

Time: 6:30 pm Pacific Daylight Time

Location: Centra

Meeting Start Time: 6:36pm

Role Call:

President – Debby Poris (present)

Vice President - Larry Lawrence (present)

Secretary - Crystal Darling (present)

Treasurer – Gail Langseth (present)

Senator- Sarah Barth (present)

Senator – Felix Moran (absent)

Senator – Amy Bray (present)

Senator – Alexandra Hutchinson (present)

Advisor – Christina Sturman (present)

Recurring Items:

Advisor's Report

Please remember to give your TEV's from the L.R. to Christina asap. September 4th is the deadline for travel plans – please get to Christina asap. Please review your duties in the handbook from the L.R. Christina will not be at the meeting on October 21st.

President's Report

Debby presented a budget for the Director of Legislative Affairs position and asked for a senator to champion the proposal to the senate for a vote.

Treasurer's Report

None

Committee Reports

Technology Committee: The message board clean up will begin soon. A list of current committee members is up on the website.

Official Business

Crystal motioned for approval of the July 15, 2009 Senate Meeting Minutes. Sarah seconded. The motion passed 6/0.

Gail motioned to approve the budget for the Director of Legislative Affairs (DoLA) in the amount of \$3,600. Crystal seconded the motion. The motion passed 6/0.

New Business

Cougar Leadership Retreat was attended by Debbie and Larry. They were impressed with the reception they received by other Student Government members and made several networking contacts.

Christina spoke regarding Conference Management Services (CMS): we stopped using this service about five years ago due to costs, but now that their costs have gone down, we need to re-visit whether their services will be beneficial for us to use when preparing for an event. CMS will be getting Christina cost breakdowns for our events within the next few days.

Debby asked for input on the Leadership Retreat. Everyone enjoyed the retreat and thought there was good information provided and enjoyed having administrative staff there. Sarah suggested that we establish goals prior to meeting with campus staff so that when they ask what our goals are for the coming year, we will have a better answer. Several other senators agreed. Christina stated that it would be better to have our retreat on a Thursday/Friday. However, because most senators work, the schedule is Friday/Saturday. Friday is reserved for meeting with staff because they don't work on Saturday. The discussion concluded to look at changing the retreat to Thursday and Friday with adequate notice.

Close of Meeting: 7:02 pm

Next meeting is scheduled for Wednesday, September 16, 2009 at 6:30 in Centra.