Legislative Branch: Senate Meeting

August 31, 2015
Student Union, Ballroom A

Meeting called to order at (12:16) P.M. by Senate Chairman, Vice President Laxson
Roll Call: Secretary Hart

<table>
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<tr>
<th>Name</th>
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<td>Allen</td>
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<td>Arroyo</td>
<td>Miguel</td>
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<td>Bailey</td>
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<td>Brown</td>
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<td>Diaz Michel</td>
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<td>Finney</td>
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<td>Fopiano</td>
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<td>Francis</td>
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<td>Green</td>
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<td>Harper</td>
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<td>McClellan</td>
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<td>Mojica</td>
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<td>Sims</td>
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<td>Smoak</td>
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**Approval of Minutes**
- Motion to approve August 24, 2015 minutes by Senator Herod
  - Seconded by Senator Bailey
  - Motion carries

**Approval of Agenda**
- Motion to approve agenda by Senator Frankum
  - Seconded by Senator Stewart
  - Motion carries

**Executive Reports**

**Secretary Hart:**
- Retreat
  - This past weekend was a huge success. It was awesome getting to know more about everyone and put all of our heads together for the betterment of Armstrong. Everyone showed so much initiative and drive, which is something we all share as leaders. I couldn’t be more excited about everything we will accomplish this year
Emailing Senators Retreat Recaps
  ■ Prezi will be included to look over
  ■ Senators not present at retreat:
    ● Please provide feedback to goals and objectives
    ● Please pick up your Senate binders from me during office hours
    ● Once everyone has had a say, I will make a handout sheet for all the initiatives listed so committees may have a starting point for the year.
  ○ Senators who attended retreat will be rewards points towards Top Senator of the Month

New Way to get Senate Points:
  ○ Send Secretary Hart questions, suggestions, or concerns from 3 students a week
  ○ Be sure to get their email so I can get back to them!

Campus and Community Initiative Committee will need one member to attend the Campus Climate Survey results

SGA Reservations:
  ○ Waiting on spreadsheet to finalize pending SGA events

SGA App:
  ○ Having technicalities- will have report as soon as possible

Treasurer Middlemas:
  ● Need a motion to approve $120 from the RSO budget to GSA
  ● Budgets
    ○ Senate
      ■ Expended $3706
      ■ Waiting on invoices for the cost of transportation and snacks from the retreat.
      ■ Allocated: $40000
      ■ After Allocation: $8000
    ○ RSO
      ■ Expended: $0
      ■ Encumbered: $120
      ■ After Encumbrance: $24,880

Vice President Laxson:
  ● Committee Announcements

President Downs:
  ○ Joint Leadership Team Meeting
    ■ Spring 2016 Commencement Change Proposal
      ● Due to increased numbers of students graduating from Armstrong it has increased the number of people coming to view. It has grown to the point where we have to start generating ideas on how to deal with the situation.
        ○ Three ideas proposed by Registrar Rock McCaskill:
          i. Do nothing
          ii. Ticket system limiting students to six guest
          iii. Overflow Sections
Some alternatives were proposed by the JLT and the SGA Executive Board. With the top one being have multiple ceremonies from both teams.

After speaking with the Faculty Senate President, we plan to plan till the next JLT meeting before formally taking a stance on the proposal.

  i. Once new information is presented, I would like the Academic Student Success Committee to draft a resolution of SGA’s stance for a vote.

■ New Armstrong Website
  ● Launch date has been pushed back to September 14th
  ● Due to business concerns, I asked for an exception for the website freeze for us so we could update our page.
    ○ Allison Herse sent me a link to request to have things changed on the site.

■ Graduate Student Representation on JLT
  ● I made a request to the team to add a member of the Graduate Student Coordinating Council to ensure all the student are appropriately represented.

