STUDENT ASSOCIATION SENATE
of
NORTHERN ILLINOIS UNIVERSITY
5:00 p.m. - Sunday 1st November 2015
Clara Sperling Skyroom
Holmes Student Center

I. Call to Order and Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
   [Minutes distributed electronically to members]
IV. Approval of Agenda
V. Speaker’s Report
VI. Executive Branch Report(s)
VII. Cabinet Report
VIII. Committee Reports
IX. Old Business
X. New Business
   A. SAR47017-A resolution to support the best costume at the November 1st meeting.
   B. 
   C. SAB47005- A bill to recognize Northern Illinois University Game Design Club.
XI. Public Comments
XII. Announcements
XIII. Adjournment
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Speaker Domke at 5:03 PM in the Sky Room of the Holmes Student Center.

PLEDGE OF ALLEGIANCE

Speaker Domke asks Senator Phillips to lead in the Pledge of Allegiance.

APPROVAL OF MINUTES

a. Speaker Domke motioned to approve previous meeting’s minutes. Seconded
   i. Minutes Approved

APPROVAL OF AGENDA

A. Speaker Domke motioned to move items A, B and C from new business into old business. Seconded.
   i. Agenda approved

SPEAKER REPORT

A. Speaker Domke requests all senators to collect the hand bills regarding the October 29th rally from the senate office and distribute it among their constituents.
B. Speaker Domke informs about the state representatives, students from different schools and community organizations that are going to support NIU students during the rally.
C. Speaker Domke informs that there will be “Halloween Theme” senate meeting and requested all senators to wear their Halloween costumes (optional) when they come to the meeting.

EXECUTIVE REPORTS

A. Marc Calvey—Treasurer of SA is recognized.
B. Marc Calvey informs about the three budget presentation meetings to make them understand how the budget will be distributed among different organizations.
C. Marc Calvey informs that they have been working on online expenditure forms to make all the budgeting system online.

D. Marc Calvey notifies that the Security Waiver committee has allocated half of the security funds i.e. around 8000$ to help student organizations waive the security fee required to organize events around campus.

E. Marc Calvey informs that he held budgeting 101 workshop during the previous week.

F. Marc Calvey notifies that he has approved 60 organizations to begin their budgeting allocation process.

G. Greg Lezon- Chief of Staff is recognized.

H. Greg Lezon informs that he had meeting with directors to address their goals, review their performance and make sure that they are living up to the expectations.

I. Greg Lezon reminds that the directors have to attend most of the committee meetings and if any of the directors are missing them regularly then they should be reported to him immediately.

J. Greg Lezon informs about the Its’s on Us action week and encourages all the senators to promote it among their constituents.

K. Greg Lezon notifies that a new Director of Environmental Affairs and if anyone is interested in that position, they are encouraged to meet him.

L. Deputy-Speaker Kreml: Is the Executive Branch Operations Manual posted online?

M. Greg Lezon: I will look into it and make sure that it is uploaded as soon as possible.

N.

**CABINET REPORTS**

A. Jaclyn Keith -Director of Greek Affairs is recognized.

B. Jaclyn Keith informs about the “Trick-or-Treat with Greek” event on October 29

C. Jaclyn Keith informs that she has contacted with representative of SAFE Passage to know how many organizations has utilized her services.

D. Jaclyn Keith informs that she has contacted SILD to know whether they would need any help from the Greek organizations regarding the “Hunger and Homelessness” week that is going to happen in November and

E. Jaclyn Keith informs that they have been planning on Greek Week

F. Deputy-Speaker Kreml: I would like to give a suggestion that you can work with Direct of Student Life to collaborate with RHA such that both the RHA and Greek Organizations can organize various events together.

G. Jaclyn Keith: That is a great suggestion and I will sure try to make that happen.

H. Senator Lagioia: What time is the Trick-or-Treat event going to be held at?

I. Jaclyn Keith: It will be held from 5:30pm to 7:30pm on October 29th.

J. Speaker Domke: If a student has a house in Greek Row and is not part of Greek Organization; is it possible for him to participate in the event?

K. Jaclyn Keith: Yes, he will be able to participate in the event and he/she just needs to email me.
L. Rob Jusino: Director of Mass Transit is recognized.
M. Rob Jusino informs that the GPS system is currently down and reason behind it is that the server is in poor condition since summer and therefore we are planning buy replacement part with SA funding to make the server run again.
N. Rob Jusino informs that he has been contact with ETA transit for new GPS system and we are going to have its implementation during winter break.
O. Rob Jusino informs that one of the buses for route 4 is changed to 5 route and made 5 route to 5L and 5R.
P. Rob Jusino informs that they have been working with Transback to try and limit the overlap between each other’s transport routes.
Q. Rob Jusino informs that Lucinda Extension will be hopefully finished in mid-November and they are still in discussion on which route can that road be utilized.
R. Rob Jusino informs that he has been working hard to get Uber to DeKalb and hopefully it will be successful during next semester.
S. Rob Jusino informs that there will be a tuition bus fee increase in next semester.
T. Working with mass transit committee and plan to get more
U. Senator McKay: There have been a lot of complaints among my constituents regarding the bus timings as they either come late or don’t come at all. Whom can I refer these grievances to?
V. Rob Jusino: You can talk to me regarding it and I will make sure that it is forwarded to respective authorities.
W. Deputy-Speaker Kreml: How much is it going to cost to repair the old server?
X. Rob Jusino: It is going to cost around 300$.

