Legislative Branch: Senate Meeting  
October 27, 2014, Ballroom A  
Meeting called to order at 12:15 p.m. by Senate Chairman, VP Matthias Downs  
Roll Call: Secretary Elly Estrada

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Adams</td>
<td>Desiree</td>
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<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>
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<td>Chappell</td>
<td>Trevor</td>
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<td>Finney</td>
<td>Jeffery</td>
<td>Tardy 12:30</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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<td>Goolsby</td>
<td>Austin</td>
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<td>Green</td>
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<td>Hart</td>
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<td>Lazo</td>
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<td>Morales</td>
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<td>Norman</td>
<td>Marquevious</td>
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<td>Reyes</td>
<td>Mariana</td>
<td>Tardy 12:23</td>
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<td>Richardson</td>
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<td>Snow</td>
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<td>Whitley</td>
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<td>Wilson</td>
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<td>Wooten</td>
<td>Eric</td>
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<td>Zellner</td>
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**Approval of Minutes**

- Motion to approve the Senate Minutes from October 27 by Senator Brooks
  - Seconded by Senator Snow
  - Motion carries unanimously

**Executive Reports**

**Secretary Estrada**

- Armstrong SGA App
  - 511 people have opted in for push notification

**Treasurer Sellers**

- VP of Business and Finance Candidate Open Forum from 12PM-1PM on the following dates:
  - October 27th, 29th, and 31st in the Ogeechee Theatre
  - Please go to ask candidates questions, this is your only time to ask questions regarding students on this campus
- RSO Budget Hearing
October 30th, Nov. 3PM-4PM

Budget

- Senate Budget:
  - Allocated: $38,000.00
  - Encumbered: $32,555.88
  - Balance After Encumbered: $5,444.12
  - Expended: 12,030.77

- RSO Budget:
  - Allocated: $24,000.00
  - Expended: $11,272.00
  - Remaining: $12,728.00
  - Requested: $35,566.55

Vice President Downs

- Upcoming Meetings
  - Meeting with Dr. Ward this Thursday at 1:00 pm to continue the discussion of student activity hours
  - Meeting with Robert Howard this Friday
    - Assessment of WEPA on campus
    - Planning the focus group in Windward commons. Currently discussing with Loren Johnson and representative about the logistics of this meeting.
      - Will update once I have more usage information
        - Once a date, time, and location has been established we will need Senators to represent SGA at this meeting

- Housing Maintenance Request/ Campus Lighting
  - Will be speaking with the directors of faculty services and housing to assess the housing maintenance request process
  - Director Twining is addressing the light issue on campus. Once she has completed the logistics she will reach out to us to participate in the Night Walk
    - Once a date and time has been established we will need Senators to be representatives for the walk

- Liberty Center bridge building
  - Will be having a meeting with Assistant Director Kempson about how SGA can be of service to the students on this campus moving forward.
    - Good reviews from students and administrators at the Liberty Center about what we have been doing for the students. Hopefully we can keep the momentum going

President Nunez

- I will attend the Board of Regents Meeting on the 12th of November in Atlanta
• I will attend the Student Advisory Council Meeting on the 13th and 14th at West Georgia University
• The Faculty Senate adopted the Learning Commons and Breathe Strong Resolutions
• eCore is coming to Armstrong in the Fall of 2015—an online program that allows students to attend classes at a cheaper price than now
• The executive board is discussing the creation of a CUB leadership team to begin in the Spring. Elections and Recruitment Committee please put together a plan for some dorm storming, tabling etc to recruit more CUB members
• The Senators that I have been in contact with concerning the Provost search committee please see me during open discussion to solidify the schedule
• I have the JLT meeting tomorrow and if there are any concerns or issues that you would like me to bring to the leadership of the campus please let me know and I will add it to my agenda

Senate Leadership Positions
Dean of Students: Yvette Upton
• n/a
Advisor: Kate Steiner
• Looking for volunteers for the Ken Blanchard event, please sign up if you are available Wednesday from 4PM-7PM

GA: Julie Brentzel
• I have posters and flyers for leaders inspiring leaders please take some and post them on your way to class

Committee Reports
• Campus and Community Initiative Committee: Senator Bressler
• Blood Drive tomorrow October 28th at 10:30AM-4:30PM in the ballroom We need volunteers, please let me know if you can volunteer.
• Voice Masters will be November 4th at 7PM
  ○ CUB VPAC Committee is collaborating
• Elections and Recruitment Committee: Senator Reyes
• Meeting today at 7:30 in Learning Commons room 111
• Business and Finance: Senator Brooks
• Met with Treasurer Sellers to talk about the proposal for flex funds. Will have something soon.
• Rules Committee: Senator Zellner
• Meeting Friday at 5PM Learning Commons room 112
• Student Life Committee: Senator ________
• Please respond to doodle so that we can meet
• Academic Student Success: Senator Hart
• Townhall Meeting on November 6 7PM
○ We need 2 or 3 volunteers

● Food crew
  ● Meeting today Tybee Conference room 2:30PM
    ○ talking with Sam Ramos about other food options
    ○ Can't make decisions without having the VP of Business and Finance

● Senate Whip:
  ● Will need the following motions to be made:
    ● Appoint Desiree Adams as co chair of Academic Student Success
    ● Appoint Mikelyn Green as chair and Brittany Whitley as co chair of Student Life
    ● Appoint Marquavious Norman as member of campus and community initiative

Open Discussion
• Rules suspended at 12:30 pm.
• Rules reinstated at 12:45pm.

Old Business
● n/a

New Business
● Motion to appoint Desiree Adams as co chair of Academic Student Success; Mikelyn Green as chair and Brittany Whitley as co chair of Student Life; and Marquavious Norman as member of campus and community initiative by Senator Reyes
  ○ Seconded by Senator Brooks
  ○ Motion carries unanimously

Announcements:
● Collabo Models
  ○ Your Worst Fears Fashion Show 8PM today in the Ballroom
● Gospel Choir 25th Anniversary Concert
  ○ November 1st at 6:30 in the Fine Arts auditorium
● Kappa Sigma
  ○ Wednesday from 11AM-4PM Kappa Sigma is shaving their heads for breast cancer in front of the student union. Come support if you can!

Adjourn
● A motion to adjourn by Senator Hart
  ○ Seconded by Senator Brooks
  ○ Motion carries unanimously

12:48PM