

Meeting Minutes:

Wednesday, November 5, 8:00 pm

Southern Shoppe 1st Floor Bietz

I. Agenda Review – Parliamentary

- a. Move to approve agenda : 23

II. Worship – Rebecca Moreno

III. Birthday

- a. Andrew Cornelius Birthday on Saturday

IV. Committee Updates

a. Bear Committee

- i. Met last week and discuss the events we are planning out for the events of this semester. The event for last week was postponed for Fall fest next week. We are also making an appearance for Crawl and the Christmas Tree Lighting

b. Bylaws Committee

- i. Meeting for changes in the Bylaws Tomorrow

c. International Committee

- i. We are planning the vespers coming up December 5, as well as the school trip. We are working to have Smart Start available for International students since that is not currently an option

d. Social Committee

- i. We finalized the plans for the Christmas party. Asking for volunteer next week visiting different department for people who are not getting as much support from the Senate

e. Finance and Scholarship Committee

- i. Met with Dr. Negron to see the International Scholarship, Rebecca and Zoie are speaking with VP to ask for further instruction for what we need to abide by with current administration. We are working an email to send to the Southern Accent sharing the allocation for the budget.

UPDATE and Overview for Expenses August – October

Approval for Jaziel VP to speak : 24

V. Project proposal – Evan Delagado - *voting*

Unfortunately Evan Delgado was not able to come in...

Move to table for this Discussion for Next Senate Meeting

In Favor : 24 Opposed : 1

VI. Project proposal – Naomi Munyaka

“I move to amend the proposal specifically for Bietz. “

In favor : 17 Opposed: 7

Discussion

- 1) Jacob: Did you have any updates regarding your proposal?
 - a) Naomi: I went to speak to all the faculty and staff in McKee Library. They all mentioned that it wasn't necessarily a need, but it is something that they want. Talking to the tutoring center, and it seemed that it is a third floor thing. I noticed that it is completely separated with the third floor Writing center.
- 2) Is there a center location where we can put the locker in the third floor.
 - a) Naomi: Basically I am leaving it up to them. Something they envisioned they wanted to put it in between by the wall seating area.
- 3) Lauren: What is the current cost to this project?
 - a) Both are \$3100, and for one is \$1550
- 4) Where is Bietz center wanting to put the second one?
 - a) They are debating by OMM office second floor or third floor.
- 5) Nyah: Why are they changing for just in Bietz?
 - a) Point of information: Nyomi has discuss for as in Mckee don't need it and the some students relayed that don't want it. Now we are discussing the new amended motion, which is just giving it to Bietz
- 6) If the third floor is having a need, and the first floor doesn't want Our amended motion is just Bietz

Call to Question

In Favor: 17

Voting on the amended motion...

“All in favor in giving Bietz the one charging station”

In favor: 1 Opposed: 24

Discussion for One in Bietz and One in Mkee Library

Move to amend the motion for one specific charging station in Bietz

In favor: 17 Opposed: 6

Voting for One charging Station in Bietz!

In favor: 8 Opposed: 16

Discussion

1. I am only curious, Bitz is a want, has this been discussed with students?

a. They are basing this on the use of the first floor and the

a. Arriane: As someone who works here, I have never seen it full

b. Nolan: As a survey sent out for Heidi, from people who sent 17 responded, and there were both no's from both McKee and Bietz.

2. The third floor is strikingly different from the first floor

3. Tiffany: I would say that as much as we work for the department, we are not only supposed to work for the staff, and the students are not the ones sharing the concern.

Josh: No one wants to have in both Bits

Call to Question

In favor: 21 Opposed: 2

Motion Passed to call to question

Voting : "All in favor to approve installation of one charging station in the McKee Library and Bietz Center"

In Favor: 2 Opposed: 23

Remember that our job is to represent what the students and what their needs are. On the same note, let's get the choices of the students. Send out surveys to your constituents on how they are to react.

VII. Announcements

a. Evaluation forms - TURN IN BY DECEMBER 3

b. Upcoming elections — INCLUDE IN CONSTITUENT EMAILS

c. **Department Project Proposals** — TURN IN BY DECEMBER 3

- d. Department of belong for strategic and Belonging is making a dinner for next week. We need 2-3 volunteer. It is needed on Monday from 6-8pm.

VIII. Constituent emails