

Senate Minutes  
February 3rd, 2017

- I. Call to Order @ 2:47 pm
  - A. Pledge of Allegiance
  - B. Roll Call
    1. 15 present
- II. Adoption of the Agenda
  - A. Add Rules Committee formation to New Business. Motion passes.
    1. Agenda passes.
- III. Approval of the Minutes
  - A. January 27th, 2017
    1. Approved as read.
- IV. Guest Speakers
  - A. Dr. Kevin Bailey, VPSA
    1. Dr. Brandon gave report and he reported a concern of the Subway closing. Chartwells and BEI are looking into it.
    2. Questions: Quiznos? Doesn't know and given where we are i don't see it happened by the end of the semester.
    3. Hebert: Coke? I know it's in the works.
    4. Megg: End of semester? Hopeful. It doesn't have a timeline.
    5. Patel: Coke campus by January 1st but, it hasn't happened but, it will happen!
- V. Appointments
  - A. Jenny Sperry and Matt - swear in of commissioners.
- VI. Unfinished Business
  - A. None
- VII. New Business
  - A. Rules Committee
    1. Moving to recess into each college to discuss who they wish to represent them.
    2. Cote: Is it a normal day be? A time when everyone can meet.
    3. Megginson: Move to recess for 8 minutes. Seconded Bessemer.
      - a) Recess @ 2:59 pm
      - b) Back in session @ 3:05 pm
    4. Nominations are as follows: Bergosh for CASSH - Megginson, Beckett for Health - Douglas, Farley Business Williams, Powell Hal Mac - Bessemer, Brock for CEPS - Denis.
- VIII. Executive Addresses
  - A. President
    1. Announcement apologize for the latest of the proclamation of BLM that were stated in Resolution. Issue in SGA with communication. Approval rating isn't as high as I perceived. Open to feedback:

- a) Francois: Thank you for BLM. To me, you seem to put FSA before UWF SGA. It took longer than it should have been to do something you seemed to support.
  - (1) Many of my responsibility is to represent you guys and I will be more present in UWF SGA so, please to help me to not slip up. I will be expanding my office hours for Senators who want to talk about anything.
- b) Denis: Email updates about what you are doing. Like FSA updates.
  - (1) I'll do my best to try to spend week's projects.
- c) Megginson: A senator (Rhein) who is on Student Ambassadors. How did this not come in the interview?
  - (1) Committee meetings do not have to be on Fridays at 1pm.
  - (2) She wasn't on my committee until last week.
  - (3) Her attendance wasn't suppose to start until after orientation.
- d) Edgecombe: Referring to BLM, write a letter to student of support. When will this happen?
  - (1) Will be working with Dr. Bailey on sending a revision of the address to be a letter to students.
- e) Dupuis: Appointments have very issues. How does that process go?
  - (1) Pool is small. The outreach is done by marketing in print and social media. We encourage people we know to come in and that's how we get many of the members. Will try to include Student Affairs committee in the process.
- f) Cote: Wasn't aware of what position we need to be appointed?
  - (1) CoS first reports were all about how she needed more people.
- g) Bessemer: Tabling for people but, I feel that recruits people like ourselves because we keep appointing people "like us" then how could we be diverse?
  - (1) Most effective from what I've seen is from social media but there are numbers I cannot explain. Focused on Supreme Justices
- h) Powell: Senators in interviews so, that we can get more diverse.
  - (1) I agree. It awkward to interview my friends.
- i) FC: Appointments leave the room? We can ask for them to leave.
- j) Election commissioner is responsible for interview new appointments but, it took us six months to find one.
- k) Patel: We can add that they bring a resume with them that we can see.

l) Hamilton: Appointments is a place where we can work on through the paperwork and manuals. Tabling for individual colleges.

m) Basil: Thank you Jake for admitted you aren't perfect. Thank you!

B. Vice President

1. Long month. Proud of both of us that we aren't perfect. Two hour yell session about SGA problems (coping for both them).
2. Powell: Your people have concerns for some senators. Senators Rhein.
3. Cote: I asked what times committees met but no times were set. Collaborate with chairs so they know with what time they would normally meet.
4. Bergosh: Wasn't in the orientation so, I suggest we give her a chance to defend yourself.
5. Hebert: You are placed in committees. You are appointed as Senators and you ranked committee and we take your considerations in when we made those lists.
6. Cote: Purpose? A preference sheet not a sign up.
7. Patel: Perhaps next year, new Senators understand the time commitment.
8. Powell: Emails for senate and she shouldn't be held responsible for the miscommunication from us.
9. Patel: Table this issue until next week.
10. CCB: 30 disabled organizations. Meeting next Friday. If they stay in the disabled state then they cannot receive money and budget bill is on the 17th.
  - a) List of groups. Sure!
11. Chartwell focus groups start next week.
12. Megginson: Attendance

C. Chief of Staff

1. No report.

IX. Legislative Addresses

A. Budget & Allocations

1. No budget present. Two grants proposals.

B. University Affairs

1. DTA classroom observations happening now. Dean Meet & Greet on Feb 15th. Please if you can, come.

C. Student Affairs

1. Thank you to everyone who came to DW. When we do something like this, can we make it mandatory because the same people came to the events. Food at events = incentive for people to come. Write Out on Feb 15th. Senior Day at Basketball game on the 25th.

D. Treasurer

1. Jenny and I have met this week. We have spent about a (\$15000). If you have a budget please

E. Freshman

1. Committee meeting attendance.
2. Ronald House serving breakfast at 5am Feb.
3. Tailgate for spring? Yes.

X. Adjournment

A. Standing Committee Reports

1. Zimmern: All committees have been making a huge difference on campus! High fives! You have transparent leaders.

B. Closing Announcements

1. Hebert: It's okay to have health tension. But, be open with our chairs and other members, and the executive board. Hold each other accountable.
2. Brock: We need to be able to step up. You need to be committed to SGA so, if you cannot give the commitment needed than maybe SGA isn't for you.
3. Patel: It not just about Friday. Legacy!
4. Washington: Please leave immediately after Senate ends.
5. Cote: Reach out to your fellow colleagues and peers and ask questions.
6. Patel: No senate next week but, maybe a social event.

C. Roll Call

1. 14 present

D. Adjourn @ 3:56 pm

1. Williams motions. Seconded Francois.