

47th Senate

October 10, 2014

- I. Call to Order at 2:40 PM
- II. Roll Call
 - A. 21 Senators Present
 - B. Absent: Chair McBurney, Senator Francois
- III. Adoption of the Agenda
 1. Senator Griego moves to adopt the agenda
 - a) seconded by Chair Thrasher
 2. Motion Passes 21-0-0
- IV. Approval of the Minutes
 - A. President Friedland moves to adopt the Minutes
 1. Second - by Senator Griego
- V. Guest Speaker
 - A. Dr. Barnett, David O'Brien on East Campus Development (East Argonaut Village)
 1. Chartwells is responsible for direct contact to obtain vendors for Argonaut Village
 2. This location would have been a possible hotel but had problems procuring funding.
 3. However, found a new firm and will find an anchor and will be successful.
 4. The big time restaurant will be named this following January of 2015.. Plenty of small time vendors to fill spaces.
 5. CBEI will be coming to brief Dr. Barnett and David O'Brien and will tell them what their challenges are and what their anchor might be. They feel very strong in overcoming the challenge.
 6. They will have additional parking across wetlands and have trolley stops at this location. Will have a monument sight with the possibility of being finished in February of 2015.
 7. Now accept questions.
 8. Chief of Staff Sosa asked what the mission of Business Enterprise Inc (BEI) is?
 - a) Answer: Here to support the academic mission and vision of the university. also will support the public as a secondary customer.
 9. Chair Kendrick asked if they get a list of potential vendors will they gage student feedback?
 - a) Answer: Will include chartwells to engage chartwells to get student feedback. Will not put a nightclub or bar there. Again, supporting the mission and vision of the university.

47th Senate

October 10, 2014

10. Senator Hewey asked how long is the contract with the company? Also will there be spots available for local business. Also asked if the dining services offered there will be linked with Freshmen Package. Has expressed that parking is a problem since there will be people who are concerned with the parking space vs. the fact that they can park in front of a big business. Also asked as to how many jobs this will provide?
 - a) Answer: 20 years. There are no preconceived ideas of who the tenants are. They have not gotten that far as to thinking about the parking concerned. Has been taken into consideration. Also, they do not know how many jobs will be provided from this project.
11. President Friedland asked how important students opinion is being heard? Followed up with if StarBucks, and Subway are pretty much signed in. Final Question asked - Why isn't BEI looking at Chipotle and denying that this business has no interest in the Pensacola area. Yet, he has heard that they are looking at Cordova mall. Expressed an email and asked if there will be a guarantee if there will be a subway opening up in Argonaut village.
 - a) Answer: Expressed that there is no one that is pretty much signed in. Also, Chipotle has contacted them and is so busy and in high demand that they will get back to them and has thanked BEI for reaching out to them. No guarantee and not in a position to guarantee.
12. Chief of Staff Sosa - Asked about the list of potential vendors and why Compass Chartwells and BEI are hesitant to show them the list. Follow Up - What is the deciding body as to who is in charge of deciding which vendors are gonna be put in? Finally, asked how big this anchor area is? Also asked if there would be a good idea if they would like some student representation?
 - a) Again no contract and no lease with anyone. Starbucks is pretty much talking design but there are no contracts or leases signed yet. Also, it will be a consensus as to which vendors will be put into the space provided at Argonaut village. 5,000 Sq Ft. No not really. But student involvement is not encouraged or discouraged but it is a quick 30 min meeting.
13. Senator Hewey asked what foundation is funding this project. Also do you have a debt low?
 - a) Answer: Compass Chartwells has the lion share of the compact investment in terms of the 20 year agreement. BEI and Chartwells have met to best facilitate how this money will be spent. The parking lot will be funded by parking fees.

47th Senate

October 10, 2014

Chartwells is the company investor and we will not be borrowing money for this project.

14. President Friedland moved to have a vote on whether or not BEI should halt all communication with Subway.
 - a) Senate President Hebert said that President Friedland is out of order for this question and answer period.
15. Senator Todd asked if the pricing of the business on campus would be the same as those off campus and separate from the university.
 - a) No guarantee what the price points will be. They need to have varying price points so they can attract all types of people.
- B. Chip Chism on Parking Services
 1. Finally have a working Campus Trolley GPS. Has two views from a street map and a satellite view.
 2. 3,855 people have been using it.
 3. Always check out the overflow parking lot and they are never full. 80 empty spaces.
 4. Bldg 91
 5. There is always a place to park on campus but it may not be convenient. It is the simple reality.
 6. Senator Hewey asked if parking services is funded by parking ticks.
 - a) Answer: They still do have parking but it is not committee.
 7. Senator Hewey asked what the revenue of the parking tickets and parking decals
 - a) Answer: Chip will get that information to them.
 8. Senator Hewey asked if there is a place where students can go and offer suggestions
 - a) Answer: Again, can come to the Student Transportation Advisory Committee or just see him.
 9. Chair Kendrick thanks Chip Chism on being transparent and helpful to students
 10. Chair Kendrick asked what his opinion on paying it separate or if its a part of per credit hour. Follow up if it was a part of per credit hour would it speed up the duration of reaching the goal of building a parking garage.
 - a) Answer: He does not think that it would matter.
 11. Senator Griego thanks Chip Chism for being transparent and helpful with the student outreach committee. Asked if they started being able to make this a part of their per credit hour instead of a separate charge.

