# Senate Minutes for Friday, September 14, 2012 2:30pm

### I. Call to Order

Call to order at 2:32 pm by Sen. Pres. Amy Bueno

A. Pledge of Allegiance

B. Roll Call 26-0-0

Absent: Chair Stepina, Sen. Rossiter, Sen. Hayes, Sen. Jones, Sen. Mitchell

# II. Adoption of agenda

## III. Approval of minutes

A. September 7, 2012 Minutes approved 26-0-0

# IV. **Guest Speaker**

A. Vice President of Advancement – Dr. Kyle Marrero

Addresses the meaning of advancement and implications of marketing, branding and messaging for UWF and the impact on student body explained

University Advancement includes 34 members

Alumni Relations, UWF Foundations, Annual Funds, The Capital Campaign, Strategic Directions, and Think UWF latest commercial

## B. Men of Color Retreat - Dr. Brian Turner

Identifying problems with young men at UWF and the establishment of the Men of Color Retreat and Conference

Bring people together from different faiths and different backgrounds to help students succeed

Importance of diversity in schools

Invitation to attend the Men of Color Retreat and encourages students to register and attend the presentations by popular speakers

# V. **Appointments**

A. COPS Senator – Brooklyn Dawson No debate, no opposition, motion passes, 27-0-0

B. COPS Senator - Rose Marshall

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

Appointments approved

# VI. <u>Legislative Addresses</u>

A. Senate President - Bueno

Thanks everyone for attending and encourages feedback

B. Rules & Statutes Committee – Chair Wilson

Two members absent and reviewed absences processes and reviewed 12-13 B III

C. University Outreach Committee - Sen. Qureshi

Thanks everyone for the involvement for Academic Integrity Week. Townhalls will be discussed and planning for Administration Townhall meeting. Displays the signed banner One member was absent for committee meeting

D. Student Outreach Committee - Chair Crozier

One member absent, Marquee reservations, Argos give back assigned to members, parking issues on social networking is to be communicated to others in SGA Monthly surveys for feedback and this month will be parking, Hands to paw reminder E. Budget & Allocation Committee – Chair Thrasher

Funded for flag football and reviewed for changes and handball student organization

# VII. <u>Executive Addresses</u>

#### A. President Merritt

Student satisfaction survey sent out, standing committee meetings FSA trip cancelled; Rally in Tally updates and on other universities Universities strategic plan aligned with SGA's goals BOT meeting next week, will be missing Senate on September 21, 2012 and congratulations on Academic Integrity Week for working on it for four years

#### B. Vice-President Averhart

Updates on Freshman Committee applications and interviews Updates on printing pages from SGA UWF

#### C. Cabinet-Chelsea Kendrick

Met with Directors of Cabinet

Plan of action to work with Athletics to promote Argo pride at athletic events and other events

Each representative from each office will attend each Senate for students to ask questions Volunteers needed for painting Argo heads, voter registration drive, continuing the discussion, and family weekend tailgate updates

## VIII. <u>Administrative Addresses</u>

Vice President of Student Affairs - Dr. Kevin Bailey

Pleased with SGA promoting events

List of initiatives distributed to the audience addressing the issues for the year Diversity and inclusion, diversity audit, duties and responsibilities of the CDO, and online reporting form

### IX. <u>Unfinished Business</u>

none

# X. <u>New Business</u>

12-13 B II - Student Body Statutes Titles

Motion by Sen. Leon to add Dennis Foster as the author of the bill, second by Sen. Ibrahim No debate, no opposition, motion passes 28-0-0

Motion to add second sponsor Sen. Ibrahim

Motion Sen. Harris motions to add second sponsor to the bill, second by Chair Crozier No debate, no opposition, motion passes 28-0-0

Motion to forego the reading of the bill by Sen. Friedland, Second by Sen. McConville

No debate No opposition, motion passes 28-0-0 Authors gain the floor No debate Roll call Vote: 27-0-0 Bill passes.

# XI. **Adjournment**

A. Closing announcements

Sen. Ibrahim invites SGA to attend the event to recognize

Continuing the discussion is Wednesday at 6:30pm

Sen. McConville yields time to Ty Bennett from Cabinet

Ty Bennett – reminders on UWF rugby game

Sen. Evans- congratulations to the new Senators, wants to promote visibility and thanks everyone for attending the AASA poetry slam

Chair Wilson – reminds volleyball game and other athletic games

B. Final Roll Call Absent: Sen. Jattan

C. Adjourn

Sen. McBurny motions to adjourn the meeting, second by Sen. Friedland

No debate, no opposition, motion carries, 27-0-0

Meeting adjourned at 4:01pm by Sen. Pres. Amy Bueno