Weber State University Student Association Senate

Minutes

September 10, 2012

1. Call to Order

2. Opening Business
   a. Attendance
      i. Absent: Senator Poli
   b. Pledge of Allegiance
   c. Moment of Silence

3. Approvals
   a. Agenda
      Motion: Moved to approve the agenda.
      Made: Senator Glover
      Second: Senator Wilson
      Outcome: The agenda was approved.

   b. Minutes from August 27, 2012
      Motion: Moved to approve the minutes.
      Made: Senator Eschler
      Second: Senator Spaulding
      Outcome: The minutes were approved.

4. Special Presentations
   a. Poll Worker Initiative
      Dr. Gary Johnson, Political Science Department; Emily Sawyer, Weber County Election Office
      i. Getting students to serve as poll workers in the upcoming election. You will get paid, 2 shifts available, but must stay there the entire shift.
      ii. Weber County will provide Poll worker training Oct 22, 23, 24; lasting 1-1.5 hours.
      iii. Election will be Tuesday, November 6
      iv. Email Emily or Dr. Johnson by Oct 15 to let them know you want to be a poll worker: emilysawyer@co.weber.ut.us or garyjohnson@weber.edu

5. Open Forum
   a. Issues Forum & Announcements
      Motion: Moved to open issues forum
      Made: Senator Wilson
      Second: Senator Eschler
      Outcome: Issues forum was opened.
      i. Senator Wilson – Business Building temperature is really hot.
      ii. Senator White- Printing costs on campus have increased.

6. Officer Reports
a. WSUSA President – Andrew Gardiner
   i. Thanks for attending monthly madness, be sure to come to the next one October 3.
   ii. Come to WSUSA “Wild Nights” Tuesday, September 25
   iii. Homecoming Week is next week, overview of events
b. WSUSA Senate President – Brady Harris
c. WSU Vice President for Student Affairs – Dr. Jan Winniford
   i. WSU Capital Campaign information in conjunction with 125 year anniv.
d. Advisor Reports- Aaron Newman
   i. Please use your Groupwise email
   ii. Finish your paperwork by Friday or you will not get paid
   iii. Constitution Week is this week

7. Old Business

8. New Business

   a. WSUSA Supreme Court Justice Presentation – Sarah Kortkamp
   b. Senator Mina Eastes - Senate Treasurer - Ratification Presentation
   c. Senator Jennifer Carver – Senate Parliamentarian – Ratification Presentation
   d. Senate Vice Chair - Nominations & Presentations
      i. Senator Wilson
      ii. Senator Eschler
      iii. Senator Mullins
      iv. Senator Glover
   e. Senate Committee Chairs – Informational Item
      i. Senator Wilson – Academic Affairs Committee
      ii. Senator Henry – Internal Affairs Committee
      iii. Senator Tribe – Student Affairs Committee
      iv. Senator Spaulding – Campus & Community Affairs Committee
   f. Senate Committee Assignments - Informational Item
   g. Campus Committee Assignments & Follow Up – Informational Item
      i. President Harris will follow up with chairs who have not responded.
   h. Graduate Student Senator - Informational Item
      i. Graduate Students can now hold office & be elected.
      ii. Graduate Council is currently working on collecting signatures for Graduate Student Senator.
   i. Senate Dress Code - Informational Item
      i. Assigned to Internal Affairs Committee
   j. Senate House Rules - Informational Item
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i. Assigned to Internal Affairs Committee

k. Senator Contracts - Informational Item
   i. Assigned to Internal Affairs Committee

l. SR:120910-01 – Senate Time Change – Senator Spaulding
m. SR:120910-02 – Committee Membership Maximum – Senator Eschler
n. WSU Facebook Issue Integration - Informational Item
   i. Working with WSU to collect issues from the University Facebook page.
o. Senate Meetings at Davis Campus – October 8, November 12
p. Senate “Town Hall” meetings – Proposal
   i. Will try to hold “Town hall” meetings in Union Atrium and Housing
   ii. Will try a few Senate meetings in the Union Atrium
q. WSUSA Voter Registration Drive & Poll-Workers - Informational Item
   i. WSU is competing against all of the other schools in Utah to get most voter registrations.
   ii. Winner receives a trophy, seat at the Governors Gala
   iii. Senate is critical to obtaining goal
   iv. Remember to help at the tables during the times you signed up.
r. WSU Wait listing Review - Informational Item
   i. Wait listing is working overall
   ii. Issue with some professors giving preferential treatment and “skipping” students ahead in line.
   iii. Some students not sure there is a waiting list
   iv. Send wait-list email to preferred email versus weber mail
s. WSU Graduation Process Streamlining Comments - Informational Item
   i. WSU Registrar’s office working to “streamline” graduation process and better integrate it into
   CatTracks; no more department signature required for graduation from some departments; one-
   click graduation registration.

9. Committee Reports
a. Internal Affairs Committee
   i. Senate Tables
   ii. Senate PR Campaign
b. Student Affairs Committee
c. Academic Affairs Committee
   i. Financial Aid Office
   ii. Developmental Math Program
d. Campus and Community Affairs Committee
   i. WSUSA Today
   ii. International Student Admission Follow-Up
10. Adjournment

Motion: Moved to adjourn.
Made: Senator Comer
Second: Senator Eastes
Outcome: The meeting was Adjourned