Tuesday September 16, 2008

SGA Senate Meeting Minutes

I. Call to Order 7:02

II. Roll Call
   Quorum Met
   61/68

III. Announcements
   a. Youth Action International: September 21st, 7pm, in CC103-104, Free Food!

IV. Introduction to Senate
   a. Pass out Information
      1. Explain sheets in folder
      2. Meeting quorum
         i. Explain absence policy
      3. Senatorial Duties
         i. If you need a senate board please contact us
   b. Introduction of SGA/Senate Committees
      1. Difficult Topics Committee
      2. Events committee
         a. Split into day and night
         b. Organize activities on campus
      3. Community Outreach
         a. 5K Hot Chocolate Run
         b. Smith Day
      4. Dining Committee
      5. ORC: Organizational Resource Committee
      6. ENA: Elections and Appointments Committee
      7. Diversity
      8. Rules Committee
      9. Archives Committee

V. ORC
   a. Krystal Cummings
   b. Holds chartering sessions for orgs that want to be chartered
      i. Need to do research: Are people interested? Is there already a similar org on campus?
      ii. Hold a first meeting to measure interest
   c. Read over “Chartering 101”
      i. Sheet located in folder
      ii. Many questions you need to think about when you are being presented a charter
      iii. Purpose? How will they affect the Smith Community?
   d. Needs three liaisons for athletic, cultural, art and information
   e. Vote on Three liaisons for ORC
      i. Shishona Jones
      ii. Jeanju Choi
      iii. Xiao Min Zhao

VI. Adjournment 8:25

Things for Next Week:
Think about a senate guest list- who do you want to come address senate? Start thinking about senate goals, sub-goals, and events for committees.