



UWF SGA  
Senate  
2/8/19

Call to Order 2:30 PM

Pledge of Allegiance

Roll Call

Present: 16

Absent: 7

Adoption of Agenda

- Motion to approve the agenda as presented
  - Vote
  - Yes: 16
  - No: 0
  - Abstentions: 0
  - The agenda is approved as presented.

Approval of Minutes

- Motion to approve the minutes of last senate as presented
  - Vote
  - Yes: 16
  - No: 0
  - Abstentions: 0
  - The senate meeting minutes from 1/25 are approved as presented.

Guest Speaker: None

Administrative Addresses: None

Appointments: None

Unfinished Business

a. 18-19 Resolution VIII - Sen. Lyons

- Second reading of 18-19 Resolution VIII - Sen. Lyons
- Questions:
  - Sen. N. Miller: This will be delivered to Dr. Saunders, correct?
  - Sen. Lyons: Not specifically, no. There are amendments that will be made upon this resolution momentarily.
- Debate:
- Sen. D Miller: I move to amend several points within the resolution
  - Second: Sen. Lyons
  - Vote:
    - Yes: 16
    - No: 0
    - Abstentions: 0
  - The motion to amend several points within the resolution passes.
- Please see the amendments to the resolution as sent separately.
- Motion by Sen. N Miller for a 5 minute recess to look over the amendments as presented.
  - Second: Sen. Morrison
  - Vote:
    - Yes: 16
    - No: 0
    - Abstentions: 0
  - The motion for a 5 minute recess is approved.
- Motion by Pro Temp Lubowiecki for an additional 5 minute recess.
  - Second: Sen. N Miller
  - Vote:
    - Yes: 16
    - No: 0
    - Abstentions: 0
  - The motion for an additional 5 minute recess is approved.

- Questions:

- Sen. N Miller: What does it mean by “100 students”?
- Sen. D. Miller: In 1969 when the commons was built, UWF only had 100 students.

- Debate:

1. Sen. Morrison: There is a line that says “creations” and it should say “creation”
  - Point of information by Brodie Taylor: We can fix the grammar of the amendments after it has been approved if necessary.
2. Sen. Lyons: I yield my time to Matt Marshall, Director of the Commons
  - Matt Marshall: 1.3 Million dollar allocation given to us this year in order to plan 3 phases of renovation for the commons. Next year, if bonding is permitted for the funds allocated, we will move for the commons renovation to be the #1 priority on the CITF list. It will take

about 9 million dollars to replace original AC units, lighting, etc. All in all, it is important to understand that the university does have the commons renovations as a priority. A resolution should be phrased in a way that acknowledges that the university has commons renovations as a priority.

3. Point of information by Sen. Arnold: Passing around the CITF list of projects that funding is being allocated to as of right now.

4. Chief of Staff Calvert: Can we amend the resolution to amend the number of students from 12,000 students to 13,000?

- Point of information by Brodie Taylor: We actually checked and the number of students was right around 12,000.

- Vote to approve the amendments to the resolution as presented:

- Yes: 18
- No: 0
- Abstentions: 0
- The amendments pass unanimously as presented.

- Motion by Sen. Morrison creations to creation

- Vote to approve 18-19 Resolution VIII as presented:

- Yes: 18
- No: 0
- Abstentions: 0
- The 18-19 Resolution VIII passes unanimously as presented.

#### New Business

- a. 18-19 Resolution IX - Chief of Staff Calvert
- Debate:
    1. Sen. Tran I move to strike the phrase of "for 4 years" as some students have been on campus actively for more or less than 4 years.
      - Second: Sen. Morrison
      - Vote
      - Yes: 18
      - No: 0
      - Abstentions:0
    2. Sen. Lyons from "active" to "avid"
      - Vote:
      - Yes: 2
      - No: 14
      - Abstentions: 2
    3. Sen. D. Miller moves to yield his time to Dr. Gaymon

- Vote to approve 18-19 Resolution IX:
  - Yes: 18
  - No: 0
  - Abstentions: 0
  
- 4. Sen. Morrison moves to do the 2nd reading of the resolution today.
  - Second: Sen. Lyons
    - Vote:
    - Yes: 18
    - No: 0
    - Abstentions: 0
  - The motion to approve the second reading of 18-19 Resolution IX passes.

#### Executive Addresses

##### a. President Malone

##### 1. FSA review

- Sen. Ellis:
  - There were 12 teams there and we got to speak with legislators.
- Sen. Merritt:
  - I talked to my legislators about medical amnesty. It was an awesome experience to gain different perspectives.
- Sen. Lyons:
  - There were 40 senators there to represent all of the people in the state of Florida. Everyone was very respectful to what we had to say.
- Freshmen committee Chair Gardner:
  - We were able to lobby for 350,000 students. Please do it if you get the chance!
- Budget and Allocations Chair Negrón:
  - I got to be the team leader for team 1. We met with 7 different legislators. It was great to network with other universities and an amazing experience. I have some leftover agendas that I will pass around.
- COS Calvert:
  - This was my first Rally in Tally and it was such a great experience. We got great, honest feedback which was nice. You don't have to be a political science major to go or be interested in, there were many diverse backgrounds. I learned a lot about how to communicate with people and about character.
- VP Johnson:

- This was my 3rd Rally in Tally and it just gets better every year. It was very powerful to be able to advocate for 350,000 students and lobby on issues that affect the students on our campus.

