Meeting Minutes
September 16, 2013

Call to Order (3:00PM)

Roll Call
Abby Schafer, Billy Kissel, Brett Frederick, Chris Ryan, David Horton, Erin Hinson, Jake Haigis, Jake Hudson, Justin Lisena, Misha Balkowiec, Olivia Capannari, Rene Betance, Shelby Alig, Traci Garcia
Not Present: Jake Gordon

Prayer
David Horton

Public Forum
Unified for Uganda
Interested in bringing ‘Blood Brother’ – a documentary as a screening. Might be looking to collaborate.

Student Activities Council
Boat Dance tickets on sale on Husman stage this Friday, 5pm

Michael Murray, Student Conduct Liaison
Introduction. Program allows students who are ‘written up’ to do service as exchange for their penalty.
Office: Please do not accept papers from students; allow them to put them in my mailbox in SGA’s office. Do not answer the SCL phone.
- If you have a meeting with students in SGA office, should we leave?
- It’s your space, you don’t need to leave

Community Action Day this Saturday

Report of the Administration
Megan McCarty, Assistant Director, Office of University Communications

Opinion Entries

Scheduled Business
Motion #14-012: Student Organization Committee wants to put into place a new system for groups to register as a club. This process shall better insure that clubs are sustainable and unique.
Sponsor: Jake Haigis

- In awe that you could get this done. I think we should vote for this, it’s really, really good. Will it be put in constitution?
- I think so
- Do clubs who are already clubs have to go thru this?
- No
- Our next upcoming meeting we will be going over clubs who are not up to standard.
- I served on Club Relations Committee last year, we took some heat from Senate whether decisions were justified or not. I was at their meeting; think it’s really good.
- Step 2 & 3, how long will process take?
- Depends on how long it would take them to fill out form. They could turn in Tuesday, we talk to them Wednesday, turn in constitution by Friday, bring to senate on Monday.
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- Still have to create constitution, can't just turn it in as original description?
- Initial description is short, just for us to go over. Then they can work later on whole constitution
- Can they promote on campus?
- Yes
- Why would they need a conditional status? Reading over the constitution, still going to take the same amount of time as before. Some clubs that are well qualified will have to wait a whole semester to be recognized. I can see it for some clubs. But not for clubs that are established and backed by an official organizations. They can't even fundraise, or be on campus, because we have to wait. I think that clubs should be able to come and go even if they fail. I think this process will bring up the same old issue with the time period. I do like the sophistication, but don't like the duration of process... (David Horton called out of order for asking questions during debate and discussion)
- We do think there are problems with that. But had problems last year that too many clubs were passed and created. They still request money and did not use it. For the time being I think this is a good solution.
- Last year we went from 140 to 160 clubs; if we pass the clubs that are already waiting we will have 175.
- Once they pass the conditional status, we will be confident that they can receive funding and will continue into the next year.

Passed

Motion #14-013: Move to approve the resolution thanking Chartwells for their services.
Sponsor: Erin Hinson

- Like this resolution and show support to something that is meaningful to dinning and to campus.

Passed

Motion #14-014: Move to approve $450 for the Senate Fall Workshop
Sponsor: Erin Hinson

- Let’s be excited, I think Erin will do a great job.
- Would I be out of line if we asked everyone to pack their own lunches?
- The reason I was okay with this is that we no longer have an over night. It’s up to you all if we spend the money.
- Good idea to do pizza/something less expensive.
- The option is a taco bar.
- Straw Poll; bring your own: 3, pizza 9, taco bar 1
- Altered to $300
- What is the rest of the money for?
- Purchasing Strengths Quest codes online
- What if I already have done Strengths request?...

Passed

(Partial Veto) Per Senate request, allocation has been lowered to $290. Also, this needs to identify fund next time.
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New Business

Motion #14-015: Move to approve the Senate Committee appointments
Sponsor: Jacob Hudson

- Think this a good idea so we can start doing work on our committees
Passed

Committee Reports

Residential Affairs
Last Tuesday, Residential Affairs made a list of projects we want to do and talked about the timelines for these projects. We will give you a final list once we have a meeting with our new committee member and see what he or she wants to do. Our timelines are divided into projects we can complete this Fall, projects we might complete this Fall and projects that will take the whole year. This week Residential Affairs will not be having a formal meeting because all of us as a committee will be attending Afternoon Tea at Hoff Dining Commons (on Tuesday, September 17th from 3:00 PM - 4:30 PM). Although I have encouraged my committee to start exploring the possibilities of some of the projects they want to do.

