Meeting Minutes
October 28, 2014

• Call to Order
  ○ Meeting called to order at 6:30PM

• Approval of Minutes
  ○ Motion to accept the minutes from 10/07/2014 by Chief of Staff Ferguson, Seconded by Senator Mbaba
    • Motion passes, minutes approved
  ○ Roll Call
    • Quorum is met
  ○ Recess for meet and greet at 6:36PM
    • Reconvene at 6:41PM

• Officers Reports
  o Chief of Staff Ferguson
    • Welcome back Brooke
    • Almost everyone got their office hours
    • Coming up with a list of things the senate can do for office hours
  o Secretary Moore
    • Need absences 24 hours in advance
    • New department selections are needed for those who were in internal affairs.
  o Treasurer Iredia
    • Discussed each department selection and how much money they were given and have left
  o Vice President Hunter
    • We now have a 6 pound, 7 ounce SGA baby!
  o President Copeland
    • Piney woods tickets are in
    • Discussed tailgating for the Battle of the Piney Woods
      • Chief Livezey motioned to allocate no more than $200 for the tailgate, seconded by Senator Mbaba
      • All in favor, motion passes
    • Fire fest is this Thursday, there will be a bonfire this year
      • We need people to work the booth, it will count for office hours
    • Discussed online fees and trying to apply the distance based rule, however, the average traveling distance of students enrolled in online classes and students who come to campus is approximately the same.
• **Standing Committee Reports**
  o Internal Affairs – Brooke Hunter
    ▪ No Report
  o External Affairs - Tyler Livezey
    ▪ We now have Cliff bars and water in the closet
    ▪ There will be a meeting at 6:00 on Thursday, followed by the Fire Fest
  o Rules and Regulations - Daniel Hough
    ▪ Survey to change the senate size
    ▪ Meetings at 3:00 on Thursdays
  o Student Affairs - Matthew Maddox
    ▪ Senator Luu in Chief Maddox Absence
    ▪ The Great Bearkat Carve off is on Friday, October 31st.
      ▪ Need volunteers to help set up, be there by 5:00 in costume
      ▪ New T-shirt design will be like the white Bearkat pride shirts with an orange and blue design
      ▪ New meeting time will be Tuesdays at 5:00PM
  o Public Relations – Tempest Brooks
    ▪ Flyers and pamphlets are printed out for bike day
    ▪ Meetings on Wednesdays at 4:00PM
  o University Affairs - Jacqueline Bolden
    ▪ Safety walk is on the 12th of November
    ▪ There are a lot of new members in University Affairs, please meet after the meeting

• Chief of Staff Ferguson motioned to amend the agenda and move to SGA Council, seconded by Senator Mbaba,
  o All in favor, motion passes

• **SGA Council** – Troy Ross
  o Went over who was paired with who for the mentor program
  o Has been working on a day retreat for the council
    ▪ Would like to use the leftover money from homecoming to fund the retreat
    ▪ Director Ross motioned to allocate no more than $500 for the SGA Council retreat, seconded by Senator Luu
      ▪ All in favor, motion passes

• **Caucus Reports**
  o College of Criminal Justice – Troy Ross
    ▪ Needs to speak with the college of Criminal Justice after the meeting
  o College of Business and Administration – Gregory Curatola
    ▪ At 9:30AM on Thursday, the Dallas Federal Reserve will be speaking
  o College of Humanities and Social Sciences – Daniel Hough
    ▪ Has been in communication with the Dean about hosting a town hall for the students to express what they want to see happen with their college.
  o College of Sciences – Melinda Perez
    ▪ Met with the Dean at 9:00AM and discussed the needs and concerns as well as the hoped the Dean has for SGA
    ▪ Would like to see us give back to the community as well as helping students who are struggling financially.
Went over a few things happening on campus such as the construction going on this year as well as the new residents hall
In need of ideas for parking
We need more international students
If you would like to come to the need meeting with the Dean feel welcomed
  - College of Fine Arts and Mass Communication – Lesly Garcia
    - No Report - Absent
  - College of Education – Magan Dewalt
    - Trying to schedule a meeting with the Dean

- **Old Business**
  - Chief Livezey moved to table Bill F14-07 indefinitely, seconded by Chief of Staff Ferguson
    - Open discussion
    - Senator Perez motioned to end discussion, seconded by Chief Bolden
      - All in favor motion passes
    - Motion to table Bill F14-07, None in favor, Motion does not pass
  - Bike day
    - Sign-up sheet in SGA office
    - Bought prizes today for bike day
    - Chief Bolden would like for us to pub bike day on social media

- **New Business**
  - Chief of Staff Ferguson motioned to approve Bill F14-08, seconded by Chief Perez
    - All in favor, motion passes

- **Open Forum**
  - Interested members expressed their interest

- **Adjourn**
  - Senator Lund motioned to adjourn, seconded by Chief of Staff Ferguson
    - The motion to adjourn is approved
  - The meeting is adjourned at 7:52PM