

Senate Minutes for Friday, Oct 26, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:40pm
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Mitchell, Sen. Qureshi, Sen. Ibrahim, Sen. Foster, Sen. Young, Sen. Rossiter

- II. **Adoption of agenda**
Motion by Sen. Freidland to amend the agenda to add the updated version under new business, second by Chair Thrasher
No debate, no opposition, motion passes 18-0-0
Sen. Wood motions to add the appointment of Chair-Freshman Committee Donald Ricks and Kaylen Osley as Vice Chair of the Freshman Committee under appointments, second by Sen. Freidland
No debate, no opposition, motion passes 18-0-0
Agenda approved

- III. **Approval of minutes**
A. Oct, 19 2012
Minutes approved

- IV. **Guest Speaker**
None

Appointments

Sen. Hirth motions for a block swearing in of the appointments, second by Sen. Freidland
No debate, no opposition, motion passes 20-0-0
CAS Senator-Keysha Royster
Roll call vote: 20-0-0
CAS Senator-Jamar Henry
Roll call vote: 20-0-0
Justice-Matt Groff
Roll call vote: 20-0-0
Donald Ricks- Chair-Freshman Committee
Roll call vote: 22-0-0
Standing Vote: Sen. Freidland=yes, Sen. Evans=yes
Kaylen Osley-Vice Chair-Freshman Committee
Roll call vote: 22-0-0
Standing Vote: Sen. Frieldand=yes, Sen. Evans=yes
Appointments approved

- V. **Legislative Addresses**
A. Senate President Bueno
Encourages to report incidents on Student Affairs website, Sen. Pres Bueno is a member of the Biased Response team. November 9 Senate is cancelled, encourages being present at Tailgate.
Reminders on Nov 2 Recreation Tour, presentation and Senate
B. Rules & Statutes Committee-Chair Hartley

4 absences and reviewed both legislations that are on the floor today and Resolution II
C. University Outreach Committee-Chair Stepina

Thanks everyone for the help and participation at Townhalls, preparing for
Administrative Townhall.

D. Student Outreach Committee-Chair Crozier

Approved smoke free survey and made changes to the questions, analyzing parking and
transportation survey next week

E. Budget & Allocation Committee-Chair Thrasher

Four travel grants approved

VI. **Executive Addresses**

A. President Merritt

Successful campus safety walk last week, continuing provost search committee; will be
away next Senate for FSA. Communication is important at SGA

B. Vice-President Averhart

Student Fee Committee updates and increase in fee, discount card updates, yields rest of
the time to Chair of Freshman Committee Donald Ricks

Chair-Freshman Committee-Donald Ricks

Updates on Freshman Committee Meeting updates, Katie Hudon spoke about Career
Services

C. Cabinet-Chelsea Kendrick

Updates on tailgate on Nov 9 from 1pm to 4pm, Argo Hosts encouraged
Supervisor of elections interviews this week

VII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Kevin Bailey

No report

VIII. **Removals**

Rules and Statutes Committee

No quorum, removals tabled until next week

IX. **Unfinished Business**

None

X. **New Business**

12- 13 BIX Absentee Policy/Removal Process by Absentee Policy/Statutes Update

Sen. Araias motions to forego the reading of the Bill, second by Chair Crozier

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

Authors gain the floor

Motion to amend numbering of 810.04 to 810.03 and 810.5 to 810.04 by Sen. Evans,
second by Sen. Blackburn

Motion to vote down the motion by Sen. Jattan, second by Sen. Araias

No debate, motion fails 0-25-0

Motion to table the Bill indefinitely by Sen. Jattan, second by Sen. Martin

No debate, motion fails 5-20-0

Chair Crozier motion to amend to re-number the chapters in 810 in the correct order,
second by Sen. Friedland

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

Roll call vote: 24-1-0

Standing Vote: Sen. Evans=no, Sen. Freidland=yes, Sen. Ricks=yes
Bill passes 24-1-0

12-13 RII Recommendation for Amendment 12

Sen. Harris motions to forego the second reading of the Recommendation, second by Sen. McConville

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

Authors gain the floor

Roll call vote: 22-3-0

Standing vote: Sen. Evans=no, Sen. Friedland=no, Chair Ricks=yes

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

No debate, no opposition, motion passes 23-2-0

Authors gain the floor

No debate, no opposition,

Roll call vote: 24-1-0

Standing Vote: Sen. Evans=yes, Sen. Friedland=yes, Chair Ricks=yes

Recommendation passes

XI. **Adjournment**

A. Closing announcements

Sen. Araias updates on parking services on lot I

Sen. McConville voted no twice

COS Kendrick encourages to apply for leadership gauntlet

Sen. Hirth reminds on Gardening Club and encourages to get involved

B. Final Roll Call

Absent: Sen. Mitchell, Sen. Qureshi, Sen. Ibrahim, Sen. Foster, Sen. Young, Sen. Rossiter

C. Adjourn

Motion to adjourn the meeting by Chair Crozier, second by Sen. McConville

Standing Vote: Sen. Evans=yes, Sen. Freidland=yes, Chair Ricks=yes

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

Meeting adjourned by Sen. Pres. Amy Bueno at 3:41pm