

**University of Missouri – Kansas City**  
**Student Government Association**  
**Senate Meeting Agenda**  
 October 22, 2008 – 7:00 PM

**Type of Meeting:** Senate Meeting (UC– Alumni Room)

**SGA Leadership:**

<b>EVP</b>	Daron McGee	<b>President</b>	Bridgett Johnson	<b>V.C. Advisor</b>	
<b>AVP</b>	Klassie Alcine	<b>Comptroller</b>	Matthew T. Ferguson	<b>SGA Advisor</b>	Dr. Paul Shang

**Senator(s)** :( PPT - President Pro Tempore)

<b>A &amp; S</b>	Andy Daniels	<b>ISC</b>	none	<b>Education</b>	LeKeshia Moore
<b>A &amp; S</b>	Jennifer Kaminsky	<b>ISC</b>	none	<b>Education</b>	Steven Kendrick
<b>BSSG</b>	absent	<b>MSOC</b>	LaDonna McCullough	<b>Law</b>	Absent
<b>BSSG</b>	Tanna Folden	<b>NPHC</b>	Ashley Burress (PPT)	<b>Law</b>	absent
<b>Bloch</b>	Jag Beveridge	<b>Panhellenic</b>	Meghann Martens	<b>Medicine</b>	Charles Spencer
<b>Bloch</b>	Jason Kotlyarov	<b>Residence Hall</b>	Byron Ferrer	<b>Medicine</b>	Neha Dhingra
<b>CSA</b>	Brian Dcott	<b>SCE</b>	Chaitanya Mutyala	<b>Nursing</b>	Anne Lovelace
<b>CSA</b>	Samuel Fifield	<b>SCE</b>	absent	<b>Nursing</b>	Sarah Zollner
<b>IDSC</b>	Elaine Needam	<b>Dentistry</b>	Andrew Ferris	<b>Pharmacy</b>	Jack Bates
<b>IDSC</b>	absent	<b>Dentistry</b>	Jeff Larkin	<b>Pharmacy</b>	Katie Loida
<b>IFC</b>	Chaz Walgren				

**I. Call to Order**

- a. 7:07 p.m.
- b. Chair McGee pointed out that binders are available to senators who were not at the training meeting.
- c. When it comes to abstentions, you only have to abstain if there is a direct correlation between you and the specific event or topic. You are eligible to vote on council resolutions, even if it is your council who the event or topic represents.

**II. Roll Call**

- a. Attendance sheet was passed around

**III. Approval of Minutes**

- a. Senator McCullough said that there are corrections she would like made including under New Business, Section B, “these are not my words, I didn’t have an issue with the candidate but rather the SGA constitution states that only law school students can be on the Superior Court.”
- b. Senator McCullough said that under the constitution committee, whether the motion passed needs to be noted.
- c. Senator McCullough said that under open forum, she inquired about travel for the sga operations budget, and would like it noted as well as Matt’s response.
- d. Senator McCullough- Motion to change minutes
- e. Senator Kendrick – seconded
- f. Motion passes, unanimous
- g. Senator Burress: Motion to approve the minutes with the above corrections
- h. Senator Kendrick – seconded
- i. Motion passes, unanimous

#### IV. Reports

a. SLO – absent

b. ASUM – Matt Williams

- i. Elections week last week
- ii. Watch party has been successful
- iii. Getting ready to start ambassadors program
- iv. Getting ready to have lunch with the governor elect and the governor
- v. ASUM meeting is on Friday, October 24, in Columbia at 2PM

APC – absent

c. Student Affairs – on behalf of student life as well, we are in the process of hiring another student organizations coordinator. Thank you to everyone who participated.

d. Paris Saunders – activity/facility/health fees are reflective of Senate Bill 389. There must be a special requirement to raise dining fees above CPI. Student Housing – we don't know CPI until January but, they have to turn in expected information very soon. Some possible changes included the Holiday Campus Closure. Medical students and many health sciences students are still on campus during the holiday break, and when the entire campus closes, including the library, this inhibits these specific students. Administration is looking into this. Construction updates: in January, 51<sup>st</sup> street will have a lot of activity. Construction work will start on Student Union in February/ March. Soccer field will start before the end of this year. MNL: will start at the beginning of next year. Hospital Hill Campus has a temporary recreational facility which is located in the Nursing Annex building. We are looking at residential housing on Hospital Hill as well. Transit system is in the works, which will examine the KCATA and Max busing system for student to get back and forth between campuses. Cherry hall will be a 4 story building, it will house 328 students and the setup will be extremely similar to Oak Dorms. It will be LEED certified and it is a 17 million dollar project. The Student Union is LEED certified and it will include things like a theatre, more lounge space, more student organization space etc. Will be completed in 2010. It is a 38.3 million dollar project being paid by students from a new student fee of \$13.75 a credit hour capped at 12 credit hours. The new soccer stadium is costing 9 million, and 5 million was donated. The field will include a synthetic Astroturf surface. MNL: phase 1 is getting started. It is a \$82.7 million dollar project, 20 million private, and 62 million will be funded other ways. Things that are in the planning stage but, are without funding are things like, housing on hospital hill, fitness center on hospital hill, interactive learning center, and the oak street west parking structure.

