

STEERING MEETING

October 20, 2003

I. Call to Order

CAMMIE @ 2:36 PM

II. Attendance

CAMMIE CROFT, DANIEL JOYCE, RYAN MATTSON, DAVID MORGAN, TIEN HUANG (BRITTANY'S PROXY), JAMIE CORNING, ZACH TOBIN, ALFREDO PADILLA, AIKO AKERS, SAM CASTIC, CHRIS CORRY

III. Intro

IV. Committee Appointments

Additional appointments to be made are included in the Steering packet. There are 20-30 that need to be appointed to committee still.

Campus Life is closed. We are trying to even out the rest of them. Membership committee has always been smaller than the other ones.

JAMIE motions to move his name from Faculty/Administration Affairs to Campus Life. Motion carries.

CAMMIE entertains motion to approve as amended. Motion carries.

V. Liaisons

DAVID found out that there are two liaison seats for the Finance & Budget Committee. What should we do about it?

DANIEL/RYAN/CHRIS/JAMIE: Run another election.

DAVID/SAM: Appoint the second place person.

AIKO: Let the senate decide.

RYAN motions to run another election, JAMIE seconds. Motion carries. SAM opposed. DAVID abstains.

VI. Legislation

SB-10-1: A Bill to Correct Dual Representation in the Bylaws

- Last year's Membership Coordinator made bills to create new seats for organizations that already had two seats. No other groups have 2 seats; therefore, representation is not fair.
- AIKO moves to refer this to Membership Committee. Motion carries.

OA-10-1: An Organic Act to Elect Senate Committee Chairs and Senate Liaisons

- Within the scope of our bylaws (process to appoint chairs and liaisons).
- SAM recommends referring to Steering and then to the floor.
- RYAN moves to refer this to Steering. Motion carries.
- Grammatical errors were corrected.
- AIKO moves to change title to "An Organic Act to Appoint Senate Committee Chairs and Senate Liaisons."
- Technicalities in committee names were corrected. (i.e., Advisory Board was added to RainyDawg and Student Regent committees)

- CAMMIE entertains motion to give this piece of legislation a favorable recommendation to the floor. ALFREDO moves. Motion carries.

VII. Discussion Items

a. Attendance Process

- Have committee chairs responsible for checking in their members.
- DANIEL brings up the question of placards. How would we deal with getting placards to people? How would we deal with late check-in?
- CAMMIE says that Ansel and her checked people in last year.
- SAM brings up the fact that committee chairs can be absent. I don't like the idea of last names because people can have proxies, etc.
- ALFREDO echoes SAM's words.
- CAMMIE wants to make sure that we have dedicated people to take care of check-in each week, that way check-in runs smoothly.
- DANIEL thinks that RYAN's system will help keep constant check-in people and help committee chairs learn who is in their committee.
- RYAN thinks that committee chairs should be at Senate 10 minutes early, that he should learn people's names and be involved in his committee. He thinks this will help alleviate problems in committee. Keep communication between the committee chair/vice-chair open.
- DANIEL motions to have check-in responsibilities bestowed to the committee chairs or someone that they have designated. ALFREDO amends to have the stipulation of requiring the Membership Coordinator to provide each committee chair the night before the meeting. Motion carries.

b. Speakers

- i. Dr. Ernest Morris is coming tomorrow to explain about the possibility of extending the University conduct code to affect people off-campus as well.
- ii. Dr. Lee Huntsman has said that he can make it to speak to the Senate on November 24th.
- iii. George Bridges is interested in speaking to the Senate at some date to be determined.

c. Alumni Association

- i. They want 2 meetings. One to present the application to be on the Student Alumni Association and one to feed us and talk with us about issues.

d. Eric Stride Scholarship

- i. Dialogue for the senate scholarship is continuing.

VIII. Approval of Agenda

SAM would like to move Orders of the Day after Chair's Report. CHRIS thinks that Senate is about business but also giving information to different groups. RYAN and ALFREDO think that you'll miss the people that are leaving early and that if you move them to the end they will get lost in the process. CAMMIE suggests doing time limits on reports, but not moving them to the end or losing them. CHRIS thinks that we need to take more time to decide on this so that we can make sure we take the best action. DANIEL says he is leaning towards having the reports at the beginning so that we can foster discussion and dialogue on any important business that shows up during reports. ALFREDO moves to put

a 2 minute time-limit on the BOD and GPSS reports and respectfully ask the President to limit her report to 2 minutes as well. SAM would like to amend to include 1 minute time-limit on the committee chair reports. ALFREDO takes it as friendly. Motion carries. DANIEL opposes. TIEN abstains.

RYAN moves to approve agenda as amended. Motion carries.

IX. Approval of Minutes

RYAN moves to approve minutes. Motion carries.

X. Adjournment

CAMMIE entertains motion to adjourn. AIKO moves. Adjourned @ 3:31 PM