



Senate Minutes Friday, September 5, 2014

I. Call to Order

Meeting called to order by Senate Pro-temp Thrasher at 2:34 pm

- A. Pledge of Allegiance
- B. Roll Call- 10 Senators Present

II. Adoption of Agenda

Motion Passes with no debate or apposition

Agenda approved

III. Approval of Minutes

- A. April 25, 2014

Senator Hebert moved to strike "Senate President Self" from calling the meeting to order and inserted "Senate President McCaffery"

Minutes approved

IV. Guest Speaker

- a. Provost Saunders

V. Special Address

- a. Ethan Friedland

VI. Appointments

Senator Hebert moves to postpone all swearing in until all appointments are voted on

Motion Passes

1. Jacob Hebert- Senate President

-Passes 10-0-0

Questioned by President Friedland, Senator Harris, Chief of Staff Carlos

2. Joseph Smith- Rules and Statutes Chair

-Passes 10-0-0

Senate President Hebert, Chair Smith, Chair Kendrick, and President Asst. Malone are sworn in

All Appointments approved by President Friedland and Vice-President Wilson

**** All Appointments pass and all candidates are sworn in****

VII. Installation of New Officers

- a. Jacob Hebert – Senate President
- b. Joseph Smith – Rules and Statutes Chairperson
- c. Chelsea Kendrick
- d. Haley Malone

VIII. Legislative Addresses

- A. Senate President**
 - a. Thank you for confirmation
 - b. Lost Senators over summer
 - c. Summer Resolutions Passed
 - d. Transparency, Fluidity, and Visibility to students for the Senate.
- B. Budget and Allocations Committee**
 - a. Grants – updated on website on requests
- C. University Outreach Committee-**
 - a. Academic Integrity Week
- D. Student Outreach Committee- Chair Wright**
 - a. Supplemental data, and not only the surveys
 - b. Secret shopper
 - c. Ways to reach out to students, commuter, online students
- E. Rules and Statutes Committee- Chair Smith**
 - a. Putting together a "How to Guide" for senatorial procedures, in which we will introduce later on in the semester as a bill - most likely our first piece of legislation.
 - b. Review all submitted legislation and make suggestions
 - c. We shall revisit the Statutes and the Constitution and pass another "Sweeping Bill" for Spring 2015

IX. Executive Addresses

- A. President Friedland
 - a. Welcome address
 - b. Ease entrance development- having a chipotle on campus
- B. Vice President Wilson
- C. First executive meeting today
- D. Freshman Committee-60 students
- E. Make sure calendars are open

X. Administrative Addresses

- A. Vice-President of Student Affairs- Dr. Kevin Bailey-Absent
- B. Dr. Brandon Frye stood in place
 - a. Encouraged more student government involvement
 - b. Leaving your mark.

XI. Removals

- A. Rules & Statues Committee
- No removals

XII. Old Business

No old business

XIII. New Business

No new business

XIV. Adjournment

- A. Standing Committee Report
- B. Closing Announcements
 - a. Robin Zimmern
- C. Final Roll Call-
 - a. 10 senators present.
- D. Adjourn

Senator Curtis moved to adjourn the meeting, seconded by Senator Harris.

No debate, no opposition, motion passes 10-0-0

Meeting adjourned by Senate President Hebert at 3:33pm