

Tuesday, November 6th, 2012

THIRTEENTH MEETING OF THE 2012-2013 SENATE

Roll Call (0:00:00) 7:30pm

Finance- Senator Edelman and McDonald excused

Public Relations- Senator Foley excused

Student Activities- All present

COLA-All present

Academic Affairs- All present

Student Action- Senator Guzinsky excused

CODEEE- Senator Ghazey excused, Senator Auchincloss unexcused

--Approval of the Minutes from October 30th, 2012-- Approved

Public Forum (00:01:52)

No one

Old Business (00:02:05)

Bill Recognizing Free2Be as Club of The Month -- Passes

Emergency Business (00:04:48)

None

New Business (00:04:57)

None

Executive Reports (00:05:05)

Speaker Ducharme- Happy elections day everyone. I've been doing my regular speaker duties, I've received a few e-mails about constitution committee. Please continue to e-mail me with questions or concerns.

President Daley- *Not present*

Vice President Holland- I will be e-mailing out my report. Mostly regarding appointments this coming week.

Treasurer Juaire- I've been doing my normal obligations. I recently met with ALANA center about how we can make the club experience more equitable more students. I will be starting a roundtable discussion with our ALANA clubs right after Thanksgiving break.

Committee Reports (0:07:32)

Finance- 1 supplemental

Senator Lott- What club requested supplemental funding and how much?

Chair Dougherty- Club Field Hockey for \$300.

Public Relations- VSOP is coming, going to get it sent out as soon as possible. New poster in regards to potential tobacco ban. Senator Foley is making videos interviewing students regarding the proposed ban.

Senator Macias- When are we going to announce the phone number for UVM Voice?

Chair Kaufman- Going to wait until we have a the majority of things together, so we'll be waiting to officially launch until the beginning of second semester.

Student Activities- Standard week. Liaison forms coming in.

COLA- Veteran commemoration was yesterday, it went really well. Role call is on monday, please come talk to me if you'd like to announce names, though we're set for name-callers. Off campus living workshops tomorrow at 5:30 in this room. Great opportunity for people to learn how to live off campus and receive a 'preferred renter's card.' Sanders and Shumlin we're elected here in Vermont.

Academic Affairs- Passing around change for NJ. Working on advising, what happens when profs. go on sabbatical, formalized complaint systems. General Ed had Skype session with University of Minnesota regarding first year writing program. Following up tomorrow to discuss ideas of implementations. Upper level Arabic will not be happening. Meeting with Kim Howard on friday. Meeting with Jane Knodell next week. If you're interested in chairing AA next semester, please come see me.

Student Action- Christian and Celia got water bottles ordered. Talking about meal plans, specifically a new plan getting more points and blocks. Mural results will be announced before Thanksgiving break. UVM working towards next semester.

CODEEE- Working on drafting our VSOP, by end of week. Will go on to PR chair, probably go out by next semester. Working on Earth Day. Trying to schedule meeting regarding Earth Day, awkward time of year. I'll keep you updated. DC advisory board had a meeting regarding spaces downstairs, fee for students for event services.

Senatorial Forum (0:15:22)

No one

Senatorial Comments and Announcements (0:15:35)

Senator Foley- This Monday, a diplomat from the state department to come and speak at UVM. 5-7 in Career Services, E140.

Chair Keyes- Tabling on Friday, 12-3 every friday afternoon. I will e-mail everyone to figure out a schedule.

Chair Pasterkiewics- Thank you, you all are awesome! (Referencing coins)

Final Roll Call (0:16:12)

Finance- Senator Edelman and McDonald excused

Public Relations- All present

Student Activities- All present

COLA-All present

Academic Affairs- All present

Student Action- Senator Guzinsky excused

CODEEE- Senator Ghazey excused, Senator Auchincloss unexcused

Motion to Adjourn -- (00:16:55)