



## **Senate Minutes for Friday, October 18, 2013- 2:30pm**

### **I. Call to Order**

Meeting called to order by Sen. Pres. Self at 2:39pm

A. Pledge of Allegiance

B. Roll Call- 23 present

Absent: Senator Sharp, Senator McCaffery, Senator Wright, Senator Shepherd, Chair Ibrahim, Senator Lamb, Senator Robinson, Senator Girard, Senator K. Sclafani

### **II. Adoption of Agenda**

Motion to amend agenda to add Freshmen Chair report under Executive Address by Senator Trull, motion seconded by Senator McBurney.

No debate, no opposition, motion passes 23-0-0

Agenda approved

### **III. Approval of Minutes**

A. October 4, 2013

Minutes approved

### **IV. Guest Speakers**

#### **A. Dr. Bense- Updates:**

Homecoming- 1700 participants (counted through swiping). HC decorating for offices, 19 participated. 40% of freshmen participated. Facebook/ 2500, website visited 5000 times. Tailgate successful.

New Program- Future Argonaut Referrals for High School students. Program is 4 years (9<sup>th</sup>-12<sup>th</sup>). After applicants complete the program, UWF application fee is waived.

Reorganization- Dean Dugan has 1<sup>st</sup> information to share. Revised report is due by December.

Childcare Program- Would help Pell grant students with childcare costs.

Master Plan- Phase I planning for University Park is under way and due in February. Still looking at multi-use building; retail/ classes/ housing. Plan B of master plan involves Greek Housing, Town Housing, Retail restaurants.

Electric Vehicle- Had 1 bidder, project is moving forward.

Women's swimming- 7<sup>th</sup> in division

#### **B. Dr. LeDuff- Update of role as Chief Diversity Officer:**

She met this week with the President's council for diversity/inclusion and is currently putting together a plan that continues to improve diversity across campus. Provided senate with a survey to complete and return to her. There will be planning sessions to look at strategies/ tactics for recruiting diversity beyond community. A lot is already happening on campus and her office would like to partner with other units. Student Success Center is under her umbrella and part of the plan is to return 1<sup>st</sup> year advising and partner with Career Services to provide resources to freshmen. Things to do are: improve accommodations, on campus, for disability and look at policies, for issues, that impact veteran/ non-traditional students. Dr. LeDuff is overall excited about being part of the team and the things to come.

**V. Appointments**

- A. Forrest Brandt- Asst. Dir of Governmental Affairs  
Appointment passes 23-0-0
- B. Taja Harris- Freshmen Chair  
Appointment passes 23-0-0

**VI. Legislative Addresses**

- A. Senate President Self:  
Recognize Senator of the Month (Stephan Taylor).  
There are 6 open senate seats.  
Reminder, senate that next week is professional development series with Dr. Kelly.  
This is a mandatory event.
- B. Rules & Statutes Committee:  
Nothing to report
- C. University Outreach Committee:  
Town Halls have been scheduled for CAS (Nov 4) and COB (Nov 6).  
COPS date is TBD.  
There will be flyers and tabling to advertise the events.  
Senators must attend their college's town hall.  
Academic reorganization proposal is available to look at online. Committee voted yes to the proposal.
- D. Student Outreach Committee:  
Results for tailgating are in and 89% want tailgates.  
Important to them is free food and alcohol being allowed (21+).  
Overall positive but a couple negatives: 1) no time to tailgate and 2) no football.  
Hand to Paw has a 2<sup>nd</sup> date (sign-up sheet will be available).  
Five were absent from committee meeting.
- E. Budget & Allocations:  
Approved funding for 3 travel grants and 2 org grants.
  - o Tien Duong \$273
  - o Jessica Gladstone \$240
  - o Rita Lucena \$180
  - o Club Ad \$1,876
  - o Secular SA \$520Sherell ask if maybe "Club Ad" could come to talk about the conference/ benefits of having the funding.  
Three senators were absent from committee meeting.

