
University of Maine at Machias Student Senate



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General Assembly Meeting Agenda

9/30/09 – 11:40 am – 12:30 pm – Portside, Kimball Hall

1. Call to Order
2. Roll Call- 8 Senators: President Dan Swain, OFA Jim Weston, OCOA Trenton Willey, Secretary William O'Neil, Sam Tanenbaum, Mike Hinerman, John Berry, Mary Elizabeth McAdams. Guests: Summer Meredith, Board of Trustees Representative.
3. Officer Reports
 - I. President
 - II. Vice President
 - III. Officer of Financial Affairs
 - IV. Officer of Clubs and Organizations- Trenton reported that there would be a meeting for all clubs who receive Student Activity funds on Thursday, October 8th. All treasuries and secretaries are required to attend.
 - V. Secretary
4. Special Reports
 - I. Board of Trustees Student Rep
 - II. Office Manager
 - III. Student Senate Advisor
5. Committee Reports
 - I. Financial Affairs
 - II. Clubs and Organization Affairs
 - III. Public Relations
 - IV. Constitution
 - V. Campus Standing Committees
 1. Academic Affairs Committee: John Berry spoke with the head of the committee, Kevin Athern. Mr. Athern gave John information about what was discussed at the previous meeting. Discussions included the University's response in case of an H1N1 outbreak as well as looking into the establishment of a common calendar between all universities schools. If not a common calendar, they would like to have a seven year plan instead.
6. Guests
7. Unfinished Business
 - I. Office hour sign up- A sheet was passed around and senators signed up for office hours.
 - II. Marquee: Sam was going to speak with Physical Plant in regards to putting up the scrolling marquee

- in the galley. Got approval from Aramark,
- III. Co-Advisor: Dan Qualls was nominated and elected by a majority vote. Six votes in favor and one senator abstained from the voting.
8. New Business
 - I. Membership ad-hoc committee: Decided against Senate Ad-Hoc committee for the time being.
Planning on work
 - II. Meeting setup: The Senate decided that the layout of Senate floor during meetings was an executive board matter and will be discussed at the upcoming meeting.
 - III. Senator attendance at club/student events: Senators were encouraged to attend Club/Student events in which they have interest.
 - IV. Senator Bios- Senator filled out bios and they will end up on the Senate website.
 - V. Senate Pictures- Pictures were taken as well for the Senate website to accompany the bios.
 9. Announcements/Items for next meeting
 - I. Programs for the coming week
 10. Adjournment