



**Senate Meeting Minutes**  
**Wednesday, December 7, 2011**  
**1pm-3pm**  
**The Hill**

**I. PRELIMINARIES**

- A. Call to Order 1:06
- B. Quorum Check
- C. Approval of Minutes:
  - 1. Senator Keathley moves to approve minutes; Speaker O'Laughlin seconds
- D. Agenda Changes
- E. Introduction of Guests
  - 1. Krista Colley, Elections Chair and Katie Pope, Director of Campus Community
- F. Open Forum

**II. ACTION ITEMS**

- A. Marketing Report and Committee Report
  - 1. Presented by Krista Colley, Elections Chair
  - 2. Senator Keathley moves to approve Election Committee; Senator Hull seconds
    - a. All in favor
  - 3. Senator Abbott moves to approve Marketing Plan; Senator Keathley seconds
    - a. All in favor
- B. Treasurer Report
- C. Student Aid Resolution
  - 1. Senator Meador moves to approve; Senator Bruns seconds
    - a. All in favor
- D. Next Semester Meeting Time
  - 1. Speaker O'Laughlin moves to change next semester meeting times to 1:45; Senator Meador seconds
    - a. All in favor

**III. DISCUSSION ITEMS**

- A. Field Hour Reports
  - 1. Senator Ruiz
    - a. Putting together a questionnaire for Jason Adams concerning Community Table Nights
  - 2. Senator Rangel-Garcia
    - a. Attended Del Rey South's RHA Meeting
  - 3. Senator Meador:
    - a. Attended Library Committee Meeting
    - b. Met with Art to talk about Endowment
    - c. Met with some teachers on the Faculty Senate

4. Senator McCreary:
  - a. Meeting with Abel Deloria (Dir. Of Aquatics Center) at 3
5. Senator Liceaga:
  - a. Met with Alex and Art to continue discussion of student on the Board of Trustees
6. Speaker O'Laughlin:
  - a. Working on compiling Student Issues for next semester
  - b. SRB tonight
7. Senator Keathley:
  - a. Finished the Senate Christmas Cards for residence halls
  - b. Talked to RDs about different types of PR
8. Senator Dilekoglu
  - a. Putting together a questionnaire with Senator Ruiz concerning Community Table Nights
  - b. Attended the Community Advocacy meeting
9. Senator Bruns:
  - a. Attended Parking Committee Meeting –cost, how they are going to enforce parking tickets, etc.
10. Senator Abbott
  - a. Meeting with Art to discuss Academic Affairs meeting
  - b. Working on a student survey regarding class registration

B. E-Time over Break: due December 15<sup>th</sup>

C. Giving out Holiday Cards

D. SRB Code Edits

E. Elections Code

1. Any apparent changes before elections begin?

IV. **INFORMATION ITEMS**

A. Thank you for supporting Cabinet's events throughout the semester and thank you for all of your continuous hard work. You are a great group and it has been a fantastic first semester!

B. Happy Birthday Jason Abbott!

C. ASLMU Refresh is Saturday January 14, 201. You are required to be there. If you have a conflict you need to email Shannon and me **this week**.

D. Have a wonderful break!

V. **STUDENT CONCERNS**

VI. **ADJOURNMENT**

A. Senator Keathley moves to adjourn; Senator Dilekoglu seconds

B. Meeting adjourned at 1:53pm