



Student Association Senate Meeting Minutes

April 4, 2019

378 Student Union

Present

Omran Albarazanchi, Daniel Connolly (Hobby Coordinator), Tanahiry Escamilla (Treasurer), Anyssa Evelyn (Vice President), Devin Forde (POC Coordinator), Hayden Gise, Olivia Gustafson (Engineering Coordinator), Gunnar Haberl (President), Kendra Harris, Elise Helou (International Coordinator), Rijaa Khan (Special Interest Coordinator), Dominic Musilli proxy for Samantha Nelson, Olusimisola Oduntan, Nicholas Rai, Anthony Taboni (Academic Coordinator), Jacob Virchau, Eric Weinman (Senate Chairperson)

Absent

Shelbi Molin, Rodney Payamps, Robert Slemmer (Sports Coordinator), Nicholas Singh, Mitch Smigel (Assembly Speaker),

Guests

Jacob Kobler

Call to Order

Eric Weinman, Senate Chairperson, calls the meeting to order at 2:18 PM

Introduction

- I. Chairperson Comments

Approval of Minutes

- I. Minutes from the March 29th, 2019 meeting will be approved at the April 12, 2019 meeting

Old Business – None

New Business

- I. Budget Adjustment #13
Tanahiry Escamilla presents Budget Adjustment #13 for approval
Motion to approve Budget Adjustment #13 by Anthony Taboni
Second Elise Helou
Discussion Ensues
13 Favor, 0 Against, 0 Abstain

Conclusion: Budget Adjustment #13 approved

II. SA Staff Stipend List Input

Motion to set April 26th, 2019 as the SA Staff Stipend List Input deadline per the SA Constitution Section 7.02(f), and have the current and incoming SA Officers send their input to the SA Senate Chairperson Eric Weinman before the deadline by Nicholas Rai

Second Olusimisola Oduntan

Discussion Ensues

13 Favor, 0 Against, 0 Abstain

Conclusion: April 26th, 2019 set as the deadline for the current and incoming SA Officers to submit the suggested SA Staff positions and associated stipends to the SA Senate Chairperson per Section 7.02(f) of the SA Constitution

***Senate Chairperson Eric Weinman will contact and alert the current and incoming SA Officers of the deadline**

Announcements

Adjournment

Motion to adjourn meeting by Anthony Taboni

Second Olivia Gustafson

*Senate Chair Eric Weinman commends the Senate on an extremely efficient 4-minute meeting. Without objection the motion passes by unanimous consent

Conclusion: Meeting adjourned at 2:22 PM

Eric Weinman has taken the minutes of the April 4, 2019 meeting of the Student Association Senate.



Expenditure Adjustments

Account Number	Account Name	Amount	Description
002.1204.4404	A/E GENERAL	\$ (100.00)	MONEY FROM A/E GENERAL TO CONFERENCES
002.1100.4111	CONFERENCES	\$ 100.00	MONEY FROM A/E GENERAL TO CONFERENCES
002.1251.4120	SENATE COSPON	\$ (700.00)	MONEY FORM SENATE COSPON TO IN A/E FOR SIIHPOC
002.1600.4118	INTERNATIONAL A/E	\$ 700.00	MONEY FORM SENATE COSPON TO IN A/E FOR SIIHPOC
002.1403.4120	HOBBY COSPON	\$ (575.00)	MONEY FROM HOBBY COSPON TO MUSICIANS FOR DRUMSET
002.1403.4295	MUSICIANS	\$ 575.00	MONEY FROM HOBBY COSPON TO MUSICIANS FOR DRUMSET
002.1501.4120	ENGINEERING COSPON	\$ (1,335.00)	MONEY FROM ENGINEERING COSPON TO ASCE FOR TRAILER INSPECTION AND REPAIRS
002.1501.4716	ASCE	\$ 1,335.00	MONEY FROM ENGINEERING COSPON TO ASCE FOR TRAILER INSPECTION AND REPAIRS
002.1403.4120	HOBBY COSPON	\$ (50.00)	MONEY FROM HOBBY COSPON TO ACADEMIC BOWL FOR PIZZA FOR EVENT
002.1403.4492	ACADEMIC BOWL	\$ 50.00	MONEY FROM HOBBY COSPON TO ACADEMIC BOWL FOR PIZZA FOR EVENT