Legislative Branch: Senate Meeting
November 3, 2014, Ballroom A

Meeting called to order at 12:17 p.m. by Senate Chairman, VP Matthias Downs
Roll Call: Secretary Elly Estrada

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
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<tr>
<td>Barnes Jr</td>
<td>Trandy</td>
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<td>Bell</td>
<td>Alysse</td>
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<td>Bressler</td>
<td>Emily</td>
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<td>Brooks</td>
<td>Ashley</td>
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<td>Buchanan</td>
<td>Amber</td>
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<td>Chappell</td>
<td>Trevor</td>
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<td>Finney</td>
<td>Jeffery</td>
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<td>Francis</td>
<td>Tajae</td>
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<td>Garcia</td>
<td>Jesse</td>
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<td>Gonzalez</td>
<td>Laura</td>
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Goolsby Austin Present
Green Mikelyn Present
Hart Hunter Present
Heisig Jay-­Ce Present
Lazo Renzo Absent­­Excused
Morales Naiyill Present
Norman Marquevious Present
Reyes Mariana Absent
Richardson Kendra Present
Scheidt Casey Present
Snow Zandria Absent
Whitley Brittany Absent
Wilson Kenny Absent­­Excused
Wooten Eric Present
Zellner Kourtnei Present

Approval of Minutes
  ● Motion to approve the Senate Minutes from October 27 by Senator Brooks
    ○ Seconded by Senator Goolsby
    ○ Motion carries unanimously

Executive Reports
Secretary Estrada
  ● Armstrong SGA App
    ○ 520 people have opted in for push notification
  ● Bill Kelso
    ○ Commitment & Benevolence Fund:
      ■ Currently this is not open to all students
      ■ Will work with different departments to make sure that these funds are open to all students
    ○ Alumni Student Association
- RSO on campus composed of alumni and students
- Funded by advancement
- Purpose of which would be to have more student and alumni interaction/networking
- Need to start the pathway to RSO process ASAP

**Treasurer Sellers**
- Cheryl Anderson
  - Dining for Success
    - During Homecoming week, Juniors and Seniors will speak with Alumni in their career during a dinner
    - There will be 6 students to 1 alumni
    - 5 Alumni, each from different areas:
      - Banking/Finance
      - Education
      - Health care
      - Hard sciences/Engineering
      - Criminal justice

- RSO Budget Hearing
  - November 3rd 3-5pm
  - November 4th 9-11am
  - Need 5 Senators to volunteer; please come to me during open discussion

- VP of Business and Finance
  - The campus interviews concluded last week on Friday. We will be meeting up with President Bleiken discuss the selection of the candidates on Wednesday from 8-9am

- Budget:
  - Allocated: $38,000.00
  - Expended: $12,077.37
  - Encumbered: $32,555.88
  - Left after Encumbered: $5,444.12

**Vice President Downs**
- VPAC Meeting
  - Will be sending out a doodle to Chairs and Co-Chairs to confirm a date(s) for the meeting. The meeting will be conducted in the upcoming weeks. Please Fill out the doodle no later than Friday.

- Housing Maintenance Request
  - Spoke with Director Twining, Housing Administration, and a few Resident Assistants who all have positive feedback for the new maintenance request process.
IT Services Meeting
- Met with Robert Howard and his Staff
- Tim Moody, Director of Infrastructure Services.
  - Will soon be implementing different measures known as peer to peer to deter students from downloading or uploading prohibited material (i.e. Movies, Music, Games, etc).
  - This measure will not affect the internet service in a negative way. It might actually make internet service better.
  - They will potentially work with Housing’s RAs to get the word out to the resident students to make sure they are informed.
- Angel Howard, Information Security and Quality Assurance officer.
  - WEPA is progressing very well, and as students get more accustomed to it the numbers should continue to increase.
  - They will be continue to update WEPA to make it more convenient for students, and promote more of its features such as; Printing from home to the machine, Printing directly from USB drives, and Printing directly from their phones.
- Still working on the logistics of the Windward WiFi focus group. Will update once I have more Usable information.

