

Senate Minutes for Friday, Dec 7, 2012 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:34pm
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Calleiro, Sen. Dawson, Sen. Mitchell, Sen. Hirth
- II. **Adoption of agenda**
Motion to amend the agenda by Sen. McBurney to add 12-13 RIV under New Business, second by Sen. Friedland
No debate, no opposition, motion passes 26-0-0
Motion by Sen. Denny to add 12-13 RIII COB presentation in conjunction with the 12-13 RIV Soccer presentation under New Business, second by Chair Stepina
No debate, no opposition, motion passes 26-0-0
Agenda approved
- III. **Approval of minutes**
A. November 30, 2012
Minutes approved
- IV. **Guest Speaker**
A. Soccer Presentation
B. COB Resolution Presentation
- V. **Appointments**
CAS Senator-Estrella Hyatt
Sen. Araias motions for a block swearing in of appointments, second by Sen. McConville
No debate, no opposition, motion passes 26-0-0
Roll call vote: 25-0-0
CAS Senator-Kurt Wadsworth
Roll call vote: 24-1-0
CAS Senator-Katherine Singletary
Roll call vote: 23-3-1
- VI. **Legislative Addresses**
A. Senate President Bueno
Today is Holiday Social after Senate and awards will be given at Social, good luck for finals
B. Rules & Statutes Committee-Chair Hartley
No report
C. University Outreach Committee-Chair Stepina
No report
D. Student Outreach Committee-Chair Crozier
Discussed New Student Union Survey for January
E. Budget & Allocation Committee-Chair Thrasher
No report
- VII. **Executive Addresses**
A. President Merritt

Aim Higher Conference last week, new Dean of Student in spring, focus on SGA goals next semester, possibly work on ideas and initiatives for the Retention Program, all projects and initiatives have been successful and is very proud and good luck for finals

B. Vice-President Averhart

Update on Academic Standards Committee reviewed different academics of different classes of College students

C. Cabinet-Chelsea Kendrick

Exam snacks will start today and end on Sunday in the library, diversity week is in January and more details soon, good luck for finals

D. Freshman Committee-Chair Ricks

No report

VIII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Bailey

No report

IX. **Unfinished Business**

None

X. **New Business**

12-13 RSIV-Soccer Presentation

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

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

Debate by VP Averhart

Motion fails 11-15-0

Authors gain the floor

Roll call vote: 26-0-0

Recommendation passes 26-0-0

Motion to have a second reading of the bill by Sen. Araris, second by Sen. McConville

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

Motion to forego the reading of the bill by Sen. Danheisser, second by Sen. Ibrahim

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

Authors gain the floor

No debate, no opposition

Roll call vote: 26-0-0

Resolution passes 26-0-0

COB Presentation

12-13 BX-Title V and Title VI

Motion to forego the reading of the bill sen. McBurney, second by Sen Ibrahim

No debate, no opposition, motion passes 28-0-0

Authors gain the floor

No debate, no opposition

Roll call vote: 26-2-0

Motion for a second reading by Sen. McConville, second by Sen. Rossiter

No debate, no opposition, motion passes 28-0-0

Motion to forego the second reading of the bill Sen. Jatan, second by Sen. Self

No debate, no opposition, motion passes 28-0-0

Authors gain the floor

No debate, no opposition,

Roll call vote: 26-2-0

XI. **Adjournment**

A. Closing announcements

VP Averhart reminds the rise in GPA, and good luck for finals

Robin Zimmern reminds about the Leadership Gauntlet

COS Kendrick office of communications has made a banner for finals from SGA

Sen. Evans updates on Standing Committee Report

B. Final Roll Call

Absent: Sen. Calleiro, Sen. Dawson. Sen. Mitchell, Sen. Hirth

C. Adjourn

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

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

Meeting adjourned by Sen. Pres. Amy Bueno at 3:21pm