SGA Senatorial Meeting: Tuesday September 22, 2015 at 8pm

- Attendance
  - Club Affairs: All present
  - COLA: All present
  - AA: Senator Yang absent
  - Finance: All present
  - PR: All present
  - CODEE: All present
  - Student Affairs:

- Minutes
  - Approved

- Public forum
  - Thanks for being awesome with President Sullivan (President Maulucci)

- Old Business
  - Bill allocating funds to UVM Crew (Chair Langham)
    - Bill read
    - Student Representatives:
      - We got out of debt from last year and have a big fundraiser coming up soon.
      - Buying a boat for the men’s team
      - Want a faster boat that’s better suited for the team
    - Questions
      - How much money have you fundraised in total? (Senator Crespo)
        - Dues have raised anywhere from $10,000-$15,000 in the past
        - Big Fundraiser coming up will raise about $5000
      - How long have your boats lasted in the past? (Senator Xia)
        - One is 6 years old and another is 17 years old
      - How many year do you expect to get out of this boat? (Senator Xia)
        - 10+ years
    - Bill Passed
  - Bill allocating funds to Women’s Club Rugby (Chair Langham)
    - Bill read
    - Student Representatives
      - It will cover everything needed to rent a coach bus for two away games this semester
      - Leon Lifschutz was concerned about them taking 12 passenger vans because of the large number of concussions members have had
      - Easier to move the large amount of people
      - The team has gotten more competitive and doubled in size over the past few years
    - Questions
      - None
    - Bill Passed

- Emergency Business
  - Bill Derecognizing Clubs (Senator Brown)
    - Bill read
- Blubs being derecognized:
  - Linguistic Club
  - Slade Garden Club
  - Student Led Division United to End Genocide- STAND
  - UVM Navigation Club

- Questions
  - Are people not living at Slade gardens? Does it have to do with the fact that it’s getting renovated and no one is living there? (Chair Letendre)
    - Yes, they aren’t functioning as club basis.
    - They haven’t been in contact for over a year now. Most likely because of renovations.
  - How do derecognitions work? (Senator Guarino)
    - They don’t do semester check-ins or go to treasurers’ workshops, social justice training, budgeting, etc.
    - After a semester of no contact, will email the club a handful of times about attendance/participation
    - After about 5-7 emails with no response over a year and a half, it will be derecognized

- Approved
  - Movement to suspend rules to swear in new senators
    - Approved
  - New senators sworn in
    - Maeve McDermott
    - Christopher Kruglik
    - Will Corcoran
    - Skyler Clark
  - Movement to reinstate rules
    - Approved

- New Business
  - President’s Fee Authorization Act (Chair Langham)
  - Peer Advising Learning Success Act (Chair Brandt)

- Executive Reports
  - Speaker Simpson
    - Women and Leadership Summit
      - Chair Ryan and Speaker Simpson met with Pat Brown
      - Honing details
      - Chair Ryan and Speaker Simpson will meet with President Maulucci and VP Davis this Friday
  - Questions
    - None

- Vice President Davis
  - Senatorial Elections
    - Need to fill 8-10 senators
    - Interviews are being held this week
    - There are 25 applications
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- Asking for a representative from each committee to come in and help evaluate interviews. Everyone will score based on a 0-10 scale and these are averaged
  - Sign up sheet going around

- Give-Aways
  - V-Cat T-shirts are at the final stages
  - How many people like the idea of tie dying white towels for the next give-away?
    - Most of senate concurred*
    - Will move forward with this then

- Companion App
  - Friends can “walk you home” late at night
  - Talked to Lexi (student at Michigan and cofounder of the app) about promotional opportunities
  - Want to find budget room to promote on campus
  - Will send out info soon

- Moran Group
  - Consulting firm around ETS services on campus
  - Talked a lot about wifi and the need for a better calendar and email system, and peoplesoft upgrades
  - Talked about the idea of a comprehensive app
  - If you have any feedback on ETS, let VP Davis know

- Questions
  - None

- President Maulucci
  - Thank you Senator Andrews for heading up first year process
  - Thank you VP Davis for the appointment process

- New Bills
  - Fee Increase and Peer Advising
    - Needs to be together by October 6
    - President Maulucci is going to every committee meeting between now and when voting takes place.

