



Senate Meeting Minutes
Wednesday, October 12, 2011
1:00-3:00pm
The Hill

I. PRELIMINARIES

- A. Call to Order: 1:07 pm
- B. Quorum Check: Speaker O' Laughlin ABSENT, Senator McCreary ABSENT
- C. Approval of Minutes:
 - 1. Senator Keathley moves to approve minutes; Senator Bruns seconds
- D. Agenda Changes
 - 1. Senator Keathley moves to add "Mary's Resolution" to Action Items; Senator Bruns seconds
- E. Introduction of Guests
- F. Open Forum

II. ACTION ITEMS

- A. Approval of Minutes from 9/28/2011
 - 1. Senator Keathley moves to approve; Senator Bruns seconds
- B. Mary's Resolution
 - 1. Senator Bruns moves to approve with the said changes, Senator Keathley

III. DISCUSSION ITEMS

- A. Field Hour Reports
 - 1. Senator Bruns
 - a. Meeting with Public Safety on Monday and with Sodexo on Thursday
 - 2. Senator Dilekoglu
 - a. Attended Desmond RHA meeting
 - 3. Senator Hull
 - a. IT will not be able to fund the upkeep for the printer in Malone Commons –there is no upfront cost but there are usage costs; also, the Malone Commons are not open 24/7
 - 4. Senator Keathley
 - a. Wrote Mary's Resolution
 - 5. Senator Liceaga
 - a. Met with Clarence Thomas about Neighborhood Advisory Committee
 - 6. Senator Rangel-Garcia:
 - a. Sent out constituent forms
 - 7. Senator Ruiz:
 - a. Brought up the wireless internet issue at the Open Forum; meeting with Jason Adams next Thursday during Convo
 - 8. Senator Abbott:

- a. Meeting with Mr. McMurdock next week
- B. Open Forum Recap- any significant complaints you want to address?
 - 1. Issues/Student Complaints: parking, Sodexo workers union, food complaints (-limited vegetarian, vegan, gluten options and portion sizes)
- C. ASLMU Scholarship –Corey:
 - 1. Criteria/Updates: female and male scholarship, GPA requirement and well-rounded
 - a. Application, resume, must belong to one student organization/club, one page personal statement, print out financial report/ FAFSA report (must be a discrepancy of more than \$1000) and money must go straight towards school

IV. **INFORMATION ITEMS**

- A. Cabinet Updates
- B. eTlme is due this Friday (Saturday is the 15th so do it Friday!)
- C. Senate Service day has been changed to Sunday October 23rd from 1-5pm
- D. Reminder: Lani's Worker Appreciation is in two weeks!
- E. Please fill out the Thank You cards and put them in the "Inbox" slot on my desk – Lani will be picking them up!

V. **STUDENT CONCERNS**

VI. **ADJOURNMENT**

- A. Senator Keathley moves to adjourn, Senator Bruns seconds
 - 1. All in favor
- B. Meeting adjourned at 1:36pm