

Senate Minutes for Friday, Oct. 12, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:33pm
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Harris, Sen. Foster, Sen. Marshall, Sen. Cordell

- II. **Adoption of agenda**
Motion by Sen. Dannheisser to amend the agenda to move Jay Patel before Argo Pride under speakers, second by Sen. Friedland
No debate, no opposition, motion passes 27-0-0
Agenda approved

- III. **Approval of minutes**
A. Sept 28, 2012
Minutes approved

- IV. **Guest Speaker**
A. Matt Altier and BOT member Jay Patel:
Matt Altier and BOT member Jay Patel introduces the team, up to 200 electric vehicles to be made available to students on campus, two videos that highlight the key aspects of the IshareEV project – and why it is important to students to support the program.
B. John Corwin and Athletics: Argo Pride

Motion to suspend the rules by Sen. Marshall, second by Sen. Friedland
No debate, no opposition, motion passes 28-0-0
Motion to re-in state rules back to Senate by Sen. Qureshi, second by Chair Hartley
No debate, no opposition, motion passes 27-0-0

- V. **Appointments**
Sen. Hirth motions for block swearing in of Justices, second by Sen. Freidland
No debate, no opposition, motion passes 27-0-0
Steven Hermosa
No debate, no opposition, roll call vote: 26-0-0
Appointment approved
Olivia Bryan
No debate, no opposition, roll call vote: 24-0-0
Edward Johanson-Alternate Justice
No debate, no opposition, motion passes 23-0-0
Appointments approved

VI. **Legislative Addresses**

A. Senate President Bueno:

Mandatory attendance for Townhalls

B. Rules & Statutes Committee:

Freshman Committee members shadowed Committee meeting and discussed Freshman Committee Bill

C. University Outreach Committee:

Townhalls update and encourages Senators to attend and show support

D. Student Outreach Committee:

Freshman Committee members shadowed; marquee changes on Monday, monthly survey topics discussed. November is smoke-free “topic-of-the-month”

E. Budget & Allocation Committee:

Non-recurring requests discussed, for which the bill is on the floor and Sen. Cordell resigned due to family issues

VII. **Executive Addresses**

A. President Merritt:

Provost Search Committee updates, tradition book meeting and updates, new student union a priority as discussed with Matt Marshall for student input, and impressed with student satisfaction survey and process with surveys, E-Board is leaving for UNF after Senate today.

B. Vice-President Averhart

Updates on Freshman Committee meetings and mentors and mentees, Freshman Committee members attended various Committee meetings, will be attending Etiquette Dinner on Oct 24th, 2012, encouraged Freshman Committee to attend College Townhalls and implemented SLOs.

C. Cabinet-Chelsea Kendrick:

Updates on student disability awareness day, social media has been updated – encourages everyone to “like” and “follow”

D. Treasurer-Celena Bedosky:

Highlight on overall SGA budget: \$15505.67 overall spent so far

VIII. **Administrative Addresses**

Vice-President of Student Affairs-Dr. Bailey:

Early warning banners on campus, participation rate from faculty – 96% responded for early warning

IX. **Unfinished Business**

None

X. **New Business**

12-13 BVII SGA Budget and Allocations Non-Recurring Allocations

Motion to forego the reading of the bill by Sen. Araias, second by Sen. Freidland

No debate, no opposition, motion 25-0-0

Authors gain the floor

Grammatical issues to amend: Sen. Jattan motions to amend the bill to strike out “U,
second by Sen. Freidland under “undergraduate research”

No debate, no opposition, motion passes 26-0-0

Chair Crozier motions to add “R” in research, second by Sen. Ibrahim under
“undergraduate research”

No debate, no opposition, motion passes 26-0-0

Sen. Freidland motions to correctly spell “disability”, second by Chair Crozier

No debate, no opposition, motion passes 26-0-0

Chair Crozier motions to make “services” plural, second by Sen. Blackburn

No debate, no opposition, motion passes 26-0-0

Sen. McConville motions to add stipulation of : The "Funded through SGA" logo must
be displayed on the van.,” second by Sen. Friedland

No debate, no opposition, motion passes 26-0-0

Chair Hartley motions to add stipulation to BVII, second by Sen. Evans under
“University Commons and Student Activities” The Committee asks that prior to
spending any of these funds on the banner printer, UCSA investigate the possibility of
using an existing printer of similar capability on campus. If one exists that UCSA and
the student body have access to, the Committee recommends that the money given for
this printer be used to purchase materials (i.e. ink cartridges and paper) for the already
existing printer. If using another printer on campus is not a possibility then this money
will be used to purchase a new printer as requested.

No debate, no opposition, motion passes 26-0-0

Chair Hartley motions to add stipulation: “UWF SGA must attempt to produce this
crest through an entity on-campus. If SGA cannot produce the crest through an entity
on-campus, then the production of the crest may be outsourced.” Second by Sen.

Rossiter

No debate, no opposition, motion passes 26-0-0

Roll call vote: 25-0-0

Sen. Araias motions for the second reading of the bill, second by Sen. McConville

No debate, no opposition, motion passes 25-0-0

Sen. Evans motions to forego the second reading of the bill, second by Sen. Leon

No debate, no opposition, motion passes 25-0-0

Authors gain the floor

No debate, no opposition, roll call vote: 25-0-0

Bill passes

XI. Adjournment

A. Closing announcements:

Sen. Evans: promoting visibility through AASA, game at intramural fields

Jasmine Rucker: Event this Monday about hate groups and hate crimes

B. Final Roll Call:

Absent: Sen. Pichulo, Sen. Young

C. Adjourn

Sen. McBurney motions to adjourn the meeting, second by Sen. Friedland
Meeting adjourned at 4:29pm