Legislative Branch: Senate Meeting
December 1, 2014, Ballroom A
Meeting called to order at 12:15p.m. by Senate Chairman, VP Matthias Downs
Roll Call: Secretary Elly Estrada

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<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tr>
<td>Adams</td>
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<tr>
<td>Barnes Jr</td>
<td>Present</td>
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<tr>
<td>Bressler</td>
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<tr>
<td>Brooks</td>
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<tr>
<td>Buchanan</td>
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<td>Chappell</td>
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<tr>
<td>Finney</td>
<td>Tardy 12:19</td>
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<td>Francis</td>
<td>Present</td>
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<tr>
<td>Garcia</td>
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<td>Gonzalez</td>
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<td>Goolsby</td>
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Approval of Minutes

- Motion to approve the Senate Minutes from November 17 by Senator Goolsby
  - Seconded by Senator Green
  - Motion carries unanimously

Executive Reports

Secretary Estrada

- SGA APP UPDATE
  - 562 people have opted in for push notifications
- Learning Commons
  - Hours extended for finals:
    - Mon Dec. 1, 2014 8:30 AM 3:00 AM
    - Tue Dec. 2, 2014 8:30 AM 3:00 AM
    - Wed Dec. 3, 2014 8:30 AM 3:00 AM
    - Thu Dec. 4, 2014 8:30 AM 3:00 AM

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<tr>
<th>Name</th>
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<tr>
<td>Green</td>
<td>Mikelyn</td>
<td>Present</td>
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<tr>
<td>Hart</td>
<td>Hunter</td>
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<td>Heisig</td>
<td>Jay-Ce</td>
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<td>Lazo</td>
<td>Renzo</td>
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<td>Morales</td>
<td>Naiyill</td>
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<td>Norman</td>
<td>Marquevious</td>
<td>Tardy 12:19</td>
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<td>Reyes</td>
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<td>Richardson</td>
<td>Kendra</td>
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<td>Scheidt</td>
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<td>Snow</td>
<td>Zandria</td>
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<td>Trujillo</td>
<td>Edna</td>
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<tr>
<td>Whitley</td>
<td>Brittany</td>
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<tr>
<td>Wooten</td>
<td>Eric</td>
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<tr>
<td>Zellner</td>
<td>Kourtnei</td>
<td>Present</td>
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Treasurer Sellers

- I have polos in my office if you still need yours.
- Good luck with finals and have a great Christmas Break!

**Budget:**

Senate Budget:

- Allocated: $38,000
- Expended: $19,076.06
- Encumbered: $32,607.57
- Left after Encumbered: $5,392.53
- Left after Expended: $18,923.94

Vice President Downs

**IT Services**

- IT Services will be holding an open forum to gather input from students, faculty, and staff for their 3 - 5 year technology strategic plan for the university.
  - December 2 from 2:00 pm to 4:00 pm at the Ogeechee Theater. (There will be another one session in the spring semester for those who cannot make this upcoming session)
- Still working on the focus group for Windward Commons.
- IT Services (in collaboration with Comcast Services) will be visiting various locations with University Terrace and Crossings apartments to assess the overall ability to implement a wireless network in these specific areas.
- Meeting with Robert Howard this Friday.

**Facility Services**

- December 2 at 7 pm, Facility Services will be conducting a Night Campus Walk. This walk is designed to see what lighting needs to be changed on campus to ensure the safety of our students at night.
- If you would like to participate please see VP Downs during open discussion.

**Academic Affairs**

- ROTC
  - Early registration is currently being looked into.

**Text Messages**

- Texting is not open to general announcements, general communication or other low level communication. It is used to
communicate important information to the students. i.e. Making sure students are registered for classes.

- Expansion of the learning common hours
  - Might see the hours expanded sometime during the spring semester.
- President List Expansion
  - The list will expand into the summer. This means students will have two opportunities to be on this list
  - Honor cords for students with certain GPA
    - Senator and/or Academic Student Success Committee will need to draft a proposal of if the senate wants the university to start giving cords to students who certain GPAs.

- Proposals to be voted on today during new business:
  - Catering Appeals
  - DACA Support Letter
  - App Standards
  - E-core Resolution

- Proposals to be presented today
  - Student Court By-laws.
  - Comprehensive Changes to the SGA By-Laws.
  - CUB Executive Board.

President Nunez
- Motion to appoint Dustin Stewart to Senate
- Needs Rules Committee to look into what my authority entails

Senate Leadership Positions
Dean of Students: Yvette Upton
- Campus Safety walk will be this week
- Toys for Tots
  - Two events this week, please attend and bring a toy if you can
- Good luck on finals!

Advisor: Kate Steiner
- Good luck on finals!
- Will be gone for the rest of the week for a conference

GA: Julie Brentzel
- Last Open Mic Night is tomorrow!

Committee Reports
- Campus and Community Initiative Committee: Senator Bressler
- Toys for Tots boxes coming this week
  - Movie event on Dec 3rd at 8PM: Polar Express
- Elections and Recruitment Committee: Senator Reyes
- no report
- Business and Finance: Senator Brooks
- Next Semester we would like to create a rate my professor app
- Voting on Catering Appeals process today
- Rules Committee: Senator Zellner
- App Standard Proposal will be voted on today
- Student Life Committee: Senator Green
  - Sent out an email to RSOs informing them about the OBP
    - If budget permits we want to have a novelty
- Academic Student Success: Senator Hart
- Townhall Meeting
  - We need to improve on attendance for next year
- Ecore resolution will be voted on today
- Senate Whip:
- Survey was done at the Liberty Center
  - Friday evening events were popular
- During New Business
  - Appoint Senator Frances as Parliamentarian
  - Appoint Dustin Stewart to Student Life Committee

**Open Discussion**
- Rules suspended at 12:35 pm.
- Rules reinstated at 12:46 pm.

**Old Business**
- n/a

**New Business**
- Motion to appoint Dustin Stewart to the Senate and Student Life Committee by Senator Hart
  - Seconded by Senator Chappell
  - Motion carries unanimously
- Motion to suspend the rules by Senator Chappell
  - Seconded by Senator Green
  - Motion carries unanimously
- Motion to reinstate the rules by Senator Scheidt
  - Seconded by Senator Goolsby
  - Motion carries unanimously
- Motion to appoint Senator Frances as Parliamentarian by Senator Chappell
  - Seconded by Senator Hart
  - Motion carries unanimously
• Motion to approve the SGA App Proposal by Senator Zellner
  ○ Seconded by Senator Goolsby
  ○ Motion carries
• Motion to approve E-core Resolution by Senator Frances
  ○ Seconded by Senator Goolsby
  ○ Motion carries
• Motion to approve the Catering Appeals Process Senator Garcia
  ○ Seconded by Senator Goolsby
  ○ Motion carries
• Motion to approve the DACA Support Letter by Senator Buchanan
  ○ Seconded by Senator Green
  ○ Motion carries

Announcements:
• Vigil is being held for the 43 Students who have disappeared in Mexico, Wednesday at 7PM.

Adjourn
• A motion to adjourn by Senator Frances
  ○ Seconded by Senator Hart
  ○ Motion carries

12:55 PM