



Regular Meeting
 Mr. Jim Hintz, President of Senate
 Presiding Officer

January 23, 2002
 Corner Room
 Amy Lott, Recording Secretary

CALL TO ORDER

The meeting was called to order by Senate President Jim Hintz at 7:18 p.m.
 The agenda was agreed to: I: Call to Order; II. Roll Call; III. Student Speakout; IV. One Minutes;
 V. Presentations; VI. Adoption of Minutes; VII. Additions to the Agenda; VIII. Officers' Reports: A.
 President-Mr. Jim Hintz, B. Vice President-Ms. Mattie White, C. Treasurer-Ms. Holly Seckinger;
 IX. Executive Cabinet Reports: A. Chief of Staff-Mr. Kenneth Brown, B. Staff Not on the Agenda;
 X. Advisor's Report-Mr. Mike Sostarich; XI. Senators' Reports: A. Academic Affairs-Ms. Katherine
 Smith, B. Black Affairs-Mr. Jeevon Harris, C. City and County Legislative Affairs-Mr. John Daft, D.
 International Affairs-Mr. Carlos Recordon, E. GLBT Affairs-Ms. Heather Lanfranchi; F. Minority
 Affairs-Ms. Micaela Fernandez; G. Off Campus Housing-Mr. Simon Welling; H. Residence Life-;
 I. State and Federal Legislative Affairs-Mr. Josh Wolf; J. Student Activities-Ms. Colleen Doughty; K.
 University Life-Ms. Jen Sanson; L. Women's Affairs-Pennilane Webb; XII. Committee Reports;
 XIII. Old Business; XIV. New Business; XV. Roundtable and Announcements; XVI. Roll Call; XVII.
 Adjournment

ROLL CALL

First Roll Call		Present	Absent	Proxy
EXECUTIVES				
President	Jim Hintz	X		
Vice President	Mattie White	X		
Treasurer	Holly Seckinger	X		
EXEC STAFF				
Chief of Staff	Ken Brown	X		
Parliamentarian	Matt Hunter	X		
COMMISSIONERS				
Academic Affairs	Katherine Smith	X		
Black Affairs	Jeevon Harris	X		
City & County	John Daft	X		
International Affairs	Carlos Recordon			X
LGTB	Heather Lanfranchi	X		
Minority Affairs	Micaela Fernandez	X		
OCH	Simon Welling	X		
Residence Life				
State & Federal	Josh Wolf	X		
Student Affairs	Colleen Doughty	X		
University Life	Jen Sanson	X		
Women's Affairs	Pennilane Webb	X		
SENATORS				
At-Large	Aaron Bayer			X
At-Large	Matt Hunter	X		

At-Large	Kevin Rosenberg		X	
At-Large	James Joyce	X		
At-Large	Dustin Wood	X		
Arts & Sciences	Angelica Anatole	X		
Business	Michael D' Arienzo	X		
Communication	Kyle Stichtenoth	X		
Education	Kim Schroeder	X		
Engineering	Alicia Colvard	X		
Fine Arts	Tim Norris	X		
Health & Human	Debbie Parzinger	X		
Honors Tutorial	Ryan Mick	X		
Osteopathic	Thomas Nguyen	X		
University	Frank Bishop	X		
Greek Life				
East Green	Mary McHenry	X		
East Green	Melissa Naroski	X		
South Green	Chase Forman	X		
South Green	Garry Gross	X		
West Green	Sarah Weigel	X		
West Green	Julie Luther	X		
OCH	Jessica Lawrence	X		
OCH	Seth Grossman	X		
OCH	Frank Gadd	X		
OCH	Brad Meyer	X		
OCH	Brandon McNeal	X		

STUDENT SPEAKOUT

Ms. Kelly Garbo, President of the College of Republicans, questioned Senator Wolf on the passed Resolution 0102-15, concerning carrying a concealed weapon. She asked why Larry Householder's office was not contacted before drafting the resolution. Senator Josh Wolf, State and Federal Affairs, informed her that Householder was not contacted because he is not a member of the justice committee, the main consulting body. However, Wolf did contact the representative of Householder's office who is appointed to the committee. Wolf also said that he is drafting a letter regarding the resolution that will be sent to Mr. Householder. He added that Householder did not propose the bill and that the resolution does not indicate a legislation, and there will be more opinions to come in the future. Senator Wolf said that he invited Mr. Householder to speak, but Wolf never heard a response. He also informed Ms. Garo that he was frequently misquoted in recent press articles.