**VII. Executive Addresses**

- A. President Hill:  
Congratulations to Forrest and Taja for their appointments.  
Argo Head is in the Commons.  
Dining Services meeting; noted that there will be Kraft Mac& Cheese monthly and there will be a new menu at COPS.  
Safety Walk is next week and most items from last year were fixed.  
Two blue lights needed are between library and commons and walk between East/West villages.  
HC office decorating and SGA came in third.  
The SGA, old wooden directional sign, was archived. It is believed that this was from the 1980's.
- B. Vice President Wood:  
Congratulations to the appointments  
Picture day for Freshmen and group picture is on 11/15 (2-3pm)  
Those interested in being a mentor/ mentee, please email by next week  
Dr. Kelly will be next week

C. Chief of Staff Sosa:

Congratulations to the appointments

Openings are 2 Market Coordinators and a Supervisor of Elections

Atlas will be ready by 10/21

SGA is partnering with CAB and Student Alumni Asso. on 11/28 for Tailgate

D. Freshmen Chair:

Last week was a good committee meeting with guest speakers from the Guidance Ctr. and Disability Ctr.

This week the committee did a time management challenge and Robert's Rules.

**VIII. Administrative Address**

No report

**IX. Removals**

No removals

**X. Unfinished Business**

No

**XI. New Business**

B VI- A&S Manual Bill

- 1) Motion to forego the first reading of the bill by Senator Arias, second by Senator Bennett. No debate, no opposition, motion passes 22-0-0
- 2) Author gains the floor and begins to discuss the changes to the manual: dates, language, amend internship.
- 3) Debate/ discussion.
- 4) Motion to strike note "Annual budgets are announced & how" from bill 12-13 BVI by Senator T. Bennett, second by Senator Childress. No debate, no opposition, motion passes 22-0-0.
- 5) Motion to table the bill until next senate by Senator Taylor, second by Senator Goldsberry.
- 6) Debate/ discussion.
- 7) Motion to suspend rules of debate by Senator Arias, second by Senator M. Bennett. No debate, no opposition, motion passes 22-0-0.
- 8) Debate/ discussion.
- 9) Motion to table the bill until next senate by Senator Taylor, second by Senator Goldsberry. No debate, no opposition, motion passes 11-9-0.

**XII. Adjournment**

A. Standing Committee Report

No

B. Closing Announcements:

10/26, 6-10pm, Halloween Hunt

11/6, COB Town Hall (date is confirmed)

11/9, Alpha Kappa Delta Charity Show

10/25, Wear pink to Senate

C. Final Roll Call 20-0-0

Absent: Senator Sharp, Senator McCaffery, Senator Wright, Senator Shepherd, Senator Bruce, Chair Ibrahim, Senator Bailey, Senator Lawrence, Senator Lamb, Senator K. Sclafani

D. Adjourn

Motion to adjourn the meeting by Senator Arias, second by Senator Wilson.

No debate, no opposition, motion passes 20-0-0

Meeting adjourned by Sen. Pres. Self at 4:10pm



Appointments: Forrest Brandt- Asst. Dir. Of (23-0-0)  
Gov. Affairs

	YES	No	Abstain
<b>College of Business:</b>			
Chair Singletary	X		
Rodney Arias	X		
Michelle Bennett	X		
<b>College of Professional Studies:</b>			
Chair Dnaiel McBurney	X		
Mariel Crawford	X		
Brittany Denny	X		
Jessica Bryant	X		
Brandon McCaffery			
Devonte Wilson	X		
Elizabeth Wright			
Sarah Shepherd			
Karlie Trull	X		
Cody Hartzog	X		
Melissa Bruce	X		
<b>College of Arts and Sciences Senators:</b>			
Chair Christopher Thrasher	X		
Chair Anhar Ibrahim			
Neftalie Agenord	X		
Christine Bailey	X		
Peter Goldsberry	X		
Adrian Lawrence	X		
Ty Bennett	X		
Stephan Taylor	X		
Cody Childress	X		
Alexa Carter	X		
Darwin Robinson			
Morgan Girard			
Kimberly Stoker	X		
Kaitlyn Sclafani			
Matthew Sclafani	X		
Darius Perkins	X		

