Senate Minutes April 7th, 2017

- I. Call to Order @ 2:30 pm
 - A. Pledge of Allegiance
 - B. Roll Call
 - 1. 12 present
- II. Adoption of the Agenda
 - A. Adoption to add Resolutions 6 and 7 to agenda. Motions by Megginson. Seconded Francois. Vote passes.
 - 1. Adoption passes.
- III. Approval of the Minutes
 - A. March 31st, 2017
 - 1. Approved as read.
- IV. Guest Speakers
 - A. Housing & Residence Life
 - 1. Dr. Davison and Mrs. Boren
 - a) Thank you for letting us come to SGA today. 1) Rates for 2017-2018 for our third year we will not be increasing our rates for on campus housing! 2) Facilities updates: currently adding wireless router for Wifi to President and Heritage. Should be finishing up this summer. Updates to Housing servers this summer as well. Argo Hall is getting rid of carpet and getting new flooring this summer. Working on Village East walkways on G and H. Looking at updating furniture in halls. 3) Southside update: Foundation meeting have given a go ahead for 4 of the southside for residence. Two phrases: do one building first to see what we are dealing with. New HVAC in buildings and updating bathrooms and kitchen and laundry inside the buildings. 3 Southside by the library for academic pro 33 34 35. The last 6 Southside demolition schedule but, no set schedule yet.
 - b) New LLCs: THINC and Justice and STEM
 - c) Questions:
 - (1) D'Mario: Most of the Southside are FSL? Ideally, that's the goal but, open only three won't meet their needs. So for now they are just for individual students or smaller groups but once more becoming available we hope to make them for FSL.
 - (2) Hebert: Ideas for the last six that are offline. Southside's are owned by the Foundation and if a group is interest please get in contact with me so we can maybe contact the Foundation. No schedule has been set so, we would want them all to have a use.

- (3) Patel: Historic Trust or Foundation? Historic trust can become involved.
- V. Appointments
 - A. None
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. 16-17 XVI Treasurer Bill
 - 1. Author: President Hebert
 - a) Updates to the Treasurer position to have them more involved with budget aspects of SGA and with the Budget and Allocations Committee.
 - 2. Questions:
 - 3. Debate:
 - a) Francois: 202.10 stipend is 1,000 and moved it 2,200 is it because the position responsibilities
 - b) Simpson: move to amend "stipend will be approved by Vice President and Budget Chair". Bessemer seconded.
 - (1) Beckett: What is the difference in stipend for other? I'm working on a bill for stipend.
 - (2) Patel: Stipend are approved by Senate so in I'm opinion to strike it
 - (3) Francois:
 - (4) Simpson resends her amendment.
 - c) Bessemer: move in 202.6 word change 'him' to 'them'
 - (1) Motions passes.
 - d) Megginson: moves to strike the entire stipend part 202.10.
 - (1) Francois: Why? The number changes every year so, we can give a stipend based on what SGA has and the responsibilities the treasurer takes on that year.
 - (2) Hebert: Focus on Stipend in new bill.
 - (3) Megginson: not to take away the stipend. I resend my motion and move to new Treasurer stipend to Francois second. Fowler: where did the numbers come from? Positions are getting 2,200 now so i just changed it to that.
 - (a) Fav: 4 Nay: 7 Ab: 1 amend fails
 - (4) Bessemer: taking out the amount consequence? We would then we would have to bring this back up.
 - (5) Simpson: I like this bill because it gives more responsibilities and purposes to the position.
 - 4. Vote 1: 12-0-0 passes
 - B. 16-17 XVII Cabinet Restructure Bill
 - 1. Author: Hebert

a) Add fluidity to structure to Cabinet.

2. Questions:

 a) Simpson: Go over Chapter 208 about the membership and compensation.

