

47th Senate
December 5, 2014

- I. Call to Order at 2:39 PM
- II. Roll Call
 - A. 18 Senators Present
 - B. Absent: Senator Edwards, Senator Perkins, Senate Yuki and Senator Dang
- III. Adoption of the Agenda
 - A. Director Sosa moved to remove Bill VII and Bill VIII under New Business.
 1. Seconded by Chair Thrasher
 2. Motions passes 18-0-0
 - B. Senator Ramey moved to adopt the agenda as amended.
 1. Seconded by Griego
 2. Motion passes 18-0-0
- IV. Approval of the Minutes
 - A. Chief of Staff Sosa moved to strike the words Bill II and add Bill III under unfinished business.
 1. Seconded by Chair Kendrick
 2. Motions passes 18-0-0
 - B. Senator Kondrat'Yev moved to approve the minutes.
 1. Seconded by Chair Kendrick
 2. Motion passes 18-0-0
- V. Guest Speaker
 - A. University Retention Efforts – Patrice Moorer
 - Provided an overview of the ways that SGA has supported retention efforts in the past. Gave ideas for ways for SGA to continue to support these efforts.
- VI. Appointments
 - A. Gabriel Glaysher, Marketing Coordinator
 1. Question and discussion points by: Senator Vincent and Director Rolle-Polk
 2. Appointment passes 18-0-0
 - B. Deborah Sabedra, CEPS Senator
 1. Question and discussion points by: Vice President Wilson
 2. Appotinment passes 18-0-0
 - C. Senator Griego moved for a block swearing in.
 1. Seconded by Chair Smith
 2. Motion passes 18-0-0
 3. Appointments sworn in
- VII. Legislative Addresses
 - A. Senate President Hebert
 - Senator of the Months recognition. All winners will be receiving brunch with President Bense and Dr. Bailey at the Egg and I restaurant.
 - September - Senator Griego
 - October - Brittany Denny

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o November – Senator Ramey

B. Treasurer Duke

- Provided an update on the current SGA Budget standing. Please see the report information posted below.

C. Budget and Allocations Committee, Chair Thrasher

- \$150 Jeremy Mullins
- \$148.23 Society of Physics Students
- \$1000 Art History Club
- \$700 Ciara Bacon
- \$400 Sebastian Meyers
- Senator Griego asked for an applause for Chair Thrashers holiday sweater.

D. University Outreach Committee, Chair McBurney

- The committee reviewed the Distinguished Teaching and Distinguished Staff Awards timeline. Nominations will close after Blizzard Bash in January.
- Please note that The Student Assessment of Instructions (SAI) are due tonight at midnight. We will be doing a random drawing for all those who posted the SAI on social media for an iPad.

E. Student Outreach Committee, Chair Kendrick

- The committee will be working with Student Retention Initiatives again for the “I Want You Back Campaign.”
- Leadership Gauntlet applications are due today at 5:00pm.
- Thank you to the Freshman Committee members who volunteered for the Explore UWF.
- SGA has created a new tradition of family time so we invite all members and Senators to stop by the office to get to know everyone more.
- Happy Holidays!
- Working with Counseling and Wellness Services, the Spiritual Meditation Garden will be opening in the spring semester.
- Senator Griego provided praise to Chair Kendrick in regards to her hard work as committee chair.

F. Rules and Statutes Committee, Chair Smith

- The committee hosted a robust meeting with many in attendance in regards to the revised Bill III that and Bill VI.
- We have been working on creating a Senate Rules and Procedures Manuel and a Sweeping Bill of the Statues.
- Chair Hebert praised Chair Smith for his work his work as a Chair.

VIII. Executive Addresses

A. Vice President Wilson

- So far in regards to co-sponsorships I have funded the Argo’s Post Responsibility campaign and will be providing them with T-shirts.
- Thank you for all of those who supported the Oxfam Hunger Banquet that was hosted by the Freshman Committee yesterday.
- Also we would like to say a special goodbye to one of our Freshman Committee members who will not be returning with us next semester.

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B. Chief of Staff Sosa

- Director Theriault
 - Talked about the Florida Medical Marijuana forum and candidate forums as impactful successes. This year we had more Green Fee proposals submitted and approved than previous years.
- Director Roly-Polk
 - Marketing for all SGA events comes from within my office. Currently we are marketing for the A&S Budget requests and SAI's.
- Director Imperial
 - This year has been about teambuilding and innovation. The Office of Student Life is now running at full capacity and has many plans for the spring semester.
- Chair McBurney requested an update for Supervisor of Elections.
 - There has been two candidates interviewed and the President is seeking additional information to make final appointment.
- Senator Vincent requested the date for Rally and Talley event.
 - The date is set up the Florida Student Association (FSA) and once confirmed we will provide to the Senate.
- Chair Kendrick requested clarification in regards to marketing the open Supervisor of Elections.
 - Always encourage individuals to join SGA.
- Chief of Staff Sosa
 - Proud of all the Directors within the Cabinet and this year SGA has overcome many challenges that we have never had to face before.
 - We have reviewed 20 applicants and sworn in 5 new cabinet members.

IX. Administrative Address

A. Dr. Frye

- Best of luck to everyone on finals and be safe traveling this semester. As we wrap up the spring semester, continue to consider how you will make an impact this term in SGA. I am proud of the work you have done.

X. Unfinished Business

A. 14-15 Bill III – Official Documents Act

1. Author Chief of Staff Sosa provided an overview of the revised bill.
2. Debate points by: Chair Smith.
3. Senator Ramey moved to amend Bill III 102.6 after Chief Justice add a period and capital All. Also in 200.1 remove “by Executive Order:
 - a) Seconded by Senator Vincent
 - b) Motions passes 19-0-0
4. Senator Griego request a point of information in regards to a seconded reading of the bill.
5. Reading number one of Bill III passes 19-0-0
6. Chief of Staff Sosa requested seconded reading of Bill III
 - a) Seconded by Senator Griego

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- b) Motion passes 19-0-0
- 7. Author Chief of Staff Sosa provided no comments for the bill.
- 8. Senator Griego moved to forgo the reading of the bill.
 - a) Seconded by Senator Patel
 - b) Motion passes 19-0-0
- 9. Second reading of Bill III passes 19-0-0

XI. New Business

A. Bill VI – Executive Orders

- 1. The Author Chief of Staff Sosa explained the need for further review by the Rules and Statues Committee. Chief of Staff Sosa moved to refer Bill VI to the Rules and Statues Committee.
 - a) Seconded by Chair Thrasher
 - b) Senator Griego moved to amend the motion by adding “to be brought back to Senate on January 23rd.”
 - (1) Seconded by Chair Smith
 - (2) Motion passed 19-0-0
 - c) Motion passes 19-0-0

XII. Adjournment

A. Standing Committee Reports

- 1. No Reports

B. Closing Announcements

- 1. Chair Smith would like to thank SGA for their support during this semester.
- 2. Senator Griego would like to thank the SGA for their work toward growth this semester.
- 3. Vice President Wilson informed the Senate about his AKA blanket drive at 7:08pm tonight.
- 4. Senator Todd informed the Senate that SAM has released a new video and everyone should check it out.

C. Final Roll Call

- 1. 19 Senators Present
- 2. Absent: Senator Edwards, Senator Perkins, Senate Yuki and Senator Dang

D. Adjourn

- 1. Senator Riley moved to adjourn the meeting.
 - a) Seconded by Senator Ramey
 - b) Motion passes 19-0-0
 - c) Meeting Adjourned at 4:09 PM