

Senate Minutes for Friday, Nov 2, 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: Sen. Evans, Sen. Wood, Sen. Mitchell, Sen. Hirth, Sen. Dawson
- II. **Adoption of agenda**
Motion to amend the agenda to add Dr. Bense as the guest speaker by Sen. Harris, second by Sen. Friedland
No debate, no opposition, motion passes 26-0-0
Motion to amend the agenda to add Freshman Committee Report under committee addresses by Chair Ricks, second by Sen. Friedland
No debate, no opposition, motion passes 26-0-0
Agenda approved
- III. **Approval of minutes**
A. Oct 26, 2012
Minutes approved
- IV. **Guest Speaker**
A. President-Dr. Judy Bense
Vice President Matt Altier has resigned; several candidates are going to be considered for the position for Interim Vice President of Administrative Affairs
Will continue in the master plan process, and will run other projects smoothly
Provost Search is moving forward well, University Park updates, and Student Retention Rate is the worst in the state of Florida-wants the help of Student Government in the conversation of Retention Program with Dr. Bailey
B. COB Dean-Dr. Ed Ranelli
Updates on the new COB Building, quality of the COB program and new faculty of the COB
C. Dr. Lusharon Wiley
Nov 8 Tuskegee Airmen-Walter Richardson-Chief Master Sargent as the special guest, encourages to spread the word and learn about diversity
- V. **Appointments**
Supervisor of Elections-Kim Kelly
No show
- VI. **Legislative Addresses**
A. Senate President-Bueno
Thanks everyone for attending and participating in the Recreation Tour, next Senate is cancelled but mandatory to attend Tailgate
Encourages to walk around and socialize with other students, starting Senator Campaigns and applications are due Nov 16, tomorrow is Emerald Coasts Fall Festival
Senator of the Month for November is Sen. Friedland
B. Rules & Statutes Committee-Chair Hartley

First removal hearing of the year, Senator is not put up for removal during this Senate because absences were deemed excusable

C. University Outreach Committee-Chair Stepina

Attended the Provost Search Committee and was a great experience for the Committee members

D. Student Outreach Committee-Chair Crozier

Attended parking violations Committee, thanks Freshman Committee members for attending, chose the winner for parking survey

E. Budget & Allocation Committee-Chair Thrasher

Reviewed and funded two requests

VII. **Executive Addresses**

A. President Merritt

At FSA-no report

B. Vice-President Averhart

No report

C. Cabinet-Chelsea Kendrick

Thanks Freshman Committee members for attending Cabinet Meeting, Ice Flyers outing is cancelled, informing students on Amendment 12 next week in the commons, Nov 7 is Argo Host training, Nov 9 is Tailgate on University Park, encourages everyone to attend the tailgate, Cabinet member of the month is Nora Trotman

D. Chair of Freshman Committee-Donald Ricks

Two members absent, Free Friday/Shadow Day-all members attended different Committee meetings

VIII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Kevin Bailey

No report

IX. **Removals**

Rules and Statutes Committee-Chair Hartley

No removals

X. **Unfinished Business**

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

Motion to forego the reading of the bill by Chair Crozier, second by Sen. Rossiter

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

Authors gain the floor

No debate, no opposition, roll call vote: 23-2-0

Bill passes

XI. **New Business**

None

XII. **Adjournment**

A. Closing announcements

Sen. McBurney extends invitation to other Senators to go to Los Rancheros to socialize and celebrate Sen. Friedland's birthday

Sen. Merriweather updates on girls' night sponsored by AASA

Vice President Averhart reminds on the Freshman Committee lock in tomorrow night

COS Kendrick encourages to apply for leadership gauntlet

Sen. Ibrahim encourages watching the election results on

B. Final Roll Call

Absent: Sen. Evans, Sen. Wood, Sen. Mitchell, Sen. Hirth, Sen. Dawson, Sen. Martin

C. Adjourn

Motion to adjourn the meeting by Sen. McBurney, second by Sen. Ibrahim

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

Meeting adjourned by Sen. Pres. Amy Bueno at 3:23pm