



UWF SGA
Senate
9/7/2018

Call to Order at 2:30 PM

Pledge of Allegiance

Roll Call

Present: 16

Absent: 3

Adoption of Agenda:

- Motion by Chris King: I move to amend the agenda to add the Budget and Allocations chair, Senate Secretary and University Affairs chair to the agenda
 - Second: Thanh Tran
 - Favor: 16
 - Opposed: 0
 - Abstain: 0
- Motion to adopt the agenda is approved.

Approval of Minutes:

- Minutes are approved as sent.

Guest Speaker

i. CAB President McKenna Hyman

- Upcoming Comedy night this Thurs., Sep. 13th, from 7-9 PM
- Most events are on Thursdays so please come out!

ii. Zachary Fisher from the Athletics Department of Marketing and Ticketing

- 14 international soccer students
- Have one student athlete in every college
- Trying to approach athletics differently to create a vibrant and supportive campus community
- Starting a Greek Cup Challenge and Housing Challenge

- Asking for recommendations for a Fan Council: Members from different organizations all over campus to gauge how successful our events are and give new event ideas from different perspectives all over campus.
- Encourage to begin looking to make traditions that will last on this campus
- Please use these upcoming events to blow off steam, get involved and raise spirit for our athletics.

Administrative Addresses - Dr. Gaymon

- i. Looking forward to working with you all in this new Senate
- ii. New freshman class of about 1150 new freshman
- iii. New transfer class of over 1300 students
- iv. Upgrades in Housing and Residence life: spent over 1 million dollars to make sure our space is competitive with the external market and that our students have good amenities
 - New furniture in Village east, remodel of kitchens in village west, outdoor furniture to come to resident halls, plan for next year for satellite fitness centers in the apartments
 - Nautilus chamber makeover
 - Commons building is one of our priorities for the year
 - Will be renovating and enhancing Argo Pantry to support in-need students when they go to receive help
- v. Argo arrival events success to make the new students feel at home
- vi. First area of priority: Survey will be sent out the week after billing to run for 3 weeks to ID areas where students are happy and not so happy with how we are conducting this process
 - Looking for multiple ways to look for student feedback but will need SGA help with ID-ing student needs and their priorities.

Appointments

- i. Interim Chair Jordan Negron for an appointment for Budgets and Allocations Chair
 - A. Questions:
 - i. Thanh Tran: What is your plan for budget season where everything speeds up and you will have multiple people coming to you?
 - Major thing: making sure committees are formed that we can allocate money to, making a set schedule and sticking with it, availability
 - B. Debate: None
 - C. Vote:
 - Yes: 16
 - No: 0
 - Abstain: 0

- It is unanimous. Jordan Negrón is appointed as the new Budgets and Allocations Chair.

- Motion by Chris King: I move to have a block swearing in.

-Vote

- Yes: 16

- No: 0

- Abstain: 0

- The motion is approved to have a block swearing in.

ii. Interim Chair Mario Tobar for an appointment for University Affairs Chair

A. Questions:

i. Virginia Morrison: Do you have a plan to streamline efficiency as you stated?

- Being more efficient with the proposal, marketing campaigns, being aware of deadlines, streamline the whole proposal process when they come back to us

ii. Senator DeValle: What is your experience with University Affairs?

- Through Student Ambassadors I know and have worked with many faculty and staff around campus

iii. Senator Tran: What resources will you use if you are not 100% sure as you take this new role if you were to be appointed?

- Brodie and administration, relying on their past experiences and drawing on their expertise

B. Debate: None

C. Vote

- Yes: 15

- No: 1

-Abstain: 0

- Mario Tobar is appointed as the University Affairs Chair.

iii. Mariah Bush for an appointment for Senate Secretary

A. Questions: None

B. Debate: None

C. Vote

- Yes: 16

- No: 0

- Abstain: 0

- Mariah Bush is appointed as the Senate Secretary.

