I. CALL TO ORDER

The meeting was called to order by Speaker Stovall at 3:32 pm.

II. VALUES STATEMENT

_I, as a citizen of SMU community, commit myself to upholding the values of intellectual integrity, academic honesty, personal responsibility, and sincere regard and respect for all SMU students, faculty, and staff._

III. MOMENT OF SILENCE

IV. FIRST ROLL CALL

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<th>President Rainey</th>
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<td>Secretary Jones</td>
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**THIS WEEK IN SENATE**

- We passed bill S-103-2!

**UPCOMING EVENTS**

Chamber next week, 07/13/16.

Fondren Open House Thursday, September 8th at 11 a.m.
I. APPROVAL OF AGENDA

Motion to amend the agenda and add a report under VP Fletcher. Motion approved. Motion to amend the agenda and add Dr. Stephen Mosner President of Faculty Senate under Speaker’s Podium. Motion approved. Motion to approve the agenda as amended. The agenda was approved.

II. APPROVAL OF MINUTES

Motion to approve the minutes. The minutes from the previous meeting of the 103nd Student Senate were approved.

III. SPEAKER’S PODIUM

a. None.

IV. REPORTS OF THE COMMITTEES WITH NEW OR OLD BUSINESS

a. Finance Committee
   1. New Business:
      i. College Hispanics.................................$4953/$13,453 7-1-2
      ii. Young Americans for Freedom............$5000/$5000 8-0-2
      iii. Delta Sigma Theta.................................$150/$150 10-0-0
      iv. Crum Commons.....................................$0/$5150 9-0-1
      v. Senate Re-appropriation.................................9-1-0
   2. Old Business
      i. None.

V. NEW BUSINESS

a. None.

VI. OLD BUSINESS

a. S-103-2 by Mr. DeVera, Relating to the dissolution of the Webmaster Position
   1. Parliamentarian DeVera:
i. Dissolving this paid position because of its overlapping responsibilities with other members of senate.

2. President Rainey:
   i. We incorporated both friendlies from last meeting.

3. Parliamentarian DeVera:
   i. This is old business so we are voting today, we are going to enter into debate, if no one wants to debate, great, we will have closing authorship speech, and then we will vote.

4. Motion to enter into debate. Motion approved.

5. Chair Hermeling:
   i. We have a new website, we created it last semester. The webmaster has been an ongoing problem, they don’t meet with communications or senate and they don’t do their job. Our new website is very user friendly so we don’t need this position anymore.

6. Senator Santoyo
   i. Please vote in favor of this. This is saving $1200 we could be investing in other student organizations.

7. Senator Lucci:
   i. Point of Parliamentary Inquiry: If I have discovered an error what do I do?
      (1) Speaker Stovall: You can make a motion to amend.
   ii. I would like to make a motion to correct the spelling of acknowledging on lines 12 and 23.

8. Motion to Call the Question. Motion approved.

9. Parliamentarian DeVera:
   i. If you don’t get paid he shouldn’t either.

10. Motion to approve S-103-2 as amended. The bill is approved.

VII. OFFICER REPORTS

a. President Rainey:
   1. Chief of Staff Appointment:
      i. I recommend Spencer Reppond.
      ii. Motion to confirm the President’s appointment. Motion approved.

2. Student Center Committee Chair Appointment
   i. Chair Jones resigned. I know it may seem we have a lot of resignations but I would much rather them be early in the year.
   ii. Student Center Chair’s main responsibilities are assigning office spaces in suite 300 twice a semester to student organizations. VP Anthony is bringing up the Hughes Trigg user group to discuss how to move forward on Student Center expansion and renovation and you will have a big role in this.
   iii. Chair Presley:
      (1) Are you aware that the vacancy application is now open?
      (a) President Rainey: No, and thank you.

3. Retreat Incident and Alcohol Policy
   i. Though most of you behaved properly, and thank you for that, some older senators left the retreat and bought alcohol. They were over 21 so it was not illegal. Unfortunately one senator drank in excess and acted inappropriately and that senator has resigned.

4. Legislation Committee Meeting
i. Next Sunday at 1 p.m.
ii. I’ll send everyone who was interested a copy of the legislation so you can be prepared.

