

Senate Minutes for Friday, Nov 16, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:32pm
A. Pledge of Allegiance
B. Roll Call
Absent: Chair Crozier, Chair Stepina, Sen. Araias, Sen. Dawson, Sen. Calleiro, Sen. Henry, Sen. Pichulo
- II. **Adoption of agenda**
Sen. Martin motions to amend the agenda to move appointments before guest speaker, second by Sen. Wood
No debate, no opposition, motion passes 22-0-0
Agenda approved
- III. **Approval of minutes**
A. November 2, 2012
Minutes approved
- IV. **Appointments**
Sen. Hirth motions for a block swearing in of appointments, second by Sen. Danheisser
No debate, no opposition
Motion passes 22-0-0
Supervisor of Elections-Kim Kelly
Roll call vote 21-2-0
CAS Senator-Amy Carlson
Roll call vote 23-0-0
Appointments approved
- V. **Guest Speaker**
A. Dean Pam Northrup-COPS
Elaborates on all programs available at the College of Professional Studies, 26% of students enrolled in UWF undergraduate level make up for COPS, and 54% of graduate students
COPS Townhall was successful and would like to see it continued next year
B. Housing and Residence Life-Krista Boren and Amy Little
106% over capacity starting Fall 2012, cannot guarantee housing for all students who live on campus
C. Office of Student Involvement-Roderick Wilson
Student Leadership Summit is Dec 1st and an opportunity for student leaders to come together as a community
Encourages attending and being involved in the student leadership summit
Jan 19th is day of service, transportation will be provided to each of the three different locations
- VI. **Legislative Addresses**
A. Senate President Bueno

Reminder to respond to emails on absences, Senate in cancelled for thanksgiving, Dec 7th is last Senate Meetings and holiday party event

B. Rules & Statutes Committee-Chair Hartley

No absences, discussed COB Resolution, and process of re-structuring the entire statutes

C. University Outreach Committee-Sen. McBurney

Discussed Administrative Townhall on Dec 4, 2012, DTA and DSA are in spring and details are being discussed

D. Student Outreach Committee-Sen. Danheisser

Drafting summary of parking and transportation survey and welcomed new member Amy Carlson, Director of UCSA Matt Marshall attended meeting and discussed issues on University Commons

E. Budget & Allocation Committee-Chair Thrasher

Reviewed two travel grants and approved, working on a schedule for budget season in spring, trying to build a system to hold student organizations more accountable

VII. **Executive Addresses**

A. President Merritt

FSA updates, Blue Ribbon task force, PICO is trying to find new ways to fund new buildings, Value of education Conference on Dec 5th, BOT Meeting updates, developer for University Park will be selected by June 2013, Chartwells contract is being re-evaluated, GPA for student leaders will be raised to 2.5 in spring

B. Vice-President Averhart

Absent

C. Cabinet-Chelsea Kendrick

Office Governmental affairs is working on Aim Higher video, Jasmine Rucker is heading Dance Marathon and Relay for Life along with Ashton Hartley, Homecoming applications are due today at 5pm

D. Freshman Committee- Chair Ricks

Discussed "Senate style" running of committee meetings, Chair Hartley updated on Absentee policy

VIII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Bailey

Details on non-returning FTIC survey and graduating student surveys

IX. **Removals**

Rules & Statutes Committee-Chair Hartley

No removals

X. **Unfinished Business**

None

XI. **New Business**

12-13 RII College of Business

Motion by Sen. Danheisser to forego the reading of the resolution, second by Sen. McConville

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

Authors gain the floor

N debate, no opposition,

Roll call vote 21-0-1

Motion to have the second reading of the resolution by Sen. McBurney, second by Sen. Wood

No debate, no opposition, motion passes

Motion to forego the second reading of the resolution by Sen. Evans, second by Sen.

Rossiter

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

Roll call vote 22-0-0

Resolution passes

XII.

Adjournment

A. Closing announcements

Sen. Blackburn encourages participating in Dance Marathon

Sen. Evans: bake sale by AASA, Interest Meeting on Nov 28TH and encourages for Dance Marathon

Sen. Qureshi thanks everyone support for event from last night

Sen. Merriweather: student showcase from Caribbean Student Association

B. Final Roll Call

Absent: Sen. Calliero, Sen. Henry, Chair Crozier, Chair Stepina, Sen. Dawson, Sen. Pichulo,

Sen. Araias

C. Adjournment

Motion to adjourn the meeting by Sen. Rossiter, second by Sen. Blackburn

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

Meeting adjourned by Sen. Pres Amy Bueno at 4:06pm