

UNIVERSITY OF NOTRE DAME DU LAC

STUDENT SENATE

Executive Summary

January 21, 2015

I. Opening Business

- A. Matt Devine called the meeting to order at 6:02pm.
- B. Henry Dickman led the invocation.
- C. 4 were absent; 1 was late.
- D. Jake Wittenburg moved to approve last week's minutes.
 - i. Ryan Rizzuto seconded.
 - ii. Minutes approved.

II. Officer Announcements

A. Lauren Vidal, Student Body President

- i. Not in attendance.

B. Matthew Devine, Student Body Vice President

i. Safety Video

- 1. Brian is editing the Safety Video now, so that will be released soon.
- 2. Thank you for all who participated in filming.

ii. There are several Worker Participation panel events and discussions this week. Dates and additional information were sent out in an email from Lauren.

iii. We will continue the conversation about the First Year Experience Course to replace the PE requirement.

- 1. Dr. Maureen Dawson will speak to us next week regarding the First Year Experience Course.

- 2. They are looking for 1-2 students to sit in on a discussion to provide feedback from the student perspective. Those people will be liaisons between Senate and that committee.

iv. We will also continue the conversation about Freshman Orientation.

- 1. Paul Manrique, formerly in SAO, will now be in charge of the orientation process.

v. In two weeks, we will continue the conversation on DARTing.

- 1. Chuck Hurley will come to speak to us about the process and progress that has been made.

C. Shannon Montague, Chief of Staff

- i. There will be a Town Hall Meeting with Fr. John Jenkins, Provost Tom Burish, and Executive Vice President Dr. John Affleck-Graves on Monday, February 16 from 8:00-9:00pm in Debartolo 101.

- 1. This will be a great way for student voices to be heard.

- 2. Please plan to attend and spread the word throughout your dorms.

III. General Orders

A. State of the Student Union, *Student Body President Lauren A. Vidal*

- i. The State of the Union Address was tabled.



B. SS1415-11, *HPC Co-Chairs Michael Wajda and Kathleen Clark*

- i. A resolution proposing an amendment to the Constitution of the Undergraduate Student Body concerning the general improvement of Article VIII and a revision to Article XII.
- ii. Michael gave an overview of the resolution.
 1. Amends the apostrophes in the Hall Presidents Council name (~40 times)
 2. Changes the Co-Chair election date
 3. Only one Co-Chair will need to attend Executive Programming Board meetings
 4. Removal of the voting requirement for the Athletics Chair
 5. Amendment of the Athletic Chair job description
 6. Changing the misuse of a comma
 7. Hall of the Year now refers to both Men's Hall of the Year and Women's Hall of the Year
 8. New recusal process for members of the Hall of Year Review Board
 9. Creates a spot for the Signature Event Rockne
 10. Noun clarification to include all HPC members instead of Hall Presidents only
 11. Selection process for Hall of the Year
 12. Chair appointments
 13. Apostrophe usage in the Table of Contents
 14. Fixes an incorrect article title
- iii. Matt opened discussion
 1. Michelle McGrath asked about the Senators on the Hall of the Year Review Board.
 - a. It is constitutionally required for 2 senators to sit on the Review Board, but they are not allowed to judge their own halls.
 - b. Instead of having 3 senators (so that each can be replaced when reviewing their own halls), this new recusal process will solve the problem in a different way by preventing those dorms from being at a disadvantage.
 2. Ashley Calvani asked about descriptions of Rocknes elsewhere in the Constitution.
- iv. Scott Moore moved to close discussion.
 1. Brian Cimons seconded.
- v. Brian C. moved to vote.
 1. Kevin McMannis seconded.
 2. The resolution was approved by unanimous hand vote.

IV. New Business

A. Brian Mukhaya asked about future Quad Markets.

- i. We would like to have a second market, but the timing of the next event will be based on weather.
- ii. We are also working to find a more financially sustainable way to continue Quad Markets.



B. We will have elections next week for new Senators to sit on CLC to replace those who can no longer make the meetings.

C. Transition materials from student leaders are due by February 4 to present to Senate.

V. Announcements

A. Judicial Council announcements

i. Student Body Election campaigning begins next week.

ii. The Student Body Election Debate will be February 2 at 9:00pm in the Lafortune Basement.

iii. Student Body petitions are due this Friday.

iv. The Student Body election will be on Wednesday, February 4.

v. Please remind everyone to vote!

vi. The Class Council info session will be on February 3 in the Montgomery Auditorium.

B. O'Neill is hosting the Miss ND pageant in Washington Hall.

C. Ryan's Caring Cats Clothing Collection began yesterday and will end on February 1. The clothing drive will benefit St. Vincent de Paul.

D. There are 93 days until the Fisher Regatta.

E. McGlenn Hall's Casino Event is this Saturday from 10:00pm-1:00am in Lafortune Ballroom. There will be Chick-fil-A. Tickets will be sold in the dining halls and in Lafortune for \$5. Proceeds will go to St. Adalbert's Catholic School.

F. Hip Hop Night at Legends is this Saturday at midnight.

G. The BCAC Fashion Show will be on March 28.

H. NEO will be hosting Political Brew this Sunday in the McNeil Room. There will be free bagels and coffee.

I. The library is providing information about library construction online so that students may schedule their study times around louder construction times.

J. The CCC is looking for social service members. Email ccc@nd.edu if you are interested.
Note: you must be a member of a social service club.

K. The Keenan Revue will be February 12, 13 and 14 in the Stepan Center.

L. SUB movies start tomorrow with *Gone Girl*. Tickets are \$3 for students.

M. There is an a cappella battle in the Morris Inn tonight at 7:00pm.

N. Majors Night is tomorrow from 6:00-8:00pm in the east wing of South Dining Hall.

O. Tomorrow is the kick-off for the Its on Us Campaign. There is a volunteer training for those interested in distributing pledges tomorrow from 7:00-8:30pm in the Lafortune Ballroom.

P. If you are interested in sitting on the Hall of the Year Board, let Michael know.

Q. Please pick up posters on the way out and hang those in your dorms.

VI. Adjournment

A. Kevin Coleman motioned to adjourn.

B. Grant Humphreys seconded.

C. Meeting adjourned at 6:47pm.

Respectfully submitted,

Katherine L. Wood
Student Union Secretary

