

DRAFT
South Puget Sound Community College
STUDENT SENATE
MEETING MINUTES
April 21st, 2008
Student Union Building #27 Rm. 119

Introductions 4:15

Juliann Matson (ASB President)

David Hurt (VP for Administration and Finance)

J.P. Fairhart (VP for Clubs and Organizations)-Absent

Cody Flynn (Senator for Legislative Affairs)

Daniel Ortega-Hutcherson (Senator for Public Affairs)

Felicia Unger (Senator for Multi Cultural Affairs)

Ashley Holland (Senator for Administrative Affairs)

Guests: Daniel Lindberg

Senate Reports: 4:20

Dave

- Found location for Senate's overnight retreat and put in P.R.

Cody

- Voter Registration drive was a success

Daniel

- Working on a CAB/Senate get-together
- Finalizing mascot policy

Felicia

- Attending Environmental Sustainability Committee
- Attended the Power of One conference
- Purchasing magazines for Cultural Center

Ashley

- Working on P.R's for Laptop supplies
- Working on Transition manual
- Attending final PRC evaluations

Advisor Report (Cindy Ulrich)

- Grad Fair will take place on Thursday 10-6
- Career Fair week begins on Thursday

President's Update (Juliann) 4:30

- Tech Fee meeting will take place and discussions happened around the payment of Digital Signage
- Meeting for the placement of Digital Signage took place
- Fourteen applications have been received for the selection of next year's Senate

Rules Committee (J.P.) 4:40

- Rules Committee met and discussed seven clubs being placed on suspension for failure to turn in quarterly update paperwork and the recharter of Oly Hacks into the Recreation club.

I move that:

The Senate places the Computer club, DanceIt! Club, Dental Assisting club, Recreation club, QSA,SFA, and SMART club on suspension for failure to turn in quarterly update paperwork.

Moved by: J.P. Fairhart

Seconded: Felicia Unger

Senate Vote: Unanimous

I move that:

The Student Senate approve the Oly Hacks recharter as the Recreation club..

Moved by: J.P. Fairhart

Seconded by: David Hurt

Senate Vote: Unanimous

Employment Contract (Cody) 5:00

I move:

The Student Senate amend article 2 section 2 of the Bylaws of the ASB of SPSCC by renaming the section (Termination) instead of the current title (Impeachment), expunge the language from the word brought to the word vote, and insert dealt with according to the procedure outlined in the SPSCC Student Senate Employment Contract, after complaints will be... After the amendments the section will read:

(Termination)

Senate members shall be removed from office for failure to perform official duties, misconduct, or misfeasance. Any and all complaints will be dealt with according to the procedure outlined in the SPSCC Student Senate Employment Contract

Moved by: Cody Flynn
Seconded by: Daniel Ortega
Senate Vote: Unanimous

I move:

The Student Senate expunge article 7 section five titled Impeachment Committee from the Bylaws of the ASB of SPSCC.

Moved by: Cody Flynn
Seconded by: Dave Hurt
Senate Vote: Unanimous

I move:

The Student Senate amend article two section five part A section 1 to read: Sign the SPSCC Student Senate Employment Contract as a requisite to accepting employment on the Student Senate. The following section of part A will be numbered to correspond to the added section. I.E. what is currently section 1 will become section 2, what is currently section 2 will become section 3, and so on.

Moved by: Cody Flynn
Seconded by: Ashley Holland
Senate Vote: Unanimous

Student Senate Study Session- Next Week
April 28th, 2008-4:15
Student Union Building #27 Rm. 119