

University of Missouri – Kansas City
Student Government Association
Senate Meeting Minutes

February 18, 2009 – 7:00 PM

Type of Meeting: Senate Meeting (UC-Room 106)

SGA Leadership:

EVP	Ashley Burress	President	Bridgett Johnson	V.C. Advisor	Shelby Coxon
AVP	none	Comptroller	Matthew T. Ferguson	SGA Advisor	Dr. Paul Shang

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

A & S	Sub- Trisha Vanwie	ISC	none	Education	Absent
A & S	Sub-Sean McClain	ISC	none	Education	Steven Kendrick
BSSG	Cassie Knoth	MSOC	LaToya Wells	Law	Ron Nugyen
BSSG	Tanna Folden	NPHC	Martin Hutchins	Law	Desire Vitale (A)
Bloch	Jag Beveridge	Panhellenic	Meghann Martens	Medicine	Charles Spencer
Bloch	Jason Kotlyarov	Residence Hall	James Gilmore	Medicine	Neha Dhingra (A)
			Chaitanya Mutyala		
CSA	Carl Carney	SCE	(A)	Nursing	Amber Brown
			Sriam PK Tankasala		
CSA	Margaret Henrikson	SCE	(A)	Nursing	Jessamine Endaya
IDSC	Elaine Needam (A)	Dentistry	Andrew Ferris	Pharmacy	Jack Bates
IDSC	Moturi Krishna	Dentistry	Absent	Pharmacy	Katie Loida
IFC	Brooke Osborn				

I. Call to Order

a. Meeting was called to order at 7:05pm

II. Roll Call

a. Taken by President Johnson, quorum is met.

III. Approval of Minutes

a. Motion to approve by Senator Bates

Second by Senator Martens

Motion Passes 28-0-0

IV. Reports

a. Student Life and APC, Shelby Coxon to report for both. Roo camp facilitators still needed, please report to your councils, applications available in SL, Orientation Leaders still needed as well. APC, Court warming week, lots of activities please refer to website and vote. Ronny Jordan, comedian coming to campus, movie night, all tickets through SL. Elections workshop (after Spring Break) for all councils held by Shelby and Tiffany, all councils please attend. Applications for Executive elections and poll worker applications in SL at noon tomorrow.

b. ASUM, no report.

c. Student Affairs, Paul Shang offers time to others in the meeting, no report.

d. UComm- Presents on test website for new UMKC homepage, two versions grey vs. white headers. PPT to be e-mailed to students, initial phase will be some beta

testing and surveying of students to see which works best, search engine on home page to be investigated further, consultant hired by Provost Hackett to look into these issues. Lengthy discussion is held. UComm is thanked for their time, no further discussion was presented.

e. Election Director – Tiffany ill.

V. Old Business – President Pro-Tempore election.

a. Election Day Resolution – Discussion was that most of the councils agree with resolution. Motion moved by Senator McClain, 2nd by Senator Kotlyarov, motion passed 16-2-1.

b. James Gilmore and Jason Kotlyarov both nominated and both asked to state why they want the position. Senator Gilmore states that he has been a Senator for two years and works well with this Executive Board. Senator Kotlyarov states Senator this past year, good resource for writing resolutions and will work well with the Executive Board. Asked to leave the room, vote taken. New President Pro-Tempore is Senator Jason Kotlyarov.

c. Energy Efficiency Resolution – Presented by President Johnson, Eric with Residential life in galley to answer question regarding costs of bulbs and replacement of them. Bulbs already in common areas and are motioned censored to reduce energy use. Light bulbs in student rooms not energy efficient because of student requests and complaints. Lengthy discussion between Senator McCain and Eric, Senator Hutchens ask if this is really necessary since the Resident Halls are already taken measures to cover this. Motion from Senator McCain, 2nd by Senator Kotlyarov, Motioned passes 9-6-3.

