

Minutes as Recorded

By: Jackson Crawford, Senate Emerging Leader UC North Senate Chamber, 7:30 PM Wednesday March 11th, 2015

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

Meeting called 1940

Clause 2: Recital of the Alma Mater

Clause 3: Reading and approval of previous meeting's minutes

Clause 4: Special Reports

I. University Representatives wishing to address the senate None given

II. Students wishing to address the Senate

None given

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

Senator Fields: Congratulations to all the new candidates.

Senator Dixit: Thank you to all the senators that contitubted to the elections

Senator Kadiwala: They responded to the email. There is a rat infestation at Architecture.

Townhall had a high attendance. It was great news. The Arch. Student Council will be refreshed.

Senator Scott: Come out to the Engineering Festival. Exhibits is now ongoing. We need people to come out and support the college. UH Arch is competiting in this exhibit.

Senator Fischer: Food service committee willing to meet, no set date. No price increase. Freshii promised they would provide halal. In meetings with the Person in Charge of Aramark Marketing. I need "ammo" against these people. Need evidence to provide points towards Aramark.

Anyone can feel free to come along and provide support.

Senator Daniel: attended Housing Advisory committee. 95% housing is filled. Next year, Current. Residents have filled. Calhoun's Loft now has Philo network Working on increasing broadband speed of the Wireless Network.

Senator Ballands: Today we will be voting on the Logo bill.

Senator Kirchhoff: The chili cookoff is free.

Senator Grajales: Encourage people to attend the Engineering Chili Cookoff

Clause 5: Executive and Speaker Reports

I. Report of the President

Not Present

II. Report of the Vice President

Not Present

III. Report of the Chief of Staff

Not Present

IV. Report of the Director of Finance

Not Present

V. Report of the Director of Public Relations

We have several weeks towards the SGA Banquet. Any pictures that would like to be seen, please forward them to the Director of PR.

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VI. Report of the Director of External Affairs

Thank you to all that help and spoke on the mental health week. It was successful. Thank you to those who volunteered.

VII. Report of the Attorney General

Congratulations to everyone that was elected.

VIII. Report of the Speaker

SGA Banquet is coming up. Every one that was invited should have received invitation. One last meeting on the 25th of March, 2015. Ensure that you attend the meetings. We have two bills that needs to be voted on. If you have any bills that you would like to work on, please begin and you could work with those that are coming into the 52nd Administrations.

Clause 6: Committee Reports

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

Senator Clint:

Grade Replacement

We have written a memo that has yet to be submitted into.

Revisions that need to be done in order to be approved.

Study Abroad Scholarship Initiative

Erica and I have submitted the bill to Dr. Eric? Still waiting on response.

Senator Tanzeem:

Did you fix the issue of raising the ceiling?

Did Dr. Ortiz agree with the proposal of \$1 increase?

Response: Yes Senator Clint:

We have legislation that is to come and during the next meeting, we will clear this up.

b. University Administration & Finance

Senator is excused.

Senator Fields - Nothing to report

c. Internal Affairs

We have two bills.

We sat down with the Attorney General.

Logo Bill

More to be said in the next meeting

Question:

What will the next bill pertain?

Response: Memorandum of Understanding

Closing loopholes.

d. Student Life

Not present

II. Reports of the Select Committees

Clause 7: Old Business

I. SGAB-51007 Attorney General Appointment Amendment (Pending Committee Review)

Limiting the term to one year instead of life.

Attorney General comments:

It prevents biasness. It is to make the job easier, and to ensure continuity.

Fields:

Motion to strike "from one entire administration" to the "duration of the administration". Motion passes.

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Measure has passed.

