Senate Meeting Minutes: September 12, 2012

Approval of Minutes: Approved

Approval of Agenda: Approved

Open Forum:

Name, position- what they had to say

Angie, Volunteer Center- Fall Leadership Week (register online), Serving the Palouse (Idaho food bank), Get Involved Fair, ASB applications due this Friday at 5pm.

Liz, Director of Health and Wellness- Health newsletter will come out at the end of the week. Blood Drive coming up.

Colleen Quinn, Director of Student Involvement- funds going to NYT & other newspapers, problems with community members/ non-students grabbing newspapers. Should we have the SUB newspapers be located behind the counter and have students show their vandal cards to receive the newspapers? Also, food pantry will be coming to campus.

Jim Martinez, Chief of Staff- Makeup for diversity training September 24 and Retreat makeup September 26. First homecoming team meeting September 13.

Director of Diversity Affairs- September Report: 40 anniversary of Women's Center. Poetry Slam at Kenworthy Theatre. Women's Center Leadership conference (sign up ASAP). Play in Subballroom about Latino's Shaping the Nation. Unity is looking for new members. Senator meet-and-greet coming up. Event Planning opportunities.

Presidential Communications: Hannah Davis

- Welcome's Rachel Wessel to
- Met with student media groups: looking for students to sit on board. If interested, contact Shawno@uidaho.edu
- Met with Academic Advisory Committee: add/drop changes were discussed. Probationary procedure for those under 1.0 GPA, share complaints/feedback with Hannah Davis.
- Interviewing for Director of Finance September 13, 2012

- Recommends to attend Tyson Rudders
- Allen Stone next Tuesday, September 25, 2012
- Check emails frequently

Approval of Appointments: None

Committee Reports:

Kernodle: met on bills, all passed.

Living group reports:

Those who did not meet with their living groups meet with Pro-tempore Max Cowan.

General Order: None

Unfinished Business:

Bills: None

Resolutions: None

Resubmitted Bills: None

New Business:

Bills:

F12-28 APPOINTING JUSTIN BLACK TO THE POSITION OF ASUI ACTIVITIES BOARD CHAIR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-29 APPOINTING SARAH VETSMANY TO THE POSITION OF ASUI ACTIVITIES BOARD VICE CHAIR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-30 APPOINTING COLE KUBOSUMI TO THE POSITION OF ASUI STUDENT RECREATION BOARD VICE CHAIR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED

F12-31 APPOINTING GAVIN WEISS TO THE POSITION OF ASUI COMMONS AND UNION BOARD VICE CHAIR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-32 APPOINTING PILAR ALFARO TO THE POSITION OF ASUI ICUB COORDINATOR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-33 APPOINTING MELISSA KOWALUK TO THE POSITION OF ASUI COMMUNICATIONS BOARD VICE CHAIR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-34 APPOINTING PHILOMENA SULZEN TO THE POSITION OF ASUI COMMUNICATIONS BOARD COMMUNITY RELATIONS COORDINATOR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-35 APPOINTING LOBNA ABDEL-RAHIM TO THE POSITION OF ASUI COMMUNICATIONS BOARD ELECTIONS COORDINATOR.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-36 APPOINTING PAIGE HOLLAND TO THE POSITION OF ASUI COMMUNICATIONS BOARD WEB DESIGNER.

Bill Summary: This bill fills a vacancy in the ASUI for the 2012-2013 academic year.

PASSED.

F12-37 TRANSFERRING $1,500 TO THE HOMCOMING COMMITTEE.

Bill Summary: This bill will transfer $1,500 to the University of Idaho Homecoming Committee to help fund the 103rd annual fireworks show, an event that is attended by hundreds of students, alumni, faculty and staff, and the community.

SENT TO FINANCE COMMITTEE.

Resolutions: None

Resubmitted Bills: None

Vetoed Bills: None

Vice Presidential Communications: Nick Tunison

- Congratulates Rachel Wessel
- Thanks those who spoke at open forum
- Thanks all for attending the Retreat
- Let him know of any questions/concerns about attending Living Groups
- "Sell" Allen Stone
- Attended Lunches with Leaders, suggests everyone to attend
- Keep on keeping on.

Communications:

Pro-Tempore Max Cowan- Email him with office hours. Would like to start one-on-ones to talk about tasks. Fall Leadership week is a great opportunity for Senators and will count as office hours. Roller Derby in Pullman next Thursday (flyers in ASUI office).

Senator Ramos- Congratulated Rachel Wessel. Go Vandals.

Senator Sandoval- Gives Larry the Leapfrog to Senator Kyle Ramos

Meeting adjourned at 7:35 pm