

Franciscan University Student Government

Meeting Minutes

February 10, 2021

I. Call to Order: 11:00am

II. Opening Prayer: Senator Hahn

III. Roll Call:

A. Executive Assistant Aubert, excused

B. Senator McInnes, excused

IV. Treasurer's Report: Contingency is at \$12,999.

V. Secretary's Report: n/a

VI. Approval of Minutes: Minutes are Approved

VII. Committee's Report:

A. Finance: n/a

B. Rules and Order: n/a

C. Development: n/a

D. Outreach: n/a

E. Welfare: n/a

VIII. Business

A. Senate Bill Spring 2021 – 9: Allocation of Funds to Alex McKenna for Maple Syruping

1. Alex McKenna is present to represent the Maple Syrup project.
2. Bill is amended so that the break down of costs will match the total cost.
3. Bill is passed as amended.

B. Senate Bill Spring 2021 — 10: Allocation to Reimburse Alex McKenna for Maple Syruping equipment.

1. Alex McKenna is present to represent the Maple Syrup project.
2. Bill is passed.

C. Senate Bill Spring 2021 — 11: Reallocation of Funds to AIM Women's Center

1. Matt Murphy, club representative is present.
2. Bill is passed.

D. Senate Bill Spring 2021 — 12: Reallocation of Funds to Student Government

1. Bill is passed.

E. Senate Bill Spring 2021 — 13: Confirmation of Mary Kettinger as Justice

1. Bill is passed.

IX. President's Comments:

- A. President Sirilla reminds that all of the senators should vote for bills. President Sirilla asks senators to text or email him instead of using groupme dm.
- B. We will get an additional \$20,000 that will go into our total contingency.
- C. President Sirilla asks to speak to Chief Justice Newman after the meeting.

X. Advisor's Comments:

- A. Mr Schmiesing states that with members of student government, he has an open door policy if anyone ever wants to meet with him. States that President Sirilla and Vice President Harrold are on shared governance. Mentions that the role that we have to facilitate and encourage clubs is an important part of student government. Student government has the role to efficiently distribute money.

- B. Concerns to the administration regarding policy is a tricky situation, and Mr. Schmiesing encourages student government to have a collaborative effort with faculty. Mr. Schmiesing states that shuttles to and from airport during breaks is a great way that student government helps the student body.
- C. Mr. Schmiesing states that he is a big fan of student government.
- D. Encourages us to take our responsibilities seriously and thanks student government.
- E. COVID Update: 8 student cases this past week. 12 students in quarantine housing on campus.
- F. There are three biology graduate students running COVID testing, contact tracing, and working in a lab on campus.
- G. Next week, the University will participate in an alcohol and drugs survey. Results in the past years is that the amount of drinking and underage drinking and drug use is significantly less than other schools, but it is not non-existent.

XI. For the Good of the Order:

1. Election results for majority leaders and committees:
 - a) Outreach: Senator Degroat
 - b) Welfare: Senator Johnson
 - c) Rules and Order: Senator Costello
 - d) Finance: Senator Hahn
 - e) Majority Leader: Bridget Whoriskey
2. President Sirilla asks all the senators to be in contact with Majority Leader Whoriskey regarding what committees that they would like to be a part of.

XII. Announcements:

- A. Senator Johnson and Senator Casey receive best dressed for the meeting.
- B. Majority Leader Whoriskey asks senators to email her because her phone does not work.

XIII. Adjournment: 11:31