## **Presiding- President Sheree Haggan**

## Conducting (Chair) - Vice President Jim Butler

Call to Order: 3:15pm

Attendance: Senator Choate, Senator were absent and excused

Guests: Lacey Haggan (Student)

Agenda Approval: passed

## **Old Business**

• Summer Meetings: There will be three summer meetings on the third Friday of Every month. Senators will be reimbursed for their gas so they can travel to the meetings. The meetings will last for the entire day. The days are as follows:

May 21<sup>st</sup>

June 18<sup>th</sup>

∘ July 16<sup>th</sup>

August 20<sup>th</sup>

#### **New Business**

- Recommendations for the Secretary and Treasurer positions were announced to the senate. The recommendations were Ryan Roberts for Secretary and Beauty Chabuka for Treasurer. The meeting was moved into a closed session by Senator Abdullaev at 3:20 p.m. Moved back into open session on motion by Senator Abdullaev at 3:45 p.m.
- There was a motion to table the approval of the open senate position until May 21<sup>st</sup>, approved on motion by Senator Choate.
- President Haggan swore in Secretary Roberts and Treasurer Chabuka.
- Council Descriptions
  - Advertising: This committee is in charge of the Toilet Paper (our monthly newsletter on the stalls), as well as providing the calendar of events to put on our calendars.
  - Ambassadors: This is more of a liaison position. They relay information from Ambassadors to Senate and vice versa. They do help give tours if needed.
  - Campus Recreation: This position is still in the process of being changed around. We
    are turning it into a position to unite athletics with Senate. This person will have their
    own athletic committee that will unite us more with the athletes, relaying information,
    and showing support.
  - Community Service: This council is just in charge of attending the weekly meetings, giving us the information about what they are doing, and participating in any projects they can.
  - Diversity Council: This person will help out with the Diversity Council on campus. They
    are the council that puts on Rhythm of Life, International Women's Day, International
    Dinner, and all of those events.
  - Eagle Hall: This senator would serve on the Eagle Hall council and act as a liaison with information, but also help out with all of the activities.
  - o *Interclub:* This senator will be the chair over Interclub. They will hold meeting biweekly and their main event is the Easter Egg Hunt in April.
  - Off Campus Centers: This task is a little harder. This senator will monitor the 3 Off Campus Centers to make sure that they have Feel Good Friday's, WOW Week, and other activities. They are the voice to and for Off Campus Centers.
  - Program Board: This position has changed since last year. This person will serve on the Executive Council and help with activities on campus and directing the Program Board members, but won't be the chair this year.

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- Public Relations: This senator is our voice to the Community about events on campus. They talk on the radio weekly and work closely with Doug Maughn.
- Sustainability: This council needs to be somebody's baby. It is still new and in dire need of a strong foundation. The big event this council will put on is "Green Week".
- Foundation Phone Calling:
  - The 3<sup>rd</sup> week of May, foundation phone calls will be made. The phone calls are made in order to earn money for scholarships. Training for the phone-a-thon will take place Thursday May 12<sup>th</sup> at 3:30.
- Contact Information: Every senator who attended the meeting gave Secretary Roberts their contact information. If you were not in attendance, please see Secretary Roberts to get that updated.

### **Executive Reports**

- Vice President's Report:
  - o Vice President Butler welcomed all of the new senators and congratulated them.
- President's Report:
  - President Haggan congratulated all of the senators and explained that the summer meetings are not mandatory, but highly encouraged.
- - The awards for Academic & Technical teachers winning awards will be announced at graduation. Advisor Stanley thanked all of the senators for their time, and congratulated them on their new positions.
- Meeting adjourned at 3:30pm on motion by: Senator Abdullaev