Wayne State University Student Senate  
General Board Meeting  
Thursday, September 19th  
Hilberry A  
Presiding: Adham Aljahmi, President

I. Call to Order  
The meeting of the Wayne State University Student Senate was called to order by the President, Adham Aljahmi, at 6:00 p.m.

II. Roll Call  
A. Absent- Johnson

III. Approval of Minutes and Agenda-  
A. Brandon-  
   i. Approved  
B. Micky-  
   i. Approved

IV. Minutes and Agenda

V. Business-  
A. Induction of Senate  
   i. Zach, John, Raj, Maya, Thomas

B. Reinstatement  
   i. Lucky-  
      1. Adham- Lucky did inform us on all of his absences.  
         a. “Basically I have had a scheduling conflict during the summer for my class and senate. In August I had some health issues that needed to be addressed following the conflict and other personal issues”  
      2. Daniel- “Do you want to be back on this bad boy?”  
         a. Lucky- “Yes”  
      3. Approved

C. Provost Winters and Associate Provost Joseph Rankin-  
   1. Provost Winters- I would like to thank you for serving and I would like to let you know that you not only represent the students but work as an advisor for my staff as myself. When we need input from the students we always come here  
   2. Dr. Rankin-
a. Position- Deals with academic issues such as majors, minors, declaring majors, and various issues.

ii. Status of Student Evaluation-

1. Dr. Rankin- There is a committee on campus (Two End- administrators, and faculty) and are meeting on Wednesday. They hope that they soon will have a recommendation regarding it.
   a. Dr. Winters- They should recommend that it be made public but it remains unclear on the details. I am unsure on their presentation.

iii. Tuition Increases/Fees

1. Brandon- Engineering, Nursing, Science-
   a. Dr. Rankin- I have a general idea on it.
   b. Dr Winters- We are working on a way to distribute this fee but it is a work in progress

2. Micky- We were never told about this and is upsetting that we were not aware on how they would be administered.

3. Erika- What is the fees going towards?
   a. Dr. Winters- The fees are kept into the colleges and not go into the general fund

4. Raj- The law school comes back to the central fund and comes back to the school?
   a. Dr Winters- That is correct, all tuition is going back to central and then redistributed. I am apart of a committee looking into different types of administering budget. One is where the charge is from the school and goes towards the specific school.

5. Karthik- What about parking and housing?
   a. Winters- The parking goes towards matinence of the structures and lots. From snow removal to upkeep, card readers, etc.

6. Roberta- If the tuition is differential and goes centrally, Why does it exist?
   a. Winters- Things such as the pay and funding is more expensive to operate. For example for the clinicals for nursing. The national board mandates regulations and causes the higher tuition. This also could apply to music and theater.

7. Micky- With differential tuition, if colleges are tacking on fees, why isn’t something applied to the nursing and engineering?
a. Rankin- after checking the Michigan Public Courses, All use the same model and they use the same thing. The fees would become too complex to track a student by class.

8. Roberta- Could there be a coding system?
   a. Winters- This would be a nightmare during a wide array of courses.

iv. Delay in Refund checks

v. WSU App

vi. Smoke Free Campus-

1. Adham- We would like a push on a smoke free campus. President Wilson has done this at other campuses. The 30 foot rule isn’t something being enforced.
   a. What Policies can help with it and how can we enforce this? How can the Administration help us?
      i. Winters- When you get the results send a letter with recommendations on a sliding scale to an end result. I would like to see it but it causes a problem with pushing people out, causing new congregations. One of the student initiatives could be talking to health department regarding a mass initiative.

1. Madhu- The announcement and was slowly phased in after three years following propaganda.
   a. Winters- This would likely have to go through the president. The survey will give numbers that can be used to support your idea. Unfortunately it is not my area.

vii. Major Declaration-

1. Madhu- We would like to make it much easier
   a. Rankin- Monica Brockmeyer would be the person to talk to her.
   b. Winters- Liberal arts and sciences is shooting out a beta version. Advisors would like to continue to talk to students and make it clear on the changes.
      i. Perhaps an online use similar to SMART check to require an in-person meeting.

1. Winters- This is the end goal and have discussed the idea of using smart check as a model.
2. Micky- We are hearing chatter that it is in the process?
   a. Winters- It is being piloted by LA&S

viii. Adham- We would like to thank you and keep you updated on our project groups. They will be back next Semester

D. By Laws-
   i. Madhu- As we painstakingly went over meeting minutes but are there any concerns?
      1. Daniel- So the bylaws state we cannot miss two per semester?
         a. Brandon- Yes and one only reinstatement per term,
   ii. Brandon- Adjustments.
      1. On page 2 Letter C for honorary members, we would like to change it to a lifetime member. This is a nomination following a senator’s term.
      2. Article 6 Section 1 The change the posting of meetings.
         a. Section Article 7- Video in to meeting in special circumstances.
      3. Finances- 1,000 and up must be approved by gen body meeting
      4. S 5. Article 7 H
      5. Treasurer must present a pre and post semester finance report
      6. Secretary takes transition meeting minutes throughout.
      7. All appointees by the Senate must give a report
      8. Article 10 Section 9- Once per senate term in regards to reinstatement.
      9. Member Meritis- Adding the honorary members to the list on a yearly basis.
      10. Changing SS to Student Senate.
   iii. APPROVAL