Mr. Tim Givens asked Mr. Wolf there is a list available of those representatives who were contacted before drafting this resolution. Senator Wolf told Mr. Givens that he consented with the Criminal Justice Committee, but does not a specific list of names of those on the committee.

ONE MINUTES

Ms. Jessica Lawrence, Senator of Off-campus Housing, passed around a sign-up sheet for the College of Gate Tour of Homes.

Mr. Chase Forman, South Green Senator, announced that he is working on the magnets for the micro-fridges and is looking for local businesses to donate money. He asked those at the meeting for additions to the restaurant list. Please consult him to review the list and add additions.

Ms. Mattie White, Vice President of Senate, informed everyone that she is still looking into the pink slips issue.

Mr. John Daft, Senator of City & County Affairs, announced that he is making an announcement at the end of the meetings.

PRESENTATIONS

Ms. Rose Garr, from the Ohio Pirg, which is involved in public interest research groups, environmental and consumer issues, government and campaign finance reform. It also works with media and coalitions. Anyone interested in information on jobs could sign up. She will be back on campus with Career Services Feb. 18 and 19.

ADOPTION OF THE MINUTES

The minutes were adopted.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

OFFICERS' REPORTS

Mr. Jim Hintz, President of Senate, said that skybox seats are still available for the Feb. 27 basketball game. He passed around a sign-up sheet for those interested in attending. He also asked that only those who live far from the Convo please sign up for a parking pass because there is a limited number. Because of the opportunity to go to the game, there will not be a Student Senate meeting Wed., Feb. 27.

The Board of Trustees has a meeting scheduled Jan. 29. One of the agenda items includes the Student Center. The board will begin hiring architectural consultants. However, it will not approve the final project. Mr. Hintz encouraged everyone to attend and show support. The item is set on the agenda for 8:45 a.m. at McGuffey Hall, which is located to the right of Cutler Hall. Another major agenda item includes the discussion of tuition rates changing.

Mr. Hintz then addressed the allegations made through editorials in The Post and via word of mouth. Student Senate was established by a committee of students to represent the voice of students by the Board of Trustees. The body is elected by the students. Their job is not to make laws but opinions based on information gathering, discussion and debate. The job of the members is to lobby in order to make a positive change. Student Senate represents no one but the students but is sensitive to other members of the community. It not only takes student concerns to the administration, but it also acts as a body for the administration to come to as a liaison with students, too. Each senator represents a student demographic and should be talking about issues with those constituents through talking with organizations, classes. There are many avenues and resources that Student Senate representatives may use to gain information. Mr. Hintz assured everyone that they should be doing this. Concerning Senator Wolf's performance, Mr. Hintz expressed full support, saying that Wolf has brought many important issues that affect students to their attention. Whether they like the issues or not, they are important because they affect students. Mr. Hintz expressed complete support for Mr. Wolf and applauded his giving everyone the opportunity to debate these issues. Although it is beneficial to debate issues, a majority opinion is what Student Senate stands for. In order to make good decisions, the members need to talk to students. The Executive Board has discussed more effective ways to reach out to the students. Two ways that will be implemented are:

1. Public relations will no longer be for commissioners. Commissioners are responsible for their own publicity. The PR department is implementing a campaign. They will be in constant contact with the presidents of organizations, will distribute flyers, visit organizations and have a Senate link from Web sites. The goal is to provide the student body with every opportunity to contact Senate members at any time.
2. Executive Board is requesting to the Rules Committee that there be a change in the resolution posting time to Friday at 3 p.m. The only exceptions are the budget and appointments. Secretaries will e-mail resolutions. Everyone needs to have them read before the upcoming meeting. All resolutions will be online, both those that have been passed and those that are upcoming.

Mr. Hintz expressed that Senate is always looking for ways to improve and he welcomes all questions, comments and concerns. The main objective is to make a positive influence.

