

72<sup>nd</sup> Student Senate SLAA 01/27 in BSU House

Call to Order: 6:49 Members Present: Fink, Chabot, Maymon, Ferguson, Selva, Jacobsen, Mougey, Harmon, Warren, MacMillan Members Tardy: Members Absent: Guests: Dean, Gerdts, Harmon, Uddin, Ready

### Announcements:

- Chair Campus safety tour
- Vice Chair NA
- Members NA

# Committee Business:

- Bill 19 Sponsored by Senator Dean Allocation of money from Senate Projects.
- Resolution 18- Sponsored by Senator Gerdts- Recognizing and congratulating the Miss World Pageant Winner.
- Resolution 8- Sponsored by Senator Ready- Supporting raising the Local Fees.

## **Old Business: NA**

## New Business:

- <u>Bill 19</u>
  - Allocation of \$520.17 to sustainable campus
  - Opening by Senator Dean. Met with the vendor. Closing 2:17
  - Harmon asks if they are registered venue
  - Motion to go to round table by Selva, Seconded by Jacobsen
  - Round up price possibly comment made by Jacobsen
  - Motion to call the question by Ferguson, seconded by Maymon, no objections
  - Closing by Dean
  - Voting Results ...
    - YAY: 7 (Fink, Chabot, Maymon, Ferguson, Selva, Jacobsen, Mougey) <u>NAY:</u> <u>ABS: 3 (Harmon, Warren, MacMillan)</u>
- <u>Resolution 18</u>
  - Gerdts opening on resolution about Miss World Pageant
  - Closing has 3:48
  - Warren asks if contact has been made with BSU, has not been contacted
  - Motion to move into roundtable by MacMillan, seconded by Jacobsen
  - Motion to add Uddin to resolution as cosponsor made by Selva, seconded by MacMillan
  - Deraldik says that BSU does stand behind it
  - Uddin says NAACP will speak in support
  - Jacobsen motions to amend all "girls" to women
  - Warren seconds
  - Gerdts finds it friendly
  - Warren asks if he is open to add NAACP and BSU president to resolution



- Motion to amend to add recipients from the BSU and NAACP made by Warren, Seconded by Selva, accepted by sponsor
- Motion to call the question by MacMillan, seconded by Selva, no objections
- Gerdts closes
- Voting Results ...

<u>YAY:9</u> (Fink, Chabot, Maymon, Ferguson, Selva, Jacobsen, Mougey, Warren, MacMillan) <u>NAY:</u> <u>ABS: 1 (Harmon)</u>

- Resolution 8
  - Ready Opens
  - Stops opening with 4:03 for closing
  - No technical or nondebatable
  - Move to roundtable by MacMillan, seconded by Jacobsen
  - Chabot asks why the health fee was lowered
  - Ready says that lowering it was a mistake because the health and wellness center didn't get the needed funding.
  - Motion to amend by Chabot to switch the fees to the correct item, seconded by Fink, Ready finds it friendly
  - Move to call the question by Chabot, seconded by Ferguson
  - Closing by Ready yielded with 2:33
  - Voting Results ... <u>YAY:9</u>(Fink, Chabot, Maymon, Ferguson, Selva, Jacobsen, Mougey, Warren, MacMillan) NAY: ABS: 1 (Harmon)

#### **Unfinished Business: NA**

Final Announcements: resolution ideas, liaison, campus safety tour Date and Time of Next Meeting: 6:30 at BSU House Adjourned: 7:45