

Franciscan University Student Government

Meeting Minutes

September 5, 2018

- I. Call to Order: 11:04
- II. Opening Prayer: President Gessler
- III. Roll Call: Senior Senator Heroux: Unexcused
- IV. Treasurer's Report: No report
- V. Internal Auditor's Report: Nothing to report.
- VI. Secretary's Report: Bills due to Secretary Sunday at 9:00 pm every week
- VII. Approval of Minutes:
 - a. Motion to approve minutes.
 - b. Minutes have been approved.
- VIII. Committee's Report:
 - a. Finance:
 - i. Met and approved all bills on agenda
 - b. Rules and Order: Bill 6, change Shillinglaw's name on Bill
 - c. Development: Nothing to report.
 - d. Outreach: Nothing to report.
 - e. Welfare: Nothing to report.
- IX. Business
 - a. Senate Bill Fall 2018 – Bill 1: Confirmation of Morgan Leverenz as Secretary
 - i. The bill passes.

- ii. All vote to pass bill
- b. Senate Bill Fall 2018 – Bill 2 Kelsey Scott-Avery to be confirmed as Treasurer
 - i. Senator McNichol confirms Scott-Avery
 - ii. Bill passes
- c. Senate Bill Fall 2018 – Bill 3 Samuel Genuis confirmed as Internal Auditor
 - i. Bill passes
- d. Senate Bill Fall 2018 – 4 Confirmation of Alex Mckenna confirmed as Executive Assistant
 - i. Senator recognizes Mr. Mckeanna as great addition
 - ii. Bill passes
- e. Senate Bill Fall 2018: 5 Confirmation of Jeremiah Poff as CHief Justice
 - i. Watson recognizes Jeremiah Poff as great addition
 - ii. Bill passes
- f. Senate Bill Fall 2018: 6 Confirmation of Loren Shillinglaw as Justice
 - i. Bill passes
- g. Senate Bill Fall 2018: 7 Allocation of funds to Parkhurst for Ice Cream
 - i. Senator McNichol proposes amendment to correct apostrophe in Bill between “t” and “s”
 - ii. Bill passes
- h. Senate Bill Fall 2018: 8 Allocation of Funds to Franciscan University Student Government for the Network Conference

- i. Senator McNichol asks if President Gessler would be willing to change the day that the participants return from this trip
 - ii. President Gessler states that since all participants fly together, they would all need to agree on return day, as well as the senate
 - iii. Mr. Watson moves to correct flight dates on this bill
 - iv. Senator McNichol moves to pass bill for allocation of funds
 - v. Bill passes
- i. Senate Bill Fall 2018: 9 Allocation to reimburse Mr. Alex Mckenna for supplies purchased for Sundae for your Sunday
 - i. Senator McNichol reads bill
 - ii. Senator McNichol moves to correct grammatical errors in bill
 - iii. Correction in bill passes
 - iv. Bill passes
- j. Senate Bill Fall 2018: 10 Confirmation of Ms. Mary Ann Cortese as Austrian Ambassador
 - i. Senator McNichol reminds senate that Mr. Watson was nominated to this position last semester
 - ii. Bill passes
- k. Senate Bill Fall 2018: 11 Confirmation of Mr. Michael Williams as Austria Consul
 - i. Bill passes
- l. Senate Bill Fall 2018: 12 Confirmation of Ms. Maria Lencki as Justice

- i. Senator McNichol says Ms. Lencki will do a “fantabulous” job
- ii. Bill passes

X. President’s Comments: President Gessler has no comments

XI. Advisor’s Comments: Welcome to the Student Government Board

XII. For the Good of the Order:

- a. Mr. Watson asks how the secret ballot will work if there is no unopposed
- b. Mr. Watson also asks if we can update the By-Law based on corrections in the past year
- c. Mr. Watson also requests pages to be printed double-sided
- d. Mr. Mckenna confirms that there will be a new By-Law issued next Wednesday

XIII. Announcements: No announcements.

XIV. Adjournment: 11:30.