



UWF SGA
Senate

Call to Order 2:30 PM

Pledge of Allegiance

Roll Call

Present: 14

Absent: 5

Adoption of Agenda - 9/28/18

- Agenda is adopted as presented

Approval of Minutes - 9/7/18

- Minutes are approved as sent

Guest Speaker

- a. Case Management Services - Jasmin Rucker
 - Argo Pantry
 - First Fresh Market: Oct. 15th from 11-1 on the Cannon Greens
 - Free fresh foods available
 - Trying to make sure that students are more aware of this resource
 - Case Management: helps students who are having troubles that are hindering their success; such as emergency housing program
 - Question: Are there any plans to continue having fresh foods accessible like Fresh Market all the time at Argo Pantry? Not as of right now because of lack of space in the pantry and rate of the fresh food going bad too quickly.
- b. Center for Entrepreneurship - Jim Sparks
 - Program Manager
 - Free pizza every Wednesday at 4:30 pm
 - Help students be successful in their careers and lives
 - DaVinci Innovation celebration this semester: Idea sharing and panel of judges with prize money

Administrative Addresses

- No report.

Appointments

a. Virginia Morrison - Budget & Allocations Committee Vice Chair

- 2 minute address: Aim is to take on more leadership roles. She has blocked out time out of her schedule already to take on this position so that she can fulfill it to the best of her abilities.
- Questions: None
- Debate: None
- Vote:
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - It is unanimously passed. Virginia Morrison is appointed to Budget & Allocations Committee Vice Chair.

b. Freshmen Committee

- Motion to a Block swearing in of Freshmen committee.
- Second: Senator Morrison
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - It is unanimously passed to have a block swearing in for the Freshmen Committee.

Freshman Committee Swearing In

- Questions: None
- Debate: None
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - It is unanimously passed.

Unfinished Business

- None

New Business

a. 18-19 Bill III

- Question: Can you go more into why we would need to make these changes to the election process?
- Last Spring, it was decided that the election will now be taking place before rather than after spring break in order to have more successful transition time for the elected officers. This timeline shift is why we would

need to have a Supervisor of Elections before the previously stated dates in the statutes.

- In order to save time and utilize new and improved resources, using an instant run-off or other legitimate system would ensure that the majority of voters input their opinion and to save time and resources in case a majority vote is not reached in an election where there may be more than three candidates.
- Debate:
 - Senate Pro Temp: My hope for this bill is that it helps everything make more sense and streamline the process for elections.
 - Senator Arnold: I agree with this bill and that it should be passed today but also think that this is a temporary band-aid overall. I think that we should make a temporary committee of Senators to fully work through and create the best statutes for an effective election process.
 - Senator Miller: I agree there needs to be a change but I do not agree that we should pass this bill today if we are just going to form a committee after.
 - Senate Pro Temp: If this does not pass today, this would mean a committee would be formed underneath my position. This committee would be formed from one member from each college and then work on this moving forward.
 - Senator Miller: There also is an option to amend the bill and strike what we do not like and pass the bill in one sitting.
 - Vote: 11
 - No: 2
 - Abstentions: 1
 - The first reading of the bill passes.

b. 18-19 Resolution II

- Point of Privilege: Senator Miller
- Questions:
 - I. Senator Lamungkun: Why do the dates start in the middle of the month?
 - That is the actual time period in Hispanic Heritage.
 - II. Dir. of Communications Clark: I believe that the last line of the resolution can have more concise wording to it to make it more clear.
- Debate
 - Senator Arnold: The aim was to have this bill enacted by Sep. 15th but due to circumstances this is the best that we could do to present it today. It is his hope that we can enact this and still recognize the rest of the days of this Hispanic heritage month.

- Senator Miller: The wording in the last line of the resolution tends to lessen the scope that we would have and how we can celebrate Hispanic heritage month.
- Dir. of Communications Clark: This is someone's heritage, so I think that we should have broad ways of being able to acknowledge this.
 - Motion by Senator Kirkpatrick: "Be it further resolved...is permitted to publicly acknowledge Hispanic heritage on campus"
 - Motion fails
 - Motion by Pro Temp: "Be it further resolved...will celebrate and acknowledge Hispanic Heritage on campus."
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - Motion passes.
- Motion: Senator Miller to scratch the "Be it further resolved" section and combine the amended version of that section with the "Therefore be it resolved section"
- Second: Vice Chair Morrison
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - This motion passes.
- Motion by VP Johnson: to approve the reading of 18-19 Resolution II
 - Yes: 14
 - No: 0
 - Abstentions: 0
 - This motion passes.
- Motion: Vice Chair Morrison to move the second reading of the approved 18-19 Res. 11 to the end of Senate today, 9/28.
- Second: Sen. Dane
 - Yes: 14
 - No: 0
 - Abstentions: 0
- This motion passes.
 - Second Reading:
 - Questions: None