Clause 8: New Business

- I. Open Nominations to Vacant Senate Seats: College of Optometry, Graduate College of Social Work, College of Education, College of Natural Sciences and Mathematics, College of Technology, CLASS
- II. Vice-Presidential Appointment of **Andrew Bahlmann** to the <u>Appellate Board</u> Appointment confirmed
- III. Vice-Presidential Appointment of **Mishell Khan** to <u>Center of Student Media Advisory Committee</u>
 Not Present
- IV. SGAB-51008 Logo Amendment (Committee Reviewed)

Senator Max:

Senator Fields:

Motion to Strike clause 2 of the statement that removes language "and approval of the Student Body President"

Amendment passed.

Called to Question. Measure passes.

Clause 9: Closing Remarks

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

See attached

Clause 10: Adjournment

Meeting closed 2050

Position	Name	3/11/2015(Beg)	3/11/2015(End)
Student Body President	Charles Haston	Α	Α
Student Body Vice President	Erica Tat	Е	А
Chief of Staff	Leo Mata	Е	Α
Director of External Affairs	Charlotte Christian	Е	Р
Director of Public Relations	Adrian Castillo	Р	Р
Director of Finance	Adil Rajabali	Α	Α
Attorney General	Clarita Montant	Р	Р
Speaker of the Senate	Shaun Smith	Р	Р
Speaker Pro-Tempore	Sebastian Agudelo	N/A	N/A
Sergeant-At-Arms	Sterling Dodd	Α	Α
Clerk of the Senate	Edwin Mascorro	Р	Р
Senator- Undergraduate At-Large, Seat #1	Sebastian Agudelo	Α	А
Senator- Undergraduate At-Large, Seat #2	Chelsea Moses	Е	Е
Senator- Undergraduate At-Large, Seat #3	Alan Garza	Α	Α
Senator- Undergraduate At-Large, Seat #4	Hugo Salinas	Е	Р
Senator- Graduate At-Large, Seat #1	Varun Sreenivas	Р	Р
Senator- Graduate At-Large, Seat #2	VACANT		
Senator- Hines College of Architecture	Issam Kadiwala	Р	Р
Senator- Bauer College of Business	Sunil Motwani	Α	Α
Senator- Bauer College of Business	John Fields	Р	Р
Senator- Bauer College of Business	Pooja Magadi	Е	Е
Senator- Bauer College of Business	Vidha Dixit	Р	Р
Senator- College of Education	Geordie Daniel	Р	Р
Senator- College of Education	VACANT		
Senator- Cullen College of Engineering	Tanzeem Chowdhury	Р	Р
Senator- Cullen College of Engineering	Clint Kirchhoff	E	Р
Senator- Cullen College of Engineering	Nelson Raymond-Grajales	Р	Р
Senator- The Honors College	Canyon Sanford	Α	А
Senator- Hilton College of Hotel & Restaurant Management	Ahmad Shareef	Р	Р
Senator- College of Liberal Arts & Social Sciences	Matthew Wiltshire	Р	Р
Senator- College of Liberal Arts & Social Sciences	Stephanie Bailey	Α	А
Senator- College of Liberal Arts & Social Sciences	Will Fischer	Р	Р
Senator- College of Liberal Arts & Social Sciences	Matthew Ramirez	E	Р
Senator- College of Liberal Arts & Social Sciences	Brandon Wilke	Р	Р
Senator- College of Liberal Arts & Social Sciences	Tatiana Lutomski	Α	А
Senator- College of Liberal Arts & Social Sciences	Jessie Smith	Р	Р
Senator- College of Liberal Arts & Social Sciences	Clement Agho-Otoghile	Р	Р
Senator- College of Natural Sciences & Mathematics	VACANT		
Senator- College of Natural Sciences & Mathematics	VACANT		
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- College of Natural Sciences & Mathematics	VACANT		
Senator- College of Technology	Max Ballands	Р	Р
Senator- College of Technology	Michael Nguyen	Р	Р
Senator- College of Technology	Bonnie Scott	Р	Р
Senator- UH Law Center	VACANT		
Senator- College of Optometry	VACANT		
Senator- College of Pharmacy	Lauren Nicole Tolat	Α	Α
Senator- Graduate College of Social Work	VACANT		