Legislative Branch: Senate Meeting  
November 17, 2014, Ballroom A  
Meeting called to order at 12:18p.m. by Senate Chairman, VP Matthias Downs  
Roll Call: Secretary Elly Estrada

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
<td>Present</td>
</tr>
<tr>
<td>Barnes Jr</td>
<td>Trandy</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>
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<tr>
<td>Chappell</td>
<td>Trevor</td>
<td>Present</td>
</tr>
<tr>
<td>Finney</td>
<td>Jeffery</td>
<td>Tardy (12:25)</td>
</tr>
<tr>
<td>Francis</td>
<td>Tajae</td>
<td>Present</td>
</tr>
<tr>
<td>Garcia</td>
<td>Jesse</td>
<td>Present</td>
</tr>
<tr>
<td>Gonzalez</td>
<td>Laura</td>
<td>Present</td>
</tr>
<tr>
<td>Goolsby</td>
<td>Austin</td>
<td>Present</td>
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<tr>
<td>Green</td>
<td>Mikelyn</td>
<td>Present</td>
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<td>-------</td>
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<tr>
<td>Hart</td>
<td>Hunter</td>
<td>Present</td>
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<tr>
<td>Heisig</td>
<td>Jay-Ce</td>
<td>Absent</td>
</tr>
<tr>
<td>Lazo</td>
<td>Renzo</td>
<td>Present</td>
</tr>
<tr>
<td>Morales</td>
<td>Naiyill</td>
<td>Present</td>
</tr>
<tr>
<td>Norman</td>
<td>Marquevious</td>
<td>Tardy (12:25)</td>
</tr>
<tr>
<td>Reyes</td>
<td>Mariana</td>
<td>Present</td>
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<tr>
<td>Richardson</td>
<td>Kendra</td>
<td>Absent</td>
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<tr>
<td>Scheidt</td>
<td>Casey</td>
<td>Tardy (12:22)</td>
</tr>
<tr>
<td>Snow</td>
<td>Zandria</td>
<td>Absent—Excused</td>
</tr>
<tr>
<td>Trujillo</td>
<td>Edna</td>
<td>Present</td>
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<tr>
<td>Whitley</td>
<td>Brittany</td>
<td>Present</td>
</tr>
<tr>
<td>Wooten</td>
<td>Eric</td>
<td>Absent—Excused</td>
</tr>
<tr>
<td>Zellner</td>
<td>Kourtnei</td>
<td>Present</td>
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**Approval of Minutes**

- Motion to approve the Senate Minutes from November 10 by Senator Goolsby
  - Seconded by Senator Adams
  - Motion carries unanimously

**Executive Reports**

**Secretary Estrada**

- **SGA APP UPDATE**
  - 552 people have opted in for push notifications
- **Financial Aid**
  - Scholarship Bulletin Board is updated by date
  - Woody would like feedback
- **Athletics**
  - Pirate Nation
  - Will need to make this an RSO
Treasurer Sellers

- Met with Kaye O’Neal Thursday to discuss potential collaboration with the Financial Aid Department in the coming semester to bring Financial Aid awareness to students
  - Financial Aid is already collaborating with Housing
    - There is an event this Thursday from 5-7pm “Follow up & Spring Forward” . Housing event
      - $250 scholarship opportunity for Spring by participating in activities
      - Held in Compass Point Clubhouse
    - There will be themes for different months next semester.
  - Met with Rebecca Carroll on Tuesday to discuss potential meal plan changes
    - She spoke with Mark Mascolo and Sam Ramos of the different options that I proposed to her. The response was that we would need high occupancy in Windward to offset cost.
    - The proposal won’t be able to move forward until the new VP of Business & Finance is hired.
- Budget:
  Senate Budget:
    - Allocated: $38,000
    - Expended: $12,077.37
    - Encumbered: $32,555.88
    - Left after Encumbered:$5,444.12
    - Left after Expended: $25,922.63

Vice President Downs

- Met with Robert Howard
  - IT services strategic planning
    - Creating a 24 hour operating facility
    - Ensuring basic standard of technology for classrooms across the campus.
    - Improvements on: advisement, registration, and class selection for students and faculty from a technological standpoint.
    - His office will hold more meetings and townhalls in the future to gather more information about how they can better serve the poplus of our campus.
  - IT Services and Housing
    - Working with him to allow the directors and area coordinators of housing to have access to IT work request. This will aid with the determining of how IT can address the problems in housing.
- Night Walk
Director Twining informed me that she will be putting together a night walk during the first week of December (week following Thanksgiving break).
- There is no set date, but it is scheduled to happen between 7pm and 9 pm
- Meeting with Dr. Ward Nov 20
- Meeting with Dr. Lewis Nov 21 to continue the conversation about the Armstrong Heros wall.
- Presentations
- The following presentations will be made by the following senators
  - Catering Appeals Process - Senator Scheidt
  - E-core Resolution - Senator Hart
  - App standards - Senator Zellner
  - Daca Letter - Senator Trujillo

President Nunez
- Rec Fee increase will no longer move forward
- Ecore might be supported
  - Faculty Senate is planning on acting on this as well
- 2100 students need to take a climate survey for ASU
  - Survey comes out Jan 28th
  - We have 3 weeks to get Climate Survey done
- Affordable Tuition Bill
  - Account has been create
- Food Pantry
  - BB&T is willing to sponsor

Senate Leadership Positions
Dean of Students: Yvette Upton
- n/a
Advisor: Kate Steiner
- Navigate on Friday
  - Navigate applications available
GA: Julie Brentzel
- CUB is hosting Noah Gardenshwarts
  - Ogeechee Theatre 8PM

Committee Reports
- Campus and Community Initiative Committee: Senator Bressler
- Toys for Tots boxes coming this week
  - Movie event on Dec 3
- Elections and Recruitment Committee: Senator Reyes
- Still tabling to recruit CUB members
● Pushing students to complete the survey for the Big Show whilst promoting the Armstrong SGA App
● Business and Finance: Senator Brooks
  ● Will send out a doodle for a meeting soon
    ○ Catering process presentation
● Rules Committee: Senator Zellner
  ● Finishing up bylaw changes
    ○ Proposal for app standards
● Student Life Committee: Senator Green
  ● Working on the OBP
    ○ Met with Stacey Callis about the set up
    ○ We will meet again this week to discuss next steps
    ○ DACA support letter presentation
● Academic Student Success: Senator Hart
  ● Townhall Meeting
    ○ Tuesday 7PM door prizes and catering
Meeting Wednesday at 3PM
  ● Ecore presentation
● Senate Whip:
  ● No report

Open Discussion
• Rules suspended at 12:39 pm.
• Rules reinstated at 12:49 pm.

Old Business
● n/a

New Business
● n/a

Announcements:
● Amnesty International
  ○ Human trafficking awareness forum
  ○ Thursday November 20th Solms Hall 107 7PM-9PM

Adjourn
● A motion to adjourn by Senator Green
  o Seconded by Senator Chappell
  o Motion carries
12 54PM