Unfinished Business

Executive Address

a. President Malone

- i. Money to be reallocated from a surplus to fund some Student projects on campus

b. Vice President Johnson

- i. Argo pantry pop up pantries
 - First pop up pantry is this Tues., Sep. 11th: giving out free school supplies
 - Second pop up pantry is on Oct. 15th-19th Fresh Market Fridays; looking for volunteers as well so look for the sign out sheet from Zenani to sign up
 - Freshman committee applications closed today
 - We will be looking for mentors for the Freshman committee. We will pair up new freshman with a senator or an exec member. Be on the lookout and respond to Zenani's email if you are interested.

c. Chief of Staff Calvert

- i. SGA applications are now open and live.
 - We have been doing interviews this week. We have 6-7 slots in Senate to fill. Anyone can come talk to Jamie about the position informally but she will need the application to be submitted before their official interview.
 - Survey topic for this month in collaboration with Chair King's WoW: Library hour change
 - i. Library hours changed from 7:30 AM - 2 AM to 7:00 AM - 1 AM.
 - Jamie has created a survey and will be tabling on Sep. 26th to get student opinions on this change. Look out to send out a sign up sheet to table from 11-1PM.
 - Reminder to use President Martha Saunders as a resource if you have questions/comments/concerns about student issues you or other students encounter.
 - Project ideas are welcome at Exec. or come to exec. To talk about a project idea. If you need help connecting to the right people to talk to or guidance with your projects do not hesitate to reach out!

d. Treasurer McCabe

- Every other senate Hunter will provide a report about what money has been spent and where the money is going
- Summer Budget left us able to re-allocate \$2,200 to President Special Projects, VP Special projects and Campus Programming

A. Questions:

- i. Senator merritt: What is DTA or DSA?

- This gives a \$200 stipend to winners of either of these awards.

B. Debate: None

C. Motion by Sen. Delvalle: I move to amend the line to the 2017-2018 Fiscal year budget

D. Vote

- Yes: 16
- No: 0
- Abstentions: 0

We will now vote to approve the first reading of the bill:

- Yes: 15
- No: 0
- Abstentions: 1

Pro Temp: We can suspend the agenda and move to have our second reading of the budget today or do the second reading at the next Senate.

Motion: Suspend the agenda and have our second reading of the budget today.

A. Vote

- Yes: 16
- No: 0
- Abstain: 0
- The motion to suspend the agenda and have the second reading of the budget today (9/7) passes.

Second reading of 18-19 Bill II

A. Debate: None

B. Vote:

- Yes: 16
- No: 0
- Abstention: 0
- The second reading of the budget passes as presented.

e. Chair Negrón

i. Request from athletics to approve \$900 to partner with them and order scarves for attendees and international students going out to soccer games

- 1st grant next week
- Focus on transparency for the budget this year and letting students know that they have the ability to apply for grants and how the process works/making it more accessible to the student body

f. Chair Tobar

i. Oct. 4th deadline for Green Fee proposals so if you have ideas about how to make campus "more green" we will be putting the form out there for you to submit ideas

-looking into tabling and marketing to publicize the Green Fee proposal

g. Chair King

- i. This next Wed., 9/12: WoW from 12-1.
 - Topic: Civic Engagement
- ii. SGA will be tailgating for homecoming so be on the lookout
- iii. Blue and Green days will be coming soon! CAB is looking to partner with us on this

h. Director of Communications Clark

- i. Civic engagement week is next week so I will send out the flyer to your committee chairmen and you to share via social media
- ii. Green Fee proposal flyer
- iii. Mya has basically all of the bios but now needs nice, professional headshot photos that we can use to post for the SGA instagram

i. Director of Governmental Affairs (Brandon for Paolo)

- i. Statewide competition to see how many people we can get registered to vote
- ii. Civic engagement week schedule:
 - Tues: tabling
 - Wed: tabling in combo with WoW
 - Thurs: partnering with the CAB event and partnering with the Women's League of voters
- iii. Important to get engaged on the state level but also here at UWF
 - Schedule will be posted on the SGA social page

I. Adjournment

a. Standing Committee Reports

- i. None

b. Closing announcements

- i. Chair Negron: FSA: Jordan is the PEKO chair and is trying to find new revenue for funding.
- ii. President Malone: Free football tickets for next week's game
- iii. Chief of Staff Calvert: From Tommy Judd (ATO)
 - For the ATO philanthropy and for the start of suicide prevention month, in a few days they will have a meeting joined with our UWF Provost in Building 10 lower lobby
- iv. Chief of Staff Calvert: Birthdays! Send your birthday back to Jamie if you have not already

c. Public statements:

- i. Brodie: Campus election engagement office will be at the part-time job fair this next wed.
- ii. Splash guard info meeting 9/19 & 9/25 for the upcoming summer in commons
- iii. Jenny: We have to maintain a 2.5 GPA to maintain roles in SGA to start off the semester strong.
- iv. Zachary (Athletics): Free pizza at the volleyball and soccer games

c. Final Roll

- i. _16_ present

Adjourn

- Motion: Jordan Negrón
- Second: Virginia Morrison

Meeting adjourned at 3:31 PM