Legislative Branch: Senate Meeting  
October 20, 2014, Ballroom A  
Meeting called to order at 12:15 p.m. by Senate Chairman, VP Matthias Downs  
Roll Call: Secretary Elly Estrada

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
<td>Present</td>
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<tr>
<td>Ballard</td>
<td>Lamar</td>
<td>Present</td>
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<tr>
<td>Barnes Jr</td>
<td>Trandy</td>
<td>Present</td>
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<tr>
<td>Bell</td>
<td>Alyss</td>
<td>Present</td>
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<tr>
<td>Bressler</td>
<td>Emily</td>
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<tr>
<td>Brooks</td>
<td>Ashley</td>
<td>Present</td>
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<tr>
<td>Buchanan</td>
<td>Amber</td>
<td>Present</td>
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<tr>
<td>Chappell</td>
<td>Trevor</td>
<td>Present</td>
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<tr>
<td>Finney</td>
<td>Jeffery</td>
<td>Present</td>
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<tr>
<td>Francis</td>
<td>Tajae</td>
<td>Present</td>
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<tr>
<td>Garcia</td>
<td>Jesse</td>
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<tr>
<td>Gonzalez</td>
<td>Laura</td>
<td>Present</td>
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<tr>
<td>Goolsby</td>
<td>Austin</td>
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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>
<td>Present</td>
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<td>Heisig</td>
<td>Jay-Ce</td>
<td>Absent</td>
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<tr>
<td>Lazo</td>
<td>Renzo</td>
<td>Absent—Excused</td>
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<tr>
<td>Morales</td>
<td>Naiyill</td>
<td>Present</td>
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<tr>
<td>Norman</td>
<td>Marquevious</td>
<td>Present</td>
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<tr>
<td>Reyes</td>
<td>Mariana</td>
<td>Absent</td>
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<tr>
<td>Richardson</td>
<td>Kendra</td>
<td>Present</td>
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<tr>
<td>Scheidt</td>
<td>Casey</td>
<td>Present</td>
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<tr>
<td>Snow</td>
<td>Zandria</td>
<td>Present</td>
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<tr>
<td>Whitley</td>
<td>Brittany</td>
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<tr>
<td>Wilson</td>
<td>Kenny</td>
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<tr>
<td>Wooten</td>
<td>Eric</td>
<td>Tardy (12:37)</td>
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<tr>
<td>Zellner</td>
<td>Kourtnei</td>
<td>Present</td>
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**Approval of Minutes**
- Motion to approve the Senate Minutes from October 13 by Senator Brooks
  - Seconded by Senator Ballard
  - Motion carries unanimously

**Executive Reports**

**Secretary Estrada**
- Met with Woody, Scholarship Coordinator, we talked about:
  - New software that the school is going to use where students fill out an application and it automatically submits the application into the pool of institutional scholarships.
  - Making the scholarship bulletin board more organized and easier to navigate. He is going to update it so that the scholarships will be listed by deadline (months). This will be done by November 16th.
  - Making student more aware of the scholarships that are out there. He is going to start sending emails reminding students about scholarships with a link to the bulletin board.
Treasurer Sellers
- Sent out an email over the weekend regarding Senate budget
- There will need to be a motion made to move $3000 over from the Senate Budget to the RSO budget
- Budget:
  - Allocated: $38,000
  - Expended: $10,711.88
  - Encumbered: $35,555.88
  - After Encumbered: $2,444.12

Vice President Downs
- Met with Dr. Ward
  - Student Activity Hours still in the works.
  - Pep Band
    - Will be having a meeting in the future with athletics and the band director about how to move forward with the Pep Band.
- Met with Robert Howard
  - Will conduct a focus group with Windward students about Wifi issues.
  - Button for app on the port of armstrong will be going live in a couple of days.
  - Gathering information from WEPA machines to assess their performance on campus.
- Senate Committees
  - As we proceed forward to conclude this semester and move into the next semester the committees need to start reaching out into the student body to glean information from the students about what needs to be addressed by SGA.
- Motions
  - Motion to approve the Learning Commons Updated Resolution.
  - Motion to approve the Affordable Tuition Bill.
  - Motion to approve $69.16 from the RSO budget to the Zeta Phi Beta Sorority More Than The Blues: Depression Event.
  - Motion to approve $230.48 from the RSO budget to NAACP Pink Party.

President Nunez
- Went to the Board of Regents meeting on Tuesday and spoke with the regents individually. The most probable student fee increase would be the recreation fee. An increase of $10 to a fee that is currently $43. Business and Finance, please pass a bill in support of or in opposition to the increase.
- Elections and Recruitment we need more people in CUB. I would like to see you all actively engaging students and encouraging them to fill out a leadership applications for CUB.

Senate Leadership Positions
Dean of Students: Yvette Upton
- No Report
Advisor: Kate Steiner

- n/a

GA: Julie Brentzel

- No Report

**Committee Reports**

- **Campus and Community Initiative Committee: Senator Bressler**
  - Blood Drive Oct 28. 10:30AM-4:30PM in the ballroom We need volunteers
  - Voice Masters date has changed-- tentatively November 4th if we can get the space for 7PM
  - Toys for Tots is coming up
  - Meeting Wednesday LC rm 120

- **Elections and Recruitment Committee: Senator Reyes**
  - n/a

- **Business and Finance: Senator Brooks**
  - Working on Flex Funds Proposal and Fee Increase Proposal
  - Thinking about ideas to collaborate with other Committees

- **Rules Committee: Senator Zellner**
  - no report

- **Student Life Committee: Senator Herod**
  - no report

- **Academic Student Success: Senator Hart**
  - Townhall Meeting Nov 6 7PM
  - Made a list of administrators to invite

- **Food crew**
  - Next meeting will be Oct 27th Tybee Conference room 2:30PM

- **Senate Whip:**
  - no report

**Open Discussion**

- Rules suspended at 12:30 pm.
- Rules reinstated at 12:40pm.

**Old Business**

- n/a

**New Business**

- Motion to approve the Learning Commons Updated Resolution by Senator Chappell
  - Seconded by Senator Brooks
  - Motion carries unanimously

- Motion to approve the No Smoking Resolution by Senator Brooks
  - Seconded by Senator Ballard
  - Motion carries unanimously

- Motion to approve the Affordable Tuition Bill by Senator Chappell
Seconded by Senator Brooks
Motion carries

- Move to amend the previous motions granting HOLA $2,000 and CNafme $1,000 to have both amounts granted from the RSO budget by Senator Francis
  Seconded by Senator Brooks
  Motion carries

- Motion to approve $230.48 from the RSO budget to NAACP for their Pink Out Party by Senator Brooks
  Seconded by Senator Chappell
  Motion carries

- Motion to approve $69.16 from the RSO budget to the Zeta Phi Beta Sorority More Than The Blues: Depression Event by sen Brooks
  Seconded by Senator Hart
  Motion carries

Announcements:
- n/a

Adjourn
- A motion to adjourn by Senator Goolsby
  Seconded by Senator Snow
  Motion carries unanimously

12:53 PM