Minutes 03/25/19

- Attendance
- Approval of the minutes
- Community comment
- Committee updates
  - Ethics
    - Ombudsperson doran explains bylaw amendments
      - Poster policy amendment
      - Speaker schugel moves to amend the bylaws as stated by ombudsperson doran
        - $\circ$  Second to senator olson
      - Discussion
        - Senator carlsonsather what do they count towards? The number?
          - Dont count towards number just sizing guidelines
        - Senator ruiz why dont we just change it to a 8.5 by 11 sheet of paper?
          - Open to that
        - Health and housing chair smerillo why are we limiting it to 8.5 by 11?
          - Previously limited to that, does it need to be bigger
        - Diversity chair gupta why are we changing it now?
          - Questions and violations this year
        - Senator johnson people do not print much longer and thinner, maybe just say 8.5 by 11 in the amendment
          - Friendly it to add in (8.5 by 11 inches)
      - Vote
        - Bylaw amended
      - Another amendment about how we carry out elections, if someone who is on the elections committee is running, the speaker moves to the open position, and then if 2 are running for co-president, then parliamentarian is next to fill the second open position
      - Speaker schugel Moves to amend the bylaws as stated by ombudsperson doran
        - Second to senator johnson
      - Discussion
        - Senator boyden what would happen if ombudsperson runs?
          - Speaker would help out
        - Tech chair director are ethics and elections committees different?
          - Yes

- Diversity chair gupta do you come back after election?
  Change word from resignation to suspension
  - If you lose you go back, if you win you are the co-president elect, yes change word to take leave from committee
- Vote
  - Bylaw amendment
- Diversity
  - Diversity chair gupta gives update about DLC dinner on May 5th 4:30-6:30
- Co-presidents elect
  - Co-president bhatka sent out cabinet position email that was sent out
- Finance
  - Finance chair petros explains budget for senate for starting next year with \$260,000, taking out \$15,000 for starting contingency, of remaining money \$240,000 allocate 45% amount to be put toward block budgets
  - Senator olson moves to approve the allocation
    - Second to schugel
  - Discussion
    - Ombudsperson doran sounds good
    - Senator king what happens to the rest of the money?
      - The remainder goes to student senate and other clubs and orgs
  - Vote
    - Money allocated
- Old business
- New business
  - Finance chair petros talks about email he sent out for budgeting meetings he has this week
- Announcements