Ms. Mattie White, Vice President of Senate, said there is a commissioners meeting after the general meeting. She expressed thanks to everyone who attended the retreat and hopes that everyone gained something from it. She also said thanks to Mr. Hintz and Senator Wolf for their presentations during the retreat. Anyone interested in Student Senate should e-mail or call Ms. White. Anyone who wants to express questions or concerns should also get in contact with her.

Ms. Holly Seckinger, Treasurer of Senate, stated there were \$517.03 in deposits, \$1,523.84 in expenditures, and the balance is currently \$14,464.85. Ms. Seckinger also announced that the American Marketing Association is holding special events next week. Please contact her for information or read the flyers posted.

EXECUTIVE CABINET REPORTS

Mr. Ken Brown, Chief of Staff, reminded everyone to complete their office hours. Those not completing their hours will have a conduct of discipline, then removal. He also said that toner for the computer is supposed to arrive Thursday.

Ms. Alissa Galford, Director of Communications, assured everyone to feel free to come to her with public relations questions. Packets explaining PR tactics and how to accomplish them are being made. Please sign up for passing out hot chocolate at College Gate next Wed. Ms. Galford is also drafting a letter to the presidents of student organizations. She is also creating an internal e-mail system.

ADVISOR REPORT

Mr. Mike Sostarich, Advisor, reiterated that the Board of Trustees is hiring an architect for the new Student Center. The interview process will begin within the next couple of weeks. The opening of the Athena is on-track. He said thanks for participating in everything and the support.

SENATORS' REPORTS

Ms. Katherine Smith, Academic Affairs, reported that Tim Norris is working on online course agendas, research and establishing a fine arts council. Ryan Mick is working on an Education Abroad Consortium. She is also working on an incentive in order to get a better return for advisor surveys and a quarterly update to the course books.

Mr. Jeevon Harris, Black Affairs, reminded everyone of the Diversity Forum on Feb. 25 in the Baker Ballroom. He also announced that there will be a cultural talent show. More information will come later.

Mr. John Daft, City and County Legislative Affairs, reported that he enjoys going to city council meetings. At the latest council meeting, members bought a fire truck. He also said that he is commissionless, so any help that anyone can afford would be appreciated. Please contact him.

Mr. Nick Wright, proxy for Mr. Carlos Recordon of International Affairs, said that Mr. Recordon is at a meeting with ISU. Both he and Mr. Wright are in contact with various international affairs groups looking for ways to help international students.

Ms. Heather Lanfranchi, LGBT, reported that at the Tuesday meeting they discussed possible dates for the statewide rally opposing HB 234. They also discussed last Thursday's march, which was a huge success. Paul Patton, vice commissioner, also brought up the idea of an Action Plan for emergency situations in the LGBT community. This would involve getting all the LGBT organizations involved and having specific roles or duties in a crisis. Goals for the commission include:

1. to provide an open atmosphere for all LGBT students to voice their concerns, complaints and questions concerning the community
2. to act as a bridge for the LGBT community and Student Senate
3. to plan and implement a fabulous Pride Week
4. to act as a mediator for the different LGBT organizations on campus devoid of partiality for any one group
5. to lend any support or participation for any LGBT group activities

Ms. Micaela Fernandez, Minority Affairs, is continuing to plan and organize the Free Your Mind Forum on Feb. 25. She is also targeting what constituents to focus on for the year by figuring out their needs and how the commission may benefit them.

Mr. Simon Welling, Off-Campus Housing, reported that there will be a resolution in support of the Best and Worst House in Athens contest. There are prizes from Mountain Leather

and some other local businesses. They are once again looking into lobbying city government in order to increase housing penalties within the city. They are also gathering information from students during the housing contest, in the hope that they can find out what the university can do better to assist students living off-campus.

Residence Life- Chase is sending out letters for businesses to advertise via magnets for next year. They will go out next week.

Julie and Sarah are working on many dining hall related issues. Julie is working on pricing issues with local convenient stores for price comparisons. They are also checking up on projects and suggestions that were made at a meeting with Greg Hopkins last quarter. Sarah and Julie will meet with him Mon., Jan. 28.

Mary has a meeting with Christine Sheets next week to discuss upper class room selection as well as other housing concerns.