5. One on Ones
   i. Please email if you have not signed up for a time.

b. Vice-President Fletcher:
   1. Committee Assignments
      i. If you did not sign up for a committee preference come see me.
      ii. I’ll have your assignments out by this evening.
   2. Dear World Project
      i. Big group that travels and does photography projects. They tend to focus on issues that have been going on wherever they are and so an idea for SMU is a diversity project in light of all the diversity problems we have been facing.
      ii. It is very expensive, about $10,000. They take the photos and stories and then there is a big reveal. Would you be interested in recreating our own version of this?
         (1) Chief of Staff Reppond:
            (a) Do we have a specific topic?
               (i) VP Fletcher: Like I said possibly diversity or maybe campus safety. I want your feedback.
         (2) Senator Ovenshire:
            (a) Is this something we could tie in with Wellness Week?
               (i) VP Fletcher: That is a great idea.
         (3) Senator Lightner:
            (a) In lieu of Dear World what is our cost?
               (i) VP Fletcher: That is something we need to break down. If we are interested in doing this then we can figure out our prices. It could be just student volunteers, which would keep our costs down. We don’t have a budget yet.
         (4) Senator Lucci:
            (a) Have you done your due diligence on legal issues that may come with borrowing this idea?
               (i) VP Fletcher: It would be our own version and we would make sure to not get entangled in the law.
         (5) Chair Ehmcke:
            (a) If we have this event, are you aware that you should come through weekly funding 15 days in advance?
         (6) Senator McLaughlin:
            (a) How big are these photos, where would they go, more details?
               (i) VP Fletcher: Perhaps through Hughes Trigg that leads from the entrance to a larger exhibit, maybe outside.
         (7) Senator Dow:
            (a) Are you aware my friends had this at TCU and they shared everything on social media?
               (i) VP Fletcher: No, thank you.
(8) Senator Samuel:
(a) Have you thought about how people’s opinions on participating if their face was showing?
   (i) VP Fletcher: We can make that option thank you.
(b) Follow Up: This is a sensational way to get students to submit their concerns in a creative way.

c. Secretary Jones:
   1. Must perform a meet and greet in your school of service.
   2. Fill out contact list.
   3. Read my emails.

d. GAO Potter:
   1. No Report.

e. Parliamentarian DeVera:
   1. No Report.

f. Speaker Stovall:
   1. Please submit written reports! I apologize for not including the Vice President’s.
      i. Please send them to my SMU email.
      ii. This gives me a heads up if you have anything that need to be considered as new business and such.
      iii. They are arranged in alphabetical order of the position, is this confusing?
   2. ... (continued)

   (a) Speaker Stovall: Does everyone like that? (Thumbs up from the chamber.)

   (i) Chair Hermeling:

   (1) Can you put the positions in order on the agenda?
   (a) Speaker Stovall: Does everyone like that? (Thumbs up from the chamber.)

   (a) Parliamentarian DeVera:
   (1) Did you ask if it could be organized in order of the agenda?
   (a) Chair Hermeling:
      (i) I suggested that they be put exec first and then committees.

   2. I appreciate everyone’s hard work.

g. Executive Director Jones:
   1. We are Student Senate!
   2. What do the moon and a dollar bill have in common?
      i. They both have 4 quarters.
   3. At the retreat I had a bucket, it has disappeared, does anyone have it?
      i. VP Fletcher: It’s upstairs in the office!
   4. If you have not contacted me about the list of your constituents, please email me and get them.

VIII. COMMITTEE REPORTS

a. Communications:
   1. No Report.

b. Diversity:
   1. I don’t know if anyone knows but it is an election year.
      i. We are leading a voter registration drive, specifically targeting: young students, disabled students, out of state students, colored students, etc.
      ii. We have partnered with ABS, AKA, DST, College Democrats, and trying to partner with Republican org on campus. Each organization will submit
2-3 members to become deputized to help with registration as well as educate a little on things like voter repression.

**iii. Drive is 3 weeks long, week of September 19th, 26th, and October 3rd.**

**iv. Senator Santoyo:**
   1. If you are volunteering to you have to be deputized?
      a. Chair Cox: No we need regular volunteers as well. If you would like to be you are welcome to come with us. The deputation process is a power point and then a 15 question test.

**v. Senator Lightner:**
   1. I am a deputized volunteer registrar: September 8th downtown there is a deputation event going on.

2. Last week I mentioned an event, the voter registration has been prioritized over this. My Vice Chair is adamant about doing a Hunger Banquet. If we can get everything together while doing both the event will happen, but the voter registration is the priority.
   i. Senator Samuel:
      1. Have you considered tracking your success with this, have you set goals, have you considered a hash tag like #SMUVotes?
         a. Chair Cox: We are having a meeting to set these goals and figure out how we want it to run soon.
   
   ii. Chair Hermeling: Did you know that if you want to help advertise this you can reach out to me?
      1. Chair Cox: I'll call you up.

