

Order of Business 50th Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday January 29th, 2014

- Clause 1: Call to Order by the presiding officer
 - I. Opening call of the roll 7:50 pm
- Clause 2: Reading and approval of the senate journal from the previous meeting
- Clause 3: Special Reports
 - I. University Representatives wishing to address the senate
 - a. Dr. Carl Carlucci, Executive VP for Administration & Finance We had Students and University staff talk about department changes, Upcoming Elections, etc.
 - II. Students wishing to address the Senate
 - III. Two-minute speeches by the Members of the Senate

Clause 4: Executive and Speaker Reports

- I. Report of the President
 - a. Presidential Appointment
 - b. Presidential Business
- II. Report of the Vice President
 - a. University Appointment
 - b. Vice President Update
- III. Report of the Chief of Staff
- IV. Report of the Director of External Affairs
 - a. TX SGA Summit
 - b. Community Service Event
 - c. Voter Deputization/Drives

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- V. Report of the Director of Public Relations
 - a. Redline Week
- VI. Report of the Director of Finance
 - a. Budget Update
- VII. Report of the Attorney General
 - a. Election Code
 - b. Meeting with Commissioner
- VIII. Report of the Speaker
 - a. Academic Affairs Chair Appointment
 - b. Next Meeting February 12th 7:30 pm
 - c. February 5th Basketball game

Clause 5: Committee Reports

- I. Reports of the Standing Committees
 - i. Academic Affairs
 - ii. Administration & Finances
 - iii. Internal Affairs
 - iv. Student Life
- II. Reports of the Select Committees

Clause 6: Old Business

- I. SGAB-50009: 2/3th Vote Requirement for SGA Bills
 - a. Passed

Clause 7: New Business

I. Speaker appointment of <u>Clint Kirchhoff</u> to <u>Academic Affairs</u> <u>Committee Chairman.</u>

Approved

II. Presidential appointment of <u>Joseph Waweru</u> to <u>Senator</u>, <u>College of</u> Liberal Arts and Social Sciences.

Approved

III. Presidential appointment of <u>Sterling Dodd</u> to <u>Undergraduate At-Large</u> Senator.

Approved

IV. Presidential appointment of <u>Cadou Samba</u> to <u>Teaching Excellence</u> Awards Committee.

Moved to Old Business

V. Presidential appointment of <u>Michelle Lamb</u> to the <u>Center of Students</u> with <u>DisABILITIES Advisory Board</u>.

Approved

VI. Presidential appointment of <u>Mark Bergman</u> to the <u>Center of Students</u> with <u>DisABILITIES Advisory Board</u>.

Approved

VII. Presidential appointment of <u>Chloe Zhou</u> to <u>International Students Advisory Committee.</u>

Approved

VIII. Presidential appointment of <u>Tania Cora</u> to <u>Counseling and</u> <u>Psychological Services Advisory Committee</u>.

approved

IX. Presidential appointment of <u>Rony Escobar</u> to the <u>Student Media Advisory Committee</u>.

Approved

X. Presidential appointment of <u>PJ Safavi</u> to <u>Bookstore Advisory</u> Committee.

Approved

XI. Presidential appointment of <u>PJ Safavi</u> to <u>Food Service Advisory</u> Committee.

Approved

Clause 8: Closing Remarks

- I. Comments and announcements of the officers
- II. Open Forum
 Justice Impechment
- III. Closing call of the roll

Clause 9: Adjournment