

Senate Minutes for Friday, Sept 21, 2012 2:30pm

- I. **Call to Order**
Meeting called to order at 2:33pm by Sen. Pres. Amy Bueno
A. Pledge of Allegiance
B. Roll Call
Absent: Sen. Rossiter, Sen. Hayes, Sen. Dannheisser, Chair Stepina, Sen. Jones, Sen. Acosta, Sen. Calleiro, Sen. Marshall, Chair Wilson, Sen. Acosta
- II. **Adoption of agenda**
Motion by Sen. Merriweather to add Freshman Committee on the Agenda under appointments, second by Sen. Harris
No debate, no opposition, motion passes, 24-0-0
Sen. Denny motions to add Stephany Ashton under appointments, second by Sen. Friedland
No debate, no opposition, motion passes 24-0-0
Sen. Pichulo motions to amend the Agenda to add 12-13 B V under new business, second by Sen. Hirth
No debate, no opposition, motion passes 24-0-0
- III. **Approval of minutes**
A. September 14, 2012
Minutes approved
- IV. **Guest Speaker**
None
- V. **Appointments**
Freshman Committee
Sen. McConville motions for block swearing of the Freshman Committee, second by Sen. Araias
No debate, no opposition, motion passes, 24-0-0
Motion to block vote Freshman Committee by Sen. Friedland, second by Sen. Cordell
No debate, no opposition, motion passes, 25-0-0
Assistant of the Vice-President - Stephany Ashton
No debate, no opposition, Roll Call Vote: 25-0-0
Local & State Coordinator – Peter O’ Fallon
No debate, no opposition, Roll Call vote: 25-0-0
Appointments approved
- VI. **Legislative Addresses**
A. Senate President Bueno
Welcomes families for family weekend, thanks everyone for encouraging school spirit
Sign-up sheet for contacting high schools for admissions in enrollment-reminder
Binders update, COB private tour for SGA, new name tags, new students satisfaction survey results, mandatory event for SGA members to be introduced in Colleges
Looking for new chair for the Rules and Statutes Committee

B. Rules & Statutes Committee Co-Chair Hartley

All six members were present, corrected statutes and reviewed bills

C. University Outreach Committee Co-Chair Qureshi

Confirmed dates for the townhalls with the deans of Colleges and mandatory for all Senators to attend their college townhall meeting

D. Student Outreach Committee Chair Crozier

Three members absent, survey of the month decided, discussed different issues and meeting with Chip Chism and welcomes Freshman Committee

E. Budget & Allocation Committee Chair Thrasher

Two members absent, reviewed three requests and approved

VII. **Executive Addresses**

A. President Merritt

At the BOT meeting

B. Vice-President Averhart

Updates on Foundation Board Meeting, scholarships and Co-Sponsorship updates

Disability awareness and Men of Color Retreat updates

C. Chief of Staff Kendrick

Updates on activities every month, encourages attending family weekend tailgate

Updates on activities in September 2012

Thanks Senators for attending continuing the discussion, reminders on Relay for Life, voter registration drive, Homecoming and Blue and Green Challenge, Student Disability Day, and Annual Report highlighting SGA's accomplishments

VIII. **Administrative Addresses**

None

IX. **Standing Committee Reports**

None

X. **Removals**

None

XI. **Unfinished Business**

12-13 BIII – Student Body Statutes Titles

Sen. Araias motions to forego the second reading of the bill, second by Sen. Wood

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

Authors gain the floor

No debate, no opposition, Roll Call Vote: 25-0-0

Bill passes

XII. **New Business**

12-13 B IV – Activity and Service Fee Manual

Sen. Araias motions to forego the reading of the Bill 12-13 BIV, second by Sen. Cordell

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

Authors gain the floor

Chair Crozier motions to do a standing vote, second by Sen. Friedland

No debate, no opposition, Roll Call Vote: 24-0-0

Motion for second reading of the bill by Sen. Jattan, second by Sen. McConville

No debate, no opposition, motion passes 23-0-0
Motion to forego the reading of the bill by Sen. McBurney, second by Sen. Jattan
No debate, no opposition, motion passes 23-0-0
No debate, roll call vote: 24-0-0

12-13 BV – Budget & Allocations Statutes 204.2
Sen. Harris motions to forego the reading of the bill, second by Sen. Evans
No debate, no opposition, motion passes 24-0-0
Authors gain the floor
No debate, no opposition, Roll call vote: 24-0-0
Bill passes
Sen. McBurney motions to have a second reading of the bill, second by Sen. Ibrahim
No debate, no opposition, Motion passes 24-0-0
No debate, Roll Call vote: 24-0-0

XIII.

Adjournment

A. Closing announcements

Sen. McBurney updates Senate on Derby Day for the Sigma Chi Fraternity this weekend
Sen. Evans congratulates on incoming Freshman Committee and new members that were sworn in

B. Final Roll Call

Absent: Chair Stepina, Chair Wilson, Sen. Hayes, Sen. Danheisser, Sen. Calleiro, Sen. Acosta, Sen. Rossiter, Sen. Jones

C. Adjourn

Motion to adjourn the meeting by Sen. Cordell, second by Sen. Hirth
No debate, no opposition,
Meeting Adjourned by Sen. Pres. Amy Bueno at 3:27pm