



SENATE AGENDA

09/08/2020

Zoom

- I. Call to Order
 - a. Speaker Murphy swears in the members of the 111th Student Senate
- II. Two Minutes of Silence
- III. Roll Call
- IV. Announcements from the Chair
 - a. Speaker Murphy: thank you for the grace during the elections process! In the Slack, someone asked about election results. If you would like to ask about election results, please reach out. We will have special elections to fill vacant seats as well as elect a Secretary for Academic Affairs
- V. Consent Calendar
 - a. Approval of Student Senate Minutes from April 28th
 - b. Approval of Executive Cabinet Minutes from May 5th
 - c. Approval of Executive Cabinet Minutes from May 17th
 - d. Approval of Executive Cabinet Minutes from May 31st
 - e. Approval of Executive Cabinet Minutes from June 14th
 - f. Approval of Executive Cabinet Minutes from June 28th
 - g. Approval of Executive Cabinet Minutes from July 12th
 - h. Approval of Executive Cabinet Minutes from June 26th
 - i. Approval of Executive Cabinet Minutes from August 9th
 - j. Approval of Executive Cabinet Minutes from September 6th
 - k. Approval of Funding and Audit Committee Minutes from August 2nd
 - l. Approval of Funding and Audit Committee Minutes from August 16th
 - m. Approval of Funding and Audit Committee Minutes from August 30th
 - n. Approval of Funding and Audit Committee Minutes (Ben's Room) from August 31st
 - o. Approval of Funding and Audit Committee Minutes (Dan's Room) from August 31st
 - p. Senator Kravitz motions to amend the consent calendar to correct minutes from the May 17th executive cabinet meeting
 - q. Senator Doepke seconds the motion
 - r. Motion passes
 - s. Senator Capriolo motions to approve consent calendar by unanimous consent
 - t. Motion passes
 - u. Consent calendar is approved
- VI. Student Concerns
 - a. Senator Doepke: on the testing and tracking site for COVID-19, it is not clear of what to do if you or someone you know has tested positive
 - b. Chief of Staff Moreton: at our last cabinet meeting, we started working with administrators to correctly broadcast this information. The latest update is that if you are asymptomatic, they do require you see a physician first. If you are showing

symptoms, you can go in for a rapid test with your insurance information. Miami will cover any costs not covered by insurance.

- c. Secretary Petrella: we are getting a more clear and defined answer for if someone you know has been positive. Keep in mind that if you test negative and have been in contact with someone who has tested positive, you should still quarantine for 14 days.
- d. Senator Capriolo: there are accessibility issues with Western Dining Hall
- e. Senator Elghazawi motions to commit Senator Capriolo's concern to On-Campus Affairs
- f. Senator Doepke seconds the motion
- g. Motion is committed
Senator Elghazawi motions to end student concerns
- h. Senator Doepke seconds the motion
- i. Motion passes

VII. Reports

- a. Reena Murphy, Victoria Villanueva, Ryan Barr, *Senate Leadership*
 - i. Murphy: Now that we've gone through some logistics I want to talk about our purpose, and what we do as a body. I included an excerpt from our constitution. One of the biggest things we do is student org funding, in addition to other initiatives we've undertaken including swipe donations, RA pay, scooters on campus. Structure starts with President, VP, and Staff. Senators are also elected by body; the rest of the Cabinet and Senate Leadership is elected by internal body. This includes Speaker of Senate, Speaker Pro Tempore, Parliamentarian, and the various secretaries. Secretaries serve on various committees on campus depending on position.
 - ii. von Zastrow: Welcome to Senate! I am the SBVP. I think this year we have the opportunity to really impact change on campus.
 - iii. Moreton: Hi Senate! I'm the Chief of Staff here. Thanks to Reena for letting us introduce ourselves. My job is to connect the bridge between SBP and SBVP and Cabinet. We've been working together to get ready for the semester and I'm looking forward to all the change we get to make.
 - iv. Kamara: I'm Jannie! I'm the SBP and I've been on Senate before. Two pieces of advice: build community; with being virtual it's a challenge to build community but we'll be able to do it. We're here to advocate and serve for the student body. Always remember why you're here. Don't be afraid to reach out!
 - v. Murphy: moving onto Senate Leadership. She/her/hers. I'm from Chicago; big Cleveland vs. Chicago rivalry in Senate. My responsibilities are to chair and organize weekly meetings, as well as elections and steering. We are here to help you do what you want to do.
 - vi. Villanueva: I'm Victoria, I'm the pro tempore. I'm also from Chicago. Have watched Rocketman like 12 times. My role is to take minutes at Senate and help Reena organize them. I also chair the Oversight committee. I ensure Senators are fulfilling their requirements. Finally, I'm a resource for those in ASG. I love you all.
 - vii. Barr: I'm Ryan, the parliamentarian. I'm from Atlanta, GA. My role is to answer questions on rules for anyone in or out of ASG. I chair the

administrative committee. Also manage and review the constitution, bylaws, standing rules, and standing legislation. I make sure all members follow parliamentary procedure, but it's a learning experience!