e. Questions:

- i. Senator Zollner: security was an issue at hospital hill especially with housing, what has been done to look at that?
- ii. Saunders: there is actually more crime on the Volker campus than the Hospital hill campus but, it is an issue that we are looking into when making this project a reality.

f. Saunders: parking: we are looking at increasing parking fees but, students will be engaged in this process before any action is taken. If you are interested at looking at the campus master plan the website is as follows: [www.masterplan.umkc.edu](http://www.masterplan.umkc.edu)

g. Questions:

- i. Senator Burress: Cherry will be next to Oak?
- ii. Saunders: YES

- iii. Senator Burress: Will Cherry be separate wings like it is now or will it be like Oak and be separate rooms, but not separate floors?
- iv. Saunders: Director of Residential Life, Eric, will have the final decision regarding this.
- v. Senator Burress: Will intramurals still be able to use the soccer field?
- vi. Saunders: YES
- vii. Comptroller Ferguson: will it be Astroturf or sprint turf?
- viii. Saunders: Spring turf.

## **V. Old Business**

- a. Reminder that we did elect our President Pro-temp at the last senate meeting: Ashley Burress
- b. Reminder that President Johnson did make her superior court appointments and the senate did approve the remaining members to the superior court.

## **VI. New Business**

- a. Review of the SGA Constitution:
  - i. President Johnson is passing around the new SGA constitution document and another document that highlights the changes made between the documents.
  - ii. Senator Kotlyarov: motion to limit debate on this topic to 20 minutes
  - iii. Senator Beveridge: seconded
  - iv. Motion passes, unanimous
  - v. Senator McCullough: motion to postpone discussion regarding the new SGA constitution until the next senate meeting
  - vi. Senator Kaminsky: seconded
  - vii. Motion passes unanimously

## **VII. Committee Reports**

- a. none

## **VIII. Council Reports**

- a. Med: community service day is this Sunday where we will be doing free health screening to homeless individuals.
- b. Bloch: no report
- c. Conservatory: no report
- d. BSSG: next meeting is this Wednesday. We are planning our trip in November and another trip for next semester
- e. Nursing: November 4<sup>th</sup> is the blood drive. We are working to bring community and students more active in this
- f. IDSC: luncheon last Wednesday. Reviewed the SSIRB requirements.
- g. Panhellenic: month of a scholar for new members is this month and we are looking at making local chapters associates of our national chapters
- h. Education: meeting at 6 next week
- i. MSOC: no report
- j. Residential Life: Halloween Season, RHC meeting was last Monday
- k. Arts and Sciences: Just has History Bowl, we had 6 teams. We are looking at having a spelling bee next.
- l. SCE: no report

- m. IFC: cleaning up a underfunded school on November 16<sup>th</sup> at 10AM
- n. Pharmacy: American Pharmacists visited high schools. This is breast cancer awareness month. Regional meeting is in November. Food drive in November to donate food. Steak and Chicken dinners will be given to students who participate in the food drive.
- o. Dentistry: next Friday is our Halloween party
- p. NPHC: different organizations have different weeks. Sigma's have an event all week. We have a meeting on Monday.

**IX. Officer Reports**

- a. Administrative Vice President: absent
- b. Comptroller: last meeting on October 15<sup>th</sup> we had 11 members. There were 28 forms submitted and only 12 were seen due to forms being submitted wrong or late. \$48,675 was requested and only \$5,179 was allocated. We have a total of \$154,000.36 remaining.
- c. Executive Vice President: Bridgett and I are going to the Curators meeting, we are leaving tomorrow and will be gone until Saturday. On Friday, we will be going to the ISC.
- d. President: at the last senate meeting, senators asked for a list of committees and members of that committee, I made copies for everyone and they are outside next to the agenda. Also, senators asked for a copy of the most recent SGA election that was held and copies of the results in which would update the SGA constitution. Please note that I am passing them around.

**X. Open Forum**

- a. The student transportation committee met at 5:30 on October 14<sup>th</sup>. Dennis and Bob talked about the Bikes that we have on campus and also about the KCATA rapid transit program that would be available to students, hopefully in January 2010, and would cost approximately \$1.20 per credit hour capped at 12 credit hours. October 15<sup>th</sup> Dennis is presenting this information at the Board meeting and the next meeting will be after that.
- b. Senator McCullough: motion that the revised SGA constitution be sent over the senate listserv by next Wednesday.
- c. Senator Kendrick: seconded
- d. Motion passes, unanimous

**XI. Adjournment**

- a. Senator Kotlyarov: Motion to adjourn at 8:00 p.m.
- b. Senator Walgren: seconded
- c. Motion passes, unanimous