47th Senate

October 10, 2014

- a) Answer: Could possibly
- 12. President Friedland: Ask if they could have wifi and charging stations onto the trolley
 - a) Answer: It is feasible
- C. Eryka Wallace on the social Media Responsibility Campaign
 - 1. Located in Bldg 75
 - 2. Posts on social media (Yik Yak) are irresponsible and have been brought up to Dr. Bailey and her supervisor. Their mission was to build a campaign around Argos posting responsibly. Please express to constituents that UWF is not attempting to take away social media.
 - 3. Senator Griego asked to explain the UWF Huddle.
 - a) Answer: The Huddle is to come together for a private and informal conversation. Providing an opportunity for students and the campus community to come together and voice their concerns in a constructive matter. Will continue to happen every month once a month. uwf.edu/Respect Has lots of events.
- VI. Legislative Addresses
 - A. Senate President Hebert
 - 1. Thank you all for coming this weekend.
 - 2. Housekeeping: Mandatory events, you need to show up to them.
 - a) Senator Griego asked what the process was for the event?
 - (i) Answer: There was a sign up sheet.
 - b) Mandatory event for all senators is the Amendment 2 debate and the Academic Town hall.
 - B. Still 3 senate seats left and reserved for CEPS.
 - C. Budget and Allocations Committee
 - 1. Everyone in attendance
 - 2. four request to Holly Longille \$750, IEEE \$750, IFPB \$1200 and Sarah Fox \$289
 - D. University Outreach Committee
 - 1. Academic town hall november 12, 2014
 - E. Student Outreach Committee
 - 1. Joint meeting with Freshmen Committee
 - 2. Freshmen Committee gave a lot of feedback to orientation
 - 3. Early warning has been sent out
 - 4. Please let you're constituents know
 - 5. Dining service uwfdiningsurvey.com
 - 6. Night Class Outreach.

47th Senate

October 10, 2014

- F. Rules and Statutes Committee
 - 1. Committee met today will full attendance
 - 2. Hopefully gain more members in the future
 - 3. Talked about Bill 14-15 Bill III
- VII. Executive Addresses
 - A. President Friedland
 - 1. Thank you everyone for being engaged with guest speakers.
 - 2. Resolution on a list of 10 vendors for the Argonaut Village for what students want
 - 3. Google Events: Anything that is deemed necessary on the legislative branch will be sent out by the Senate President. If it is deemed necessary of the executive branch then the Student Body President will send it out. We gage stuff on how headcount. Please respond to them.
 - 4. Encourage Amendment 2 forum. It is important that people attend since it will be changing university policy.
 - B. Vice President Wilson
 - 1. Apologized to Dr. Kevin Bailey for letting him to just sit during a committee meeting instead of letting him present.
 - 2. Attended the UWF Huddle meeting and has allocated money towards the UWF Respect campaign.
 - 3. November 20 is the Oxfam Hunger banquet. The lock in is the week before.
 - 4. Chair Kendrick asked where the Freshmen committee is today
 - a) Answer: They have not been meeting for the past two weeks. They are meeting today to catch up.
 - C. Chief of Staff Sosa
 - 1. Extended cabinet meeting today. a few people were missing.
 - 2. Office of Communications is still working on the bulletin board and a streamline marketing form.
 - 3. Office of Student Life Tailgate was a success. Humans Vs. Zombies planned for athletics.
 - 4. Office of Governmental Affairs is focusing on the Amendment 2 debate.
 - 5. November 14, 2014 to have a student org liaison and election commission and supervisor of elections.
 - 6. January 23, 2015 is the deadline to change election law.
 - 7. March 9 - March 14
 - 8. March 30 and the 31 is the two day election date.