○ Information Technology Services
  ■ Met with Chief Information Officer Robert Howard about the following:
    ● Elections on the SGA app- See Secretary Hart
      ○ To provide another way for students to participate in the voting process we wanted to explore the option of having it integrated into the app.
    ● Tech Fee Committee
      ○ Needs four representatives from SGA
      ○ Would like to have a request come from students
    ● Housing Internet
      ○ When the nine universities were selected to be phase one of the P3 initiative the company Apogee was selected to be the host company to deal with Housing internet.
      ○ While Armstrong’s IT service could have continued to be the main internet service for housing, due to some of the other selected universities not having an as robust internet service for housing it became a package deal where all the universities had to adopt this company.
        i. This does not preclude the issue in housing right now and we will continue to research and develop action plans to ensure our students voice is being heard, and the problem addressed.
        ii. For the Fee component, I was informed we need to contact Business and Finance (Marc Mascolo).
● WEPA (wireless everywhere printing anywhere)
  ○ Have a WEPA machine in the Student Union now.
● Upgrading Classrooms
  ○ Career Services
    ■ Currently a committee is searching for a new Director of Career Services. In the upcoming weeks when we get to the on campus interviews I will need SGA representatives to aid in conducting those interviews. Please keep that on your radar and stay tune for more information.

Adviser Reports
Kate Steiner:
● N/A

Dr. Yvette Upton:
● Great Retreat!
● Hope Kate gets well soon!
● Last day for Haven Modules
  ○ Contract with Everfi
● Code of Student Integrity
  ○ Andrew Dies would be willing to present to SGA

GA Julie Brentzel:
● CUB Comedian Wednesday 8:00 Ogeechee Theater

Committee Reports:
● Nominations:
  ○ Parliamentarian
    ■ Katie Anne Fopiano
    ■ Austin Goolsby
    ■ Tajae Francis
  ○ Senate Whip
    ■ Christian Mojica (default)
  ○ CUB Representative
    ■ Tyler Allen (default)
    ■ Miguel Arroyo (default)
  ○ President Pro Tempore
    ■ Austin Goolsby
    ■ Dylan Herod
  ○ AG
    ■ Dustin Stewart (default)
  ○ PR Officer
    ■ Emmi Frankum
    ■ Mikelyn Green

In House Elections
● Senator Presentations of nominated positions
Open Discussion

- Announcement of Elected Positions:
  - Parliamentarian: Senator Tajae Francis
  - Senate Whip: Senator Christian Mojica
  - Attorney General: Senator Dustin Stewart
  - Public Relations Officer: Senator Emme Frankum
  - President Pro Tempore: Senator Dylan Herod
  - CUB Representatives: Tyler Allen & Miguel Arroyo

Old Business:

- Motion to approve Liberty Center Student Council Bylaws by Senator Green
  - Seconded by Senator Goolsby
    - Move to end discussion by Senator Fopiano
      - Seconded by Senator Harper
      - Motion carries
  - Motion carries

New Business:

- Motion to approve all Senators to respective committees and positions by Senator Reyes
  - Seconded by Senator Herod
  - Motion carries
- Motion to suspend the rules to swear in elected officers by Senator Herod
  - Seconded by Senator Goolsby
  - Motion carries
- Move to reinstate the rules by Senator Reyes
  - Seconded by Stewart
  - Motion carries
- Motion to approve $120 to GSA for the Drag Bingo event by Senator Herod
  - Seconded by Senator Goolsby
  - Quorum is not met
  - Senator Herod rescinds motion

Announcements:

- Campus Climate Survey Results
  - Ogeechee Theater
  - Tuesday 11:30-1 & 4-5:30
  - Wednesday 11:30-1
- Tailgate this Friday for the Volleyball game at 6PM! Hosted by IFC
- Campus Union Board events:
  - Comedian D’Lai at 8pm in the Ogeechee Theater this wednesday
  - Pack the stands and cookout Sept 16th: cookout starts at 6 pm and the game will start right after
First Open Mic Night of the Year September 29th at 8pm in the Student Union Ballroom

- Senate Events:
  - Collaboration with UPD; Active Shooter Presentation September 24th at 4 pm in Ogeechee Theater
  - Speed Meeting October 1st at Noon in Student Union Ballroom

- Student Affairs Open House tonight with Refreshments
- Farmers Market tomorrow at 10 in front of Student Union
- Masquers Sept 23rd-26th Black Box play

Adjourn
- Motion to adjourn by Senator Herod
  - Seconded by Senator Stewart
  - Motion Carries

(1:21)P.M.