Legislative Branch: Senate Meeting

October 5, 2015
Student Union, Ballroom A

Meeting called to order at (12:17) P.M. by Senate Chairman, Vice President Laxson
Roll Call: Secretary Hart

<table>
<thead>
<tr>
<th>Allen</th>
<th>Tyler</th>
<th>Present</th>
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<tr>
<td>Arroyo</td>
<td>Miguel</td>
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<tr>
<td>Bailey</td>
<td>Marshall</td>
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<td>Diaz Michel</td>
<td>Emmanuel</td>
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<td>Fopiano</td>
<td>Katie Anne</td>
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<td>Francis</td>
<td>Tajae</td>
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<td>Goolsby</td>
<td>Austin</td>
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<td>Green</td>
<td>Mikelyn</td>
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<td>Harper</td>
<td>Chad</td>
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<tr>
<td>Herod</td>
<td>Dylan</td>
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<tr>
<td>Johnson</td>
<td>Mario</td>
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<td>Jones</td>
<td>Dy’mire</td>
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<td>McClellan</td>
<td>Aaron</td>
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<td>Mojica</td>
<td>Christian</td>
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<td>Morales</td>
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<td>Self</td>
<td>Eric</td>
<td>Absent</td>
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<td>Smoak</td>
<td>Marquaja</td>
<td>Absent</td>
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<td>Sutton</td>
<td>T’Keyah</td>
<td>Present</td>
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<tr>
<td>Waters</td>
<td>Jessica</td>
<td>Present</td>
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<td>Young</td>
<td>Jessica</td>
<td>Excused</td>
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<td>Zellner</td>
<td>Kourtnei</td>
<td>Present</td>
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Approval of Minutes
- Motion to approve September 28, 2015 minutes by Senator Herod
  - Seconded by Senator Bailey
  - Motion carries

Approval of Agenda
- Motion to approve agenda by Senator Herod
  - Seconded by Senator Goolsby
  - Motion carries

Executive Reports
Public Relations Officer Frankum:
ABSENT

Attorney General Stewart:
- Traveled to the Liberty Center on Friday 10/2/15 and spoke at the second informational meeting for the LCSC.
- Liberty Center Assistant Director asked to be kept in the loop about main campus activities - calendars requested (PR Contact information)
- Rules committee has proposals up for vote today and presentations for new amendments
- Any other concerns, contact me or any executive officer via email or during office hours.

Secretary Hart:
- Met with Dr. Winterhalter who gave me a break down on how to make the campus daycare work, if you would like further info please see me during open discussion
- Meeting with Director (Susavitch) about Homecoming, and then setting up a group meeting of everyone interested in Homecoming
Once new Senators are sworn in, I will be scheduling a time with campus photographer to get a group shot of everyone. Please make sure you have picked up your polo.

Need to see Chairman Harper during open discussion and Chairwoman Green

Treasure Middlemas:
- Senate 37,705
- RSO 21,325
- Passing out break down of RSO Budget

Vice President Laxson:
- VPAC meeting is Tuesdays Biweekly first meeting is tomorrow 10/6/2015 attendance will be recorded.
- RSA elections

President Downs:
- **Office of the President**
  - Met with Dr. Bleicken and discussed the following:
    - Campus Flag
      - Currently, there is no American flag displayed in front of the university.
      - The flag is suppose to be put back up during the second phase of construction in front of the university.
    - Crisis Sheets in classrooms
      - There are not crisis sheets in every classroom on campus. So she will be contact some people to resolve that issue
    - Board of Regents September Meeting
      - Funding for the health science building construction was on the BOR list of proposals to get submitted to the governor of the state
    - Students not locking their doors.
- **Pirate Card Office**
  - Met with Office Manager for Card Services Anne-Marie Grayson and discussed the following:
    - The possibly of carding the look of the pirate card. More information about this idea will be discussed once more information is presented.
- **Dining Services**
  - Had a meeting with Dining Services General Manager Sam Ramos and discussed the following
    - Food Truck
      - Getting the meal swipe option on the food truck during the lunch rush. Possibly for an hour. Treasurer Middlemas has this on her agenda for the VP of Business and Finance
Due to low sales on the weekend the food truck weekend option might get pulled if business does not pick up.

