

Senate Agenda for Friday, September 7, 2012 2:30pm

I. **Call to Order**

Call to order at 2:35 pm by Sen. Pres. Amy Bueno

A. **Pledge of Allegiance**

B. **Roll Call**

Absent: VP Averhart, Sen. Dannheisser, Sen. Young, Sen. Jones, Sen. Pichulo, Sen. Blackburn, Sen. Leon, Sen. Denny, Sen. Hayes, Treasurer Bedosky

II. **Adoption of agenda**

III. **Approval of minutes**

A. August 31, 2012

Motion by Chair. Crozier to amend minutes for Aug 31, correction of spellings:

Page 1: Agenda to Minutes

April 31, 2012 to April 27, 2012

Page 2: Argi to Argie

Argopolooza to Argopalooza

Page 4: Argopolooza to Argopalooza

McBurny to McBurney

McConnville to McConville

Page 5: McConnville to McConville

Jatan to Jattan

Page 6: Callerio to Calleiro

Second by Sen. Wood

No debate.

No opposition, motion passes

Roll Call vote: 25-0-0

No opposition to approve minutes.

Minutes approved: 25-0-0

IV. **Guest Speaker**

A. Vice President of Administrative Services- Matt Altier

Brief view on Organizational Chart of Administrative Services and roles of VP Matt Altier

Operations and functions of BEI Inc. and West Florida Historic Preservation Inc

Existing campus of UWF versus campus Master Plan and new additions

Additions in the Historic Pensacola Village to generate revenue for UWF

B. CAS- Dean Jane Halonen

Dean Halonen asks Senate if anyone knows the roles of a Dean

Talks about Academic Integrity Week, Honor Code, and Convocation

CAS ensures the UWF campus is a vibrant place for students, other than conducting classes for CAS students

UWF Downtown- lectures from UWF Faculty. First one by Dr. Bense

Updates on new Provost Search and additions to Engineering majors & buildings

C. Student Alumni Association- Alesia Ross
Student Alumni Association is for current students – “Argonauts 4 life”
Membership details to become a member of SAA
Operations and functions of the SAA
September 25, 2012: Argie Bash – “Traditions start right here”

V. **Appointments**
none

VI. **Legislative Addresses**

A. Senate President Bueno
Apologizes for change in Senate location; next Senate will be in the Auditorium
Encourages to check information
Encourages being involved with the speakers who speak at Senate Meetings

B. Rules & Statutes Committee Chair Wilson
Meetings and appointed members for several assignments and projects

C. University Outreach Committee Chair Stepina
Academic Integrity Week – encourages to get more information and get involved
Find ways to communicate with faculty and staff to inform students about Academic Integrity Week: need more volunteers
Town halls with different Colleges and reaching out to different organizations

D. Student Outreach Committee Chair Crozier
Suggestions box updates with plastic slips, surveys, and newsletter
Appointed Sen. Dannheisser as the Co-Chair
Monthly survey projects, congratulates Sen. Tafari for working on the marquee
Three committee members absent

E. Budget & Allocation Committee Chair Thrasher
SGA website has links to documents about all funds allocated throughout the year
Robin reviewed the A&S process with the Committee

VII. **Executive Addresses**

A. President Merritt
Provost search committee – 36 applicants
Meeting with Matt Altier regarding electric vehicles
Alma mater, chants, cheers, Argo Spirit, tradition book, FSA meeting and BOG meeting
VP is at Conference; 150-250 applications for Freshman Committee

B. Vice-President Averhart: Absent

C. Cabinet-Chelsea Kendrick
Argo gives back to paint Argo Heads
Argo Spirited banner is up in front of the library
Voter registration Drive – encourage students and faculty

Updates on marketing and communications for publishing materials for various events

VIII. **Administrative Addresses**

Dr. Bailey: welcomes everyone to the new year at UWF
Asks Sen. Jattan: "what is my favorite phase?" – Leaving a legacy is important
Interaction with colleges, students, SGA – it is all about leaving a legacy
Create school pride and spirit, a traditional experience
Revise Student Code of Conduct – by Feb 2013

IX. **Unfinished Business**

none

X. **New Business**

none

XI. **Adjournment**

A. Closing announcements

Chair Crozier asks to clarify absences regarding meetings and Senates
Sen. Pres. Bueno explains three absences each for Senate or meetings and Rules and Statutes Committee will deliberate
Consequences for absences in SGA – explain circumstances to the Rules and Statutes Committee then put up for removal in front of senate if Rules & Statutes approves.
Pres. Merritt explains the deliberation of being "warned for removal" process by the Rules and Statutes Committee
Zimmern: SGA business is not counted as an absence
Sen. Jattan wants to reiterate Dr. Bailey's quote about leaving a legacy and importance of leaving a legacy in SGA, going above and beyond

B. Final Roll Call

Absent: VP Averhart, Sen. Pichulo, Sen. Young, Chair Wilson, Sen. Acosta, Sen. Mitchell, Sen. Blackburn, Sen. Leon, Sen. Denny, Treasurer Bedosky

C. Adjournment

Chair Crozier motions to adjourn the meeting, second by Sen. McConnville
No debate
No opposition, motion carries
Meeting adjourned at 4:22pm by Sen. Pres. Amy Bueno