47th Senate

October 10, 2014

9. The first senate is to have the supervisor of elections and the last senate of january to have a full election commission
10. New change in the office as well as new carpeting. Found money
 - a) Senator Griego asked how we found money and why it wasn't donated to oxfam hunger

VIII. Administrative Address

A. Dr Kevin Bailey, Vp of students affairs

1. No Report
2. President Friedland asked about the Campus Safety Walk
 - a) Answer: The Campus Safety Walk is where we take a golf cart around campus and fix the dark areas, cut down any overgrown greenery.

IX. Unfinished Business

A. 14-15 Bill III

1. pros: to give the rules and statues committee more power to fix grammatical errors and format of legislation.
2. Cons: no current time or location as to when this bill or the documents in this bill will be finished. Also Executive order is not defined and irrelevant
3. Recommendation:
 - a) Move to postpone the bill until the official documents have been made and are presented to senate.
 - b) Move to strike out the term executive order.
 - c) Once this bill is voted and approved by senate these official documents must be put on the official website.
4. Senator Griego asked if we could zoom into the bill. He could not see.
5. Chair Smith moves to have a block amendment to this bill and then table the bill until November 21 when all these amendments will be made available.
6. Chair Kendrick point of clarification to move to amend the bill and wait to vote on it.
7. President Friedland is telling the legislative branch that there is a lot of time put into this bill.
8. Chair Smith is challenging the term executive order and that there is a lot of confusion and is inconsistent. We must have physical documents before we can make this legislation.
9. Senate President Hebert recommends for Chair Smith to make a decision.
10. Chair Smith moves to table the bill to November 21

47th Senate

October 10, 2014

- a) Seconded by Senator Riley
- b) Senator Griego asked what the documents are listed?
- c) Senator Griego follows up with a statement that it is a waste of time to debate this bill.
- d) Point of Clarification as to the constitutionality of the bill or if the rules and statues committee just wants to edit and make grammar changes.
- e) Chair Smith states that this is not a waste of time or a roundabout discussion. Should give the executive branch some time to make changes and edit this legislation.
- f) Senator Vinson Point of Information - Are these documents on the O Drive. Are these documents are easily transferrable from the O Drive to the website.
 - (l) Senate President Hebert - Some do exist and some do not.
- g) Chair Kendrick yields her time to Courtney
 - (l) Courtney states that the intent of this bill is to formalize our documents. All the committee wants to do is to formalize these documents before we can observe the documents.
- h) Chair Smith (First Point of Debate) The point that the Rules and Statues Committee is to formalize these documents and have a consistent legislation with these documents
- i) Senator Vinson- The Point to pass this bill is to make the documents on the O drive to make them public on our website.
- j) Chief of Staff Sosa- Will provide the Executive Handbook next week.
- k) Senator Griego- These recommendations are possible and we should just move forward.
- l) Senator Riley - What is feasibility of having every thing ready for senate next Friday.
- m) Chair Smith - It is not feasible to have the executive handbook and all these amendments to vote on next week.
- n) President Friedland - The executive branch is on the O drive. We should just move forward. It us putting everything on the O drive and putting it on the website. We should not push this legislation forward anymore and just get it done. In closing, it does not affect the legislative branch.
- o) Senator Ramey suggest that there is faith in Chief of Staff Sosa to have this bill finished by next week and ready for senate.
- p) Chair Kendrick yields her time to Courtney

47th Senate

October 10, 2014

- (l) Courtney is stating the documents and putting it up on the SGA website.
 - q) Senator Griego - Point of Clarification what are we doing
 - r) Senator Griego moves to previous question (ending debate)
 - (l) Motion passes 21-0-0
 - s) The question is to table the bill to 21 November
 - (l) Motion passes 16-3-1
- X. New Business
- A. No new business
- XI. Standing Committee Reports
- A. The dining advisory committee met recently. Talked about Chartwells and how they are trying to have more high-impact activities to engage students. Sushi is fresh.
- XII. Closing Announcements
- A. Senate President Hebert - Next Friday is a dress down senate and must bring 3 canned goods and wear a costume.
 - B. Senator Riley - The second week of November will be a wiffle ball tournament. Please send a calendar invite.
 - C. Chair Kendrick - Student outreach committee please meet after senate real quick.
 - D. Chief of Staff Sosa - The senate is perfectly capable of passing legislation.
 - E. Chair Kendrick - There are not any necessary reservation on the executive handbook but on the other documents included which have to be found and uploaded.
 - F. Chief of Staff Sosa - There is clear and easy access to the documents
- XIII. Final Roll Call
- 1. 21 Senators present
 - 2. 2 Senators absent Chair McBurney and Senator Francois
- XIV. Adjournment
- 1. President Friedland
 - a) Second - Senator Griego
 - b) Motion Passes unanimously
 - c) Meeting Adjourned 4:53 PM