

Capital University Student Senate 2010-2011

Campus Center

Columbus, OH 43209-2394

(614) 236-6802

Speaker: Heather R. Harper

Clerk: Emily R. Morrison

Floor Leader: Adam C. Hirschfeld

Minutes

Date: September 7th, 2010

Time: 7:00 PM

Location: Schneider Multipurpose Room

I. Call to Order

Speaker Emma Helms called the meeting to order at 7:01 PM in the Schneider Multipurpose Room.

II. Roll Call

Senators Present- 27

Baker, Bowers, Brooks, Chenault, Cooper, Coughlin, DeChellis, Dent, Doucet, Fowler, Gore, Harper, Hirschfeld, Landoll, Maney, Matalon, McChesney, Morris, Morrison, Schmidt, Smith, Stein, Warner, White, Wilson, Yerian, Yoho

Senators Not Present- 1

Rapp

Also Present- President Higgins, Vice President Wilson, and Fran Lapham

III. Pledge of Allegiance

Floor Leader of the Eleventh General Assembly, Sen. Hirschfeld led the Senate in the recitation of the Pledge of Allegiance.

IV. Devotion

Sen. White, Member of the Subcommittee on Campus Ministries of the Eleventh General Assembly presented the Devotion.

V. Public Comment

N/A

VI. Approval of the Minutes

Minutes from the April 27th, 2010 meeting were approved.

VII. Committee Reports

- **Academic Affairs- Adam Hirschfeld, Chair**
 - No Report
- **Finance- Jed Cooper, Chair**
 - Current Speaker fund \$1500
 - Current Executive fund \$1500
 - Finance, Planning & Development Summer Fund \$0
 - Fencing \$500- Tournament
 - CUSNA \$100- BBQ
 - Pi Phi \$210
 - Phi Kappa Gamma \$100- Volleyball Tournament
 - Cru \$100- Rootbeer Kegger
 - SAACC \$90- Celebrate Diversity
 - Joint Purchase \$9.75- Org Fair Candy
 - Current Allocated \$43,000
- **Student Activities- Peter Smith, Chair**
 - Discussed goals
 - Discussed Organizational Database
 - Plans to collect updated constitutions for all Organizations
- **Student Interests- Katie McChesney, Chair**
 - No Report
- **Student Life- Emily Morrison, Chair**
 - No Report
- **Judiciary- Emma Helms, Chair**
 - No Report

VIII. New Business

- Emma Helms, Speaker, Resigning
- Floor Leader Hirschfeld leads Speaker Election

Senator Dent nominated Senator Morrison
Senator DeChellis seconded
Senator Morrison accepted

Clerk Harper nominated Herself
Senator Cooper seconded

Each candidate was given five minutes to address the senate.

Clerk Harper was elected by secret ballot with a vote of 17:10 to the position of Speaker of the 11th General Assembly.

- Speaker Harper appointed Senator Morrison as Clerk.

Senate Bill #101

Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator DeChellis motioned to close debate
Senator Baker seconded
Debate was closed by unanimous consent
With a vote of 26:0 the bill passed.

Senate Resolution #100

Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator Smith motioned to close debate
Senator McChesney seconded
Debate was closed by unanimous consent
With a vote of 26:0 the resolution passed.

Senate Resolution #101

Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator Hirschfeld motioned to close debate
Senator McChesney seconded
Debate was closed by unanimous consent
With a vote of 23:3 the resolution passed.

IX. Senate Announcements

Senator Cooper- The website is not updated, needs everyone to submit information sheets.

Senator Doucet- Theatre auditions Wednesday and Thursday for “Psycho Beach Party” and Friday SAACC Diversity Cookout.

Senator Chenault- LEAD applications for first years due September 20th.

Senator Bowers- Congrats to Alpha Sigma Phi for receiving charter.

X. Clerk’s Remarks- Emily Morrison

Please turn in office hour sheets.

XI. President’s Remarks- Ed Higgins

Needs input from committees to get survey out this semester.

Working on getting Secretaries for every committee.

XII. Advisors’ Remarks- Prof. Mittler, Todd Shaver

N/A

XIII. Speaker’s Remarks- Heather Harper

There are a lot of new administration faces around so please get to know them.

XIV. Adjournment

Senator DeChellis motioned to adjourn.

Senator Cooper seconded.

Seeing no objections, the Senate adjourned at 7:54 PM.

Emily R. Morrison, Clerk

Heather R. Harper, Speaker

Date