

Senate Minutes  
February 24th 2017

- I. Call to Order @ 2:31 pm
  - A. Pledge of Allegiance
  - B. Roll Call
    - 1. 16 present
- II. Adoption of the Agenda
  - A. None.
- III. Approval of the Minutes
  - A. February 3rd, 2017
    - 1. Approved as read.
- IV. Guest Speakers
  - A. Dr. Martha Saunders, University President
    - 1. Start off the year with a new president but the transition has been smooth. We did create a new divisions by combining two entities. Pam Northrup is now the new Vice President for Innovation Institute. The Next Big Idea had 64 proposals and they were all great! Selected 6 that have universal purposes and they are in review. Looking into UWF Global Online. Taking a Southside for online programs. Launches will start happening soon after we review on the proposals. We still have the Matrix. Very please to say we will have a solid year this year. 50th Anniversary for UWF! What's next? You will be hearing a lot on selecting programs that are ready to be invest so, that the programs can grow, stronger presence downtown, facilities is focused on the Commons building and Southside's used for special projects.
    - 2. Questions:
      - a) Riley: more funds for the projects. Where did it come from? We already had it actually. And we we get money from Matrix we will more.
      - b) Hebert: Senate Bill II on graduation rates. How are we going to be affected? We started reporting that graduation is about 6 years but, looking at our numbers we look better than most. Well, the four years wasn't the culture and now it is starting to become the culture.
      - c) Patel: I find that you and your staff are present on campus so that students can see you and talk to you. Students love to have engaging with you.
- V. Appointments
  - A. None.
- VI. Unfinished Business
  - A. Bill XIV - Annual Budget Bill (second reading)
    - 1. Everything is the same but, if you are here to consent.

2. \$3,000 for any allocations was put back into the Salary Base.
3. Concesting:
  - a) Mock Trial Team: Riley
  - b) Mock Trial gives us the opportunity for public speaking skills. Our travel helps us to improve our skills and help us networking. We are planning on recruiting enough people to make two full teams (18 members)
4. Debate:
  - a) Bergosh: We allocate that extra money to Mock Trial to Salary Base? Yes, we can
  - b) Williams: What did they ask in previous years? \$2600 last year; \$5000 this year.
  - c) Riley: That money was taken from other sources from Salary reverses.
  - d) Powell: When you took the money you didn't effect the salaries of people or? We split \$6000 in half.
  - e) Williams: What if we give than an extra \$1000 so that they are close to their previous year's budget.
  - f) Patel to Mock Trial: All of our member travel.
  - g) Whipple: We want the money to benefit all students not just a select few.
  - h) Williams: We should give them something because they were they only ones to come.
  - i) Megginson: Do they give funding from other places? Whipple: Other law firms have supported them in past.
  - j) Bergosh: How much did we cut from Staff? (get #s from Beckett) The Salary line was cut about \$22,000 so, every live item took a cut; some more than others.
  - k) Hebert: We help fund the Big Three, Large Departments, Small Departments with Base budgets, and Student Orgs. Student Orgs are being cut for the first year.
  - l) Williams moves to allocate \$1000 to Mock Trial from Salary Base. Bergosh seconds.
    - (1) Whipple: We sent hours deciding what to do with our funds.
    - (2) Denis: Our larger organizations than serves a larger group of students then we need to go to look at everyone's line.
    - (3) Simpson: We did take that Salary and Fringe and that's people's jobs on the line sometimes.
    - (4) Patel: The wiggle room of \$3000 for any group that did concest.
    - (5) Dr. Frye: It will effect someone, somewhere on campus because it comes out of someone else's pocket.

- (6) Edgecombe: We do appreciate them coming but, if we give them more money than
  - (7) Fowler: If we were to pass this motions, then how will it affect the Salary Base line? State mandates were increased. It could be covered but you will need to regroup to help cover it over the summer.
  - (8) Patel: A lot of our member have the mindset that we have \$3000 wiggle room but, now it doesn't sound like we do.
  - (9) Riley: Not hard to access but, the are increase to each of those line under the main line. Where are we going to fill the gaps before we get to end of the semester. We were trying to be proactive instead reactive.
  - (10) Williams: Is there a way we can give that back to student orgs after we paid the salary line? If there is any funding left over then it carries over it the Salary reserves.
  - (11) Dr. Frye: We won't sink the ship. I will bring them in here and you will answer their questions of are you cutting their salary.
  - (12) Simpson: We thought we would have more groups in here contesting not there wasn't.
  - (13) Washington: Move towards being proactive rather than reactive.
  - (14) Megginson: Motion to move into a vote. Second by Riley.
  - (15) **Vote 1**: 3-13-0 not passed.
- m) Riley to move to the second reading vote on the bill. Cote seconds.
  - n) **Vote 2**: 16-0-0 passes.

