



Senate Meeting Minutes
Wednesday, January 25, 2011
2:00-3:00pm
The Hill

I. PRELIMINARIES

- A. Call to Order: 2:05 pm
- B. Quorum Check: Senator Hull ABSENT
- C. Approval of Minutes:
 - 1. Senator Keathley moves to approve minutes; Senator McCreary seconds
 - 2. All in favor
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

II. ACTION ITEMS

- A. Reallocation From Presidents Budget to Intercultural Affairs
 - 1. Senator Keathley moves to approve; Senator Bruns seconds
 - 2. Senators in favor: Abbott, Bruns, Dilekoglu, Keathley, O'Laughlin, Liceaga, McCreary, Rangel-Garcia, Ruiz
 - 3. Abstentions: Meador
- B. STARS Letter of Support –Pilot Compost Project on Campus
 - 1. Speaker O'Laughlin moves to endorse; Senator Keathley seconds
 - 2. All in favor

III. DISCUSSION ITEMS

- A. Field Hour Reports
 - 1. Senator Abbott
 - a. Provost search reminders –Mondays & Thursdays
 - 2. Senator Bruns
 - a. Compiling no-smoking zone survey
 - 3. Senator Keathley
 - a. Contacted constituents
 - 4. Speaker O'Laughlin
 - a. Meeting with Off-Campus Student Life on Monday –upcoming forum with LAPD and Greek Life
 - 5. Senator Meador
 - a. Continuing efforts with scholarship –potential ASLMU endowment
 - b. Investigating ethical approaches to LMU's endowments
 - 6. Senator McCreary
 - a. Endowment fund
 - 7. Senator Rangel-Garcia
 - a. Parking committee meeting on Friday
 - 8. Senator Ruiz and Dilekoglu

- a. Sodexo/ Community Table surveys to go out this weekend –want to collect by next Wednesday

B. No-Smoking Zone Survey –We will have it ready by next Wednesday

IV. **INFORMATION ITEMS**

A. Cabinet Updates

- 1. Educational Inequality Week is next week
- 2. Homecoming Tailgate this Saturday
- 3. Open Forum Ideas

V. **STUDENT CONCERNS**

VI. **ADJOURNMENT**

A. Senator Keathley moves to adjourn; Senator Abbott seconds

- 1. Meeting adjourned at 2:37pm