Legislative Branch: Senate Meeting

February 22, 2015, Ballroom A

Meeting called to order at by Senate Chairman, VP Matthias Downs

Roll Call: Secretary Elly Estrada

<table>
<thead>
<tr>
<th>Name</th>
<th>Nickname</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
<td>Present</td>
</tr>
<tr>
<td>Ballard</td>
<td>Lamar</td>
<td>Present</td>
</tr>
<tr>
<td>Bressler</td>
<td>Emily</td>
<td>Present</td>
</tr>
<tr>
<td>Brooks</td>
<td>Ashley</td>
<td>Present</td>
</tr>
<tr>
<td>Buchanan</td>
<td>Amber</td>
<td>Present</td>
</tr>
<tr>
<td>Burroughs</td>
<td>Devin</td>
<td>Present</td>
</tr>
<tr>
<td>Finney</td>
<td>Jeffery</td>
<td>Present</td>
</tr>
<tr>
<td>Francis</td>
<td>Tajae</td>
<td>Present</td>
</tr>
<tr>
<td>Goolsby</td>
<td>Austin</td>
<td>Present</td>
</tr>
<tr>
<td>Green</td>
<td>Mikelyn</td>
<td>Present</td>
</tr>
<tr>
<td>Hart</td>
<td>Hunter</td>
<td>Present</td>
</tr>
<tr>
<td>Hurst</td>
<td>Susanne</td>
<td>Absent</td>
</tr>
<tr>
<td>Members</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>Lazo</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Morales</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Norman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Reyes</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Richardson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Scheidt</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Self</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Snow</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Stewart</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Thomas</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Trujillo</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Wooten</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Zellner</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**Approval of Minutes**
- Motion to approve the Senate Minutes from February 16, 2015 by Senator Adams
  - Seconded by Senator Green
  - Motion carries unanimously

**Approval of Agenda**
- Motion to approve the Senate Agenda for February 23, 2015 by Senator Wooten
  - Seconded by Senator Brooks
  - Motion carries unanimously

**Executive Reports**

**Secretary Estrada:**
- SGA App Update:
672 opt-in
800 total downloads

Treasurer Sellers:
- RSO Budget Hearing:
  - Met last Friday
    - We had several groups request funds, these are included in today’s agenda
    - Total requested during hearing:
      - $8,570.37
    - Total Recommended:
      - $3,697.42
    - If you have any questions please ask during open discussion
- RSO Budget:
  - Total Allocated: $24,000
  - Total Requested: $42,368.55
  - Remaining: $8,526.00
- Senate Budget:
  - $392.43

Vice President Downs:
- Dining services
  - Galley Hours
    - The hot breakfast hours in the galley have been extended
      - Food will be on the hotline until 10:00 am instead of 9:30 am
    - Sam Ramos is meeting with the VP of Business and Finance
      - He will bring up the following topics:
        - The results from the food truck survey
        - “To-Go” option for the galley
        - Any other topics discussed during meeting will be discussed at our next meeting.
- Facility Services
  - Meeting with Director Twining this Friday to discuss the following topics:
    - Update on campus lighting
    - Greek Benches
- Student Union wall utilization for the purposes of the Armstrong Heros Wall.

- IT Services
  - Meeting with Robert Howard to discuss the following topics:
    - Update of placing a WEPA machine in the Student Union, University Hall, and the Science Center.
    - Update of how their strategic planning is progressing.

- Student Athlete Advisory Committee
  - Meeting with SAAC this Wednesday.
    - Chairperson Hart and Chairperson Green will be there to discuss the following topics:
      - Athletic feedback
      - SGA involvement with the Tailgate on March 24.

