Weber State University Student Association Senate  
Minutes  
October 21, 2013

1. Call to Order
2. Opening Business
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction
3. Approvals
   a. Agenda
   b. Minutes from October 14 2013
4. Special Presentations
5. Officer Reports
   a. WSUSA President- David Wilson
      i. Project Lead Thank-You
      ii. Basketball Homecoming Week
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
      i. Color Run
      ii. Inauguration 2:00 on October 22, 2013, Browning Center
   c. WSU SIL Director –Aaron Newman
      i. Project Lead
      ii. Inauguration Week – events calendar in SIL Office
      iii. New SIL Office at Davis Campus
   d. WSUSA Senate President – Brady Harris
      i. Graduate Student Senator Questions
      ii. Nearly Naked Mile Shirt Logos
      iii. Nearly Naked Mile Poster Approval
      iv. Student Tragedy Support Program idea
6. Issues 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.

Motion: Senator May
Second: Senator Henry
Forum Opened
1. Affordable Housing via Imagine Jefferson
2. Clock tower times
   a. Assigned to Campus and Community Affairs
3. Vending machines
   a. Assigned to Senator Hall
4. Parking meters and visitor parking at Davis D3
   a. Bring up at next parking meeting
5. Add WSUSA Today fliers at Davis Campus
7. Breaks before the Holidays
8. Not enough professors for Physics majors
9. Lack of campus cigarette butt cans
10. Non-trad magazine – Epiphany piece from Senate
11. Weberizing the Union Meeting report
   a. More attendees: contact Senator Weber or Bill Freuth if interested
12. WSUSA Fundraising opportunity: Halloween Half Marathon
   a. Saturday, October 26, 2013 at 7:30-12:00
   b. If interested, contact Senator Weber
13. Shuttle talk shows complaint
Motion: Senator Reese - Students with Disabilities
Second: Senator Reese - Education
Forum Closed

7. Old Business
   a. Graduate Student Senator Vacancy Candidates
      i. Question and Answer
         1. Solmaz Hosseinnia
         2. Candace Mau
Motion to Close Session for 10 Minutes
Motion: Gibson
Second: Henry
Discussion among the Senate

Motion to Committee of the Whole
Motion: Henry
Second: Nielsen

Motion to extend Closed Session for 10 minutes
Motion: May
Second: Hawkes
Closed Session Extended

Motion to impose a 1 minute speaker time limit
Motion Entertained by Chair
Motion to Open Session
Motion: Shepherd  
Second: Favero  
Session Opened

Ballots Passed and Returned
Motion for 2 Minute Recess
Motion: Nielsen  
Second: Phinney
Solmaz Hosseinia: 11  
Candace Mau: 6  
Abstention: 1

Motion for 2 Minute Recess
Motion: Shepherd  
Second: Phinney
Solmaz Hosseinia: 10  
Candace Mau: 7  
Abstention: 1

Graduate Student Ratification
Ballots Passed and Returned
Motion: Favero  
Second: Reese – Education
Yea: 14  
Nay: 2  
Abstention: 2

8. New Business
   a. Campus Committee Assignments
      i. Committee Workbook Updated
   b. Senate Committee Assignments
      i. Senator Reese – Student with Disabilities
      ii. Senator Tipa - Academic Affairs

9. Committee Reports
   a. Internal Affairs Committee
      i. Campus Committee Reports
      ii. WSUSA Meeting times for non-traditional students
      iii. Senate Swag
      iv. Senate Suggestion Boxes
      v. WSUSA Elections Revamp
      vi. WSUSA Senate Pamphlet
      vii. WSU Climate Survey by Senate
   b. Student Affairs Committee
i. Campus Committee Reports
ii. Disabilities Center Awareness
iii. Wildcat Cards for Spouses
iv. RedBox in Residence Halls
v. Health Center – ADA Door Issue
vi. Hot water in Nontraditional Center
vii. “Paid for by Student Fees” Graphic Arts Competition
viii. Feminine Products in Buildings

c. Academic Affairs Committee
   i. Campus Committee Reports
   ii. Loan Servicing Issues
   iii. Smartboards in Business Building

d. Campus and Community Affairs Committee
   i. Campus Committee Reports
   ii. Senate Table – Next Date?
   iii. WSUSA Today – Next one October 14
   iv. Water Fountains- Football Games and Tennis Courts
   v. Sidewalk / ADA Access from W8
   vi. Campus Shuttle capacity in early afternoons
   vii. Re-Admittance Policy at NCAA Events

e. Joint Committee Initiatives
   i. University Orientation Requirement & Improvements
   ii. Festival of Trees
   iii. Senate Podium Gift
   iv. Nearly Naked Mile – November 8

f. Ad-Hoc Committee for tobacco use on campus

g. Ad-Hoc Committee for WSUSA Elections
   i. Start working with WSUSA Executive Branch

10. Adjournment

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