

South Puget Sound Community College
STUDENT SENATE
MEETING
MINUTES
October 17, 2007
Student Union Building #27 Rm. 119

Introductions 3:45

Juliann Matson (ASB President)

Damien DeOnier (VP of Administration and Finance)

J.P Fairhart (VP of Clubs and Organizations)

Cody Flynn (Senator for Legislative Affairs)

Daniel Ortega-Hutcherson (Senator for Multicultural Affairs)

John Mehoves (Senator for Public Affairs)

Ashley Holland (Senator for Administrative Affairs)

Absent: John Mehoves

*Executive Session entered at 3:55pm

Executive Session ended at 4:02pm

Resume Student Senate Meeting

As a result of the Executive Session, a motion will be made to move Daniel Ortega-Hutcherson to the position of Public Relations, leaving the Multicultural position vacant for time being.

Motion for the transfer of Daniel Ortega-Hutcherson from Multicultural Affairs to Public Relations position. (Damien)

I move that:

That Daniel Ortega-Hutcherson take over the position for Public Relations.

Moved by: Damien DeOnier

Seconded by: Cody Flynn

Senate Vote: Unanimous (with abstention from Daniel Ortega-Hutcherson)

Senate Reports: 3:50

Damien

- Continuing Digital Signage.
- Last minute travel arrangements

J.P

- Rules Committee met Friday 12, 2007
- Club Fair is tomorrow-wrapping up last minute odds and ends.

Cody

- Helping J.P set-up Club Fair tomorrow morning.
- Helping Damien with Digital Signage project.
- Attended Legislative Academy

Daniel

- Consulting Gwen on what to do with the Multicultural position
- Researching the prices for a campus mascot
- Putting in hours in the Cultural Center
- Planned a meeting with CAB counterpart (Zoe Shen) to find a speaker for National Heritage Month.

Ashley

- Working on Senate Minutes and Agenda
- Helping J.P with Club Fair
- Setting up odds and ends with the company “21 for fun” for the Club Fair event.

AdvisorReport (Dave)

- Daniel may take additional hours if need be to help with crossover of new position.

Juliann Update 3:55

- Reminder that written reports need to be turned in weekly by each meeting.
- Juliann, J.P and Damien will be gone until next Wednesday for the conference in California.
- Attended Legislative Academy with Cody
- Spoke at the Harvest Moon Gala last weekend, Damien also attended and volunteered.
- Placing student representatives on college councils and Probationary Review Committees.
- Had a meeting with Dave rector and Dr. Pumphrey – spoke about Damien’s digital signage project, having a town hall meeting where students can ask questions of Dr. Pumphrey, his VP’s and the Student Senate.

Damien Update 4:10

- Contingency fund meeting
- S&A Committee approved check cashing program but over promised by \$500
- Money can be transferred from the Contingency account to the Senate Special Projects Account to cover the shortage.
- The remainder would be placed into the Senate General Account to purchase paper for the library, would purchase about 22 cases of paper for library use.

Motion for the transfer of funds from Contingency to the Student Senate Special Projects Account and the remainder of funds being placed into the Student Senate General Account to purchase paper for the library. (Damien)

I move that:

The Student Senate transfer \$2,718.21 from Contingency account. \$2,218.21 would go into the Student Senate Special Projects Account (EKAC) to cover the shortage created

by the check cashing program. The remaining \$500.00 would be put into Student Senate General Account (EKAA) to purchase paper for the Library.

Moved by: Damien DeOnier
Seconded by: Cody Flynn
Senate Vote: Unanimous

Rules Committee 4:20 (J.P)

- J.P sent out an email discussing what took place at the last Rules Committee Meeting
- Auto Club sent in their paperwork and the only change to the constitution was the change of the name to “Gearheads”
- The Club EDAN (Equity Diversity Advocacy Network) sent in paperwork and the only change to the constitution was the change of the name to EDEN (Equity Diversity Education Network)
- Firefighters Club sent in paperwork but had been sent back for revisions to be made.

Motion for name change
of the Automotive Club (J.P)

I move that:
The official name of the South Puget Sound Community College Automotive Club be changed to the Gearheads club.

Moved by: J.P Fairhart
Seconded by: Cody Flynn
Senate Vote: Approved Unanimously

Motion for the name change
of the Club EDAN (J.P)

I move that:
The official name of the Equity and Diversity Advocacy Network club be changed to the Equity and Diversity Education Network club.

Moved by: J.P Fairhart
Seconded by: Ashley Holland
Senate Vote: Approved Unanimously

Closing Comments from Senate 4:35

Daniel asked to speak with John Mehoves for assistance with Public Relations position, was instructed to email John with any questions.

Student Senate Study Session- Next Week
October 31, 2007-3:45

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