



Senate Meeting Minutes
Wednesday, September 21, 2011
1:00-3:00pm
The Hill

I. PRELIMINARIES

- A. Call to Order: 1:03
- B. Quorum Check: Senator Bruns ABSENT; Advisor Taylor ABSENT
- C. Approval of Minutes
 - i. Senator Keathley moves to approve minutes; Senators O’Laughlin seconds
- D. Agenda Changes
 - i. Senator O’Laughlin moves to add “Student Affairs Wellness Committee” to Discussion Items; Senator Keathley seconds
- E. Introduction of Guests
 - i. Art Flores, ASLMU President and Cody Silva
- F. Open Forum

II. ACTION ITEMS

- A. Approval of
 - i. FC11-01: O’Laughlin moves to approve; Senator Abbott seconds
 - a. All in favor
 - ii. BF11-02: O’Laughlin moves to approve; Senator Hull seconds
 - a. All in favor
 - iii. BF11-03: Senator Keathley moves to approve; Senator O’Laughlin seconds
 - a. All in favor
 - iv. BF11-04: Senator Ruiz moves to approve; Senator O’Laughlin seconds
 - a. All in favor
 - v. BF11-05: Senator Meador moves to approve; Senator McCreary seconds
 - a. All in favor
 - vi. BF11-06: Senator O’Laughlin moves to approve; Senator Keathley seconds
 - a. All in favor
 - vii. BF11-07: Senator Abbott moves to approve; Senator O’Laughlin seconds
 - a. All in favor
 - viii. BF11-08: Senator O’Laughlin moves to approve; Senator Hull seconds
 - a. All in favor
 - ix. BF11-09: Senator Rangel-Garcia moves to approve; Senator Ruiz seconds
 - a. All in favor
 - x. BF11-10: Senator Dilekoglu moves to approve; Senator O’ Laughlin seconds
 - a. All in favor
 - xi. BF11-11: Senator Liceaga moves to approve; Senator Ruiz seconds
 - a. All in favor
 - xii. BF11-12: Senator Keathley moves to approve; Senator O’Laughlin seconds
 - a. All in favor

III. DISCUSSION ITEMS

- A. Field Hour Reports
 - i. Senator Ruiz
 - a. Served on SRB and would be willing to sub in for any senators if need be
 - b. Has heard reports that the wireless internet connection in Leavey 5+6 is very bad so will be taking on that issue
 - ii. Senator Rangel-Garcia:
 - a. Served on SRB
 - b. Will be attending Del Rey North's RHA meeting tomorrow
 - iii. Senator Meador
 - a. Met with an RA about freshmen Resident Advisor compensation
 - b. Met with Tierney from the Loyolan
 - iv. Senator McCreary
 - a. Meeting with Abel Deloria (Director of Aquatics Center) tomorrow to hopefully order the pool basketball hoop
 - b. Heard some complaints about the gym and will continue working on getting pads put up along the walls in the basketball courts
 - v. Senator Liceaga
 - a. Went with Senator Dilekoglu to the Pre-Master Plan Meeting to prep for Neighborhood Advisory Council Meeting
 - vi. Speaker O' Laughlin
 - a. Still working with Off-Campus Student Life
 - vii. Senator Hull
 - a. Served on SRB
 - b. Still talking to Mike Cardy about finding some printers to put in the Malone Commons
 - c. Heard a student complaint about the traffic build up at the back gates; discuss a more efficient way to avoid that back up
 - viii. Senator Keathley
 - a. Had a meeting with Senator Liceaga to begin planning for Senate Open Forum
 - b. Went on the First Year Retreat –heard some student complaints
 - c. Going to Club Speed Dating
 - ix. Senator Dilekoglu
 - a. Went to Pre-Master Plan Meeting with Senator Liceaga
 - b. Staying in contact with RD's
 - c. Going to Club Speed Dating and Neighborhood Advisory Council Meeting
 - x. Senator Abbott
 - a. Hung up constituent form in McKay Dorm
 - b. Meeting with Dean Draper of the Business School next Monday
- B. Loyolan Article
 - i. Thanks to Corey for getting us out there!
- C. E-Time Issues
- D. Constituent Forms

- i. Speaker O'Laughlin: Please have hem done and hung up by Friday, CC' Mary when you send in the request to your RDs
 - E. Open Forum Updates
 - i. Started making fliers –everyone needs to agree on what they say!
 - ii. Create more of a roundtable atmosphere when talking to students about issues they have –provide lunch to the students who do come
 - iii. Possibly provide a list of things ASLMU is doing and what we know is going on campus so students have something to go off of -please send any work to Senator Keathley so she can compose this
 - iv. Everyone is responsible for passing out fliers publicizing the event
 - F. Thursdays at Convo Sign Ups
 - i. Mandatory that everyone signs up for a minimum of two
 - G. Student Affairs Wellness Committee
 - i. Meetings are once a month on Thursday from 10:00-11:30 am; let Speaker O'Laughlin if you are interested in serving on this
- IV. **INFORMATION ITEMS**
 - A. Cabinet Updates
 - i. Business Cards are here
 - ii. Mass of the Holy Spirit is tomorrow
 - iii. \$114,000 left in SRB Funds
 - iv. Worker Appreciation Sign Ups –help Lani out!
 - v. Respond to Senate Service Day e-mail
 - vi. Nov 1st is CONVOsation
 - vii. Tonight at 7:00pm: “Crude” Documentary
 - viii. Elections Chair Applications- need people to apply!
 - ix. Alternative Break (CSA) applications for going on the trips is due on Oct. 7th
- V. **STUDENT CONCERNS**
- VI. **ADJOURNMENT**
 - A. Senator O' Laughlin moves; Senator Abbott seconds
 - B. Meeting adjourned at 1:52pm