- viii. Edwards: I'm Kristen, I'm the advisor for ASG. I'm also Ass. Director of Harry T. Wilks Institute. My role is to serve as an administrative resource for Senate and Senators. My goal is that every initiative that improves the student experience takes flight. My fav show is West Wing/The Office.
- ix. Villanueva: These are expectations for Senators. First off meetings are every Tuesday 6-9pm ET. If you have conflicts or have to leave early or come in later, we're very flexible, just email me. We also have alternates, up to 3 throughout the semester. Normally we have office hours, but because of COVID that won't be happening, so we'll do small group biweekly meetings, every two weeks. You'll be required to sit on two different committees. Generally, they meet around an hour a week, all depends on the committee. You have to attend 1 multicultural event a semester, so 2 a year. Sec. Small will maintain a list of events that you'll be able to attend. You'll have to meet 1:1 with a member of Steering. Additionally, there will be a Funding Training Module. You will need to visit 2 student orgs per semester; basically, go there and collect student concerns and talk about what we do. Normally we require 3 hours of tabling, but this will be TBD based on your position. Finally, create change by working on initiatives!
- x. Murphy: I know it's a lot, this all happens throughout the semester, but at the same time this is a commitment. It will take some work, but it is rewarding! It evens out throughout the semester. Part of our duty is promoting responsible student body conduct. Normally not something we focus on, but we have to promote COVID guidelines and follow them; we can still critique them. We need to be leaders on campus and promote public safety. If we're responsible now we get to have the normal college experience later.
- xi. Villanueva: One of my duties is tracking senator requirements, so to do this I maintain a points system and track your fulfillments and attendance. You won't be able to edit it, but it's here as a resource. If you don't come to a meeting with an alternate or with a notice, then you get two points. There are certain amounts of points that go with not doing certain duties. Points can change depending on committee performance, including you being kicked off. There are ways to forgive points. This includes more outreach than is required of senators. There will be opportunities throughout the semester to forgive points. Cleaning the office is also one of these but is specific only to those who are on campus and using the office. It is open, but only to 7 at a time. Please keep it clean! If you clean it with proof, I will take a point away. This is a lot to throw at you, but I have to make sure you guys are fulfilling your duties so that we are making change on campus. If there gets to a point where you have too many points, we on the Oversight committee will start to look at whether you are able to fulfill your duties or not. 8 points is a censure to Oversight, and 10 points is possible dismissal in mind. When you hit certain points, I am going to email you, so this won't come out of nowhere. I'm a very forgiving person and this is going to be very flexible, especially due to COVID. I'm here to help you fulfill your expectations and goals, not a

cop. Please email the asgprotempore@miamioh.edu email if you have excuses or alternates, etc.

- xii. Murphy: Let Victoria know as soon as possible in case you can't attend. If we don't have quorum, we cannot do ASG business. We need to make sure we have enough senators to conduct business. All slides will be given out later by the way. Everyone should have access to Slack, Calendar, shared Google Drive, Office access if you chose option 1. We'll also start using Trello next week.
- xiii. Murphy: Madeline Phaby is our beat reporter who is assigned to us and cover what we do at meetings. It's a way of holding us accountable. Anything said in Senate is on the record, on background is an anonymous source, and off the record needs to be agreed upon but means that it is not written down.

