

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 nay 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
- 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
- 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
 - Dining 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