VI. New Business

a. Appointment of New AVP- President Johnson announces that Klassie Alcine resigned as AVP due to accepting a job within the City of Kansas City, this requiring an appointment by President Johnson to replace AVP Alcine. Her appointment is Shannon Blood. Shannon Blood in the galley and is introduced to Senate. Open for questions, Senator McClain and Martin Hutchens ask questions of candidate, candidate addresses issues as to why she is qualified to be AVP. Mrs. Blood's response is that she has served as SNA Vice President and SGA Senator this past year and is very aware of the issues that are presented to this Senate. Mrs. Blood asked to leave room for vote. Vote taken, Mrs. Blood returns and announced as New AVP.

b. B. President Forsee- President Johnson announces that she has received phone calls from other UM councils stating that some faculty are concerned with the recent financial crisis affecting the UM system. President Forsee will be on HH tomorrow at 3:30 to address faculty and staff of UMKC. President Johnson asks that the Senate pass a friendly resolution stating the Students of UMKC support President Forsee in this trying financial time. Comptroller Ferguson asks President Johnson to further elaborate on what President Forsee has done for students. President Johnson explains that President Forsee is part of Jefferson City legislation

and was recently involved with the Governor's decision to not cut funding to the UM System as long as UM does not increase tuition to students. Senator Spencer asked how faculty will react to this. AVP Blood answers that all four schools on HH know about funding issues and are working with President Forsee to try and solve these issues.

Motion to accept resolution by Senator Kotlyarov.

Second by Senator Martens.

Motion passes 17-2-0.

d. Committee Reports

- a. School of Dental- no report
- b. School of Pharmacy- Executive meeting soon, APHA Annual Convention in April.
- c. School of Nursing- No report
- d. APMC- Fish Fry, Black History Month display at next game.
- e. A&S- SAFC is now Brittany Butler, 2 New Senators will join next Senate meeting, Student Recognition Ceremony will honor a graduate from each A&S council, and Earth Day is in April.
- f. IFC – Finalized constitution and finished IFC new logo.
- g. Bloch School of Business- 19 raffle winners at last event and Professors day to change dates no new date yet.
- h. Panhellenic- incoming freshman to receive pamphlet from council, Vag day coming soon, and preparations for recruitment of new members in August has begun.
- i. School of Law- No report
- j. Conservatory- No meeting has taken place yet, Opera opens (Mozart), Concerto competition to begin.
- k. School of Medicine- No report
- l. MSOC- NAAPC meeting at culture house to tribute Black History Month this Friday all welcomed.
- m. Residence Hall- Seminar on Employee approved résumé's, Love your body program called "Shallow Hall" to begin, will also have a Community Blood Drive
- n. School of Education- No report.

e. Officer Reports

- a. Comptroller Ferguson- Last SAFC meeting there were \$18,728.63 funds requested by organizations and \$9,730.81 funds were allotted. The Student Workshop will cost approximately \$12, 000 which leaves 84,169.72 in SGA funds for appropriations.

- b. EVP- Constitution Committee currently being formulated.**
- c. AVP- No report.**
- d. President- Second reminder that the SGA Leadership Banquet is in April, all nominations must be received, all information is contained within packet and can be e-mailed to Senate again and is available on the SGA website, please nominate. RFK Symposium- Shelby Coxon is Co-chair, budget for symposium is available and being worked on Steven Terry and Lucas Gorham to come to Roo campus to help with Facilitator interviews, President Johnson explains that IFC will now be holding conference calls instead of traveling to all four campuses. Traveling will only occur when needed to save funding. IFC needs a new 2 year representative and alternates between campuses, Rolla campus to elect new 2 year representative to IFC. Issues with Mizzou having two separate SGA organizations one undergraduate and one graduate which gives Mizzou two SGA votes. General council to review this as it seems unfair to the other 3 campuses. President Johnson and EVP Buress to be out of town tomorrow through Friday for Higher Education Consortium.**

f. Open Forum – none

Motion to adjourn meeting by Senator Brown, second by Senator Spencer, Motion passes, meeting adjourned.