

Senate Minutes for Friday, Feb 1, 2013 2:30pm

- I. **Call to Order**
Meeting called to order by Sen. Pres. Amy Bueno at 2:33pm
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Vervoot, Sen. Blackburn, Sen. Carlson
- II. **Adoption of agenda**
Motion to amend the agenda by Sen. Jattan to add Matt Dannheisser as the Student Outreach Chair under appointments, second by Sen. Wood
No debate, no opposition, motion passes 28-0-0
Agenda approved
- III. **Approval of minutes**
A. January 25, 2013
Minutes approved
- IV. **Guest Speaker**
A. UWF President-Dr. Judy Bense
New provost-Dr. Saunders, professional doctoral degrees versus research doctoral degrees at UWF, alliance with USF for a doctoral degree in physical therapy at UWF, launching a search for the Chief Diversity Officer, update on the new conference center and hotel at the east side of campus, Governor's budget released and hoping for a better budget year for UWF
B. Housing and Residence Life-Dr. Ruth Davison
Requested Rental Rate Proposal shown will ultimately approved by the BOT, increase in funding for total 8 residence halls on campus
C. African American Student Association
February is Black History Month; schedule shows all the events in the month of Feb to celebrate Black History Month
- V. **Appointments**
Motion for a block swearing in by Sen. McBurney, second by Sen. Rossiter
No debate, no opposition, motion passes 25-0-0
A. Argo Pride Coordinator-Parker Leon
Roll call vote: Sen. Ibrahim = no, Sen. D. Foster= no
Appointment passes 23-3-0
B. Matt Dannheisser-Student Outreach Chair
Appointment passes 25-0-0
Appointments approved
- VI. **Legislative Addresses**
A. Senate President-Bueno
Thanks everyone for asking questions and being attentive at Senate, great ideas and concerns at the Senate Questionnaire, guest speakers will be limited for following Senate Meetings, Feb 8th will be budget bill with Dr. Hurd briefing Senate before the meeting, reminders on the absentee policy
B. Rules & Statutes Committee-Chair Hartley

Reviewed Sweeping Bill 12-13 BXIII, which is on the floor today and no members absent, outlined future projects

C. University Outreach Committee-Chair Stepina

Started DSA/DTA nominations, narrowed down to 22 finalists

D. Student Outreach Committee-Chair Dannheisser

Three members absent, currently doing new student union survey, discussed Chartwells survey for next month, Smoke free campus survey results analyzed and presented at next Senate meeting

E. Budget & Allocation Committee-Chair Thrasher

Reviewed presentations from Recreation and Sports Services and Graduate School

VII. **Executive Addresses**

A. President Merritt

Legislative Agenda used in D.C this past week is being passed out, updates on issues discussed at D.C Fly-In

B. Vice-President Averhart

Updates on Mid-term Exam Jam this semester, reaching out to freshman and sophomores and updates on Medical Amnesty Program

C. Cabinet-Chelsea Kendrick

Interested in submitting proposal for Green Fee will have to contact Sustainability Coordinator Jacob Stephens, thanks Freshman Committee for helping with Blizzard Bash, encourages everyone to participate in Argo Blue and Green Day, filing for elections begins Feb 25th, reminders on Aim Higher Initiative

D. Freshman Committee-Chair Osley

Two members absent, Oxfam Hunger Banquet discussed

VIII. **Administrative Addresses**

Vice President of Student Affairs-Dr. Bailey

Chartwells Contract negotiation started yesterday, Campus Climate Survey sent out to all students by the end of this month about environment at UWF for others, Biased Response Team updates

IX. **Removals**

Rules and Statutes Committee-None

X. **Unfinished Business**

None

XI. **New Business**

Motion to forego the first reading of the bill 12-13 BXIII by Sen. McConville, second by Sen. Ibrahim

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

A. 12-13 BXIII-Statues Update

Authors gain the floor

Vote: 18-4-1

Bill passes

Motion by Sen. McBurney for a second reading of the bill, second by Chair Stepina

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

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

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

Authors gain the floor
Vote: 19-4-1
Bill passes

XII.

Adjournment

A. Standing Committee Reports

None

B. Closing announcements

COS Kendrick: reminders on Relay for Life

GA Liz reminders on checking out of iPads

Sen. McBurney: SGA will have a softball team for Feb 9th at 7:00am

Sen. Pres. Bueno: memorial service for student in Pace Hall

C. Final Roll Call

Absent: Sen. Blackburn, Sen. Vervoot, Sen. Royster, Sen. Evans, Sen. Carlson, Sen. Araias

D. Adjournment

Motion to adjourn the meeting by Sen. Freidland, second by Sen. Denny

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

Meeting adjourned by Sen. Pres. Amy Bueno at 4:47pm

Reports

Date Created: 2/1/2013 2:32:01 PM Active Participants: 28 of 33
Average Score: 0.00% Questions: 4

Results By Question

1.) First Roll Call (Multiple Choice)

	Responses	
	Percent	Count
YES	100%	28
Totals	100%	28

2.) New Business: 1st Reading 12-13 B XIII

	Responses	
	Percent	Count
YES	78%	18
NO	17%	4
ABSTAIN	4%	1
Totals	100%	23

3.) New Business: 2nd Reading 12-13 B XIII (Multiple Choice)

	Responses	
	Percent	Count
YES	79%	19
NO	17%	4
ABSTAIN	4%	1
Totals	100%	24

4.) Final Roll Call (Multiple Choice)

	Responses	
	Percent	Count
YES	100%	25
Totals	100%	25