**Senate Meeting Minutes**

Eighteenth Meeting of the Twenty-First Senate – Tuesday, 25 January 2022

Before the meeting was called to order, Mr. Jimmie Martin spoke to the members of SGA about his role as Project Director of Student Support Services, Disabilities (SSS-D). He discussed the variety of services SSS-D offers to students, as well as ways SGA can help. He encouraged members to spread the word to students and help promote events. Mr. Martin can be reached at jimmie.martin@wku.edu.

1. **Call to Order**
	1. The meeting was called to order at 5:16 PM.
2. **Roll Call**
	1. Twenty-eight senators were present.
3. **Approval of Minutes**
	1. The previous week’s minutes were unanimously approved.
4. **Guest and Student Speakers**
	1. Sen. Banales moved to suspend the bylaws. Seconded. Motion Approved.
	2. Sen. Banales moved to change Bill 2-22-S to Unfinished Business. Seconded.
		1. Time was allowed for debate. One speech in affirmation was given.
		2. Motion approved.
	3. Sen. Z. Skillman moved to resume the bylaws. Seconded. Motion Approved.
5. **Officer Reports**
	1. President Matthew Wininger
		1. Please fill out Student Advising Survey
		2. Schedule meeting if you have not already
		3. Met with Kentucky Board of Student Body Presidents – Rally for Higher Education
		4. Will be meeting with Dr. Logan, Provost Fisher and Faculty Senate
	2. Executive Vice President Me’Lon Craighead
		1. iWKU app quiz matches interests with RSOs, involvement improves retention
		2. Creating resource handbook to streamline and utilize resources
		3. Reach out if interested in serving on Faculty Awards Committee
	3. Chief of Staff Parker Raybourne
		1. Please take and/or share study abroad survey
		2. If graduating in Spring 2022, please fill out graduate survey
		3. Will be hiring two new student desk workers
	4. Director of Public Relations Alexis Courtenay
		1. Thank you for social media engagement
		2. Student Research Conference Committee – fill out Google Form with guest speaker ideas
	5. Director of Information Technology Jamison Moorehead
		1. Committee heads – please reach out if you have not met with Jamison
	6. Director of Enrollment and Student Experience Tribhuwan Singh
		1. Office Hours: Wednesday and Friday 9:00 AM – 11:00 AM
		2. Reach out with ideas!
	7. Speaker of the Senate Tess Welch
		1. Moved to nominate Speaker Welch and Sen. Baum to the JC Bylaws Committee.
			1. Time was allowed for debate. Appointment approved.
		2. Legislative deadline to be on next meeting agenda (after revisions) is Monday before meeting at noon
		3. Please share student advising survey link
		4. Robert’s Rules of Order reminder – must be addressed to make a motion
		5. Rally for Higher Education 2/22/22 – Excused from classes, let instructors know now
6. **Committee Reports**
	1. Legislative Operations – Addison McCoun
		1. Weekly Meeting: Wednesday at 5:30 PM
		2. Please send in legislation
	2. Enrollment and Student Experience – Shelby Robertson
		1. Weekly Meeting: Tuesday at 4:00 PM
		2. Working on study abroad policy resolution
	3. Outreach and Student Experience – Calleigh Powell
		1. Weekly Meeting: Monday at 5:00 PM in Alexis Courtenay’s Office
		2. February event calendar out soon
		3. Resuming tabling schedule soon
		4. Discussing goals and ideas for the semester
	4. Campus Improvements and Sustainability – Zachary Skillman
		1. Weekly Meeting: Tuesday at 4:00 PM
	5. Diversity, Equity, and Inclusion – Olivia Blackmon
		1. Weekly Meeting: Tuesday at 4:00 PM
		2. Jonesville display tabling 2/15/22 and 2/17/22 11:00 AM-1:00 PM
		3. Working on mentorship program, adding events to February Outreach Calendar
		4. BCM International Speakers Thursdays at 7:00 PM
	6. Student Mental Health and Wellbeing – Alex Cissell
		1. Weekly Meeting: Monday at 5:00 in Conference Room
		2. Working on campus safety, drug safety, and Mental Health Awareness Week
7. **Special Orders**
	1. Judicial Council – Chief Justice Holden Schroeder
		1. Reviewing absences
		2. Bylaws Committee starting this week
	2. University Curriculum Committee – Julie Mishchuk
		1. Approved new classes for undergrad curriculum
	3. Faculty Welfare and Professional Responsibilities Committee – Rhyan Blazek
		1. Reviewing faculty handbook consistency across colleges
		2. Discussing tenure review
	4. Committee on Academic Quality – Olivia Feck
		1. Please fill out advising survey!
	5. Parking and Transportation Services Appeals Committee – Addison McCoun
		1. Committee serves as second round (appeals) for parking tickets
8. **Unfinished Business**
9. Sen. Robertson moved to suspend the bylaws. Seconded. Motion Approved.
	* 1. Sen. Robertson moved to change Resolution 1-22-S to Unfinished Business. Seconded.
			1. Time was allowed for debate. One speech in affirmation was given.
			2. Motion approved.
10. Sen. Robertson moved to resume the bylaws. Seconded. Motion Approved.
11. Bill 2-22-S. Fall Organizational Aid Funding for $5,350
	1. Introduced by AVP Breunig.
	2. Time was allowed for questions and debate. Two speeches in affirmation were given.
	3. Speaker Welch called the previous question.
	4. Bill approved.
12. Resolution 1-22-S. Resolution to Support the Implementation of Barnes & Noble First Day Complete
	1. Introduced by Sens. Robertson and Wells
	2. Time was allowed for questions. Sen. Blazek moved to amend the resolution by changing “buying” to “acquiring”.
		1. Taken as friendly.
	3. Time was allowed for debate. One speech in affirmation was given.
	4. Speaker Welch called the previous question.
	5. Resolution approved.
13. **Announcements**
	1. Please like/share Instagram posts
	2. Three spots left for Faculty Awards Committee
	3. May graduates – fill out survey
	4. Submit student research abstracts
14. **Adjournment**
	1. Sen. Baum moved to adjourn. Seconded. Approved.
	2. Meeting adjourned at 6:00 PM.