**President Nuñez**

- We have the JLT tomorrow at 10:00AM Senator Devin Burroughs will be discussing eCore and ways to increase campus retention.
  - Our goal for enrollment is 7,272
- Plans to increase enrollment and add emphasis on retention i.e. student engagement
- I have asked VP Downs to come up with a few ideas:
  - Armstrong Heroes Wall
- Will be at the APAC conference, a Jewish lobbying firm will host this resulting in me not being here all next week
- Will be appointing Christian Rojica to the Senate

**Advisor Reports**

**Kate Steiner:**
- no report

**Yvette Upton:**
- n/a

**Julie:**
- Slave House to the White House this Wednesday

**Committee Reports**

- Campus and Community Initiative Committee: Senator Bressler
Breathe STRONG
  ○ March 28th Campus Wide Cleanup in collaboration with Go Green Armstrong

**Elections and Recruitment Committee: Senator Reyes**
- Sign up for Senate closes March 4
- Will be tabling today and tomorrow from 12PM-2PM
- We will be having a SGA Cookout for promotion purposes Tuesday

**Business and Finance: Senator Brooks**
- Met last Wednesday with Samantha Hutto to talk about Financial Awareness day
- Looking for help to table for the pirate guardian app
- Talked to Marc Mascolo about the parking fees to make sure we are not being double charged

**Student Activity Fee**
- **Rules Committee: Senator Zellner**
  - SGA Bylaw proposals
    - Attorney General position is being voted on today
    - Still working on additions to the Treasurer position responsibilities

**Student Life Committee: Senator Green**
- Working on a survey for the RSO Block Party
- Career Services etiquette event will be March 5th
- Will go to the Athletics meeting on Wednesday

**Academic Student Success: Senator Hart**
- Meeting with Samantha Hutto tomorrow to ask questions about financial aid
- Will go to the Athletics meeting on Wednesday
- In old business I would like to vote on adding a street crew to the bylaws

Senate Whip:
- no report

SGA/CUB Rep:
- no report

**Open Discussion**
- Rules suspended at 12:32
- Rules reinstated at 12:42

**Old Business**
- Motion to approve the SGA bylaw amendment article 6 section 4 by Senator Adams
Seconded by Senator Brooks
○ Motion carries unanimously

● Motion to approve the SGA bylaw amendment titled positions by Senator Hart
  ○ Seconded by Senator Adams
  ○ Motion carries

New Business
● Motion to appoint Christian Mojica as Senator by Senator Brooks
  ○ Seconded by Senator Reyes
  ○ Motion carries unanimously
● Motion to suspend the rules by Senator Brooks
  ○ Seconded by Senator Reyes
  ○ Motion carries unanimously
● Motion to reinstate the rules by Senator Brooks
  ○ Seconded by Senator Snow
  ○ Motion carries unanimously
● Motion to appoint Senator Hurst to Campus and Community Initiative Committee by Senator Adams
  ○ Seconded by Senator Brooks
  ○ Motion carries
● Motion to approve $250 from the Senate budget for Elections and Recruitment by Senator Reyes
  ○ Seconded by Senator Brooks
  ○ Motion carries
● Motion to approve $130 from the RSO budget for SEEK by Senator Hart
  ○ Seconded by Senator Brooks
  ○ Motion carries
● Motion to approve $1,100 from the RSO budget for Collegiate 100 by Senator Frances
  ○ Seconded by Senator Wooten
  ○ Motion carries
● Motion to approve $2,100 from the RSO budget for the Gay Straight Alliance prom and fashion show by Senator Scheidt
  ○ Seconded by Senator Frances
  ○ Motion carries
• Motion to approve $175 from the RSO budget for Amnesty International by Senator Reyes
  ○ Seconded by Senator Green
  ○ Motion carries

• Motion to approve $334 from the RSO budget for AANS by Senator Hart
  ○ Seconded by Senator Adams
  ○ Motion carries

• Motion to approve $600 from the RSO budget to Collaboration Models by Senator Adams
  ○ Seconded by Senator Scheidt
  ○ Motion carries

• Motion to approve $219 from the RSO budget to Zeta Phi Beta by Senator Hart
  ○ Seconded by Senator Adams
  ○ Motion carries

• Motion to approve $239.19 from the RSO budget to NAACP by Senator Mojica
  ○ Seconded by Senator Green
  ○ Motion carries

Announcements:
• There is an expo of black owned businesses today in the ballroom, go check it out!
• SAAS Women’s Empowerment Dinner is tonight
• Thursday night is the MLK awards dinner
• Sunday C100 will have their induction ceremony at 7PM in the Fine Arts building

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

1:20PM