3. Debate:

- a) Megginson: Looks that OA is responsible for some things that VP should be handling.
 - (1) Patel: Preparing meetings that the President will attend not
 - (a) Hebert: See how you see that but VP role isn't to keep Exec Branch informed about Senate.
 - (2) Megg: OA is not attending those meetings, what does that mean?
 - (a) Hamilton: I see what President and CoS do in prep for meetings, SGA and outside meetings. OA will help synthesis information that is happening in Senate so that it can be relayed to higher ups.
- b) Simpson: OA seems like the glorified title of an President Assistant role.
 - (1) Hebert: I see as the direct support staff to the President rather than a Manager.
- c) Simpson: The Campus Affairs Office is kind of taking over the University Affairs committee.
 - (1) Hebert: We moved Green Fee out of DoG to University Affairs committees. There isn't move for UA to be creativity because they have one project after another.
- d) Simpson: Who was running Safety Walks now?
 - (1) Patel: Suppose to be in Students Affairs but many times the members either had classes or something else going on. I do it because I enjoy and I care about campus safety.
- e) Megginson: 202.6 (D), so you want them to create new programs as well as put on the old events/programs?
 - (1) Hebert: It could but it does not have too.
- f) Megginson: The Senate are the ones who is making the Platform promises are kept. I feel that this Bill puts a lot of pressure on the Executive Branch.
- g) Hebert: If your platform does not have an platform on any of the programs or description then you do
- h) Move to call to question. Seconded by Bessemer. Vote passes 9-3-0.
- 4. Vote 2: bill does not passes
- C. 16-17 XVIII Senate Vacancy
 - 1. Author: Hebert

a) To have a more open procedure to fill Senate seats that are available for appointment after Elections.

2. Questions:

- a) Simpson: Looks like petitions for their seats once voted in.
- b) Edgecombe: 311.2 (B) is that the SoE approves the Candidates for open seats.

3. Debate:

- a) Megginson: It seems that the bill is like a election with candidate running unconsented.
 - (1) Hebert: It's a different type of the endorsements too. And even more than you need for elections.
- b) Bessemer: The bill is good because it will show that candidate who go out into the student body so get endorsements.
- c) Francois: If I waited until after the election and go get 150 signatures and then be a Senator.
- d) Edgecombe: 311.3 (D) ¾ vote of that College. So if CoB has 3 Senators already how would that work?
 - (1) Patel: You need at least 2 Senators to vote yes.
- e) Francois: Suggestion if we keep it process we have now just make them go get 150 signatures instead of an application.
 - (1) Patel: Our elections are normally uncontested and if they wait to
- f) Simpson motions to amend 311.3 to $\frac{2}{3}$ instead on $\frac{3}{4}$ for colleges with three. Beckett seconded. Vote passes 9-3-0.
- g) Hamilton: A lot of discussion on Executive Branch finding Senators where it should be on the Legislative Branch. This is to move the finding of Senators back to the Legislative Branch.
- h) Megginson: I agree with VP Patel I think you need to 311.2 (B) amend to add "any member joining Senate will need a majority vote by the Senate"
 - (1) Megginson resends her amend. New motion to amend it to say" senate must approve the by 3/4 vote."
 - (2) Simpson: I don't think that's necessary because they are already going out and having contact with students.
- Washington: They go through the process so, you never truly know who is on the ballot. Senators are the representatives of their college students.
 - (1) Simpson: The process is more extensive for an open seat and they shows that they want to be here.
- j) Megginson: Resends her last motion. Her motion to say 'majority vote of Senate'. Motion passes.
- 4. **Vote 3**: 6-6-0. Bill fails.
- D. Resolution VI President Hebert