**c. Endowment:**
   1. No Report.

**d. Investments:**
   1. No Report.

**e. Membership:**
   1. First year elections are tomorrow. Transfer is on same ballot. They go live at 12 a.m. and they go till Thursday.
   2. Vacancies all have forms on orgs. Simmons, Meadows, and Lyle are main three, and then committee chairs, make sure you go over the list of GMs so you have whom you want.

**f. Organizations:**
   1. No Report.

**g. Scholarships:**
   1. No Report.

**h. Student Center:**
   1. No Report.

**i. Student Concerns:**
   1. No Report.

**IX. SENATORIAL FORUM**

a. Chair Ehmcke
   1. Funding Food
      i. If you get an email tonight that you are on Finance Committee we are meeting Thursday at 3:30 p.m. in Atrium AB
ii. I’ll be on Senatorial Forum for the next several weeks, because the committee is reviewing their standards.

iii. There will be a task force of all returning General Members on the committee, we will be releasing the new standards and release them before the spring budgeting process. I however want your input on what is being changed.

iv. We have a rule on funding food in Finance Committee. We don’t fund anything that we don’t keep ownership of, we expect what we fund to be used again. If you don’t know where it will be the day after the event, we don’t fund it (i.e. food and prizes). This does not apply to us to Senate because we are not an organization.

v. What is your input? Some ideas, food for everyone (expensive), food for chartered organizations, food for organizations with under 30 members?

vi. Chair Cox: Are we allowed to request for things like raffles?
   (1) Chair Ehmcke: We have not done that in the past.

vii. Chief of Staff Reppond: Do we pay for food if you are traveling?
   (1) Chair Ehmcke: No we do not.

viii. Senator Schlinkert: What is the deal with hotels because it is a consumable?
   (1) Chair Ehmcke: Some finance rules are just how they are cause they have been that way.

ix. E.D. Jones: Were you aware that raffles are against the student code of conduct?

x. Chief of staff Reppond: Could we look into doing it for just chartered organizations? I think it would be really beneficial.

xi. Senator Santoyo: I believe we should provide a stipend for food for organizations.

xii. Chair Silensky: Food rules should be the same because we did an event last year and all our food was donated.
   (1) Your reasoning makes sense, but another question is do you feel that organizations that don’t have enough members to receive sponsorship could benefit from money for small organizations? Chamber generally says yes.
   (2) Should we provide food for recruiting purposes? Chambers generally says yes.
   (3) Should there be a limit on food for recruiting purposes? Chamber generally says yes.
   (4) Should there be food for only chartered organizations? Chamber is half and half.
      (a) Dissenters, why?
      (b) Chair Buerkle: The process takes a long time, what about for those who are going through the process currently that aren’t officially chartered yet. Logistically it takes a while.

xiii. Motion to extend senatorial forum for 3 minutes. Motion approved.

xiv. Senator Shirzad: How much money is there left over at the end of the semester? What it sounds like to me is that this would be a huge cost.
   (1) Chair Ehmcke:
      (a) We don’t spend all our money.
      (i) Senator Shirzad: I would support this then.
xv. We used to give newly chartered organizations $200, feelings on that? Disapproval of the chamber.

xvi. Senator Samuel:
(1) Whenever you were discussing paying for food that travel, have you ever asked for extenuating circumstances where a student can’t pay for their food?

xvii. Chair Cox:
(1) You need to get out of poverty, but how do you do that if you are poor? These organizations deserve to hold meetings and have their voices heard, how can they be successful if we don’t support them?

X. ANNOUNCEMENTS
a. VP Fletcher:
   1. If anyone is interested in the all university calendar site please come help.
   2. If you haven’t sent me your lists before you leave here please do.

b. President Rainey:
   1. Fondren open house at 11 a.m.

c. Senator Santoyo:
   1. Drag Bingo this Friday Night, 7:30

d. Senator Samuel:
   1. Shout out to Will and Claire for coming to the MGC showcase.

e. Senator Wells:
   1. I accepted President Rainey’s appointment as the Student Rep to University Curriculum.

f. Senator Reppond:
   1. Happy early birthday to Fairooz Adams.

XI. SECOND ROLL CALL

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XII. ADJOURNMENT

As there was no further business, the September 6th meeting of the 103rd Student Senate was adjourned at 4:46 by Speaker Stovall.

Respectfully submitted,

Will Jones
Student Body Secretary