

DRAFT
South Puget Sound Community College
STUDENT SENATE
MEETING MINUTES
May 5th, 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)

Cody Flynn (Senator for Legislative Affairs)

Daniel Ortega-Hutcherson (Senator for Public Affairs)

Felicia Unger (Senator for Multi Cultural Affairs)-Absent

Ashley Holland (Senator for Administrative Affairs)

Guests: Daniel Lindberg

Senate Reports: 4:20

J.P.

- Working on the online student orientation

Dave

- Passed out the waiver for the Senate retreat
- Attended Student Voice Academy.

Cody

- Working on Bylaw Amendments

Daniel

- Designing posters for the use of the board games and for the Town Hall event
- Continuing work on the Mascot Camp

Ashley

- Writing PRC evaluations
- Continuing work on Transition Manuals

Advisor Report (Dave Rector)

- Native American Heritage Celebration meeting will be on Thursday in the Cultural Center
- Digital Signage-contacted Kyle West for discussion

President's Update (Juliann) 4:30

- Senate T-shirts have been taken in for touch up's
- Attended the Student Voice Academy

Rules Committee (J.P.) 4:40

- Rules Committee met and discussed revoking QSA's funds

I move that:

The QSA's funds be revoked and placed in contingency due to their second suspension

Moved by: J.P. Fairhart

Seconded by: Cody Flynn

Senate Vote: Unanimous

Mascot Update (Daniel) 5:00

- Registration deadline for the camp is in two weeks but have yet to have a student to fill mascot vacancy, more research will be done to determine whether or not to register for the camp
- Committee is being formed to appoint someone as the mascot

Bylaws (Cody) 5:10

Motions have been made for amendments of the Bylaws for the positions of V.P for Administration and Finance and Senator for Administrative Affairs.

I move that:

We amend Article

Presentaion of 2008-2009 S&A Fee Budget (Dave H.) 5:20

- S&A committee has finished all of the allocations for next year.
- The end summary of money allocated is \$800,000.00

Discussion of S&A Fee Increase (Dave H.) 5:30

- It is the duty of each years Senate to determine whether or not the S&A Fee will be increased, the maximum that can be increased is \$91.

- Discussion of the increase needs to be promoted to give students the option to voice their opinion

Finance Committee (Ashley) 5:40

Finance committee received three requests and one was withdrawn, leaving a request by ESL and the Sounds.

I move that:

The Student the approve the request of \$550.00 for the ESL Students Bring you the World program.

Moved by: Ashley Holland

Seconded by: Cody Flynn

Senate Vote: Unanimous

I move that:

The Student Senate approve the request for \$87.00 for the Sounds Newspaper to purchase two recorders.

Moved by: Ashley Holland

Seconded by: Cody Flynn

Senate Vote: Unanimous

Student Senate Study Session- Next Week

May 12th, 2008-4:15

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