Senate Minutes Friday, September 5, 2014

I. Call to Order
   Meeting called to order by Senate Pro-temp Thrasher at 2:34 pm
   A. Pledge of Allegiance
   B. Roll Call- 10 Senators Present

II. Adoption of Agenda
    Motion Passes with no debate or apposition
    Agenda approved

III. Approval of Minutes
     A. April 25, 2014
     Senator Hebert moved to strike “Senate President Self” from calling the meeting to order and inserted “Senate President McCaffery”
     Minutes approved

IV. Guest Speaker
    a. Provost Saunders

V. Special Address
   a. Ethan Friedland

VI. Appointments
    Senator Hebert moves to postpone all swearing in until all appointments are voted on
    Motion Passes

    1. Jacob Hebert- Senate President
-Passes 10-0-0
Questioned by President Friedland, Senator Harris, Chief of Staff Carlos

2. Joseph Smith- Rules and Statutes Chair
-Passes 10-0-0

Senate President Hebert, Chair Smith, Chair Kendrick, and President Asst. Malone are sworn in

*All Appointments approved by President Friedland and Vice-President Wilson*

** All Appointments pass and all candidates are sworn in**

VII. Installation of New Officers
a. Jacob Hebert – Senate President
b. Joseph Smith – Rules and Statutes Chairperson
c. Chelsea Kendrick
d. Haley Malone

VIII. Legislative Addresses
A. Senate President
   a. Thank you for confirmation
   b. Lost Senators over summer
   c. Summer Resolutions Passed
   d. Transparency, Fluidity, and Visibility to students for the Senate.

B. Budget and Allocations Committee
   a. Grants – updated on website on requests

C. University Outreach Committee-
   a. Academic Integrity Week

D. Student Outreach Committee- Chair Wright
   a. Supplemental data, and not only the surveys
   b. Secret shopper
   c. Ways to reach out to students, commuter, online students

E. Rules and Statutes Committee- Chair Smith
   a. Putting together a "How to Guide" for senatorial procedures, in which we will introduce later on in the semester as a bill - most likely our first piece of legislation.
   b. Review all submitted legislation and make suggestions
   c. We shall revisit the Statutes and the Constitution and pass another "Sweeping Bill” for Spring 2015

IX. Executive Addresses
A. President Friedland
   a. Welcome address
   b. Ease entrance development- having a chipotle on campus
B. Vice President Wilson
C. First executive meeting today
D. Freshman Committee-60 students
E. Make sure calendars are open

X. Administrative Addresses
   A. Vice-President of Student Affairs- Dr. Kevin Bailey-Absent
   B. Dr. Brandon Frye stood in place
      a. Encouraged more student government involvement
      b. Leaving your mark.

XI. Removals
   A. Rules & Statues Committee
      No removals

XII. Old Business
      No old business

XIII. New Business
      No new business

XIV. Adjournment
   A. Standing Committee Report
   B. Closing Announcements
      a. Robin Zimmern
   C. Final Roll Call-
      a. 10 senators present.
   D. Adjourn
      Senator Curtis moved to adjourn the meeting, seconded by Senator Harris.
      No debate, no opposition, motion passes 10-0-0
      Meeting adjourned by Senate President Hebert at 3:33pm