

Franciscan University of Steubenville

Meeting Minutes

March 7, 2018

- I. Call to Order: 11:00.
- II. Opening Prayer: Senator McNichol.
- III. Roll Call: Chief Justice Idzik - excused, Justice Cummings - excused.
- IV. Treasurer's Report: The contingency fund is at \$23,119.16.
- V. Internal Auditor's Report: Nothing to report.
- VI. Secretary's Report: Nothing to report.
- VII. Approval of Minutes:
 - a. Review of the minutes.
 - b. Motion to approve the minutes.
 - c. The minutes have been approved.
- VIII. Committee's Report:
 - a. Finance: Met and approved the bills on the agenda. Amendments will be addressed during formal business.
 - b. Rules and Order: Met and approved 3 out of the 4 bills on the agenda regarding Rules and Order.
 - c. Development: Met with Welfare Committee.
 - d. Outreach: Met this week and reached out to the department heads on campus. They will be trying to improve whatever is asked by the department heads.

- e. Welfare: Joint effort with Development and Welfare. Town Hall meeting on April 5th and 9pm which will consist of communication between FUSG and the student body. Dean Schmiesing will be present at the event.

IX. Business

- a. Senate Bill Spring 2018 – 24 Allocation of \$90 to Biology Club for Pizza
 - i. The Chair recognizes Nicholas Shretner, President.
 - ii. Senator Williams believes the leader of the club is responsible and supports their event and request for funds.
 - iii. Move to previous question.
 - iv. The bill passes.
- b. Senate Bill Spring 2018 – 25 Allocation of Funds to International Coffee Club
 - i. The Chair recognizes Peter Rainwater, President.
 - ii. Senator McNichol supports the bill even though some of the items are expensive. The club president has already arranged a safe place to keep the items and has described how they will make sure that the items will be kept in good condition.
 - iii. Move to previous question.
 - iv. The bill passes.
- c. Senate Bill Spring 2018 – 26 Allocation of Funds to FUSG for FUSG on the Hill
 - i. Amendments and Breakdown of Costs
 - 1. Overages from SG on the Hill 1 donuts – \$1.00
 - 2. 8 dozen donuts from Gus' Goodies – \$98.40

3. Cookies from Kroger – \$50.00
 4. Total of \$148.40 for six weeks – \$890.40
 5. Total of the bill is now \$891.40.
- ii. Move to previous question.
 - iii. The bill passes.
- d. Senate Bill Spring 2018 – 27 2018 Executive Branch Act
 - i. The bill is held at committee and will not be discussed today.
 - e. Senate Bill Spring 2018 – 28 Recognition of Franciscan University Board Game Association
 - i. The Chair recognizes Sebastian Kohler, President.
 - ii. Senator Poff asks how many members the club is expecting to have.
 - iii. Kohler states that there were approximately 20 people who responded to a post of his on social media, has 10 people interested who have come up to him in person, and has up to 10 friends interested in attending.
 - iv. Senator Poff approves the club because of the active involvement among the freshman class.
 - v. Move to previous question.
 - vi. The bill passes.
 - f. Senate Bill Spring 2018 – 29 Fiscal Responsibility Act
 - i. Vice President Gessler states that the original By-Laws will be amended by a vote during the meeting today, as stated in the bill.

- ii. Senator McNichol believes that one does not have to support the bill presented next semester regarding the rockwall in order to support this bill.
 - iii. Senator Poff asks for comments from Dean Schmiesing regarding the bill.
 - iv. Dean Schmiesing met with Senator Poff and presented ways to achieve his goal. He states that he is neutral to the bill, as with every bill presented to FUSG.
 - v. Senator Williams supports the bill and thanks Dean Schmiesing for his work. He thinks it calls future FUSG members to be fiscally responsible when passing bills requesting large sums of funds.
- g. Senate Bill Spring 2018 – 30 Recognition of Franciscan University Italian Club
- i. The Chair recognizes Maria Lanky, President.
 - ii. Senator Cortese asks how much interest has been expressed in the club.
 - iii. Lanky states that the private Facebook group she started has 20 people, but poll responses have reached over 40 people on Facebook.
 - iv. Senator Poff approves of the club and what it can bring to campus.
 - v. Move to previous question.
 - vi. The bill passes.
- h. Senate Bill Spring 2018 – 31 Allocation of Funds for Gym Mirrors
- i. Senator Bouchard supports the bill and believes it will bring more safety to those using the weight room. He supports Senator McNichol's idea of

putting a FUSG sticker on the mirrors so that the student body can see what FUSG is actively doing to improve the lives of students.

ii. Senator Héroux supports the bill and reminds everyone of the unofficial unanimous vote during the Monday night informal meeting.

iii. Move to previous question.

iv. The bill passes.

i. Senate Bill Spring 2018 – 32 Reimbursement of Funds to Gabe Gessler

i. Senator Poff was present when Gessler used his card to buy gas for the trip back to campus from CPAC in National Harbor, Maryland, in February.

ii. Move to previous question.

iii. The bill passes.

X. Advisor's Comments: Dean Schmiesing thanks the members of who attended the Space Planning Meeting. He wishes everyone a safe, blessed, and holy spring break.

XI. President's Comments: President Martinez thanks the committees and senate for what they are already seeking to accomplish this semester.

XII. For the Good of the Order: The Court's Ruling on Best Dressed: Senator McNichol and Senator Cortese.

XIII. Announcements: Senator Héroux and the Dining Committee met with Lee and Nicole of Parkhurst. There is a competition being held by Parkhurst today for a chance to win a tumbler containing a coupon for 10 free drinks from Cupertino's. Parkhurst also commented on concerns of food poisoning and stated that the last time there was food poisoning was 15 years ago. Extended cafeteria hours is a university issue because

Parkhurst has signed a contract with the school; extended cafeteria hours means that meal plans would raise in price. Executive Assistant McKenna states that the group photo and individual headshots will be done after the meeting.

XIV. Adjournment: 11:32.