

STUDENT SENATE
Executive Summary
April 1, 2015

- I. Opening Business
 - A. Nidia Ruelas called the meeting to order at 6:09 pm
 - B. Bryan Ricketts (Student Body President) led invocation
 - C. 0 were absent; 0 were late
- II. Oaths of Office
 - A. Mr. Bryan Ricketts, Student Body President, was sworn to office by Judicial Council President, Zach Waterson.
 - B. Ms. Nidia Ruelas, Student Body Vice President, was sworn to office by Judicial Council President, Zach Waterson.
 - C. Nidia led the Senators in reciting the Oath of Office.
- III. Approvals
 - A. The Parliamentarian, Sara Dugan, was approved by the Senate.
 - B. The Chief of Staff, Daniel Sehlhorst, was approved by the Senate.
 - C. The Secretary, Sibonay Shewit, was approved by the Senate.
 - D. The Executive Controller, Kendall Marthaler, was approved by the Senate.
 - E. The Director of Communications, Madi King, was approved by the Senate.
 - F. The Athletic Representative, Sam Gerstemeier, was approved by the Senate.
 - G. The Diversity Council Representative, Ray'Von Jones, was approved by the Senate.
 1. Kathleen Rocks moved to open discussion
 - a) Michael Finan seconded
 2. Isabel Fox moved to close discussion
 - a) Katelyn Markley seconded
 3. Wilson Barrett moved to vote on all three nominations (Madi King, Sam Gerstemeir, Ray'Von Jones)
 - a) John Julien seconded
 - H. The Campus Ministry Representative, Ethan Muelstein, was approved by the Senate.
 - I. The FUEL Directors, Madi Purrenhage and Michael Finan, was approved by the Senate.
 1. Marisa Thompson asked if a senator can hold a position in the executive cabinet as department directors
 - a) Nidia answers that this is allowed.
 2. Reynaldo Lopez moved to bypass discussion.
 - a) Sean Kent seconded.
 3. Kathleen Rocks moved to vote.
 - a) Katelyn Markley seconded.
 4. Kathleen Rocks moved to vote on both directors at once.
 - a) Katelyn Markley seconded.
 - J. The Director of the Department of Academic Affairs, Bridget Rickard, was approved by the Senate.
 - K. The Director of the Department of Campus Technology, Michael McRoskey, was approved by the Senate.

- L. The Director of the Department of Community Relations, Rohan Andresen, was approved by the Senate.
1. Kathleen Rocks moved to consider this nomination.
 - a) Katelyn Markley seconded,
 2. Matthew Krach moved to close discussion.
 - a) Ryan Heard seconded,
 3. Kathleen Rocks moved to vote on all three at once.
 - a) Dylan McDonough seconded.
- M. The Director of the Department of Constituent Services, John Kill, was approved by the Senate.
- N. The Director of the Department of Gender Issues, Danny Funaro, was approved by the Senate.
- O. The Director of the Department of Internal Affairs, Becca Blais, was approved by the Senate.
1. Kathleen Rocks moved to consider these nominations
 - a) Ryan Heard seconded
 2. Reynaldo Lopez moved to close discussion
 - a) Christina Murphy seconded
 3. Reynaldo Lopez moved to vote on these nominations
 - a) John Julien seconded
 4. Morgan Dunn moved to vote on all three of the nominations
 - a) Christina Murphy seconded
- P. The Director of the Department of Residence Life, Casey Skevington, was approved by the Senate.
- Q. The Director of the Department of Social Concerns, Daniela Narimatsu, was approved by the Senate.
- R. The Director of the Department of University Affairs, Patrick Murday, was approved by the Senate.
1. Reynaldo Lopez moved to bypass discussion
 - a) Christina Murphy seconded this motion
 2. Sandra Fincher moved to vote
 - a) Alex Jensen seconded
 3. Christine Zvakos moved to vote on all three of the nominations
 - a) Wilson Barrett seconded
- S. The Director of the Department of Health and Wellness, Rohit Fonseca, was approved by the Senate.
1. Bryan Ricketts read the terms under the creation of the Department of Health and Wellness
- T. The Director of the Department of National Engagement and Outreach, Julia Zanotelli, was approved by the Senate.
1. Tommy Schneeman asked if it's okay if department directors are not present for their appointment (study abroad, etc.)
 - a) Bryan responded that it is not directly addressed in the constitution, and they can remain a presence through Skype and Facetime to run their departments

- b) Nidia read section 1.3.B of the Constitution
2. Amy Smikle moved to bypass discussion
 - a) Reynaldo Lopez seconded
3. Sarah Kim moves to vote on all three nominations at once
 - a) Matthew Krach seconded

U. The Assistant Student Union Treasurers, Mason Shin and Kennedy , were approved by the Senate.

1. Kathleen Rocks moved to bypass discussion
 - a) Christine Zavakos seconded
2. Reynaldo moved to vote
 - a) Ryan Heard seconded

IV. General Orders

A. Resolution SS 1516-01

1. Resolution Bestowing Emeritus Status on Lauren Amanda Vidal, Student Body President for the past term.

B. Resolution SS 1516-02

1. Resolution Bestowing Emeritus Status on Matthew Michael Devine, Student Body Vice President for the past term.

C. Resolution SS 1516-03

1. Resolution Bestowing Emeritus Status on Shannon Secrest Montague, Student Body Vice President for the past term.

D. Considering the resolution

1. Christine Zavakos moved to open discussion on all three resolutions
 - a) Wilson Barrett seconded
2. Wilson moves to amend clause one from "2013-2014" to "2014-2015" on all three resolutions
 - a) John Julien seconded
 - b) motion passed
3. Marri5sa Thompson moved to change the fifth clause of the second resolution from "Student Body President" to "student Body Vice President"
 - a) Reynaldo Lopez seconded
4. Matthew Krach moved to close discussion on all three resolutions
 - a) Katelyn Markley seconded
5. Amy Smikle moved to vote on all three resolutions at once
 - a) Kathleen Rocks seconded
6. All three resolutions passed

V. New Business

VI. Announcements

- A. Zach Waterson: class of 2016 is having an apparel sale main floor of LaFun until 8
- B. Dan Sehlhorst: see him if any senator doesn't have a complete packet
- C. Amy Smikle: Howard is starting a soda tab drive, collecting the tabs of soda cans which will be sent to a school in Ugana where they are sowing bags.
- D. Marissa Thompson: Club budgets are due 11:59 PM April 1st, 2015
- E. Nidia Ruelas: usually Senate will go from 6:00-7:00

VII. Adjournment

- A. Reynaldo Lopez moved to adjourn
 1. Ryan seconded

2. Senate was adjourned at 7:32 PM