## VII. New Business

### A. Bill XV - Meeting Change Bill

- 1. Authors: Douglas and Francois
- 2. Questions:
- 3. Debate:
  - a) Megginson: Deciding on the time, who was consulted? Found that more students take Tuesday evening than Monday evenings.
  - b) Edgecombe: set the dates as the first and third of the month? If there is a holiday on that day. We want some flexibility on the two meetings dates.
  - c) Cote: Has evening classes on Mondays. So, I don't think this is a good move as far as students being involved.
  - d) Patel: For Hebert, other schools do their
  - e) Denis: We also represent the graduate students. They have classes MTW evenings.

- f) Joseph: I feel that everyone is free on Friday.
- g) Simpson: We are special because we come to campus on Fridays to represent our students.
- h) Francois: I have evening classes too but, I find a way to make it work.
- i) Denis: We are the University of the West Florida. We can't just change the graduate programs here.
- j) Whipple: Committee meetings happen before Senate on Friday.
- k) Joseph: Some classes are only offered on one day and at a certain times.
- l) Riley: We all have points for or against the time. We have set the trademark of having Senate on Fridays.
- m) Cote: In regards to having classes on Monday at 6pm, even you can rearrange your schedule; other might not be able. Also, it stop us from gaining a new students in our organization.
- n) Denis: Motion to table this Bill . Second by Douglas.
- o) Hebert: Table means nothing will be changed.
- p) Hamilton: tabling could mean having a committee look into other options.
- q) Beckett: Moves to table Bill to the March 24th and President Hebert for an ad hoc committee. Seconded by Williams. Vote: 15-1-0 passes.
- r) Washington: For the ad hoc committee look into the other outside people that use the Commons.

#### VIII. Executive Addresses

##### A. President

- 1. We went to tallahassee for Day at Capitol. We have 5 meetings and they all went great! Addressing a comment from Williams, if the money could go back to the Student Organizations? In the fiscal year of 2017, we zeroed out. In upcoming years, we are expecting deficits over \$70,000.
  - a) Riley: areas for excess hours in? Mostly STEM areas but, they can change from year to year.

##### B. Vice President

- 1. None.

##### C. Chief of Staff

- 1. None.

#### IX. Legislative Addresses

##### A. Budget & Allocations

- 1. 3 people come for travel grants. \$300 for two and \$100 for one presentation.

##### B. University Affairs

- 1. None.

##### C. Student Affairs

1. Tomorrow is at the Senior Day game of basketball. Please come.
- D. Treasurer
1. Only change is from Budget committee.
- E. Freshman
1. None.
- X. Administrative Addresses
- A. Dr. Frye, Dean of Students
1. Thank you to Budget committee! I am excited when I seeing SGA debate and have communicate with each other. I'm sorry for having you think that you would have tell someone that their salary. Sometimes I think about 5-6 years ahead not right now. Keep an eye on Senate Bill 2 on block tuition. Be sure to taking care of yourself and watch your fellow students. Have a safe weekend!
- XI. Adjournment
- A. Standing Committee Reports
1. Hebert: VP and Dr. Frye in a meeting on having a creed for UWF. Any ideas or feelings, please send them to me.
- B. Closing Announcements
1. Hobley: UA needs people to table for DSA. Filing start Monday so stay after for a quick meeting. Leadership Development next week. Graduating Seniors see Kennedy.
  2. Hamilton: Parent Family Advisory has start a account for awards. Closes around SB.
  3. Riley: I appreciate everyone here today. I feel that this Senate is the best Senate I've been apart of.
  4. Patel: March 10th cancel or no? So, Senate will be the 24th and 31st.
  5. Megginson: Her Campus is duct taping Hebert and Patel to a wall on March
- C. Roll Call
1. 16 present
- D. Adjourn @ 4:00 pm
1. Denis motions. Williams seconded.

