# Senate Agenda for Friday, August 31, 2012 2:30pm

#### I. <u>Call to Order</u>

Meeting called to order at 2:31pm by Sen. Pres. Amy Bueno.

### II. Pledge of Allegiance

#### III. Roll Call

Absent: Sen. Pichulo, Sen. Jones, Sen. Hayes, Treasurer Bedosky, Sen. Foster

## IV. Adoption of agenda

## V. **Approval of minutes**

August 31, 2012
Sent out before the meeting
Minutes approved

## VI. **Guest Speaker**

## A. Student Affairs-Dr. Jim Hurd

Addresses opening of President's Hall, moving into the first week of 2012-2013 Enrollment 12,823 this year.

Addition of Women's Swimming and Diving team to Athletics
State funding for PECO-for the development of buildings at UWF
Updates on search committees for Dr. Jasek's position as The Assistant Dean of
Students- by Jan 2013

## B. Athletics- Tony Nguyen

Updates on Athletic wins in Conference, Regionals and Nationals \_Event hosting at UWF-economic impact and getting UWF's name out there Encourage the increase of spectators at home games for 2012-2013 Updates on Argo Armada and unveiling Argi Promotions given out and Argopolooza updates and homecoming game updates

#### C. Homecoming Committee- Ashton Hartley

Brochure handed out.

Focus on marketing for Homecoming, Cannon Fest, Tailgate Motto- The Legend Lives.

#### VII. Approval of Appointments

Parker Leon- CAS Senator

No debate.

No opposition, motion carries, 25-0-0.

Sworn in by Sen. Pres. Amy Bueno

Sen. Hirth motions for a block swearing in, second by Sen. Friedland , No opposition motion carries, 26-0-0

**Britney Denny- CAS Senator** 

No debate, no opposition, motion carries 26-0-0.

Ashton Hartley-COPS Senator

Debate: Chair Wilson, questions if he has time to devote to SGA

No opposition, motion carries. 26-0-0.

Mary Ann Johansson-Chief Justice

No debate. No opposition, motion carries. 26-0-0.

Block swearing in of newly elected members by Senate Pres. Amy Bueno.

## VIII. <u>Legislative Addresses</u>

A. Senate President Bueno

Thanks everyone for attending the Retreat and encourages attending Senate every Friday for the rest of the semester.

Encourages applying for the Student Alumni Association at UWF.

B. Rules & Statutes Committee-Tashiema Wilson

All members were present. Appointed Ashton Hartley as the Co-chair

C. University Outreach Committee-Patrick Stepina

Reviewed projects for the summer and budget for the upcoming year.

In committee one member absent.

D. Student Outreach Committee-Alex Crozier

Worked on the summer newsletter.

Committee expectations discussed.

E. Budget & Allocation Committee-Christopher Thrasher

Approved 10 requests. Updated on summer funding

## IX. Executive Addresses

A. President Merritt

Serves on the BOT. updated on student Affairs committee meetings.

Updates on the new Diversity Council, and honorary degrees.

Wants to ensure students are represented on all search committees.

Updates on Rally in Tally, bright futures, Aim Higher and other projects.

Printing pages request to Budget and Allocations and approved.

#### B. Vice-President Averhart

Updates on Freshmen Committee applications and interviews.

Working on student involvement for the event from Students Disability and Resource Center and updates on discount cards for UWF Students.

## C. Cabinet-Chelsea Kendrick

Updates on Argopolooza and Tshirt swap. Slogan- protect our ship. Explains the importance of the slogan.

Voters' registration Drive is in the process. Working with voyages and dept of governmental affairs.

Expectations of cabinet members discussed.

## X. <u>Administrative Addresses</u>

none

#### **XI. Unfinished Business**

#### XII. **11-12 RSXVI**

Move to re-number legislation to 12-13 R1 by Chair Crozier and second by Chair Stepina No opposition, motion carries 28-0-0

# XIII. 12-13R1 - Smoke Free Campus

Motion to forego the reading of the recommendation by Sen. McBurny, second by Sen.

McConnville. No opposition, motion carries 28-0-0

Authors gain the floor

No Debate

Motion passes 28-0-0.

Sen Wood motions to recommend Sen. Martin as a sponsor of 12-13R1.

Sen. Danheisser seconds the motion

No debate. No oppositions, motion carries 28-0-0.

Sen. Wood is acknowledged to speak about the bill.

Recommendation does not state restricted areas.

XIV. Sen. Danheisser makes a motion to amend recommendation designate areas of smoke "limited"

Second by Sen. Martin. To read smoke limited instead of smoke free. No debate.

No oppositions, motion carries 28-0-0

Motion by Sen. Harris to table 12-13 R1 indefinitely.

Second by Sen. Friedland

No opposition. Motion passes 26-0-0

## XV. New Business

#### 12-13B2 - Budget

Motion to forego the reading of the bill by Sen. Ibrahim, motion second by Sen. McConnvielle. No opposition motion carries. 28-0-0

Authors gain the floor,

President Merritt and Vice President Averhart justify their budget areas for the upcoming year. Chief of Staff Kendrick discusses cabinet budget.

Senate President discussed budget for Senate and end of the year banquet for SGA, awards and medals. Chairs of the Committees discuss their budget for the year. Robin Zimmern discusses budget for Staff of SGA.

No debate

Roll call vote. Bill passes 27-0-0.

Sen. Jatan motions to forego the second reading of the bill, second by Chair. Thrasher. No debate. motion passes 27-0-0.

Authors on floor

No debate

Roll Call vote: 27-0-0.

Bill passes.

#### XVI. **Adjournment**

A. Closing announcements

Robin welcomes everyone back to campus. A round of applause for the executive board. Reminder about mailboxes and SGA office. Encourages communication via email from other SGA members. Encourages reading legislation before Senate every Friday and collect opinions. Communication to Chairs, Senate President and student body President.

President Merritt: Encourages attending Rock out the red zone. Wear green shirts. Chair Wilson: emphasizes on absences and Senator of the Month. Senate President reminds turning in of bills and name tags.

# XVII. Final Roll Call

Absent: Sen. Wood, Sen. Hayes, Sen. Pichulo, Sen. Jones, Sen. Callerio, Treasurer Bedosky

## XVIII. Adjourn

Sen. Evans motions to adjourn, second by Sen. Hirth No debate. No opposition, motion carries. 27-0-0 Meeting adjourned at 4:30pm by Sen. Pres. Amy Bueno.