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# University of Maine at Machias Student Senate



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## General Assembly Meeting Agenda

<10/14/09> – 11:40 am – 1:00 pm – Portside, Kimball Hall

1. Call to Order
2. Roll Call President Dan Swain, VP Bev Weaver, OCOA Trenton Willey, Secretary William O'Neil, Mary McAdams, Ish Talmadge,
3. Officer Reports
  - I. President
  - II. Vice President
  - III. Officer of Financial Affairs
  - IV. Officer of Clubs and Organizations
  - V. Secretary- Minutes from 9/30 approved 6-0-1
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
    - Academic Affairs committee- Ish has been appointed to this position to fill the vacancy.
6. Guests
  - I. Stuart Swain- Mentioned that he will be speaking with us on December 2<sup>nd</sup>,
7. Unfinished Business
  - I. Station 98 day- Refreshments for volunteers. Student wide email about event. Allocate funds from Eboard for food. 75.00 Trenton motioned. Will seconded. Unanimous vote
8. New Business
  - I. New way of approving minutes- No census was reached so they shall be continued in the same fashion

II. Voter vans- Senate decided we would like to run those again this year. Will be conducting sign ups next meeting.

III. Fright Night- Resident Life representatives asked for student activity funds to run their program. Senate agreed that we needed more details before we could vote on the subject but the members of resident life made it very clear they needed a decision before the weekend because of time constraints. A Senator suggested that executive board vote on it when they received more details so that Resident life would have the weekend to do much needed shopping.

9. Announcements/Items for next meeting

I. Programs for the coming week

10. Adjournment