

Order of Business 50th Administration Agenda Rockwell Pavilion, 7:30 PM Wednesday, September 4th, 2013

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

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

II. Students wishing to address the Senate

Speaker time limited to 2min.

Alexander – Cullen oaks- to waive the fees for the parking on apartments

Senator answered the question – the fees are used to pay for bus fees and related expense

-To re-evaluate the bus routes; efficiency and customer service; major issue on the bus routes.

Senator asked about the use of the apps regarding the bus service.

III. Two-minute speeches by the Members of the Senate

Clause 4: Executive and Speaker Reports Speaker time limited to 5min.

I. Report of the President

a. Appointments

What is the time length to setup university committees?

b. Presidential Business

II. Report of the Vice President

a. University Committees

Senator asks – do we have a better idea for the time before the deadline for submission? – currently, it will be under the call of the VP.

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b. Appointments

III. Report of the Chief of Staff

a. Emerging Leaders Program

Still accepting internships- for freshmen and sophomores Senator asks – are you planning to pair up the interns with the senators? – yes, hopefully there will be enough interns to match every senator Senator asks- how do they know which senator is paired? – speed rotation like speed dating.

IV. Report of the Director of External Affairs

a. Economic Justice Conference

@8:30am @ the UH Hilton. Email will be sent out later for reminder and schedule.

V. Report of the Director of Public Relations

- a. Improve UH
- b. T-Shirts
- c. Social Media
- d. Health & Wellness Week
- e. General PR Information

Senator asks – if it would be possible to use incentives to increase student involvement?

How would the rotation be implemented? – it will be by shifts Would it be able to post topics? – it will be released in a couple of weeks

VI. Report of the Speaker

- a. University Committee Involvement Would like senators to be proactive and meet students
- b. September 14th Retreat Museum of Nature sciences @ 9am-6pm
- c. Senate Structure
- d. Senate Goals & Projects
- e. Speaker Vision
- f. Attendance Absentee forms

Senator ask- what is the attendance policy for the retreat? – please inform speaker before hand.

Clause 5: Committee Reports

Speaker time limited to 5min.

- I. Reports of the Standing Committees
 - i. Academic Affairs

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Finding ways to invest funds to enrich school events (ie. Frontier Fiesta)

No questions

iii. Internal Affairs

No questions

iv. Student Life

Collaboration of the committees and other student organizations. Would like to vote on a resolution for a camp similar to A&M fish camp.

No questions

II. Reports of the Select Committees None

Clause 6: Old Business

I. SGAB5001: Restore Mandatory Committee Review of Legislation To allow a bill to be sent to committees before to be voted on. What is the benefit of this bill? – to allow the bill to be closely reviewed before we waste time in senate meetings. If the was a case of a bill that fell on another jurisdiction? – there is a way to speed up the process if needed.

Voting now Bill passes! 8:19pm

Clause 7: New Business

Speaker time limited to 2 min. and 4 questions

I. Presidential appointment of <u>*Charles Haston*</u> to <u>Student Fees</u> <u>Advisory Committee.</u>

Nay - 1

Appointed!

II. Presidential appointment of <u>Sarayu Sundar</u> to <u>Student Fees Advisory</u> <u>Committee.</u>

Abstentions – 1

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Appointed!

III. Presidential appointment of <u>Breanna Larsen</u> to <u>Student Fees</u> <u>Advisory Committee.</u>

Yay - 10 nay - 9 abstentions - 1

Motion to suspend rules – motion fails...

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Appointed!

IV. Presidential appointment of <u>Melissa Young</u> to <u>Student Fees Advisory</u> <u>Committee.</u>

Yay – 9 nay- 5

Appointed!

V. Presidential appointment of *Jessie Smith* to <u>Student Fees Advisory</u> <u>Committee.</u>

Yay – 13 nay – 7 abstentions -1

Appointed!

VI. Presidential appointment of <u>Clement Agho-Otoghile</u> to <u>Senator</u>, <u>College of Liberal Arts & Social Sciences</u>.

Appointed!

VII. Presidential appointment of *Pooja Magadi* to <u>Senator, Bauer College</u> <u>of Business.</u>

Appointed!

- VIII. Presidential appointment of <u>Shane Smith</u> to <u>Attorney General</u>. Appointed!
 - IX. Presidential appointment of *Jimmy Kim* to Director of Finance. Appointed!
 - X. Presidential appointment of *Taisa Sturza* to <u>Senator</u>, <u>Natural Sciences</u> <u>& Mathematics</u>.

Appointment agreement!

XI. Presidential Appointment of <u>Ryan Thompson</u> to the <u>Student Housing</u> and <u>Residential Life Committee</u>.

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Yay- ? nay- 4 abstentions – 5 Appointed!

- XII. Presidential Appointment of <u>Maggie McCartney</u> to <u>the Activities</u> <u>Funding Board.</u> Yay – 11 nay- 2 abstentions – 9
- XIII. Presidential Appointment of <u>Maggie McCartney</u> to the <u>Transportation & Parking Advisory Committee.</u> Yay – 9 nay- 4 abstentions – 9
- XIV. Presidential Appointment of <u>Aziz Rajan</u> to the <u>Food Service Advisory</u> <u>Committee.</u> Yay – 4 nay- 12 abstentions – 6

Denied appointment...

 XV. Presidential Appointment of <u>Rishabh Jain</u> to the <u>Activities Funding</u> <u>Board.</u>
 Yay - 9 nay - 8 abstentions - 4

Motion to role call vote; passes

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denied appointment...

XVI. Presidential Appointment of <u>Carol Ann Ross</u> to the <u>Safety and</u> <u>Security Committee</u>.
Abstentions – 3

Appointed!

Clause 8: Closing Remarks

10:19pm

I. Comments and announcements of the officers

Senator Motwani – asking senators to show up to football games
Senator Haston – asking senators to reconsider a denied appointee
Attorney General – general thanks to senate
VP – asking senators to reconsider a denied appointee
Pres. – asking senators to reconsider a denied appointee. Asking senators to show respect to those appointees and to remember that

Student Government Association | Legislative (Senate) Meeting Page 5 of 2 each appointee has gone through a strict process and would not be selected without the genuine thought of the VP and Pres.

Speaker – would like to remind senators on the thought of respect.

II. Open Forum

Senator – speaking regarding of the appointees and the serious thought of their feelings(appointees)

Brief reminder of the information of the appointees are available in presidential emails to senate.

Senator – would like to ask fellow senators

Senator – rebuttal of executive favors of appointees

III. Closing call of the roll

Clause 9: Adjournment

End at 10:34pm