Legislative Branch: Senate Meeting  
January 26, 2015, Ballroom A  
Meeting called to order at 12:15p.m. by Senate Chairman, VP Matthias Downs  
Roll Call: Secretary Elly Estrada

<table>
<thead>
<tr>
<th>Name</th>
<th>First Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
<td>Present</td>
</tr>
<tr>
<td>Barnes Jr</td>
<td>Trandy</td>
<td>Absent</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>Chappell</td>
<td>Trevor</td>
<td>Absent</td>
</tr>
<tr>
<td>Finney</td>
<td>Jeffery</td>
<td>Absent</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>
</tbody>
</table>
Hart       Hart
Hunter     Present

Lazo       Lazo
Renzo      Present

Morales   Morales
Naiyill   Present

Norman    Norman
Marquevious Absent

Reyes     Reyes
Mariana   Present

Richardson Richardson
Kendra    Present

Scheidt   Scheidt
Casey     Absent-Excused

Stewart   Stewart
Dustin    Present

Snow      Snow
Zandria   Absent

Trujillo  Trujillo
Edna      Present

Wooten    Wooten
Eric      Present

Zellner   Zellner
Kourtnei  Present

Approval of Minutes
- Motion to approve the Senate Minutes from January 12, 2015 by Senator Adams
  - Seconded by Senator Reyes
  - Motion carries unanimously

Executive Reports
Secretary Estrada
- SGA APP UPDATE
  - 619 people have opted in for push notifications
- Met with VP of Advancement Bill Kelso
  - Commitment Fund
  - Student Alumni Association
  - CAT Cards
  - Discount Cards

Treasurer Sellers
- Group meeting last week, with Chris Corrigan to discuss about Armstrong’s community,
  briefly discussed the meal plan issue and the atmosphere of the student union
  - One on one meeting scheduled for Friday, Feb. 6 at 1:30pm
• VP of Business and Finance Committee Luncheon with Dr. Bleicken and Corrigan to conclude the search and welcome him to Armstrong last week

• Dining for Success
  ○ If there are any juniors and seniors interested in participating please sign up on the form that will be going around during the meeting or email me by Friday of this week with your major, classification, and phone number.
  ○ The event will take place on Friday, Feb 6. at 12pm. Students will have a chance to meet with respective Alums associated with their major
    ■ Notable Alumna Anne Bennett (BSN '93), critical care nurse specialist, Memorial Health
    ■ Past Alumni President Kevin Fitzmaurice (BS computer sci '02), lead product engineer, Georgia Power
    ■ Notable Alumnus Michael Karpf (BBA '68), chief judge, Chatham County Superior Court
    ■ Scholarship sponsor Pamela Parker (BA poli sci '84) senior VP, commercial banking, Coastal Bank (She would also love to speak to those who want to be entrepreneurs.)
    ■ Notable Alumna Andrea Williams (M.Ed. '87, Ed.S. '88) principal, Spencer Elementary

• There will need to be a motion to approve $567 for Go Green. Any questions, ask during open discussion. This money will come out of the RSO budget.

• Also during open discussion there will need to be a vote on French Club’s Film Festival Budget Request of $1665. This money will come out of the RSO budget.

• Motion to approve $979.94 for Block Party food and photo booth. Senator Green will discuss this in her report. This will come out of the Senate budget.

• Budget:
  ○ Senate:
    ■ Allocated: $38,000.00
    ■ Encumbered: $36,107.57
    ■ Expended: $23,011.01
    ■ Left after Encumberance: $1,892.43
  ○ RSO:
    ■ Allocated: $24,000.00
    ■ Expended: $12,059.00
    ■ Remaining: $11,941.00

Vice President Downs
• Academic Affairs
  ○ Met with Dr. Ward
    ■ Early Registration for ROTC Cadets
- Cords for graduates over a 3.2GPA
- E-Core
- Student Activity Hours
- Extension of the President’s List

- **IT Services**
  - Open Forum for IT strategic planning
  - Meeting with Robert Howard this Friday
    - WEPA
    - Will provide more usable information

- **Food Crew**
  - Conducting a survey next week to see how the students feel about switching the hours of the Galley and moving them onto the Food Truck

- **Student Athletic Advisory Committee**
  - Met with the President of the SAAC
    - Survey to figure why students are not attending athletic events
    - Tailgate- will be working with Senator Green and Hart.

- **Climate Survey goes live the 28th**

**President Nunez**
- Appoint Devin Burroughs, Lamar Ballard, Eric Self, Dotreal Thomas to the Senate
- Attending Board of Regents Meeting on the 11th of February
  - eCore
  - DACA
  - Performance based funding
  - Financial Aid and GA general scholarships
- Attending the SAC Conference on the 12th and 13th at Georgia State University
- OPC Meeting is scheduled for February 19th at 2:00pm in Ogeechee Theater

**Advisor Reports**

**Kate Steiner:**
- no report

**Yvette Upton:**
- Space planning
  - Armstrong has requested $600,000 to the BOR to invest in the Student Union

**Julie:**
- Blood Drive Feb 3rd; we need volunteers!

**Committee Reports**
- Campus and Community Initiative Committee: Senator Bressler
- Blood Drive Feb 3rd; we need volunteers!
- Elections and Recruitment Committee: Senator Reyes
- Meeting last week was postponed
• Election codes are being revised
  ○ We want election results before Spring Break
• Business and Finance: Senator Brooks
  ● no report
• Rules Committee: Senator Zellner
  ● Sent out a doodle so we can meet
• Student Life Committee: Senator Green
  ● Block party Feb 3rd from 11AM-2PM
    ○ We want to have food, music, and photobooth!
    ○ We also need volunteers
    ○ If there are any games you want there let me know
  ● Meeting this Thursday
• Academic Student Success: Senator Hart
  ● Meeting today to discuss Rate My Professor App and Flexible Schedule Plan

Open Discussion
• Rules suspended at 12:35pm.
• Rules reinstated at 12:57pm.

Old Business
  ● n/a

New Business
  • Motion to appoint Devin Burroughs, Lamar Ballard, Eric Self, and Dotreal Thomas to the Senate by Senator Reyes
    ○ Seconded by Senator Hart
    ○ Motion carries unanimously
  • Motion to suspend the rules by Senator Hart
    ○ Seconded by Senator Brooks
    ○ Motion carries unanimously
  • Motion to reinstate the rules by Senator Brooks
    ○ Seconded by Senator Goolsby
    ○ Motion carries unanimously
  • Motion to approve Go Green for $567 by Senator Adams
    ○ Seconded by Senator Brooks
    ○ Motion carries
  • Motion to approve $979.94 for Block Party from Senate Budget pending catering approval by Senator Hart
    ○ Seconded by Senator Brooks
    ○ Motion carries
  • Motion to approve $1,570 for the French Film Night pending catering approval by Senator Hart
Announcements:
Happy Birthday Devin! by Secretary Estrada
   Seconded by President Nunez

Adjourn
   - A motion to adjourn by Senator hart
     Seconded by Senator Green
     Motion carries unanimously

1:10 PM