a temporary fix for thsi semester, which is to amend the constitution to read that the “President of CCC or a designated representative” must be in attendance at all Senate meetings. We don’t intend for this to remain past this semester, but we needed a solution for now. I met with Sam Scaglione (CCC President) and she’s okay with this, and has brought tonight a

person who she's approved to be her representative. We are not looking to do this for any other members of the Senate.

- a) Corey Gayheart: *(reads amendment)*
2. Erin Hiestand: Are we going to have to repeal this earlier at the end of the semester?
  - a) Corey Gayheart: Just for record keeping, we will go back and repeal this because we don't want it to get lost and we don't want it to leave grounds for other councils.
3. Mark Spretnjak: The problem is because their meetings are at the same time and they can't move them?
  - a) Corey Gayheart: They couldn't move them for this semester because some members are committed to other things outside CCC. We were committed to moving Senate to Mondays, and we are looking for a long term solution.
4. Mark Spretnjak: If their meetings are at the same times, wouldn't ideally any representative of their group would be at those meetings?
  - a) Corey Gayheart: The representative, Margaret Meserve, was the Chair of academic part of CCC for past year. Under agreement, she will meet with Sam before Senate meetings to discuss what's going on. She will bring agenda with her, and Sam will inform her of how to vote. They think along the same lines for CCC, so she will generally vote along the same lines anyway.
5. Westin Dell: The Constitution mentioned the CCC representative being a voting member. Were they already?
  - a) Corey Gayheart: Yes.
6. Patrick Paulsen: I think there's a discrepancy in the numbers listed in the amendment. Where it says (A), it should be (B).
  - a) Motion to amend the amendment: Patrick Paulsen
    - (1) Second: Erin Hiestand
    - (2) Vote: all in favor
      - (a) Abstaining: Drew Seketa
7. Erin Hiestand: Will the representative be the same person every time?
  - a) Corey Gayheart: Yes.
  - b) Margaret Meserve: *(introduces herself)*
8. Lindsey McCray: I think that if CCC is okay with it and everyone's on the same page, then there isn't a problem with the amendment as long as we can repeal it at the end of the semester.
9. John Cresson: The Constitution says "shall" so does that even necessitate this motion??

- a) Corey Gayheart: The “designated representative” needs to be just for clarity.
  - b) Shady: Everything in constitution always says “shall”.
10. Zach: Motion to end debate
- a) Jack Usher: Second
  - b) Vote to end debate: all in favor
11. Vote to approve amendment: all in favor

VII. Announcements:

- A. Corey Gayheart: I would like to introduce our Off Campus Council President, Alex Miskimon.
  - 1. Alex Miskimon: (*introduces himself*)
  - 2. Corey Gayheart: Alex will be at all meetings.
- B. Corey Gayheart: Please come get binders from Senate office!
- C. Bethany: SUB Announcements
  - 1. Special Acoustic Cafe at 10pm in Legends. Todd Rundgren will be here working with students on their sound and then they will be performing.
  - 2. SUB movies starting this week: Ocean’s 8 will be playing in DeBart 101 Thursday at 7:30 pm, and Friday at 7:30 pm and 10:30 pm. It costs \$3, or if you go with a SUB friend, it’s \$1.
  - 3. We are working on survey of the student body to see where the gaps in our programming are to make sure we’re spending our budget in best way possible. It is on the front page of our website, [www.sub.nd.edu](http://www.sub.nd.edu), so please encourage your constituents to fill it out.
  - 4. Siegfried and Dunne: We don’t have a SUB rep from your hall, and we have gotten no response from anyone on hall staff within several months, and it’s constitutionally mandated, so please reach out to your dorm.
- D. HPC: Knott is hosting their first ever Potato Sack Race on Friday from 4-6 pm (September 7th) on South Quad. You will compete in teams of four with a \$5 entry fee, and proceeds will go to St. Jude’s Children Hospital.
  - 1. Izzy will send out a sign up link with minutes.
  - 2. The even is also on the Student Gov calendar.
- E. Diversity Council: On September 13th at 7 pm in the LaFortune Ballroom, MSPS is hosting their first Cultural Showcase. Cultural Clubs will be performing, there will be ethnic food, and it’s all free. It’s a great way for constituents to get to know about cultural clubs on campus which are usually missed out on Student Activities Night.
- F. Dana Plagenz: LHOP is next Friday (September 14th) from 9:30 pm to 1 am, and the proceeds go to the Food Bank of Northern Indiana. It costs \$5.

- G. Mark Spretnjak: Sorin is thinking about having the first ever Sorin Spelling Bee.
- H. Briana Tucker: I posted a link for wristbands in the Senate GroupMe
  - 1. Izzy will send out the link in the minutes.
- I. Shady Girgis: If you can encourage your freshmen to check out FUEL and FiSUB, as well as to vote for FCC elections, that would be great.
  - 1. Also, Senators are not allowed to campaign or endorse freshmen running for something.

VIII. Adjournment

- A. Zach Spitzer: Motion to adjourn
  - 1. Second: Brennan Dour
    - a) Vote: all in favor