New Business: Bill VI- A&S Manual Bill (TABLED)

(11-9-0)

	YES	No	Abstain
<b>College of Business:</b>			
Chair Singletary	X		
Rodney Arias		X	
Michelle Bennett	X		
<b>College of Professional Studies:</b>			
Chair Dnaiel McBurney		X	
Mariel Crawford		X	
Brittany Denny	X		
Jessica Bryant		X	
Brandon McCaffery			
Devonte Wilson	X		
Elizabeth Wright			
Sarah Shepherd			
Karlie Trull		X	
Cody Hartzog	X		
Melissa Bruce			
<b>College of Arts and Sciences Senators:</b>			
Chair Christopher Thrasher		X	
Chair Anhar Ibrahim			
Neftalie Agenord		X	
Christine Bailey			
Peter Goldsberry	X		
Adrian Lawrence			
Ty Bennett		X	
Stephan Taylor	X		
Cody Childress		X	
Alexa Carter	X		
Darwin Robinson			
Morgan Girard			
Kimberly Stoker	X		
Kaitlyn Sclafani	X		
Matthew Sclafani	X		
Darius Perkins	X		

Appointments: Taja Harris- Freshmen Committee Chair

(23-0-0)

YES	No	Abstain

<b>College of Business:</b>	
Chair Singletary	X
Rodney Arias	X
Michelle Bennett	X
<b>College of Professional Studies:</b>	
Chair Dnaiel McBurney	X
Mariel Crawford	X
Brittany Denny	X
Jessica Bryant	X
Brandon McCaffery	
Devonte Wilson	X
Elizabeth Wright	
Sarah Shepherd	
Karlie Trull	X
Cody Hartzog	X
Melissa Bruce	X
<b>College of Arts and Sciences Senators:</b>	
Chair Christopher Thrasher	X
Chair Anhar Ibrahim	
Neftalie Agenord	X
Christine Bailey	X
Peter Goldsberry	X
Adrian Lawrence	X
Ty Bennett	X
Stephan Taylor	X
Cody Childress	X
Alexa Carter	X
Darwin Robinson	
Morgan Girard	
Kimberly Stoker	X
Kaitlyn Sclafani	
Matthew Sclafani	X
Darius Perkins	X

20-0-  
0  
23-0-0  
**1st**  
**Roll**      **2nd**  
**Roll**

<b>College of Business:</b>		
Chair Singletary	<b>X</b>	<b>X</b>
Michelle Bennett	<b>X</b>	<b>X</b>
Mark Sharp		
Rodney Arias	<b>X</b>	<b>X</b>

College of Professional Studies:		
Chair McBurney	<b>X</b>	<b>X</b>
Mariel Crawford	<b>X</b>	<b>X</b>
Brittany Denny	<b>X</b>	<b>X</b>
Jessica Bryant	<b>X</b>	<b>X</b>
Brandon McCaffery		
Devonte Wilson	<b>X</b>	<b>X</b>
Sarah Shepherd		
Elizabeth Wright		
Karlie Trull	<b>X</b>	<b>X</b>
Cody Hartzog	<b>X</b>	<b>X</b>
Melissa Bruce	<b>X</b>	
College of Arts and Sciences Senators:		
Chair Thrasher	<b>X</b>	<b>X</b>
Chair Ibrahim		
Neftalie Agenord	<b>X</b>	<b>X</b>
Christine Bailey	<b>X</b>	
Peter Goldsberry	<b>X</b>	<b>X</b>
Adrian Lawrence	<b>X</b>	
Ty Bennett	<b>X</b>	<b>X</b>
Stephan Taylor	<b>X</b>	<b>X</b>
Cody Childress	<b>X</b>	<b>X</b>
Darwin Robinson		
Alexa Carter	<b>X</b>	<b>X</b>
Darius Perkins	<b>X</b>	<b>X</b>
Morgan Girard		
Kimberly Stoker	<b>X</b>	<b>X</b>
Kaitlyn Sclafani		
Matthew Sclafani	<b>X</b>	<b>X</b>