

Meeting Minutes

September 27th, 2017

Clause 1. Call to Order by Presiding Officer

- I. Open call of the roll.

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.
- II. Students wishing to address the senate.
 - Prez
 - Amend the Budget
- III. Two-Minute Speeches by the members of the Senate.
 - Khan
 - Mentorship has first meeting.
 - Working with Alumni Night.
 - Not quite sure who this was.
 - Working on Alumni efforts.
 - Vora
 - SFAC Meeting.
 - Moghtader
 - Approved the Budget
 - Salazar
 - Technology event.
 - Nassar
 - Worked with Sydney on initiatives.
 - Daniels
 - Working on Bauer events and having Bauer senators attend.
 - Campos
 - Sexual Assault Initiatives updates.
 - Chung
 - Working on something like Cougar Paw for NSM. Going to call it "NSMbesy". This initiative is hoping to connect NSM and RSO.
 - NSM chili cook off.
 - NSM Town Hall on Wednesday, October 25, 2017.
 - Iniguez
 - Working on TEDx seminar but for professors.
 - Dean setting up interviews.
 - Freeman
 - UHLC mock trial.

- Yu
 - Working on initiative and practicality.
- Rehman
 - Sexual assault awareness informative panel.
- Le
 - Raised \$6000 on school supplies for children affected by hurricane Harvey.

Clause 5: Executive and Speaker Reports.

- I. Report of the President.
 - Thanks for coming to the Vigil.
 - Tailgate shout out.
 - Budget.
 - Climate Change: Q&A for all branches to push for carbon neutral platform. Also talking to other Universities about this initiative.
 - Open Textbooks: Survey coming out soon. Trial will start in Fall 2018.

Parking Counters: Going to be Passed Fall 2017.

- II. Report of the Vice President
- III. Report of the Chief of Staff
 - Day care and researching creating a task force.
 - Emerging Leaders Program took off on the week of September 18th.
 - SGA Retreat information will be emailed.
- IV. Report of the Speaker
 - First tabling event. Check Google Doc for more information.
 - Mayor Turner will be coming November 8th 2017. Make sure to sign up.
- V. Report of the Director of External Affairs
- VI. Report of the Director of Public Relations
- VII. Report of the Director of Research

Clause 6: Committee Reports

- I. Report of the Academic Affairs Committee
 - Committee Wide Agenda
 - Mid-Semester Survey
 - Grade Replacement is in Undergraduate Committee.
- II. Report of the Internal Affairs Committee
 - 50th Administration passed a constitutional amendment that wasn't added to the website.
 - Analyze the election code.
 - 24 Hour email reply will be mandatory.
 - Impeachment Process.
 - Amendment on article 2 Section 5 "All stipend Student Government Association representatives needs a 2.5 GPA.
- III. Report of the Student Life Committee

- Alumni Program
 - Looking for multi-purpose room and trying to split into two groups based on colleges.

IV. Report of the Administration and Finance Committee.

- Discussed the Budget.

Clause 7: Unfinished Business.

Clause 8: New Business.

Appointment of academic affairs

Adelle Flores

Motion for a 5-minute moderated caucus with 30 second speaking time

Motion for a with 4-minute with 30 second speaking time.

Pass

Motion to extend a moderated caucus for a 5-minute caucus with a 30 second speaking time.

Pass

Motion to move the previous question.

Motion to move the moderated caucus for 2 minutes.

Pass

Motion for a minute 1 ½ minute moderated caucuses with a 30 second speaking time.

Pass

Motion for a 1 minute with 30 second speaking times.

Passes

Motion to move the previous question

Passes

11- 7-6

Motion to use paper ballots.

10-13- 1 invalid vote.

Motion to introduce 4 appointments and 2 bills.

Motion for the mental health bill first.

Motion for a 5-minute recess

Passes

Motion to table the mental health bill.

Motion for a 2 ½ minutes questioning period

Passes

Motion for a 5 minute with 30 second speaking time.

Receded

Motion for a 7-minute moderated caucus with 45 second speaking time.

Motion for an amendment with a 5-minute moderated caucus with a moderated speaking time.

Motion for a 3-minute moderated caucus with 30 seconds speaking time.

Passes

Motion for a 2-minute moderated caucus with 30 seconds speaking time.

Passes

Motion for a 2-minute moderated caucus with 30 seconds speaking time.

Passes

Motion to table the mental health bill

Fails.

Motion to move the previous question.

Passes

Unanimous votes.

TPAC and traffic Court

Motion to extend the question and answering period by 2 minutes.

Passes

Motion to move the previous question

Unanimous vote

Unanimous votes.

Brandon Thomas.

Motion to extend questioning period by 2 minutes

Motion for a 5-minute moderated caucuses with a 30 second speaking time.

Motion for a 2-minute moderated caucus with a 30 second speaking time.

Passes

Activities funding board

Unanimous vote.

Motion to move the previous question.

Appellate court

Passes.

1-16-3

Motion to move the previous question for the hearing board.

Motion to table the hearing board appointment.

12-8

Passes

Valtine Prez

Motion to move the previous questions

Unanimous votes

Irene Alejandro for CAPS advisory committee

Motion to extend question and answering period by 1 minute.

Motion to extend question and answering period by

Motion to extend question and answering period by 1 minute

Motion to move the previous question

Passes

Winni Zhang by CAPS advisory committee

Motion to move the previous questions.

Passes.

Unanimous vote

Motion to appoint Andrew Trinh as Official Senate Clerk

Passes.

SGA B54001 Bill

Motion on the floor for 3-minute questioning time.

Motion to extend questioning period by 2 minutes

Passes

Motion to extend question and answering period by 2 minutes

Passes.

Motion on the floor for a 5-minute moderated caucus with a 30 second speaking time.

Passes

Motion to move the previous question.

Unanimous vote

Motion to appoint Kim Lauren.

Motion for a pro con pro.

Motion passes

Motion to move the previous question.

17-5-1

Passes

Clause 9: Closing Remarks.

- I. Comments and announcements from the officers
 - Rehman
 - Sexual Assault Awareness
 - Florez
 - Put items onto the Student Government Agenda.
- II. Open forum
 - Eliot
 - Come to him for any questions regarding the bylaws, Roberts Rules of Order, and anything regarding Student Government Association documentation.
 - Callaway
 - Food Services Advisory complaints go to him.
- III. Closing call of the roll

Clause 10. Adjournment.