Finally, Residential Affairs would like to host a CFJ dinner. Here is the signup sheet if you are interested. Please put your name and what Mondays would best for you this semester.

Identity and Rights
- Who are you identifying as minority groups?
- We went to the clubs first, what groups. We are going to CFJ next, religious groups.
  Diversity can be defined in so many different ways. Let me know if you know of any groups who you would like to present as underrepresented?
- Have you reached out Cheryl Nunez? She will be coming to Report of Administration.
- If they have any issues they can come to Justin or me (David), if Rene is not available.

Academic Affairs
Last week the Academic Affairs Committee (AAC) met on Tuesday at 5:00. This will be our meeting times from here on out, except for this week when we will be meeting later. We feel as though our committee is probably the most general in nature out of all the committees. So we shall approach the year with this mindset. To begin with we would like to brainstorm things that we see as academic issues at Xavier, ideas for improvement, or general issues we hear about from our fellow students. We feel as though we have a narrow point of view currently, both of us being business students. With this taken into consideration we would invite and encourage all other members of senate to help us brainstorm. After we have a good list of ideas we plan on approaching Professor Clint Scherzer to discuss constructing a survey that will constructively identify the issues the student body sees as most important.

Please come to the Forum about Alter tomorrow September 17th from 3:30 to 4:30 in the Gallagher Theater.
- Have you contacted the offices who work with students with learning disabilities?
- At some point we will be contacting all offices
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Off-Campus
We are getting in touch with parking services about game day parking and any issues they are noticing. We are investigating alert systems. We are open to new projects. Email us.

Student Organization
We have been working on the new club registration process and got it passed today so now we will begin working on getting the new clubs started. SOC will also be meeting every Wednesday from 4-5.

Senator Reports
Shelby Alig
To Academic Committee: idea - history class of Cincinnati.

Misha Balkowiec
Idea: parking passes, buy extra parking pass for $20, not $10 for a second vehicle.

Rene Betance
Culture/Art appreciation weekend, throwing the idea out.

Olivia Capannari
I am looking forward to working with the new clubs this coming week and beginning the process, so thank you Senate for passing the motion today!

Brett Fredrick
Basically, I will be working with Senator Horton to add hand sanitizer stations on campus and we will come up with a system to ensure that all stations are filled when needed. Also, I’ve been working on the off-brand Redbox project by contacting multiple businesses and seeing if there is any interest in bringing their services to Xavier. I’ve heard that we’ve come close to striking a deal with RoxiDVD, but the administration was against it and refused to sign off on it.
  - Heard we didn’t have enough students for Red Box.
  - I heard that Red Box isn’t going to do any universities, so I’m going to look at other companies

Traci Garcia
Safety around campus. I’ve heard there is a fence going up around basketball courts and volleyball courts. Petition going around about CLC hours – should we do something about that?
  - Erin and Billy have met about that, executives are also working on that.

Jake Gordon
Can’t park behind Smith until after certain hours. If the CLC is closing I think the Smith lot should be open for anyone to park earlier.

Jake Haigis
All cards, incorporating All-Card into Xavier App. Be able to scan card to gain access to app
  - Put QR code instead?
  - Should talk to Bill Moran. To change card, would require everyone to get a new all card, but they are already replacing all cards with a new version to all students.

David Horton
Working with Senator Frederick on the hand sanitizer machines and refills for them project. We will contact Physical Plant about how to refill the empty hand sanitizer machines and place them
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throughout campus. I have an idea of having student ambassadors in order to connect with the SGA Senate from colleges and universities nearby Xavier. The student ambassadors would conduct projects off campus with other colleges and universities SGA Senates, and I will arrange a meeting with President Dziedzic about this project idea. Have a great rest of the week!

**Jake Hudson**

Billy and I think there should be some sort of personal finance class they have to take. We think it’s really easy to go all the way through school without knowing how to do mortgages, taxes, and loans. Also, working on color printer in CLC, fell through last year; think Academic affairs should do that

- Think the class would be a good thing to have in core curriculum.

**Billy Kissel**

Make some move with CLC color printing.