Julie is continuing her quest to stop trucks on West Green. She is working with vendors to find a happy medium by limiting delivery times to the morning. She is also looking into stopping other trucks from being on the green during the day.

Mary and Melissa will be meeting with OUPD Officer Mark Matthews to address campus safety issues and lighting on campus.

Miscellaneous projects include: 1) Garry-cost of laundry facilities on campus 2) Sarah-more improvements in garage lighting 3) Chase and Garry-maintenance issues with ice on South and West and doors not locking 4) Chase-getting suggestion boxes back into the Dining Halls 5) examining the CLA taken last quarter by residence hall residents

Dining hall nights are: South Green-Nelson-Wed., Jan. 30, 4:30 to 7 p.m.; West Green-Boyd-Wed., Feb. 6, 4:30 to 7 p.m.; East Green-TBA.

Mr. Josh Wolf, State and Federal Legislative Affairs, said with the FAFSA research, Dan Schrickel is doing his part to get more members. On Feb. 6, 2002, Treasurer Deturs is coming, Chad Foust is coming, but Senator Hottinger is not coming. Currently Dustin Torres is working on the 21st Century Organization, Colin Caywood is working on Super Education Boards and Senator Wolf is working on Higher Education Funding Campaign. He said that they are moving toward only state issues. Senator Wolf also informed everyone that he was misquoted in the Athens News, and when he tried to contact them, he was unable to get in touch with them. Wolf thanked Jim Hintz for his support and faculty members for their dedication. He also thanked fellow senators and the students for their support with recent allegations. Wolf also offered congratulations to the MLK brunch coordinators.

Ms. Colleen Doughty, Student Activities Commission, said SAC Workshops will be held Friday, Jan. 25, Monday, Jan. 28 and Thursday, Jan. 31. ACRN will now give all student organizations a discounted rate to place radio ads. Ms. Doughty also said that new SACPACs are now available, and that SAC is currently working on getting advisors more involved. They have been e-mailing all presidents, treasurers and advisors on all concerns of their organizations.

Ms. Jen Sanson, University Life, said Matt is working on the Baker Catering Forum, and they will be writing a resolution in support of the university reviewing the need and purpose of Baker Catering. There will be a parking meeting Jan. 30 at 3 p.m. at the Ping Center. Ms. Sanson and Dustin will be attending. The Athena is tentatively scheduled to open the weekend of Feb. 7, 8 and 9. Ms. Sanson also said that she will be meeting with Randy Shelton to discuss Bobcat Cash in the laundry facilities, as well as the Bird Arena and the golf and tennis facilities. Another possibility is to have Bobcat Cash in the Athena. Along with Residence Life, they are also working on putting suggestion boxes in the dining halls and Baker.

Ms. Pennilane Webb, Women's Affairs, announced that the commission will push back the march either a day or a week because of the Student Senate elections on Thursday, May 16 and Literary Festival Week during the same time. The theme for Take Back the Night is "only when we are no longer afraid do we begin to live," from Audre Lord. These will be on the t-shirts. Anyone interested in designing the t-shirts should contact Ms. Webb. She is currently working on the programming panels, and on March 5 there will be a meeting to discuss who will be allowed to march. The students are deciding, not the commission. Things that are already scheduled are a self-defense workshop and survivor speakout.

COMMITTEE REPORTS

Mr. Joshua Wolf, Senator of State and Federal Affairs, had no report.

OLD BUSINESS

There is no old business.

NEW BUSINESS

Sen.. Res. 0102-26

“You have been selected to serve”

A RESOLUTION TO CONFIRM THE APPOINTMENT OF SENATORS TO THE COMMITTEE ON CONDUCT AND DISCIPLINE

1. *Whereas:* The Rules and Procedures require there be a Committee on Conduct and
2. Discipline, and
3. *Whereas:* the members of the committee must be confirmed by Senate, therefore be it
4. *Resolved:* that Senate confirms the following Senators for the Committee on Conduct and
5. Discipline: Senator Alicia Colvard, and further be it
7. *Resolved:* that Senator Matt Hunter shall be the Chair.

Sponsors: Ms. Mattie White
Vice President
Ms. Holly Seckinger
Treasurer

There is a motion for unanimous consent. There is a second to that motion. The motion passes with unanimous consent.

