Executive Council Meeting

11-05-2013

Members Present: Keyana, Mark, Nikki, Laura, Paige, Brad, Sarah

Also Present: N/A

Members Absent: Hannah

Meeting began at 6:02

Minutes from last week: approved.

Reports

Mark: For most of the report refer to the senate meeting minutes. Tomorrow Mark is going to the alumni center at 9 to look into more information about dine. Mark got the bill for the alumni center and the bill will be $850+. The money for food is coming out of the air-mark money. The budget will be around $1500 for Dine. Food will be like what we had at the retreat. Numbers at dine are at 20 in terms of the decision makers. In terms of people around here it will be around 20 as well. We will be looking into the expense of using the alumni center. We want a senior on the forensics team from Kentucky to speak at dine. We currently at 49 overall for dine.

Paige: She talked to Emma about speaking at Dine. Communicated with Lexi today, thinking that she wanted to work with Keyana on the language of the amendment. Paige intends to send the amendment, that Nikki and Alvey worked on, to Lexi for the language.

Laura: She has been putting up flyers for the open forum. As far as IT policies go, it has been recommended to her that we put all of the policy changes we want into one bill. Would like to get a bill that ensures WKU follows ethical courses of action regarding its policy creation, using the FIRE standard or state or national standard. The negative Herald article is inaccurate because they were not willing to take a poll for us regarding student thoughts, when we asked three different times in three different ways. We will not respond to their article, or validate it.

Nikki: Things are going great with Orgaid. Organizations have abused funds that have been given for foods. Consequently, we do provide food at all. The Garden idea has expanded a lot more past our initial ideas. This is awesome, but we need to clarify what we are actually aiming for in regards to this garden, if anything. She would like the number for dine so she could get involved in the process of obtaining food. Nikki is going to a conference next week, and she won’t be here.

Sarah: Has the bills and resolutions online. She emailed Seth for the judicial council judicial decisions. She will not be able to come in from 8 to 9. Mark will be able to replace her.

Brad: Added the new senators to the Roster. He is also continuing to revamp the office hours system.

Keyana: Will be awarding the I-Pad mini at the quiz-ball, if the event actually occurs. In regards to the south campus meeting perhaps we consider advertising passes or discounts for the Preston center. Perhaps we should get specific items to bring up for discussion, or maybe we can just have an open discussion. We should have the discussion before we go into reports so that the student speakers will not feel intimidated by parliamentary procedure.

Meeting ended 6:41