Senate Minutes for Friday, Jan 18, 2012 2:30pm

I. Call to Order
Meeting called to order by Sen. Pres. Amy Bueno at 2:35pm
A. Pledge of Allegiance
B. Roll Call

II. Adoption of agenda
Motion to amend the agenda by Sen. Martin to add R III under new business, second by Sen. Friedland
No debate, no opposition, motion passes 23-0-0
Motion to amend the agenda by Sen. Wood to add RS VI under new business, second by Sen. Qureshi
No debate, no opposition, motion passes 23-0-0
Motion to amend the agenda to add Morgan Sellers as Election Commissioners, under appointments by Sen. Denny, second by Sen. Araias
No debate, no opposition, motion passes 23-0-0
Motion to amend the agenda to add Tom Martin as Election Commissioner under appointments by Sen. Sharp, second by Sen. Ibrahim
No debate, no opposition, motion passes 23-0-0
Motion to amend the agenda to add Amber Farson as PR coordinator under appointments, by Sen. Blackburn, second by Sen. Wood
No debate, no opposition, motion passes 23-0-0
Agenda approved

III. Approval of minutes
A. January 11, 2013
Motion to amend the minutes by Sen. Self to strike out Friedland under guest speakers and add Waters, second by Sen. Friedland
No debate, no opposition, motion passes 23-0-0
Roll call vote: 23-0-0
Minutes approved

IV. Guest Speaker
None

V. Appointments
Motion for a block swearing in by Sen. McBurney, second by Sen. Araias
No debate, no opposition, motion passes 23-0-0
A. William Henderson-Election Commissioner
   Roll call vote: 22-0-0
B. Ashlee Mobley-Election Commissioner
   Roll call vote: 22-0-0
C. Morgan Sellers-Election Commissioner
   Roll call vote: 22-0-0
D. Jamie Mount-Marketing Coordinator
   Roll call vote: 19-3-0
E. Jacob Stephens-Sustainability Coordinator
Roll call vote: 21-1-0
F. Tyler Martin-Director of Communications
   Roll call vote: 22-0-0
G. Sarah Queiros-Marketing Coordinator: no show
H. Tom Martin-Election Commissioner
   Roll call vote: 21-1-0
I. Amber Farson-PR Coordinator
   Roll call vote: 22-0-0
J. Christopher Hill-Director of Student Life
   Roll call vote: 22-0-0
   Appointments approved

VI. Legislative Addresses
A. Senate President-Bueno
   Thanks everyone for attending Senate; encourages everyone to follow Roberts’ Rules of
   Order in Senate. Accountability is important within Senators, encourages everyone to hold
   each other accountable, BEI meeting updates
B. Rules & Statutes Committee-Chair Hartley
   Two members absent, discussed the sweeping bill for Jan 25, 2013 and judicial branch
   duties
C. University Outreach Committee-Chair Stepina
   DSA/DTA process updates discussed, encourages everyone to nominate more professors,
   Faculty Senate updates from last week
D. Student Outreach Committee-Chair Crozier
   New Student Union survey sent out by next week, analyzed Smoke free campus survey
   and will contact Administration, discussed College Cookouts for Spring
E. Budget & Allocation Committee-Chair Thrasher
   Two members absent, UCSA budget hearings today

VII. Executive Addresses
A. President Merritt
   BOG meeting updates, $3.7 million Grant program approved for UWF, enrollment for new
   Doctorate program will begin in Fall 2013, FSA meeting updates, Aim Higher Initiatives
   currently being discussed in detail, Chartwells Contract discussed in detail this past week,
   attended Vice President Student advisory Council today
B. Vice-President Averhart
   Absent
C. Cabinet-Chelsea Kendrick
   Office of Governmental Affairs is working on Green Fee, Jan 22 call for proposal, Blizzard
   Bash coming up soon, encourages everyone to attend Dance Marathon and Relay for Life,
   Argo Atlas’ are being distributed to the residence halls, thanks for everyone’s support for
   Diversity Week Fashion Show
D. Freshman Committee-Vice Chair Osley
   No report

VIII. Administrative Addresses
Vice President of Student Affairs-Dr. Bailey
   Welcomes everyone back, updates on Retention Program, 974 students received early
   warning notice, resources on campus need to be utilized effectively by students, 76% of
   437 students who did not return in Fall 2012 were contacted to shed more light on
problem of retention at UWF, updates on the biased response team, updates on the Chief Diversity Officer position under the guidance of Dr. Saunders, updates on the new Dean of Students-Brandon Frye

IX. **Removals**
Rules and Statutes Committee-None

X. **Unfinished Business**
None

XI. **New Business**
Motion to amend the agenda to move R VI before R V by Chair Thrasher, second by Sen. Friedland
No debate, no opposition, motion passes 22-0-0
Motion to forego the first reading of the bill by Chair Crozier, second by Sen. Singletary
No debate, no opposition, motion passes 22-0-0
A. 12-13 RS VI-Recognizing Lauren Fagler
Reading of the Bill by Pres. Merritt
Roll call vote: 22-0-0
Resolution passes
Motion by Sen. Araias for a second reading of the bill R VI, second by Sen. McConville
No debate, no opposition, motion passes 22-0-0
Motion by Sen. Jattan to forego the second reading of the bill, second by Sen. Araias
No debate, no opposition, motion passes 22-0-0
Roll call vote: 22-0-0
Resolution passes
B. 12-13 RS V-Diversity Week
Motion to forego the first reading of the bill by Sen. McBurney, second by Sen. Friedland
No debate, no opposition, motion passes 22-0-0
Authors gain the floor
No debate, no opposition, roll call vote: 22-0-0
Motion by Sen. Araias for a second reading of the bill, second by Sen. Self
No debate, no opposition, motion passes 21-0-0
Motion to forego the second reading of the bill by Chair Crozier, second by Sen. McConville
No debate, no opposition, motion passes 21-0-0
Roll call vote: 21-0-0
Resolution passes
B. 12-13 R III-Student Union Prioritization
Sen. Pres. Amy Bueno steps down as Sen. Pres as she is the author of the bill; Chair Hartley presides over Senate as Sen. Pres for R III
Sen. McConville motions to forego the first reading of the bill, second by Sen. Friedland
No debate, no opposition, motion passes 20-0-0
Authors gain the floor
Roll call vote: 20-0-0
Recommendation passes
Sen. Araias motions for a second reading of the bill, second by Chair Crozier
No debate, no opposition, motion passes 20-00
Sen. McBurney motions to forego the second reading of the bill, second by Sen. Freidland
No debate, no opposition, motion passes 20-0-0
Roll call vote: 20-0-0
XII. **Adjournment**
A. Standing Committee Reports
   - Sen. Martin-Campus Alcohol Coalition updates
   - Sen. Pres. Bueno-Biased Response Team updates
B. Closing announcements
   - Sen. Denny encourages everyone to attend softball tournament
   - Jasmine Rucker thanks everyone for their support during Diversity Week
   - Sen. Pres thanks Director of UCSA Matt Marshall for attending Senate today
C. Final Roll Call
D. Adjournment
   - Motion to adjourn the meeting by Sen. McBurney, second by Chair Stepina
   - No debate, no opposition, motion passes 21-0-0
   - Meeting adjourned by Sen. Pres. Amy Bueno at 3:53pm