- Debate:
 - Senator Arnold: Thank you for making the changes to the resolution because by working to change it it shows that you care. I myself come from Hispanic heritage and that is why it is important to me as well as other orgs on campus.
 - Yes: 16
 - No: 0
 - Abstentions: 0
 - The resolution passes unanimously.

Executive Address

a. President Malone

- i. Congratulations Freshman Committee members
- ii. Traveling to FSA this weekend in Jacksonville

b. Vice President Johnson

- I. Canned food drive for Argo Pantry to alleviate parking tickets is a go
 - VP Johnson will be forming a committee to attend to details on this project
 - The launch of this will be occurring in November
- II. Congratulations to Freshman Committee
- III. Don't forget about the Fresh Food pop up pantry!
- IV. Rally in Tally
 - If you would like to attend you have to be on the committee and be working on it. Contact Paolo Llanera. Freshman committee is welcome!

c. Chief of Staff Calvert

- I. Congrats freshman committee
- II. Library survey went great! Will be reporting the info to the library with the results
- III. If you are interested in getting involved with the Health Fair contact Jamie
- IV. Constitution _____ will be coming in and taking photos in Senate. Please look your best on this day! An email will be sent as a reminder.

d. Treasurer McCain

- i.

e. Chair Negrón

- I. Granted 3 travel grants (\$100, \$150, and \$400) for a total of \$650 from the pre-existing travel budget
- II. Project grant from Jasmine RUCKER from Argo pantry requested \$500 for the pantry project Project grants: \$1450 left of the og \$1500

f. Chair Tobar

- I. Approved the Green Fee proposal to replace the lights in the commons with LED Lights
- II. Committee and Chair Tobar will come up with a more efficient way to come up with Green Fee proposals to ensure proposals will work and

g. Chair King

- I. Homecoming tailgate on Oct. 13th, if you have ideas refer to Student Affairs committee members
- II. Trying to partner with National Panhellenic
- III. Feb. 1st: Athletics would like us to be present and represent. They want this to be a big event.

h. Legislative Addresses

- a. Budget & Allocations Committee
- b. University Affairs
- c. Student Affairs
- d. Freshman Committee

I. Cabinet Address

- a. Director of Communications
 - I. Congrats Freshmen Committee!
 - II. Got approval for our Youtube channel
 - III. SGA TV to come back. Ep. 1 to be Homecoming themed, Ep. 2 to be focused on President and VP
 - IV. Monday, Oct 15th at 6 PM: Meet the Candidates Forum
 - Being notified two weeks before makes it mandatory
 - We will create a committee to make sure the event runs smoothly. Open to Freshmen committee
 - V. Graphic Request form
 - Must be submitted if you need promo, flyers, etc. for any event
 - VI. Senate Spotlights will be beginning after the Exec. Spotlight
 - VII. Hunger Action Month from Alpha Gamma Delta contest

b. Director of Governmental Affairs

J. Adjournment

- a. Standing Committee Reports
 - I.
- b. Closing announcements

I. Senate Pro Temp Luboweicki: If you were one interested in helping the election process bill I have office hours Tuesday and Wednesday so come

II. Sen. Miller: ATGlow tonight at the Cannon Greens for SUicide Awareness from 7-12. Tickets at the door are \$15

III. Next Wednesday night: Haitian student org date auction involving VP Johnson and Pres. Malone with proceeds going to purchasing school supplies for Haitian children

IV: Sen. Arnold: State of the University Address recording from today I will be sending this out. Reaching out to newly appointed Freshman, this is a great opportunity to you guys.

V. Chief of Staff: Birthdays!

VI. Dir. of Comm. Clark: Freshman committee please stay after for a photo of you guy's first Senate.

VII. Chair Negrón: Freshman committee, if you are interested in committees, the meetings are public so you are welcome to come at any time - please feel welcome!

c. Public Statements

D. Final Roll

i. 16__ present

Adjourn

- Motion: Virginia Morrison
- Second: Chair Negrón
- Yes: 16
- No: 0
- Abstentions: 0

Meeting adjourned at 3:45 PM