



# Student Senate Minutes

## General Assembly 2018-19

### Monday, Nov. 12

### 12 pm RC 270

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- 1) Call to order
  - Vice President Caleb Keltner called the General Assembly to order at 12:01 pm
- 2) Adoption of Agenda and Minutes
  - Treasurer Sam Chaney motioned to amend the November 5<sup>th</sup> Minutes, there was an error on the number recorded under the LUNA Budget request. LUNA was allocated a total of \$499.16. Senator Dakota Morrison seconded and the motion was approved with all votes in favor.
- 3) Guest Welcome
- 4) New Business
  - New Senators were voted in. Senator Julie, Senator Delah, and Senator Joshua introduced themselves to the Student Senate. Each were voted in individually, and each got all votes in favor.
  - There was a budget request from the Graphic Design Club. They are wanting to cover a few of the expenses of the 2019 Showcase at Liberty Memorial. They will take a total of 35 students. They requested the maximum of 4,000 . The budget committee recommended allocating them a 95.67%
    - i. Senator Dakota Morrison motioned to approve the recommendation of the budget committee. Senator Julia Fraley seconded, and the motioned passed with all votes in favor.
  - Parliamentarian Ankeet Prasai showed the Senate the Rules and Conduct Committee bylaws that could be added to the Constitution. Senators will vote next week.
- 5) Old Business
  - Vice President Caleb Keltner talked about JCCC GIVES
    - i. Businesses have been contacted in hope to receive donations.
    - ii. Nominations for JCCC GIVES has been extended to Friday, November 16<sup>th</sup>.
    - iii. Service and Fundraising are thinking of having a raffle to raise money that will benefit JCCC GIVES nominees.
    - iv. Senator Katia Rivera- Cobian suggested moving the giving tree to a more visible sight. Currently it is located in Center for Student Involvement

#### 6) Committee Reports

- Vice Chair Chris Bergin said the Budget committee had a budget request from Graphic Design
- Vice Chair Julia Fraley said the Public Relations committee has been tabling in order to inform senators about JCCC GIVES and also to recruit new senators
- Vice Chair Dakota Morrison said the Rules and Conduct committee has been working on bylaws for the Rules and Conduct committee.
- Vice President Caleb Keltner said the Service and Fundraising committee has been working on details to get donations for JCCC GIVES,

#### 7) Executive Board Announcements

- Executive Board members informed the new senators about the time and place the different standing committees meet.
- Treasurer Samuel Chaney informed the senate that there is a budget request from Interior Design
- President Tiger Harris-Webster said there will be a Board of Trustees meeting on Thursday, November 15<sup>th</sup> in which Vice President Caleb Keltner will give the Senate Report.

#### 8) Advisor Announcements

- Advisor Anne Turney welcomed the new senators.
- This week is International Education week, so senators should check out Get Involved to see what different events are happening.
- On Wednesday there is a Lunchtime Trivia.

#### 9) Open Forum

- Senator Chris Bergin welcomed the senators and said it would be nice if the Campus Ledger and Student Senate could team up.
- Senator Katia Rivera- Cobian announced that the Phi Theta Kappa Induction Ceremony was on Monday, November 12<sup>th</sup> at 6 pm Craig Auditorium. There will be cookies and team building activities after the ceremony.

#### 10) Adjournment

- Senator Katia Rivera- Cobian motioned to adjourn the meeting, Senator Julia Fraley seconded and the meeting was adjourned with all votes in favor.