**Justin Lisena**

We have a good idea for identity but not for project on rights. Any suggestions on project involving rights. Another to bring up - about school spirit type things, anything involving pep rallies.

- SAC is having a spirit event
- Did you know that we’re working on something as part of 1831 event? Also, technically we can’t use the word ‘tailgating”

**Abby Schafer**

Went thru surveys, have students who want to live in learning-living communities. Talking to SCL for student to do service at Urban Farm. Also, getting self-defense class on campus.

- Did you know the village did not have recycling bins?
- Was a senate project last year, senator found out you must request bins from Physical Plant.

**Report of the SGA Executives**

*Drew Dziedzic, Markus Lasky, Keenan Collins*

We have a lot to update everyone on, so I’m just going to jump right into it:

- **CLC Hours:** We’ve been working with both Andrew Elluru and the CLC to find a solution to the CLC hours. Right now, outside of just opening CLC 24/5 again, there are three new solutions going around:
  1. Weeks of CLC 24/5: Before this week, the CLC has been looking at weeks throughout the semester to keep the CLC open. These weeks would include the week of exams, the two weeks before exams, and two weeks around midterms.
  2. New 24/5 Location: There are conversations to open another area on campus for 24/5. The specific area being looked at is the Cintas Classrooms. It has many advantages because it has the benefit of multiple desks/whiteboards for students, but it is not huge nor has many materials that create risk for the university.

- **Study Abroad:** They have applications for the new Marketing Intern position. This position will allow Study Abroad to begin updating the website, focus on social media. Study Abroad Fair this Tuesday between 10am-3pm.

- **Hoff:** Afternoon Tea tomorrow between 3pm-4:30pm to celebrate the Hoff’s Gold award

- **Fire Safety:** the Execs have been working with Residence Life to improve fire safety. This is especially important as sophomores/other students begin to look and sign leases for off-campus housing. More information will be forth coming, but look online for information and look forward to an off-campus-focused event by Residence Life.
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Report of the Senate Coordinator
Erin Hinson
Our Fall workshop is this Sunday; you must be there. The workshop will go from 11:00am to 5pm. Get there a little early so that we can start on time. Also, Dustin and I are going to order the codes for strength training tonight. Please as soon as I email you the codes, do the Strengths Quest and email your results to Dustin and me. You want to print out the Strengths Insight. I’ll remind you of this in the email.

You should be doing office hours. You are required to do three hours, consisting of one hour devoted to being in the office and taking student concerns/questions, etc, (there is a sheet to sign up for hours in the office), the second hour devoted to an “in-office” meeting with your committee for students to be able to meet with you and for your internal development, and the third hour for now should be devoted to working in the office, or on a project at hand. I will explain more about the third hour at workshop. The in-office hour that you do to address students as they come in the office can only be completed between the hours of 12 and 6pm. Please record your hours on OrgSync.

Also, I want to reiterate that if you have any concerns with something that I or someone else said in a meeting or conversation that you didn’t quite understand, please come talk with me. I am more than happy to go over anything again, to further explain, or to answer your questions. Although Dustin is a great resource, I would appreciate you taking the time to come and talk with me personally. We are a team, and I want to make myself available for any questions you may have.

On a side note, will the Student Rights and Identity Committee please meet with me after the meeting.

Committee chairs please schedule a meeting with me this week so that we can evaluate where everything is. Thank you.

If you are available to attend the Alter Hall meeting tomorrow at 3pm in the GSC theatre, please do so. Spread the word.

At our next meeting the Report of the Administration will be given by Jennifer Paiotti. She is the Xavier Dining Marketing Manager and is responsible for many of the new designs and additions to the caf. Let her know what you and your constituents think, and be thinking about questions that you can ask her.

- Who will be in charge of decorating office?
- We can have a brainstorming session at workshop.
- Is everyone a part of SGA on OrgSync? If not add yourself

Report of Advisor
Dustin Lewis

- Does OrgSync Bridge with Xavier App?
- Communication is not taking on new projects. Once their project coder has less projects in the queue, they can take on that project.

Report of the SGA Resource Assistant
Crystal Guffey
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Email committee reports to me; send me office supplies requests; clubs: refer new clubs to Dustin, myself, or Xavier.edu/clubs; Be careful about the information you communicate to clubs, when answering question be certain the answers you give are facts, when in doubt please send them to Dustin or me.

Adjourned (4:30)