Academic Affairs Provost meeting
- Met With Dr. Ward
  - Learning Commons Resolution
    - His expectation to see change to the current learning commons hours is sometime before next fall.
  - Student Activity Hours
    - Once the Academic Calendar Committee convenes he has made this one of their objectives to find a place for this protected time.

Motions
- Motion to approve senate support of the DACA cause.

President Nunez
- Provost Search: Currently hosting candidates for Provost please come to
  - November 4th
    - 10:30 in the Tybee
  - November 10th
    - 10:30 Tybee
  - November 14th
    - 10:30 Tybee
  - November 17th
10:30 Tybee

- Creating a CCC (CUB Coordinating Council) comprised of Chairs that will be paid a stipend, it will start in the Spring (January). Currently looking for people to fill the council. If you’re interested in programming please let us know. Interviews will start soon.
- Attending the Board of Regents Meeting on the 12th and SAC on the 13th and 14th
- Leaders Inspiring Leaders is Wednesday at 6pm in the ballroom we will have Brian Heat as a motivational speaker
- Appoint Edna Trillo to the Senate as a Senator.

**Senate Leadership Positions**

Dean of Students: Yvette Upton

- Provost visits:
  - We have great candidates; please come to the search committee interviews.
- Multicultural Affairs:
  - DACA Forum November 11th from 2-4PM
  - We need to take every opportunity we can to learn about this issue
- Behavioral Assessment Team
  - When there is a concern brought to us about students on campus we meet to determine how we want to handle their situation
  - Students can share any concerns they have of anyone with us
- Election Day is tomorrow!
  - Please keep in mind how important it is to vote; if you have the opportunity to vote please do so!

Advisor: Kate Steiner

- n/a

GA: Julie Brentzel

- no report

**Committee Reports**

- Campus and Community Initiative Committee: Senator Bressler
  - Voice Masters November 4th at 7PM
  - Meeting Friday to get a PSA announcement on No Smoking
- Elections and Recruitment Committee: Senator Reyes
  - Planning on tabling in residential areas to get new CUB members
    - We need volunteers
    - Will send out an email when we decide on a date
- Business and Finance: Senator Brooks
  - Working on:
    - Catering proposal
    - Rec Center Fee increase proposal
● Rules Committee: Senator Zellner
  ● Fine tuning the Armstrong SGA App proposal
  ● Still working on the name change in the bylaws
● Student Life Committee: Senator Green
  ● We need to meet ASAP
● Academic Student Success: Senator Hart
  ● Townhall Meeting this Thursday November 6 7PM
    ○ I’ve sent an email out to everyone who volunteered as a reminder with details
● Senate Whip:
  ● no report

Open Discussion
• Rules suspended at 12:41 pm.
• Rules reinstated at 12:48pm.

Old Business
● n/a

New Business
● Motion to appoint Edna Trujillo to Senate by Senator Brooks
  ○ Seconded by Senator Green
  ○ Motion carries
● Move to suspend the rules by Senator Brooks
  ○ Seconded by Senator Goolsby
  ○ Motion carries
● Motion to reinstate the rules by Senator Brooks
  ○ Seconded by Senator Scheidt
  ○ Motion carries
● Motion to support the DACA Cause by Senator Brooks
  ○ Seconded by Senator Gonzales
  ○ Motion carries

Announcements:
● Dia de Los Muertos
  ● 10:00 am to 5:00 pm Food, Arts, Crafts, and Altar Creation in Student Union Ballroom B
  ● 7:00 pm - 9:00 pm "Viva Mexico" Band Performance at the Ogeechee Theatre (Admission is free and open to the public)
● Kappa Sigma
  ○ Would like to say thank you for your support for at our event last week. If you want to donate money to the cause please come see me.
● Collaboration Models
  ○ Show on November 8th
Adjourn

- A motion to adjourn by Senator Hart
  - Seconded by Senator Brooks
  - Motion carries

12:55PM