

SENATE MEETING

September 12, 2021, CST 5pm

Microsoft Teams



I. Call to Order – 5:12PM

II. Roll Call (P=Present, A=Absent, E=Excused)

- a. Mia Heredia (President) - P***
- b. Keyiona Johnson (VP of Student Affairs) - P***
- c. Daniel Dyer (VP of Academic Affairs) - P***
- d. Syd Vinyard (Secretary) - P***
- e. VACANT (CCED)***
- f. VACANT (Treasurer)***
- g. Lilith Lenz (DID) - P***
- h. Bailey Kissack (MPD) - P***
- i. Wesley Hines (SOAD) - A***
- j. Sinyetta Hill - E***
- k. Sanjana Sunkara - A***
- l. Amanda Holzer - P***
- m. Reed Heintzkill - E***
- n. Sydney Pittner - P***
- o. Aidan Shank - P***

p. Grae O'Leary Hosmanek - P

q. Sarah Swartout - A

r. Monika Marripudi - P

s. Tanya Khazin - E

t. Afrah Yafai - P

Quorum is not present

III. Reports

Mia Heredia (President)

- Mia doesn't have much to report, but on the Police Advisory committee they have moved into scheduling for the final round of candidates. Mia says that it has been super exciting and fast process. With that she moves to Daniel.

Keyiona Johnson (VP of Student Affairs)

- Keyiona has been trying to get used to her new role and she has only heard back from one of her senators, but other than that she has just been trying to adjust and set up meetings.

Daniel Dyer (VP of Academic Affairs)

- Daniel says that he doesn't have a whole lot to report from last week. He has mainly been helping with fall welcome and tabling due to the absence of a CCED position which he adds that we are still hiring for. Other than that he had some 1:1s with Senators.

Syd Vinyard (Secretary)

- No report

VACANT (CCED)

- (N/A)

VACANT (Treasurer)

- (N/A)

Lilith Lenz (DID)

- Lilith introduces herself for those who don't know her yet. She doesn't have much to add, but she is looking forward to the Spirit of Colors event and she still does need volunteers for it and would appreciate any help, she will put the flyer in the Teams chat.

Bailey Kissack (MPD)

- Bailey says hello and apologizes for being a little late due to slow internet. She then reminds everyone of who she is for those who don't know her. As for updates, she has sent out a communication for Senator spotlights with the first post coming up on September 16. She then adds that the Spirit of Colors event is on the 18th at 3:30.

Wesley Hines (SOAD)

- Absent

Professional Staff

- No report.
- OAC: No report

Senators

- Grae mentions that Carrie L. F. is still looking for people to get a commission going to rename the Norris Center. She needs about 5 to 6 more people, if interested Grae asks people to please shoot her an email.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

Mia entertains a motion to approve the agenda. So moved by Bailey, seconded by Lilith. No discussion. The motion to approve the agenda passes unanimously.

VI. Special Orders

- a. SA Exec Board Appointments
 - i. Kristin Popian – Treasurer

Kristin begins by introducing herself. Originally on the SHAC executive board and has a passion for helping students. Mia then asks her if she could be zapped into her favorite series universe where would you be? Kristin answers with a video game and answers with Stardew valley the video game or Adventure Time.

Mia asks all in favor of approving Kristin Popian as Treasurer. With all in favor and none opposed that passes unanimously.

They then proceed with the Oath of Office. Mia then congratulates her and welcomes her to SA.

- b. Committee appointment approvals
 - i. Individuals from i through xxii.

Mia entertains a motion to approve the committee appoint approvals i through xxii. So moved by Amanda, seconded by Bailey. No discussion. The motion to approve the committee appointments passes unanimously.

I. Old Business

- a. Approval of previous meeting minutes 09/05/21

Mia entertains a motion to approve the previous meeting minutes of 09/05/21. So moved by Sydney, seconded by Lilith. No discussion. Passes unanimously.

II. New Business

- a. Viewpoint Neutrality Training

Adam Jussel, Dean of Students, then shares his screen on Teams to show the Senate a voice over of the Viewpoint Neutrality Training that the entire Senate views. If anyone needs to reference back to this it can be found on the Student Association SharePoint, and if any issues arise, please contact SAPS, that is why they exist.

In summary: SA is a governing body, and thus has a responsibility to uphold governing documents—including the U.S. Constitution. Some rights are too valuable to vote away (like the Bill of Rights). Student Activities are important to life on campus and therefore the mechanisms that fund them should be protected. Do not discriminate on the basis of espoused viewpoints. Viewpoint Neutrality is about the process not the outcome. Respect the rights of the minority as much as the majority.

- b. 001 – SA Budget 2021 – 2022

Mia displays the budget on Teams and says that the numbers on the budget have not changed from the year prior and then also explains all of the sections and how it is broken down.

Mia then makes a motion to approve the SA budget for the upcoming academic year. So moved by Keyiona, seconded by Sydney. Mia moves into a roll call vote.

Mia Heredia - Aye

Keyiona Johnson - Aye

Syd Vinyard (Secretary) - Aye

Lilith Lenz (DID)

Bailey Kissack (MPD) - Aye

Amanda Holzer - Aye

Aidan Shank - Aye

Grae O'Leary Hosmanek - Aye

Monika Marripudi - Aye

Afrah Yafai – He types Aye and then senator Amanda Holzer reads the vote out loud as per meeting guidelines to have for the records.

Sydney Pittner - Abstain

c. SA Committee Presentations

Both SAC and SFC tabled by Amanda, so moved by Syd, seconded by Lilith. Passes unanimously.

d. Opening the floor for committee nominations

Grae and Amanda did not make it on to the Agenda for their committee nominations. Mia then shows the other committees that need to get filled, but no one else gets nominated and voted on to a committee. Mia says that no one else has to apply right now on the call, but they can do so on our website.

e. 002 - Referral of investigation to the Executive Committee

Amanda then gives brief overview. She mentions how OAC Chair Zen J. had mentioned the OAC deputy commissioner who has not been receptive to contact. Amanda then looked into it more and found the legislation that correlates with what is happening to further investigate.

Mia asks if anyone has any questions. She then entertains a motion to approve legislation 002. So moved by Lilith, seconded by Grae. No discussion. Passes unanimously.

III. Questions and Concerns

Mia says reminds every one of the next Senate meeting coming up next Sunday, 5pm, on campus. Keyiona also stresses that her senators reach out to her.

IV. Adjournment

Meeting adjourned at 5:57PM

