

Date: Tuesday, February 26th, 2013

Session Opening: Start time 7:00pm; recorder not used due to technical difficulties

ROLL CALL

Finance - Senator Dowling unexcused

PR - All present

SAC - All present

COLA - Senator Renad excused

AA - All present

SA - Senator Dolph excused

CODEEEE - Senator Gachette, Ghazey excused

APPROVAL OF THE MINUTES - February 19th minutes approved

PUBLIC FORUM

OLD BUSINESS

Bill Allocating Funds to Triathlon Club

Nationals Funding in amount of \$7,000, covering 50 percent. Total cost of trip: \$14,000.

Bill automatically called into question. Allocation Bill passes.

Bill Allocating Funds to Shooting Sports Club

Nationals Funding in amount of \$3,300, for Shotgun Team to travel to San Antonio, Texas.

Funds covering airfare, hotel, and other small fees. 5 members for shotgun team, 10 other members attending. Bill automatically called into question. Allocation Bill passes.

Bill Allocating Funds to Lacrosse Club

Equipment Funding in amount of \$3,700, for new lacrosse helmets. 35 helmets being ordered. Helmets to last an estimated 5-6 years. Currently, team members are using their own helmets. Total cost of helmets: \$5,200 dollars. Bill automatically called into question. Allocation Bill passes.

EMERGENCY BUSINESS

Bill Allocating Funds to Shooting Sports Club

Nationals Funding in amount of \$2,750, for Pistol Team to travel to Ft. Benning, Georgia, for a competition. 10 members attending. Total cost of trip: \$6,000. Bill automatically called into question. Allocation Bill passes.

Bill Supporting the Confirmation of Jackson Maslow to the Student Government Association Senate Sophomore, on-campus representative. Appointment Bill passes. Senator Maslow sworn in.

NEW BUSINESS

Bill Recognizing Bollywood Dancing Club

Constitutional Amendments Changing Various Committee Policies

EXECUTIVE REPORTS

Speaker Ducharme - Thank you for not using your phones.

VP Holland - Apology to errors made on Senate name cards. 2 seats still vacant in Senate. Presidential and Vice Presidential elections coming up, packets available tomorrow, posters and information being put out. Discussion on Summer U. to come.

President Daley - Email gaffe responded to appropriately, officials taking appropriate action. DC Trip information still to come. Davis Center space issues currently in discussion with Pat Brown and Davis Center Advisory Committee. Senator of the Week Award to Senator McGraw.

COMMITTEE REPORTS

FINANCE - Budgets anticipated to come out tomorrow between 12:00 PM to 1:30 PM.

PR - Email system evaluated and double checked to ensure mistakes are not made again. Proposed PR changes for next year to be discussed during Senatorial Forum. Senator Cantell showed video "Club Deals and Features around Campus", available on SGA Youtube account, addressing various campus issues and student questions about available student resources.

SAC - Bill recognizing Bollywood Dance Club pushed back to week after Spring Break.

COLA - Academic Affairs to help Spring move-out project at university. Senator Frost worked with Cynic and Water Tower on publishing article about Jane Knodell. Questions by Chair Keyes: Clarence Davis is the University Relations person who works with State relations.

AA - Textbook Affordability plans still in discussion. Senator Hilton attended meeting on Formalized Complaints. Curricular Affairs meeting recently attended. Request from Student Faculty for Senators to attend Human Rights convention. Good UVM Voice submissions this week.

SA - Senator McGraw setup shuttle to airport for spring break, 8am and 3pm on Friday, 7:30am on Saturday. Senator Matthews to follow up on Med. Center Bill. Meeting on Mural occurred, framework for Mural to be setup. Budgeting in progress with Finance Committee. UVM Voice submissions sent out to executive committee (chairs, etc). Questions by Senators Longyear, Frost, and Chair Wooley. Answer: No bus available Sunday. Transportation from Davis Center as it is a central location. This will hopefully be an ongoing thing. 4 step student process for submissions of mural ideas, 7 ideas submitted, 16 mural concepts received, 1300 votes received on design concepts, winning design won by over 150 votes.

CODEEE - Discussion on relationship with International students. VSTEP and CCS, interested in doing an event with CODEE. Senator Martinez meeting with Greek Life and Student Life representative in partaking in the event as well. Diversity requirements still in discussion with faculty. VSOP in process of being drafted regarding Diversity requirements.

SENATORIAL FORUM

Senator Cantell: Last month of Senate, Public Relations looking to do a report on Seniors graduating.

Chair Conlon: Constitutional amendments addressing on-campus, off-campus divide in bylaws; Appointments committee proposed to be brought down to 5 representatives.

Chair Kaufman: Public Relations currently discussing how to better serve student body. Instead of having

a committee, there would be the Chair of PR, Speaker of the Senate, and one member from each of the other six committees. Still in discussion. Yield to VP Holland: Positive and Negative feedback regarding Public Relations change: Extra work given to certain Senators, capacity of Public Relations to function after change, etc.

Chair Wooley to Speaker Ducharme: Pictures?

Speaker Ducharme: Camera will be brought to class tomorrow and throughout the week for Seniors

Senator Auchinclosse: Sorry for excusal last week.

Chair Redell to Chair Conlon: How would elections work to ensure 10 of both on-campus and off-campus senators?

Chair Conlon: Currently on 37 seats available in Spring. New change would allow 5 on-campus and 5 off-campus seats for election during spring. Seats after that would fall into committees requiring senators

SENATORIAL COMMENTS/ANNOUNCEMENTS

FINAL ROLL CALL

Finance - All present

PR - All present

SAC - Senator McNally excused

COLA - Senator Renaud excused

AA - All present

SA - Senator Dolph excused

CODEEE - Senator Ghazey, Gachette excused