

Senate Minutes for Friday, Oct. 19, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres Amy Bueno at 2:43pm
A. Pledge of Allegiance
B. Roll Call
Absent: Chair Stepina, Sen. Marshall, Sen. McConville, Sen. Merriweather, Sen. Dawson, Sen. Leon

- II. **Adoption of agenda**
Sen. Denny motions to add appointment of COB Senator Mark Sharp to the Agenda, second by Sen. Friedland
No debate, no opposition, motion passes 24-0-0
Sen. McBurney motions to add the appointment of Brooke Mills as Director of Governmental Affairs to the agenda, second by Sen. Freidland
No debate, no opposition, motion passes 24-0-0

- III. **Approval of minutes**
A. Oct 12, 2012
Minutes approved

- IV. **Guest Speaker**
A. Dr. Evans:
Gives an overview of the Florida House of Representatives. Talks about District one representative Doug Broxson, District 2 representative Clay Ingram. District 3 Representative Clay Ford, District 4 Representative Matt Gates. Talks about Florida State senate. District 2 senator Greg Evers, District 4 senator Don Gates. Florida's legislatures base pay is only \$29697 a year.
B. Andrew Hammond: Peter O' Fallon in place of.
Talks about the amendments on the upcoming election

- V. **Appointments**
Sen. Araias motions for a block swearing in for appointments, second by Sen. Freidland
No debate, no opposition, motion passes 24-0-0
Daniel Cheer-Social Media and Technology Coordinator
Mark Sharp- COB Senator
Brooke Mills-Director of Governmental Affairs
Appointments block sworn in

- VI. **Legislative Addresses**
A. Senate President Bueno: Talks about the Emerald coast uwf's fall festival. SGA will be collaborating with Recreation Nov 2nd. There will be lunch and a private tour of the Recreation facilities. Nov 9 senate is canceled due to the tailgate SGA is hosting. Tailgate attendance is mandatory to SGA members. Senator count is up to 31; looking for 6 senators for Professional studies and arts and sciences.

- B. Rules & Statutes Committee: 1 member absent. Working on rewriting the absentee policy
- C. University Outreach Committee: did not meet today
- D. Student Outreach Committee: 1 member absent, talked about smoking survey and the questions they came up with. Ibrahim: asks how many people will be given the survey. Answer: the last survey got 350
- E. Budget & Allocation Committee: presentations delayed until next week

VII. **Executive Addresses**

A. President Merritt: Talks about early warning notifications about grades, Pro vos, amendment 12 which involves FSA, student leadership GPA change, defers to Dr. Hurd: Only 1 semester hour and 2.0 GPA are too low a standard for student leadership status. Raise required hours from 1 to 6 and GPA to 2.5.

B. Vice-President Averhart: Talks about freshmen committee meeting in which early warning was discussed. Early warning will be more adequately explained to freshmen. Student and faculty discounts talked about. A list is trying to be made to show which local businesses give discounts to UWF students and/or faculty.

C. Cabinet-Chelsea Kendrick: Office of communications is researching ways to promote our alma mater. Tailgating will coincide with first basketball game. See her is you would like to be and Argo host or attend the Ice Flyers game catering to UWF students.

VIII. **Administrative Addresses**

None

IX. **Unfinished Business**

None

X. **New Business**

12-13 BVIII

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

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

Authors gain the floor

Sen. Evans motions to suspend Roberts Rules of Order, second by Sen. Freidland

No debate, no opposition, motion passes 24-2-0

Chair Hartley motions to revert back to original question, second by Sen. Freidland

No debate, no opposition, motion passes 22-0-0

Bill is voted on

Bill passes roll call vote 15-3-5

Sen. Arais motions to forego the second reading of the bill, second by Sen. Freidland

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

Bill passes

XI. **Adjournment**

A. Closing announcements

Sen. Evans: Breast cancer awareness month walk at Cordova mall this weekend.

Chair Crozier: Watch the way you say yes and no.

Sen. Pres. Bueno: Freshmen representative is not a senator. They are a chairperson

B. Final Roll Call

Absent: Chair Stepina, Sen. McConville, Sen. Merriweather, Sen. Dawson, Sen. Leon

C. Adjourn

Sen. Ibrahim motions to adjourn the meeting, second by Sen. Freidland

No debate, no opposition

Meeting adjourned at 4:23pm by Sen. Pres. Amy Bueno