- President Sullivan
  - Thanks for the great questions
  - If you have any more, let President Maulucci know

- CAS Dean Advisory committee
  - Reached out the Dean Fall to find a time to meet
  - President Maulucci, Treasurer DeGama, and Pat Brown met to figure out advisor/committee leaders to unify efforts
  - Will help the Academic Affairs Committee

- Admissions
  - Meeting Thursday with the President of Ski and Snowboard Club and the Director of Admissions
  - SGA and major clubs want to help the admissions process and reinforce support for applicants
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- Give-Aways
  - V-Cat T-Shirts will be handed out October 3rd
  - Want volunteers to help out
- Questions
  - What time is game on October 3? (Chair Letendre)
    - Early afternoon, will get that time out soon
- Treasurer DeGama
  - Will hold report until next week
- Committee Reports
  - Club Affairs (Chair Brown)
    - Social justice training
    - Club Sports: Tuesday September 29 at 7
    - Everyone else: October 5th
    - Club recognitions are going smoothly
    - Will update on projects as they come
  - Questions
    - None
- COLA (Chair Francis)
  - Will update on projects as they come
  - Questions
    - None
- AA (Chair Brandt)
  - Committee Meeting
    - Tomorrow afternoon
    - Will talk about this semester’s agenda; outline senator timelines, priorities, and resources
  - College of Arts and Sciences Deans Advisory Committee (CASDAC)
    - Thanks to Chair Letendre for helping revive that
    - Former Chair Hickey will be involved
  - Questions
    - Has the PALS Act been written? (Senator Johnson)
      - It’s in the process of being written (President Maulucci)
      - Fee Increase Act and PALS Act may not be done at the same time
  - Finance (Chair Langham)
    - Last Committee Meeting, heard from:
      - Club Gymnastics, Real Food Revolution (wants to put on a conference), and Student Action (wants swag for employees)
      - These topics won’t be discussed on the floor as bills
    - Questions
      - None
- PR (Chair Ryan)
  - Women and Leadership Summit
    - Chair Ryan and Speaker Simpson met with Pat Brown
  - International Student Newsletter (Senator Chik)
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- Coming out this week
  - It will reach out to international students, informing them about a ton of activities that are going on
- Companion App
  - Also talked about a 911 cellular app
  - Comparing the two apps
- Starting a year long Service Project Initiative
  - Will be an annual
  - Working on a service project in the community
  - Lead by PR, but will involve all of senate
  - Working on ideas
- Questions
  - None

  o CODEE (Chair Letendre)
    - President’s Commission on Inclusive Excellence
      - Will be talking about interfaith center
    - Happy to hear Sullivan supports moving ALANA closer to campus
    - Happy to hear about the Institute on the Environment
    - Sustainability
      - Chair Letendre and Senator Ford are trying to rekindle a relationship with the Office of Sustainability
- VSOP
  - Waste management and recycling
    - Going out on Monday and will be out for three weeks
- Equity planning
  - Getting started on that, more to come
- Questions
  - None

  o Student Action (Chair Cares)
    - Water bottle ban
      - Meeting about its environmental impact and how to handle it
    - Reaching out to Harris-Millis Hall Council about problems/projects
    - UVM Voice raffle
      - If there are any good ideas for raffle items, please let Student Action know
    - Dinning hours
      - Senator Patel is working on that
    - Sheraton
      - Starting council
        - Senator Andrews helping
    - Campus Apps
    - Housing (Senator Andrews)
      - Trying to get campus bus go downtown during the day
      - Reached out to transport, but UVM can’t provide the same systems the city provides and the city doesn’t want to compete with the bus routes
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- Working with Chair Langham and transportation about making city buses safer
  - Any stories or ideas, please approach Senator Andrews or Chair Langham
- Questions
  - None

- Senatorial Forum
  - President Maulucci
    - Coffee with the mayor and provost in Mansfield room, Monday 3-4pm
    - Informal event
    - Reminder emails will be sent out

- Senatorial Comments
  - Speaker Simpson
    - Resigning as speaker
    - Honored to have position and gives apologies
    - President Maulucci and VP Davis are fully supportive and understanding
  - Senator Crespo
    - Don’t apologize for taking care of yourself, we love and support you
  - President Maulucci
    - President Maulucci, VP Davis, and everyone on senate supports and thanks her for everything she’s done for SGA and UVM
    - Replacement
      - Process will be done during Emergency Business next week
      - Nominations will be accepted and a secret ballot will be done
      - If interested, please approach Speaker Simpson, VP Davis, or President Maulucci
  - Senator Wu
    - Happy Tuesday!
    - Thanks to President Sullivan for coming tonight
    - Thanks for SGA family
    - Thanks Speaker Simpson, you’re great

- Adjourned