E. Warrior Games-
   i. During homecoming and competing the week of October 5th-11th.
      1. Several optional events and

F. Project Group Updates=
   i. Brandon has a email response regarding online development. The change to app did not take place and his new deadline is thanksgiving.
   ii. Two new groups-
1. Street Signs- To add signs to help directions on campus
2. Blue lights around UT and medical campus.
   a. Kristen- This would include matinence?
      i. Adham- Yes.
   iii. Online Services will also absorb duties regarding FlocTag and it heading the OneCard Rewards
1. Kristin- What would the details be?
   a. Adham- The point system will be done by Online Development.

VI. Appointments
   A. Brandon- For Academic Senate- Facilities and support services
      1. Robert Faff
   ii. Student Newspaper
      1. Jihayn Ayash
   iii. Athletics Committee
      1. Lucky
      2. Micky Singh
   iv. Community Affairs- Rohit
      1. Samia Mazumder

   B. APPROVAL

VII. Executive Board Reports
   A. Calvin Sitto-

VIII. Committee Chairs

IX. College Representatives Reports
    Project Groups-
    A. Smoke Free-
       i. Survey will be sent out later this month to the entire student body.
          1. Our goal is to break down results and bring it to Board of Governors
    B. Differential Tuition-
       i. Roberta- We have talked about it and were basically told it will not change. I don’t know if we are going to make progress. If it will not effect students

X. Eboard Report-
   A. Secretary- The business cards will be update
   B. Webmaster- Updates on the website and pictures will be upcoming.
      i. Send an email to Micky for a Bio
C. President- We are working on a new statue on Campus. We would like to add a Stone W, this would not include fountain court.
   i. The fountain Court will be totally overhauled.

XI. Committee Chairs-
   A. Athletic committee- We have contacted the athletic board and have an idea to attend sporting events. We as a senate should be present. I will be sending weekly updates. Students have requested a senate tent.
      i. Michigan vs. Wayne State-
         1. Dean Straus- Sponsoring a bus trip.

XII. College Representatives-
   A. LA&S- They are looking for someone within the college on the promotion and tenure committee. The meeting would be once in December, Several times in January. I would like to conduct interviews and proceed from their.
   B. Nursing- Study Space on campus was a concern. We were discussing the UGL as a quiet space.
      i. Madhu- Or changing the Kresge library
   C. Education- Starting tomorrow the College will be hosting Ferndale University High School Senior Classes for half of the day for the entire year
   D. Law School- September 26th Ambulance chase for 20 dollars. We lost the free printing at the school.
   E. Social Work- Open House for Masters Program. Application Fee will be waiverd
   F. Performing/Comunication Arts- Fair.

XIII. Member At Large-

XIV. Appointees-
   A. U of M Dearborn is requesting WSU Student Senate Attends tomorrow’s meeting regarding SAM. It will be 6pm.

XV. Advisor Report-
   A. Dr Strauss-
      i. I have been missing due to swim meets on occasional Thursdays.
      ii. With the project groups we should list it out with the names of members and what is in progress. I will be more than happy to help point them in the right direction and connect you with the superior to your contact if it has stalled.
      iii. Smoke Free should look into adjusting the survey regarding Provost Winters suggest
      iv. Student Newspaper Publication Board- The committee advises and hires/fires the editor of the South End. No senators are on the board due to the conflict of interest. Some of the things discussed could be electronic media and other various ideas for TSE
      v. I would like to call your attention to the DOSO webpage and made a major breakthrough on the student organization forms. It is 100% online
and doesn’t require to meet with someone. The SABC committee is the same in regards to funding. One event per group can use this for a program up to 100 dollars. They also made the travel stuff up to 600 dollars. Two people, per org, per year.

vi. Be sure to read the Get Involved email.

vii. I have suggested that you get together a town hall sort of meeting/ Summit with head leaders to bring up these ideas to them.

viii. FlocTag would go through our Legal team and it would be getting a lot of business if they team with the University. You hold the key to the students as consumers.

ix. The meeting on October 17th. PRESIDENT WILSON!!!!!!! He is meeting with you three times per year.

x. Student Center Renovation Committee is meeting tomorrow regarding the ideas.

XVI. Gallery Comments-

A. Miss Trevedi- International Youth And Students For Social Equality.
   1. The DIA defense. The state has taken over and unjustly.
      a. Second largest municipal art gallery in the USA
      b. American painting- 3rd largest
         i. First to collect Van Gogh
   2. This has many important artifacts to our community. The whole museum will likely be shut down if any art is sold. The mileage will be revoked if this happens.

   ii. We will hosting several events to talk about the importance the DIA
   iii. OCTOBER 4th Protest
       1. Call for Senate Support
       2. A coexisting event.

B. Adham- We will be discussing this on October 3rd.

XVII. Announcements

XVIII. Adjournment

A. Brandon Motions.
   i. Approval- 7:55pm