VIII. Old Business

IX. New Business

- a. Approval of Cycle I Opportunity I Student Organization Funding
- b. Secretary Waugh: We have a budget of \$1,358,973 for the fiscal year. The Cycle 1 Hearing 1 Total Allocations totalled \$75,972. We put aside \$290,000 in the event the university needed to cut our budget, so they will take from that budget instead. MAP is reserved \$225,000. ASG Internal budget totals \$90,000 for stipends and any resources needed by ASG. We have \$753,973 to allocate to student organizations across campus.
- c. Senator Kravitz: do we theoretically have the power to approve MAP's budget? Do you think this would be done?
- d. Secretary Waugh: I don't think this would be done. The University did not put any funds for MAP into our account but put them directly into MAP's account, so it was out of my control.
- e. Secretary Bosworth: this bylaw also might be outdated
- f. Senator Elghazawi motions to end questioning and move to debate
- g. Motion is seconded
- h. Motion passes
- i. Senator Kravitz: I have issues with MAP's budget. The speaker fees we are allowing feel a little high.
- j. Senator Kravitz yields to Secretary Finfrock
- k. Secretary Finfrock: Secretary Waugh and Secretary Bosworth did a great job with the budget and I urge you all to approve this
- l. Senator Stein: I think we should approve this budget
- m. Senator Elghazawi motions to end debate and call to question
- n. Motion is seconded
- o. Motion passes
- p. Senator Elghazawi motions to approve by unanimous consent
- q. Motion is seconded
- r. Motion passes
- s. Budget is approved

X. Special Business of the Day

XI. General Announcements

XII. Adjournment

- a. Motion to adjourn
- b. Motion is seconded
- c. Motion passes



Cabinet Meeting Minutes

September 13th, 2020
Virtual Meeting via Google Meet

- I. Call to Order
- II. Roll Call
 - President - Jannie Kamara*
 - Vice President - Jessica von Zastrow*
 - Chief of Staff - Connor Moreton*
 - Secretary of Finance - Ben Waugh*
 - Secretary of the Treasury - Dan Bosworth*
 - Secretary for Government Relations - Ben Finfrock*
 - Secretary for Advancement and Alumni Affairs - Adam Weiss*
 - Speaker of the Senate - Reena Murphy*
 - Secretary for Communications and Media Relations - Megan Chunias*
 - Secretary for Safety - Harper Sutton*
 - Secretary for Off-Campus Affairs - Megan Hess*
 - Secretary for On-Campus Affairs - Trey Petrella*
 - Secretary for Diversity and Inclusion - Brandon Small*
 - Secretary for Infrastructure and Sustainability - Allison South*
 - Faculty Advisor - Scott Walter*
- III. Chief of Staff Announcements
 - A. Committee Times have been finalized
 - B. Calendar access granted
- IV. Open Floor for Group Updates
 - A. Return to Campus Updates
 - 1. Students will be tested in Millet prior to check in
 - 2. Overnight guests are not permitted, but there isn't a formalize accountability system
 - B. Complaints
 - 1. Testing lines for wide net are super long and inefficient (1.5 hour waits)



- V. Problem Solving Session: Conflict Resolution through Civic Engagement led by *Ben Finfrock*
- VI. Set Action Items
 - A. Complete August Updates
 - B. Attend Senate on Tuesday (Mandatory)
 - C. Keep up to date with Slack
 - D. Committee Interest Form (to be released)
 - E. [Fill out this Form](#) for Ben Finfrock
- VII. Celebrations



Ben Waugh, Secretary of Finance
Dan Bosworth, Secretary of the Treasury
Associated Student Government
Miami University
Armstrong Student Center
Room 2012
Oxford OH, 45056

Associated Student Government
Funding & Audit Committee (F&A)
September 11, 2020

Present: Ben Waugh, Dan Bosworth, Charlie Deer, Davis Sell, Frannie Hillyer, Cortlin Morris, Ben Morgan, Mel Beyer, Caroline Taddonio, Vasudha Nair, Jasmine Adkins, Max Lutz (late)

Excused: Krista Nicol, Harrison Jensen

Unexcused: none

- I. Attendance
- II. Updates from the Co-Chairs
 - A. New Senators joining next week
 1. Ben W: We will be bringing on 5 new senators. None have served on F&A, but quality candidates from what we have seen. We will onboard them this week, and their first meeting will be next Friday. We left one seat open for one of the senators that will be elected through special elections on September 22.
 - B. Secretary Bosworth - Office Hours, Point System, Themes
 1. Dan: Let me know if you want to do your office hour in person or virtual. We are shifting office hours to Zoom instead of just checking the email once we get around to Sept 21. Check your points frequently. We now have themes for meetings because I like keeping life spicy.
- III. Updates from the Committee
- IV. Old Business



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V. New Business

A. MegaFair Spending Audits

1. Pi Sigma Epsilon

a) Ben W, Jasmine, Harrison, Vasudha

b) Organization passed spending audit

2. Delta Epsilon Mu

a) Dan, Caroline, Mel, Charlie, Cortlin

b) Organization passed spending audit

3. Delta Sigma Pi

a) Frannie, Max, Davis, Ben M

b) Organization failed audit due to unapproved spending.