Y. Michael Agro – Director of Athletics and Recreation is recognized.
Z. Michael Agro informs that he has been working with Sports Club Council of Recreational to center to organize meeting and budget presentations for the Sport Clubs to teach them on how to come up with Budget proposals.
AA. Michael Agro informs that they have had currently 8 budget proposals as well as one emergency expenditure for Archery Club.
BB. Michael Agro informs that they are looking into getting new locking mechanisms for Locks at Recreational Center.
CC. Michael Agro informs that held a successful football tailgate to give out SA t-shirts and merchandise to promote SA.
DD. Michael Agro informs that they had Adidas sponsorship for Women Soccer game.
EE. Michael Agro informs that he is planning along with the President of Women Basketball Club to come up with Awards and accolades for the Sports Clubs to recognize them and their achievements.
FF. Deputy-Speaker Kreml: How good is your working relationship with Vice President of Athletics- Sean Frazier?

GG. Michael Agro: I am more in contact with Morris White than the Vice President.

HH. Deputy-Speaker Kreml: the reason I asked was because recently Sean Frazier released a video on conference Comparison and discussed on how Conference Swap can change NIU. I was curious to know whether SA has tried to reach out to the Vice President to find out the potential purpose of that video.

II. Michael Agro: He hasn’t discussed much about it. But, few months back he discussed about the master plan where he is planning to get private funding from NIU alumni and improve the infrastructure of it.

**COMMITTEE REPORTS**

A. Sean Birt: We are going to have a meeting with Chief Phillips during next week where we will be discussing on how to improve student safety around campus.

**OLD BUSINESS**

A. Motion to hear SAR47014- A resolution to appoint the Senate’s Community Service Coordinator.

B. Seconded.

C. Speaker Domke makes a motion to amend the resolution to reflect the appointment to be Logyn Hoxworth.

D. Motion passed.

E. Logyn Hoxworth gives a brief description about him and gives reasons on why he should be appointed as Senate’s Community Service Coordinator.

F. Motion to vote SAR47014- A resolution to appoint the Senate’s Community Service Coordinator.

G. Motion passes.

H. Motion to hear SAB47003- A Bill to correct errors within the Bylaws in regards to Sergeant at Arms.

I. Seconded.

J. Senator Brandner gives a brief description about the bill.

K. Motion to vote SAB47003- A Bill to correct errors within the Bylaws in regards to Sergeant at Arms.

L. Motion passes.

M. Motion to hear SAB47004- A Bill to recognize The Latinos Engaging in Graduate Academics Community (The L.E.G.A.C.).

N. Seconded.

O. Representative of The Latinos Engaging in Graduate Academics Community (The L.E.G.A.C.) gives a brief description about the organization.

P. Motion to vote SAB47004- A Bill to recognize The Latinos Engaging in Graduate Academics Community (The L.E.G.A.C.).

Q. Motion passes.

R. Motion to hear SAR47016- A Resolution to appoint Stephanie Norman as Senator at large.
S. Seconded.
T. Stephanie Norman gives a brief description about herself and why she should be appointed as Senator at Large.
U. Motion to vote SAR47016- A Resolution to appoint Stephanie Norman as Senator at large.
V. Motion passes.

**NEW BUSINESS**

A. None.

**PUBLIC COMMENTS**

A. None.

**ANNOUNCEMENTS**

A. Speaker Domke informs that the present clerk is going to get graduated this semester, therefore the position will be open for next semester. Anyone interested in this position are encouraged to submit their application which will be available from next week.
B. Senator Gorsuch reminds everyone that “Human, the Movie” is tomorrow at 6:00pm.

**MINUTES SUBMITTED BY**

Jamal Pasha Mohammed, Clerk of the Senate 10/27/2015

**EXECUTIVE ALLOCATION INFORMATION**
ENROLLED SENATE RESOLUTION 47017
Forty-Seventh Session

Summary: A resolution to support the best costume at the November 1st meeting.

Legislation:
WHEREAS, Speaker Domke announced that we shall have a costume contest at the November 1st meeting at the October 25th meeting; and

WHEREAS, ______________ has been voted on to have the best costume of the senators that participated in the costume contest.

THEREFORE, The student of Northern Illinois University represented in this Senate enact:

_______________ has won the Student Association Senate costume contest by wearing the best costume of the senators that participated.

This act is ordered to take immediate effect.
New Business

Agenda Item: C

Author: Speaker Domke

Sponsor:

ENROLLED SENATE BILL 47005
Forty-Seventh Session

Summary: A bill to recognize Northern Illinois University Game Design Club.

Legislation:

WHEREAS, The Vice-President of the Student Association has granted Northern Illinois University Game Design Club temporary recognition

WHEREAS; the senate has the responsibility of approving student groups for complete recognition

THEREFORE; the student of Northern Illinois University represented in this Senate enact that the Student Association grants permanent recognition to Northern Illinois University Game Design Club.

This act is ordered to take immediate effect.

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Enclosure: Temporary Recognition Form & Organization’s Constitution