Votes by Question:

Session Name: Current Session

Date Created: 2/24/17, 2:36:14 PM

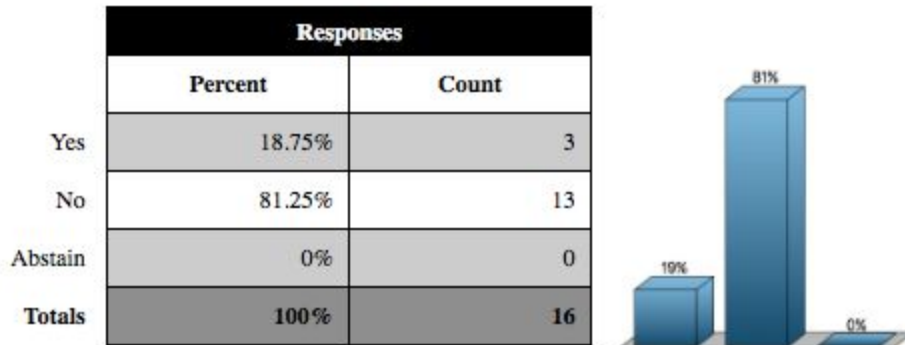
Active Participants: 16 of 24

Average Score: 0.00%

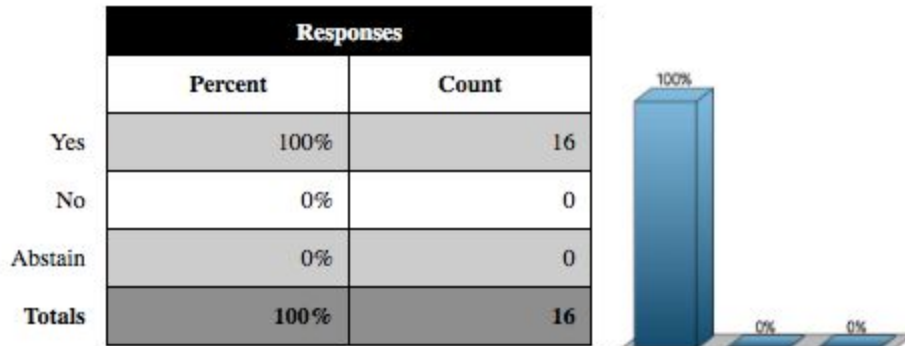
Questions: 2

## Results by Question

### 1. Vote 1 (Multiple Choice)



### 2. Vote 2 (Multiple Choice)



Votes by Participant:

Session Name: Current Session

Date Created: 2/24/17, 2:36:14 PM Active Participants: 16 of 24

Average Score: 0.00% Questions: 2

### Results by Participant

Name: Riley

User Id: - Total Points: 0.00

Responding Device: 911A1D Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Simpson

User Id: - Total Points: 0.00

Responding Device: 9119D1 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Fowler

User Id: - Total Points: 0.00

Responding Device: 90299B Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Bergosh

User Id: - Total Points: 0.00

Responding Device: 902970 Score: -

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes

Name: Cote

User Id: - Total Points: 0.00

Responding Device: 9023D9 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Denis

User Id: - Total Points: 0.00

Responding Device: 9023B7 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Francois

User Id: - Total Points: 0.00

Responding Device: 9023B5 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Megginson

User Id: - Total Points: 0.00

Responding Device: 90236B Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Joseph

User Id: - Total Points: 0.00

Responding Device: 902368 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Douglas

User Id: - Total Points: 0.00

Responding Device: 902361 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes



Name: Pierre

User Id: - Total Points: 0.00

Responding Device: 90235A Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Rhein

User Id: - Total Points: 0.00

Responding Device: 902354 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Williams

User Id: - Total Points: 0.00

Responding Device: 902291 Score: -

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes

Name: Powell

User Id: - Total Points: 0.00

Responding Device: 90228A Score: -

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes

Name: Whipple

User Id: - Total Points: 0.00

Responding Device: 902277 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes

Name: Beckett

User Id: - Total Points: 0.00

Responding Device: 9021D2 Score: -

Question	Response
1. Vote 1	B. No
2. Vote 2	A. Yes