AGENDA
Second Meeting of the Eighteenth University Student Senate
Monday, April 23rd, 2018 | 5:30 PM | The Presidents’ Lounge

I. Call to Order
   -President D’Antonio.

II. Roll Call: all present except Senator Fitzpatrick, Senator Lutz and Senator Neece
    -Executive Assistant Khan

III. Prayer
    -Vice President Bateman

IV. Approval of the Minutes
    A. April 16th, 2018.
    -President D’Antonio.

V. President’s Report
   ● Community Day
      ○ This Saturday.
   ● At-large interviews: received 4 more applications, will interview them next week.
   ● Harrisburg lobbying trip
      ○ Ruth was instrumental in this trip
      ○ Met with 4-5 legislators
      ○ Independent assist grant: there is a proposal to cut the grant by 50%, the students were there to oppose that.
      ○ The students there were also advocating for PHIA.
   ● Vice President Biden will be here tomorrow.
      ○ Dean was kind enough to give a few tickets
      ○ Try to wear senate polo at the event.
    -President D’Antonio.

VI. Treasurer’s Report
   ● New Expense:
      ○ Added $132 for the hawk commencement ad.
VII. Vice President Bateman

- Push the At-large applications
- Summer: secretaries start thinking about initiatives you are going to do in summer and connect with the chairs.
- The Assassins game is on
  - Safe zones: CID, Presidents lounge 30 minutes before and after meetings.
- Katie Bean
  - Video at the beginning of orientation for new students to help them with the resources of wellness
  - Students can give new students the names of the people who have helped them before.

VIII. Old Business

Update on T-shirt drive: Senator Sharman

- Waiting to receive an email back from the vendors
- T-shirts say, “Hawk hill special.”
- T-shirts will be distributed in front of the dorms.
- People can exchange their t-shirt at the table. Sign-up sheet will be sent out for the tabling.

Update on Study Break: Senator Focht

- Food will be purchased
- Will confirm the location and time soon.

IX. Guest Speaker

No Guest Speaker.

X. New Business

- Confirmation of At-large Senators.
  - Candidates were interviewed last week
  - Decision between Jeff Maziarz and Elaine Estes.
o PRO: Both candidates did a lot in their positions last year. Jeff did a lot with bookstore and Elaine contributed in splitting the Rec/athletics chair into two separate chair positions.

- Senator Jones.

o Motion to consider both the candidates for at-large position.
  o Second: Senator Ramirez
  o Voted Unanimously.
  o We have received four more applications and we will interview them next week.

● Speaker and Executive election.
  o Nominations for each position
    o Senator Estes
      • Motion to consider Senator Estes for the post of speaker.
      • Second
      • Voted Unanimously.
    o Secretary of Student Affairs
      • Motion to consider Senator Jones for the Secretary of Student Affairs.
      • Second: Senator Estes
      • Voted Unanimously
    o Secretary of Academic Affairs
      • Motion to consider Senator Neece for secretary of Academic Affairs
      • Second: Senator Bradley
      • Voted Unanimously.
    o Secretary of Communications
      • Motion to consider Senator Bradley for the Secretary of communication
      • Second: Senator Kloss.
      • Voted Unanimously.
    o Secretary of Mission
      • Senator Mullin
      • Senator Mueller
Senator Young
  ○ Senator Mullin has been elected as the new Secretary of Mission.

- **Vice President:** Icebreaker

- **Allocation for the Hawk commencement ad**
  ○ Motion to allocate $132 for Hawk commencement ad
  ○ Second: Senator Bradley
  ○ Voted Unanimously

XI. **Executive Reports**
  - NO EXEC REPORTS!

XI. **Chair reports.**
  - NO CHAIR REPORTS!

XII. **Open Forum**
  - Ad-hoc committees people take notes of what they are interested in
  - One more meeting next week.
  - Do we have timelines for chair positions?
  A. We still have to iron that out.

XIII. **Advisory Advise.**
  - Keep up the good work
  - Congrats to all the senator At-large.

  - Mary-Elaine Perry, E.d.D

XIV. **Chaplain’s chat.**
  - No chaplain’s chat.

XIV. **Good of the senate.**
  - City bells concert on Sunday at 7:00pm in Perch.

  - Senator Collins

  - Drag show on Saturday in Perch at 8:30 pm a $2 donation is required per person.

  - Senator Cox.

XV. **Adjournment.**
- Motion to adjourn: Senator Ramirez.
- Second: Senator Kloss.
- Consent.