Going to have ice cream and more vegetarian options on the truck.

Food Crew
- From the food crew meeting students want to be able to bring perk drinks into the galley. There is a gate in the galley that could be used if it was fixed. Another agenda idea on Treasurer Middlemas list of things she will be meeting with VP of Business and Finance about.
- Next food crew meeting scheduled for October 22nd at 7pm MCC area

Collaboration ideas
- Cooking Class
  - Had our first cooking class for students. There is room for improvement with one of the ideas being for the month of November they will be looking to have another class right before thanksgiving in the ballroom. Will provide more information about this idea as it is developed.

Iron Chef: Student Edition (Spring event)
- As a way to promote student recipe submissions to dining services. Have the students submit their recipes to dining to have the best one selected. With the top two go up against each other in the gallery to see who is top student iron chef.

Organizational President’s Council
- Conducted the first meeting for the year. The next one is October 26th
- The main points from the meeting:
  - Currently determining who the OPC Secretary is going to be
  - Informed them of community service initiatives
  - Toys for Tots
  - President's Community Service Honor Roll

Student Government Association: Student Senate
- Membership
  - Appointment of new senators and student at larges
- Senate Requests
  - Need more senators and/or student at larges to serve on the parking appeals committee. Meetings are on Friday at 1 pm at the police station. Please sign the sheet if interested and available.
  - Need senators and/or student at larges to help interview potential candidates for Director of Career Services. First session is next Monday at 1-1:30 pm in Ballroom C. Please fill out the sign-up going around if you are interested and available

Adviser Reports
Kate Steiner:
No report

Dr. Yvette Upton:
- Reinforce dates of OPC Meeting October 26th at 4pm in Ballroom B&C, November 16th 4pm in Ogeechee Theater
- Only 4 SGA representatives showed up to Speed Meeting

GA Julie Brentzel:
- Tailgate 6pm
- Friday 8pm in Ballroom Dueling Pianos

Committee Reports:
- Academic Student Success
- Awards
- Business and Finance
  - Met with Samantha Hutto, another meeting next Tuesday
  - Student Union Beautification
  - UPD Public Safety Committee Email
- Campus and Community Initiative
- Elections & Recruitment
  - See committee during open discussion
- Rules
  - Amendment changes and CUB stipend will be voted on/presented today
- Student Life
  - Come out to the cookout. Free food!
  - Met with Megan Feasel about the outdoor playground and student interest in getting a new playground

Open Discussion
Remarks by Director of the Student Rec Center on Student Activity Fee increase, Megan Feasel

Old Business:
- Motion to approve the amendment changes of the bylaws by Senator Goolsby
  - Seconded by Senator Bailey
  - Motion carries unanimously

New Business:
- Motion to appoint Senators and student at larges by Senator Francis
  - Seconded by Senator Greene
  - Motion carries
    - Motion to suspend the rules by Senator Greene
- Seconded by Senator Mojica
- Motion carries
  - Motion to reinstate the rules at 1:00 pm by Senator Francis
    - Seconded by Senator Mojica
    - Motion carries
- Motion to suspend the rules for CUB stipend presentation by Senator Goolsby
  - Seconded by Senator Mojica
  - Motion carries
    - Motion to reinstate the rules at 1:02 pm by Senator Mojica
      - Seconded by Senator Bailey
      - Motion carries

Announcements:
- Emmanuel Diaz Michel as Top Senator of the Month for September
- Phi Alpha Delta fundraiser at 5 Spot on Habersham on Tuesday or Wednesday, tentative
- Rho Tau interest meeting October 13 at 5 in Ogeechee Theatre
- Phi Iota Alpha Greek Night Thursday at 8:31 in Ogeechee Theatre
- New Black film November 2 at 7 pm Ogeechee
- November 4 at 6 pm Inspiring LEaders in Ogeechee
- November 5 at 7 pm Town Hall
- Phi Mu “2nd Annual Low Country Boil” details will be given later
- October 16 “Light the Night” talk to Angela Stork for information, organizations and independent students

Adjourn
- Motion to adjourn by Senator Allen
  - Seconded by Senator Bailey
  - Motion Carries

(1:09) P.M.