The Committee penalized the organization 25% for all funds requested at the next funding hearing.

B. Capital Items Audit from FY 20 - Cycle 1, Opportunity 1 Hearing

1. Barlife Calisthenics (Ben W)

2. Alpha Kappa Psi (Dan)

3. Asian American Association (Frannie, Cortlin)

4. Miami Electronic Gaming Association (Mel, Charlie)

5. TrebleMakers Acapella (Vasudha, Jasmine)

6. Warriors of Tomorrow (Max, Davis)

7. Start Strong (Davis, Max)

8. Miami University Blockchain Club (Krista, Harrison - Take home)

9. The committee sent emails to representatives from the aforementioned organizations. Orgs are required to respond with pictures for all capital items requested during the September 2019 hearing within two weeks of the email.



Ben Waugh, Secretary of Finance
Dan Bosworth, Secretary of the Treasury
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Results of the audit will be released on or around September 25.

VI. Action Items

A. Next week's theme: Jersey

VII. Adjourn



Trey Petrella
Secretary for On-Campus Affairs
Associated Student Government
Miami University
Zoom
Oxford, Ohio 45056

Associated Student Government
On-Campus Affairs Committee
13 September 2020

Attendance:

Present: Senator Pallant, Senator Sammouri, Senator Giang, Senator Linkey, Senator Sparks, Senator Singleton, Senator Payne, Senator Capriolo, Senator Kodman

Excused: N/a

Unexcused: N/a

I. Updates from the Chair

A. Welcome to the On-Campus Affairs Committee

B. Presentation of the Committee

1. Petrella: reviewed the PDF located in the drive created by Secretary Petrella of an overview of the committee (letter from committee head, overview of the committee members, cabinet members, committee structure and expectations,

C. Updates from the Summer

1. Payne: can you give a general overview of what the committee did over the summer?
 - a) Petrella: went over insurance services for international students and helped create resources for them about different things with health insurance, worked with Paws4aCause to work on getting a service dog park here on campus, worked on voter registration on campus as well as renters rights insurance and creating an info session to help with that

D. Updates for the Semester

II. Committee Updates

1. Petrella: had everyone introduce themselves with their name, major, pronouns, hometown and high/low/buffalo

III. Student Concerns



Trey Petrella
Secretary for On-Campus Affairs
Associated Student Government
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- A. Petrella: when dealing with student concerns there is a document in the team drive that will allow us to track concerns. Committee members will take the concerns expressed in senate and put them into the document, all members will be asked to help do this. Date on when concerns need to be addressed again will be automatic. Committee members will be assigned a concern to work on. Complete/incomplete will be tracked in the document.
- B. Senator Capriolo's Concern from 9/8/20
 - 1. Senator Singleton and Senator Capriolo are assigned this concern. Will report at the 9/22 meeting.

IV. Committee Work

- A. Present Constituent Outreach Plan
 - 1. Petrella: Tours of districts started last year, now committee is going to do virtual Miami Trivia as a constituent outreach event. Start date could be 9/30. Committee will put together the virtual event and trivia questions. Emails will be sent to RD's for on campus students and gift cards will be a prize for top 3 winners. This will be District 1,2,3 & 8 (mostly freshman districts) Next semester we will do events (hopefully in person) and will try to do in person meetings with students in the residence halls.
- B. One-Committee Initiative Brainstorming
 - 1. Petrella: brainstorm what are some things that the committee can work on as a group this semester. Folders are on the team drive already for some initiatives. We can talk more about these or create new ones of our own.
 - a) Pallant: more resources about what on-campus life is like with Covid-19. Lay out all the new rules and regulations so that it is all in one place rather than multiple websites.
 - b) Petrella: good idea. Will use this for our initiative for the semester and will spend time each meeting working on it

V. Action Items

- 1. Petrella: went over the legislation outline, showed example of a piece of legislation from last year, explained how legislation works and the process of it being presented in a senate meeting and with the steering committee



Trey Petrella
Secretary for On-Campus Affairs
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VI. Upcoming Events/Acknowledgements

- A. Petrella: opened the floor up for questions about anything.
 - 1. Pallant: can we double dip our service hours with other orgs?
 - a) Petrella: no, lets keep it separate.