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## University of Maine at Machias Student Senate



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### General Assembly Meeting Minutes

<9/23/09> – 11:30 am – 12:50 pm – Portside, Kimball Hall

1. Call to Order – 11:30
2. Roll Call – 10 senators: President Dan Swain, VP Bev Weaver, OFA Jim Weston, OCOA Trenton Willey, William O'Neil, Sam Tanenbaum, Mike Hinerman, Mary Elizabeth McAdams, John Berry, Andrew Coffin. Guests: Dr. Cindy Huggins, President University of Maine at Machias, Summer Meredith, Board of Trustees Representative, Craig Oster, Student.
3. Officer Reports
  - I. President
  - II. Vice President
  - III. Officer of Financial Affairs
  - IV. Officer of Clubs and Organizations
  - V. Secretary
4. Special Reports
  - I. Office Manager
    - Amber Taylor was introduced as the new officer manager, after Ashley Landry stepped down due conflicts
  - II. Student Senate Advisor
  - III. BOT Student Rep
    - Summer Meredith reported on meetings from July and September.
    - Task force presented report at July meeting “ New Challenges, New Directions”, available online at <http://www.maine.edu/chancellor/NCND.php>
    - The task force is looking into making it so the rate of tuition increase will not go up over the next 4 years, next year it will be 6% increase, then 5%, then 4%
    - Summer also reported that funding formula will not be touched for at least a couple of years
5. Committee Reports
  - I. Financial Affairs
    - Headed by Jim Weston
    - New Committee Members: Andrew Coffin, Michael Hinerman, John Berry

## II. Clubs and Organization Affairs

-Headed by Trenton Willey

- New Committee Members: Andrew Coffin, Michael Hinerman, Sam Tanenbaum

## III. Public Relations

- Headed by William O'Neil

- New Committee Members: Sam Tanenbaum, Mary Elizabeth McAdams

## IV. Constitution

- Headed by Beverly Weaver

- New Committee Members: John Berry

## V. Campus Standing Committees

- Curriculum Committee: Mary Elizabeth McAdams was appointed

- Academics Affairs Committee: John Berry was appointed.

- Faculty Meeting Representative: Sam Tanenbaum was appointed.

- President's Budget and Planning Advisory Committee: Andrew Coffin was appointed.

- Technology Committee: Michael Hinerman was appointed.

## 6. Guests

- President Huggins welcomed new senators

## 7. Unfinished Business

- **Meeting Time**- Meeting time will remain the same until further notice.

- **Secretary Position**- William O'Neil was nominated and elected to the position.

## 8. New Business

- **Homecoming Float**- There will be senators involved with float if event occurs.

- **Scrolling Marquee** – Sam Tanenbaum has spoken to Student Activities about events on Marquee and he now will be speaking to Aramark about placement. Reporting back next meeting.

- **Co-advisor opening**- Looking for co-advisor for Student Senate. Senators were asked to look into potential candidates for position and these candidates will be asked to attend the next meeting.

- **Office hours**- Tabled until next week so senators can look at their schedules

## 9. Announcements/Items for next meeting

## 10. Adjournment