- 1. Author: Patel
- 2. Vote 4: 11-0-0
- E. Resolution VII Montecello Hobley
 - 1. Author: Patel
 - 2. Vote 5: 11-0-0
- VIII. Executive Addresses
 - A. President
 - Thank you for the debate today. I am still going to hold sessions to talk about the bills. Next Thursday is the Banquet from 5-7pm in the Athletic Club.
 - B. Vice President
 - 1. None.
 - C. Chief of Staff
 - 1. Email about annual reports for the awards.
- IX. Legislative Addresses
 - A. Budget & Allocations
 - 1. 1 travel grant and 1 project grants. Both were allcoted funds.
 - B. University Affairs
 - 1. none
 - C. Student Affairs
 - 1. None
 - D. Treasurer
 - 1. None.
 - E. Freshman
 - 1. Tailgate help on April 22nd at 10am. Obstacle course, food, etc. Come to support us!
- X. Administrative Addresses
 - A. Robin
 - The shooting happened last Friday. They are still looking for the suspect but, it was not a student. Basketball courts are closed for the time being. The Legacy Speech but, be sure to submit anything you have done for the annual reports.
- XI. Adjournment
 - A. Standing Committee Reports
 - 1. None.
 - B. Closing Announcements
 - Elections are over. The final list of winners. 14th 11 am transition meeting, maybe.
 - 2. Insulation is next week. Monte want you all to know that he travel to his grandfather's funeral. Off Campus Housing Fair on Thursday.
 - 3. Hebert: If you on a Standing Committee and want to stay, please tell me or Kishane.
 - C. Roll Call

1. 11 present

D. Adjourn @ 4:25 pm

1. Patel motions & seconds.

Vote by Question

Session Name: Current Session

Date Created: 4/7/17, 2:42:37 PM Active Participants: 12 of 24 Average Score: 0.00% Questions: 5

Results by Question

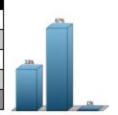
1. Vote 1 (Multiple Choice)

9	Responses	
	Percent	Count
Yes	100%	12
No	0%	0
bstain	0%	0
Totals	100%	12



2. Vote 2 (Multiple Choice)

9	Responses	
	Percent	Count
Yes	33.33%	4
No.	66.67%	8
Abstain	0%	0
Totals	100%	12
100		



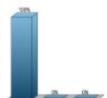
3. Vote 3 (Multiple Choice)

9	Responses	
	Percent	Count
Yes	50%	6
No	50%	6
Abstain	0%	0
Totals	100%	12
100	Art.	



4. Vote 4 (Multiple Choice)

	Responses	
Γ	Percent	Count
Yes	100%	11
No	0%	0
Abstain	0%	0
Totals	100%	11



5. Vote 5 (Multiple Choice)

5	Responses	
	Percent	Count
Yes	100%	11
No	0%	0
Abstain	0%	0
Totals	100%	11



Votes by Participants:

Session Name: Current Session

Date Created: 4/7/17, 2:42:37 PM Active Participants: 12 of 24 Average Score: 0.00% Questions: 5

Results by Participant

Name: Simpson

User Id: Total Points: 0.00
Responding Device: 9119D1 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B. No
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Fowler

User Id: Total Points: 0.00
Responding Device: 90299B Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	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
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: François

User Id: Total Points: 0.00
Responding Device: 9023B5 Score:

Question	Response
1. Vote I	A. Yes
2. Vote 2	B. No
3. Vote 3	B. No
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Bessemer

User Id: Total Points: 0.00
Responding Device: 9023AE Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Megginson

User Id: Total Points: 0.00
Responding Device: 90236B Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B.No
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Joseph

User Id: Total Points: 0.00
Responding Device: 902368 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B, No
3. Vote 3	B. No
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Douglas

User Id: Total Points: 0.00
Responding Device: 902361 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B. No
3. Vote 3	B. No
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Pierre

User Id: Total Points: 0.00
Responding Device: 90235A Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B. No
3. Vote 3	B. No
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Rhein

User Id: Total Points: 0.00
Responding Device: 902354 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Williams

User Id: Total Points: 0.00
Responding Device: 902291 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B. No
3. Vote 3	B. No
4. Vote 4	A. Yes
5. Vote 5	A. Yes

Name: Beckett

User Id: Total Points: 0.00
Responding Device: 9021D2 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	B.No
3. Vote 3	B. No
4. Vote 4	
5. Vote 5	