

## 9/13/16 Minutes Closed Senate

### Expectations and Leadership Contracts -- Aaleyah Joe

- Cumulative GPA should be 2.4, not 2.75
- Allowed unexcused absence per semester
- Performance assessment -- Aaleyah will be meeting with senators one on one
- You will be held for the duties that come with being assigned to a committee
- Three strike policy is going to be implemented

### Parliamentary Procedure -- Madison, Amber

- Hand out -- quick parliamentary procedure training
- Instructions on flow of meeting, making a motion, voting, tabling a vote
  - Esperansa: Do we have to make a motion to ask a question?
    - No, but say your name
- Hand out of name cards

### Yarn Club Constitution - EmilyAnn Burr, Sarah Hager

- Want to start a knitting/crocheting club
- Service project aspect
- Build community

Esperansa: motion to discuss

Seconded.

Esperansa - how many people do you know want to be a part of this club?

Emily: 35 signatures at club rush

Brenda: Is this specifically knitting only?

Emily: It's knitting and crochet, but we're open to other

Tevanah: Have you looked into the service projects or is it still an idea?

Emily: We've looked into it; Lisa Brown is our adviser, and we've already spoken to the

Valley Mission

Juanaysa: Motion to end the discussion and vote on the constitution

Seconded.

Constitution approved

### Allocations

Allocations is requesting \$200 off the tops from the SAF. They do not receive any funding from the club budgets because they cannot allocate money to themselves

- Ny'Erica: Do they have to submit a budget form like a club?
  - Aaleyah: No, they get "off-the-tops" money
  - Amber: Some organizations like Senate, RHA, BPB, etc don't have to do budgets like clubs.
- Juanaysa: Where is the \$200 coming from?

- Aaleyah: It comes from the Student Activities Fund
- Tevanah: Is this going from any other club?
  - Aaleyah: No
  - Amber: You vote on the SAF every year. Student life typically presents this at the end of the year.
- Ny'Erica: Do we know the lump sum to be divided among clubs?
  - Aaleyah: We can find out

Esperansa: Motion to vote

Seconded.

For: 11

Against: 2

\$200 is approved

Amber will email the SAF chart to all the senators

Aaleyah: Go back to your class and find out whether they use the newspapers in Hunt/Pub. We will vote on that next week.

Amber: See if there are professors who assign students to read the papers. Think about questions like that.

Brenda: How do we talk to our classmates?

Aaleyah, Amber: Hall meetings, Facebook groups, polls. Etc. Send any polls to Amber.

Rebecca Balzan: motion that the student body be informed of this service before we take a vote on it.

Seconded.

Esperansa Nash: Motion to adjourn.

Seconded.