Meeting Minutes
September 23, 2013

Call to Order (3:00PM)

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

Prayer

Public Forum
Kasey Simensen – Student Rights Representative
- Senator Andrew Redd – question asked

Gregoria Laura – BSA member senator at large – service initiative discussion, fundraising and charitable donation efforts to an off-campus charity, this Wednesday
- Senate Advisor Dustin Lewis – question asked

Report of the Administration
Jennifer Piaotti and Ed Devoid

Opinion Entries
Jake Hudson
If this meeting would happen to run until 5:00, I will need to leave about 10 minutes early. This summer, I am studying abroad in London, and need to go to an informational session for it. Thanks!

Billy Kissel
Leaving meeting late

Misha
Leaving meeting late

Shelby Alig
Will not be here next week

Scheduled Business

New Business
Motion #14-xxx: Closed Executive Session
Sponsor:

Motion #14-xxx: Suspend item 8 of appendix 1 – STRICKEN
Sponsor:
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Motion #14-006: Move to approve President Dziedzic's Senate vacancy appointments of Rob Van Kirk and Hector Rivera.
Sponsor:

Committee Reports
Residential Affairs
- Where is the meeting?
- 3pm Kelly
- What are they planning to do with the building?
- Come to the meeting to find out.

Identity & Rights

Academic Affairs

Off Campus Living

Student Organization

Senator Reports

Justin Lisena
Thinking about taking Jake up on identity week idea.

Brett Fredrick
Met with David Horton about hand sanitizer project, will be getting in contact with physical plant

David Horton
I meet with Brett Frederick to discuss about the hand sanitizer machine. I sent an e-mail to Physical Plant to give a brief description of the hand sanitizer project and figure out who I need to contact in order to discuss in more detail about it. I just checked my e-mail, and I got a response from Physical Plant. So, I will be in contact with Mark Hanlon and Stacy Decker about the project in the near future.

Jake Hudson
Open Executive Session - FAILED

Report of the SGA Executives
Drew Dziedzic, Markus Lasky, Keenan Collins
CLC Hours: If you haven't read the Xavier Student Weekly yet, the CLC will be open 24/5 between Thanksgiving and Christmas. We are glad that the CLC was willing to work with SGA on this. That being said, SGA is not done. The Execs are still evaluating the situation and want to continue pursuing the other options.

Campus Shuttle: The Campus Shuttle Task Force team is meeting again on October 3rd. The past meeting focused on the purpose of the shuttle and who should it serve. The major takeaway from the
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Meeting is that the shuttle’s purpose is proactive safety. Feel free to send any comments the Execs way about the shuttle.

XSW: Last week, we met with Megan McCarty and Doug Ruschman from University Communications about the XSW. So far, all agreed the process is going well. Future moves include—Better promotion on faculty/staff side to encourage them to submit. A survey will be coming out soon to understand the wider student opinion. We also discussed possible additions to the XSW.

BOT: The Board of Trustees is here this week. So stay classy.

Senator Reports: Remember while you can give a project update during Senator Reports, you may also talk about any student concern you’ve heard during your constituent hour.

Fire Safety Program: Tonight in 5th floor Fenwick Lounge at 7:30pm
  - Can we apply for funding on SORF?
  - SGA cannot apply

Report of the Senate Coordinator
Erin Hinson
Thank you all for coming to the workshop yesterday. I hope you all got something out of it. Welcome first year senators. I know that I am excited to have you and that your committee chairs are as well. That’s all I have this week. Have a good week.

Report of Advisor
Dustin Lewis

Report of the SGA Resource Assistant
Crystal Guffey

Adjourned (4:45)