Sen.. Res. 0102-26

“You have been selected to serve, too.”

A RESOLUTION TO CONFIRM THE APPOINTMENT OF SENATORS TO THE COMMITTEE ON RULES AND PROCEDURES

1. *Whereas:* The Constitution requires that there be a Committee on Rules and
2. Procedures, and
3. *Whereas:* the members of the committee must be confirmed by Senate, therefore be it
4. *Resolved:* that Senate confirms the following Senator for the Committee on Rules and
5. Procedures: Senator Ryan Mick.

Sponsors: Ms. Mattie White
Vice President
Ms. Holly Seckinger
Treasurer

There is a motion for unanimous consent. There is a second to that motion. The motion passes with unanimous consent.

Sen.. Res. 0102-27

“You have been selected to monitor our off shore accounts”

A RESOLUTION TO CONFIRM THE APPOINTMENT OF SENATORS TO THE COMMITTEE ON THE BUDGET

1. *Whereas:* The Constitution requires that there be a Committee on the Budget and,
2. *Whereas:* the members of the committee must be confirmed by Senate, therefore be it
3. *Resolved:* that Senate confirms the following Senator for the Committee on the Budget:
4. Senator Tim Norris.

Sponsors: Ms. Mattie White
Vice President
Ms. Holly Seckinger
Treasurer

There is a motion for unanimous consent. There is a second to that motion. The motion passes with unanimous consent.

ROUNDTABLE AND ANNOUNCEMENTS

Mr. Matt Hunter, Senator At-Large, said Mr. Wolf is the most productive senator and asked that everyone get behind him and show their support. He noted that Wolf's commission is

constantly churning things out. Two years ago the commission did nothing, and now it goes above and beyond what most others do.

Ms. Alissa Galford, Director of Communications, asks to please help with posting flyers and that all senators are responsible for posting the flyers in their respective areas. She also expressed being disturbed by the letter to the editor in the Post. Vicky Walt from The Athens News informed members of the errors printed in the paper and apologized for the incorrect information. She also said that there would be a retraction in the Thursday, Jan. 24 paper.

Ms. Colleen Doughty, Student Affairs, announced that the Student Activities office in Baker 204 is taking applications for peer leadership consultants to help with programming.

Mr. Jeevon Harris, Black Affairs Senator, asked who the new SDS person is?

Mr. James Joyce, Senator At-Large, thanked those who came to the MLK Vigil and that he appreciated the strong Senate presence. He also encouraged everyone to use the media to get their voices out there, get issues discussed. He said that everyone should write letters to the editor if they feel that will be effective.

Mr. Josh Wolf, State and Federal, thanked Vicky Walt for spending so much speaking with him and he also noted that she is one of the best reporters he's ever worked with.

Ms. Pennilane Webb, Women's Affairs, congratulated Josh Wolf for having tough skin throughout the recent allegations. She also announced that in Mitchell Auditorium, this weekend, there will be a Roe v. Wade performance at 7 p.m.

Mr. Ken Brown, chief of staff, said that Senate is about controversy and they are supposed to spark debate. He also informed members that volunteering at College Gate counts toward mandatory office hours.

Mr. Jim Hintz, president of Student Senate, told those expressing concerns about the new student center resulting in trees being cut down and houses removed, that the environment issue has been addressed. However, those trees being cut down are unhealthy and will be replaced with younger trees. Houses, such as the Sigma Chi house will not be disturbed because they are private property. Mr. Mike Sostarich, advisor, confirmed this.

Mr. John Daft, City and County, asked those who are speaking in meetings to please stand up and say their names so that he could learn them. He also announced that his band will be playing Friday night at the Union.

Ms. Mattie White, vice president of Student Senate, said that as long as you try and own up to your mistakes it's all good. She also thanked students for speaking out and keeping Senate members on their toes. Anyone who has any questions, concerns or comments may contact Mattie at any time.

Mr. Peter Layman, student, announced that there will be a gun control debate meeting Feb. 7 at 8 p.m. in Baker Ballroom.

ROLL CALL

ADJOURNMENT

There is a motion for adjournment.

This motion passes.

The meeting is adjourned at 8:23 p.m.