

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

Absent: Sen. Evans, Sen. Dawson, Sen. Mitchell, Sen. Foster, Sen. Merriwether

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 20-0-0

Sen. McBurney motions to forego the second reading of the bill, second by Sen. Friedland

No debate, no opposition, motion passes 20-0-0

Roll call vote: 20-0-0

Recommendation passes

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

Absent: Sen. Evans, Sen. Dawson, Sen. Merriweather, Sen. Foster, Sen. Mitchell

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