2. Finalizing the menstrual hygiene product survey today. If you have items you would like to include on the survey, please send them to Chair Negrón. We hope to send the survey out to peer educators next week

- Sen. Arnold: Point of privilege
- Sen. Allen: Point of privilege

b. Vice President Johnson

1. Mandatory event next Friday: "The Law and Your Community"

- Expecting 65 high school students to attend

2. Accessibility walk Jan. 25th went very well. Sen. Arnold will be helping to organize the second accessibility walk.

3. Washington D. C. trip a few weeks ago. This is an appointed committee that I am a part of via FSA. We talked about immigration students, increased funding for federal grants and the proposed changes to Title IX. If you are interested in sitting on a committee about the Title IX changes in legislature, let me know.

c. Chief of Staff Calvert

1. I will be sitting on the Argo Arrival committee as a student rep this upcoming year. Please let me know if you have any feedback about how we can make Argo Arrival the best it can be.

2. Student Life and Services committee with Dr. Hurd focusing on CITF funding and Green Fee. If you would like to come with me to this meeting, please let me know.

3. Hashtag Holidays! Want to start planning events to put on for students on campus as "thank you" tabling events throughout the rest of the semester.

- March 25th - national waffle day
- April 16th - stress awareness day, writing letters to students with mental health issues via Peer ED
- Let me know what you think about these ideas!

4. Survey

- Please take the survey I just sent you and let me know if there is anything that is ambiguous or confusing.
- Sen. N. Miller: I was able to submit the survey without any answers filled in. You might want to adjust the settings on this.
- Sen. D. Miller: Make a baseline of maybe \$1-\$1000 to make it more clear

- Sen. Lyons: Note that our total SGA budget works with large amounts of money
- Sen. N. Miller: What are you trying to ask?
  - COS Calvert: Trying to ask students if they would be upset that we spent money on benches, rather than another project.
  - Chair Tobar: I agree that the “How much would you value SGA using funding” should be consolidated and more concise. I feel that you might want to look into using quantitative rather than qualitative
  - Sen. Morrison: The question has an option for only “yes or no” but can we include an “and explain” option
  - Sen. Lamungkun: The first two choices seem slightly repetitive between “No, I can’t find them” and “there are not enough”
  - Sen. Lyons: Change the verbage from a value amount to “Would you support SGA allocate funding, etc.”
  - Sen. N. Miller: Still take Chair Tobar’s suggestion though.
  - Chair Tobar: Yes, I wouldn’t put any dollar amount on there so it is not confusing students with money that we have or don’t have.

#### d. Treasurer McCabe

- 51.6% of funding left in the budget, but we have to keep in mind travel expenses for the next administration over the summer, programming coming up etc.
- Report of expenses spent for the month of January
- Expenses detailed: Townhall, First baseball tailgate, transgender awareness banner, stickers for the textbook project

#### Legislative Addresses

##### A. Budget and Allocations Committee - Chair Negrón

- Two people granted funding today:
  1. Elizabeth Barrett - Traveling to research conference.
  2. Logan Mullins - Accepted into grad school.
- Committee has finally put together the budget bill and constructed the 3.1 million dollar budget. Everyone mostly got more funding than they did last year.
- Please keep in mind that when we present the Budget Bill, every change will affect the whole budget. Taking away funding from someone will give more funding to someone else and vice versa.

##### B. Campus Affairs - Chair Tobar

- Past 2 weeks have been doing teacher observations for the Distinguished Teacher Award
- Meeting after senate today to narrow the 5 teachers down to 3 and beginning the interview process

#### C. Student Affairs - Chair King

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#### D. Freshmen Committee - Ruben Gardner

- Event "Let's Taco Bout Taxes"
- Will explain common mistakes to Freshmen who will be doing their taxes for the first time
- Please come out and support! Grab a taco!

#### E. Senate Addresses

- Chair Negron
  - Textbook project update
  - Textbooks for professional schools testing such as GRE, LSAT, etc.
  - DComm Clark ordered "funded by SGA" stickers that will be placed on the books before we place them in the library
  - Students will be able to check them out like other library books
  - Point of information: Pro Temp. Lubowiecki: We got the most recently updated versions of these books and added to the repertoire if the library already had some of these prep books.

#### Cabinet Addresses

##### a. Director of Communications Clark

- The rule of getting media interviews approved through me first still applies
- Senate Spotlight:
  - Student Affairs: Nick Norris
  - Budget & Allocations: Madison Alexander
  - Campus Affairs: Jessica Merritt
- We will be doing a farewell video, so let me know if you would like to be a part of it. Seniors, especially you!
- As part of Sen. D Miller's resolution, we ordered a transgender awareness banner that we will be hanging up after senate today

##### b. Director of Governmental Affairs - President Malone for DGov Llanera

- We will be hosting an FSA meeting here on March 22-24th. This is a debriefing of FSA and serves as an end of year banquet.

- This is the same weekend as Dance Marathon, so we will be encouraging those in attendance to stop into the Dance Marathon event as well!

Closing announcements

- DComm Clark: Headshots will be emailed out to everyone next Friday.
- Jenny: Alumni Meet and Greet for Graduating Seniors about how to stand apart in the job search process by recent alumni
  - Thurs. Feb 21st at the new University Park
  - 5:30 reception
  - 6:00 Panel
- COS Calvert
  - CAB Skate Night next Tues.
  - Wed. Feb 12th, Leadership in the Arts with free pizza
- DComm Clark
  - Register for Dance Marathon!
  - Go to events for miracle ball points!

c. Final Roll

i. \_16\_ present

Adjourn

- Motion: Sen. Morrison
- Second: Sen. N Miller

Meeting adjourned at 3:48 PM