



AGENDA
Student Senate Meeting
9th April 2025, 3:00 PM
WEC Practice Courts

1. Attendance:
2. Minutes to Approve:
 - a. April 2nd, 2025
3. Consent Agenda: Approved without discussion
 - a. Finance Bylaw Changes
 - i. Changed name to Senate Funded Finance Bylaws
 - ii. Changed lines removing the wording of “funding being a privilege”
 - iii. Changed the wording for USOs, RSOs, and SSOs
 - iv. Changed wording for conferences and events section
 1. Removed grants for these
 - v. Changed events definitions giving examples of where event funds can be sent
 - vi. Removed events with the purpose of fundraising
 - vii. Adding a simple definition to what non-event spending is
 - viii. Added an event report to serve as a guide
 - ix. Brought grant request wording over from a previous document updated to utilize RSOs and SSOs
 - x. Removed the request cap but added the wording that requests above \$1000 will be looked at with more scrutiny
 - xi. Changed Event Grants to be only applicable to SSOs
 - xii. Prizes are mostly the same except for one clarification the the prize must be listed for the event it is being given out at
 - xiii. Gave examples of what you cannot spend money on
 - xiv. Penalty system updated
 - b. Student Organization Bylaw Changes
 - i. Changed every recognized org to senate funded org
 - ii. Changed ever tiered org to recognized
 - iii. We crossed out the old definitions for what an event is
 - iv. Readjusted where information was
 - v. No real content changes to good standing policy just keeping the terminology in line with other updates
 - vi. Status similar to the Finance Bylaws explaining what a USO RSO and SSO are
 - vii. Changing how to keep a club active by proof of activity and gave outlines for what would count towards that
 - viii. Added in forms talking about end of semester forms and how the summer/fall are combined for budgeting purposes along with winter/spring
 - ix. Section 4 withdraws changed terminology to will lose status if they don’t meet the requirements
 - x. Removed old tiering system wording
 - xi. Removed non-relevant information and moved what was still applicable to the appendix
4. Public Forum:
5. Old Business:
6. New Business:
 - a. Constitutional Changes
 - i. Changed recognized to SSOs and tiered to RSOs
 - ii. Added requirements to who has to be a part of the financial review committee
 - iii. Added in adhoc committee as its own committee
 - iv. Changes about what student funded organizations are
 - v. Elections packet for the adhoc committee



1. Discussion
 - a. Overall non controversial and common sense change
 - b. I agree with what the last person said
 - c. We already put it in the bylaws move to end discussion
 - d. Second!
2. Vote 20-0-0
- b. Annual Budget Review Operational Document
 - i. Removed grants section from the preamble
 - ii. Outlines SSOs and who Senate funds
 - iii. Removed budget structuring form and purpose shift form
 - iv. Budget review and allocation form same as proposal
 - v. Outlines things we will not be funding
 1. Questions
 - a. Coming up with templates
 - i. Yes
 2. Discussion
 - a. I think it looks pretty straightforward and good
 - b. I believe what we just voted into the constitution makes this count as bylaws
 - i. An example of an operational document
 - ii. You're right it is an operational document end*
 - c. Move to end discussion
 - d. Second! 19-1-0
 3. Vote 19-1-0
 4. Move to reconsider a hasty decision according to section 5
 - a. Point of information to establish it you need to bring it through GBM
 - b. The committee isn't real so how can they even vote it in?
 - c. The elections packet didn't go to GBM
 - i. It didn't go to GBM because it's within the committee
 - ii. It should go to all Senators to establish this
 - d. Further point this committee is a hybrid and we voted in the committee but they aren't approved till next week so it has to go to GBM
 - e. If we're creating a committee it would be weird for them to just establish it I DENY the Hasty Decision
 5. Vote to open discussion to see if it was a Hasty Decision or not
 - a. Nobody Seconded and Denied
 6. Approved :)
7. Senator Reports
8. Announcements
 - a. Debate
 - i. Right after this meeting!!
 - b. COSGA
 - i. Office Hours cancelled 4/11 & 4/14
 - c. Senator Report & Transition Packet Due Date
 - i. Tuesday, April 22nd, 2025
 - d. Next Meeting
 - i. April 16th, 2025