Weber State University Student Association Senate

Minutes

October 1st, 2012

1. Call to Order

2. Opening Business
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction
      Mandy Barnes, SignPost, Tribune

3. Approvals
   a. Agenda
      
      Jan Winniford Excused
      Motion: Quinn
      Second: Eschler
      Agenda Approved
   b. Minutes from September 24, 2012
      Motion: Spaulding
      Second: Eastes
      Minutes Approved

4. Open Forum
   a. Issues Forum & Announcements
      i. Members of the public have the opportunity to directly address the Student Senate on any item of interest to WSU and the university community at large, whether or not it is an item noticed on this agenda. Unless otherwise determined by the Senate, each person is limited to five minutes.

      Note: The Student Senate does not regularly involve themselves in personnel issues at the University. Please discuss any concerns you may have regarding university personnel directly with the Senate President or Advisor for consideration.

      Mandy Barnes (WSUSA Vice President): Project Lead

      A) Inconsistency in Parking Tickets
         Action: Bring Up in Parking Meeting

      B) Stolen Items (in Browning Center)
         Action: Put Up Signs
         Moved to Student Affairs

      C) Math Program: In Class Work, One on One Instruction, Hub- Accommodating Hours

      D) Local Restaurants with Weber Card?
         Yes, List Available Online

      E) Math: International Students
Action: Sen. Wilson

F) Special Needs Parking Accommodations (Leaving Campus Quickly for Emergencies)
Action: Send Email to Nancy (Parking Head)
Bring Up in Parking Committee Meeting (Oct. 11)

G) Gym Access (Spouses to Students/Faculty)
Action: Group with Prior Spouses to Health Services

H) Action: See if Resolved, if Not Bring Up Again

I) Business Building Temperature
Action: Sen. Eastes talk to Dean

J) Science Building Temperature
Action: Aaron will Follow Up

K) Open Doors in Social Science Building
Action: Sen. Spaulding talks to Kevin
Motion: Eschler
Second: Pittman

Forum Closed

5. Officer Reports
   a. WSUSA President - Andrew Gardiner
      *Rock the Night: October 19th (Party Around the Rock), Monthly Madness, This Wednesday (3rd) @ 1:30,
      October 16th: 5 maybe 6PM (Surprise Student Leader Activity)*
   b. WSUSA Senate President – Brady Harris
      *Sign Up for One on One Interviews/ Fill Out Senate Evaluation (turn into Sec. Haderlie’s Box), Fill Out
      Funding Requests (Senate DropBox) and Email in by Noon on Friday*
      *Proposal for Change in Senate Rules (Item # 15)*
   c. Senate Advisor – Aaron Newman

6. Special Business
   a. WSU Presidential Search Interviews & Student Panel – Scheduling
      *Wear Professional Attire*

7. Old Business
   a. Area Council Charter Ratifications
      *Business Charter*
      Motion: Eastes
      Second: Wilson
      Charter Approved
      *Traditional Students Charter*
Motion: Wilson
Second:
Charter Approved
Arts & Humanities
Motion: Garner
Second: Tribe
Charter Approved
Residence Hall Association
Motion: Eschler
Second: Wilson
Charter Approved

8. New Business
   a. SFR: 121001-01 – Senator Nguyen
      Motion: Wilson
      Second: Eastes
      Funding Approved

9. Committee Reports
   a. Internal Affairs Committee
      i. Senate PR Campaign
      ii. Social Media Campaign
   b. Student Affairs Committee
      i. Voter Registration Campaign
      ii. Senate Tables
      iii. Pregnancy Accessibility Issues - Reported to Testing Center
      iv. A Lot Parking Pass Notification - No Updates
      v. Health Services Provided to Spouses
      vi. Water Pressure in the Union Building - In Progress
   c. Academic Affairs Committee
      i. Developmental Math Program - Wilson and Harris meet with Math Chair
      ii. Lind Lecture Hall Restroom - In Progress
   d. Campus and Community Affairs Committee
      i. WSUSA Today - Being Put up Today
      ii. International Student Admission Follow-Up - In Progress
      iii. Issues with the Shuttle Buses - Waiting for Email (Is Refuse, Propose a Resolution)
      iv. WSU Fight Song Standardization - Still Needs All Versions
v. Layton City concern with parking at WSU Davis- Meeting with City
vi. Nearly Naked Mile - November 9- Detail Planning (Block Out Nov. 9th)

vii. Stop Sign by the Dorms – Talked with Chief Leblanc (UDot)

viii. Bathroom Door at the Stadium – In Progress

ix. Smoke Free Campus: SR020711-02.- No Updates

10. Adjournment

Note: There will be a Student Senate Work Session immediately following the Senate Meeting.