Meeting Minutes  
November 4, 2014

- **Call to Order**  
  - Meeting called to order at 6:30PM

- **Approval of Minutes**  
  - Roll Call  
    - Quorum is met  
    - Motion to accept the minutes from 10/28/2014 as amended by Chief of Staff Ferguson, Seconded by Senator Mbaba  
    - Motion passes, minutes approved  
  - Meet and greet at 6:35PM  
  - Reconvene at 6:40PM

- **Officers Reports**  
  - Chief of Staff Ferguson  
    - Good job on office hours this week  
    - Keep up the good work  
  - Secretary Moore  
    - No Report  
  - Treasurer Iredia  
    - Had an updated report of how much each department had  
  - Vice President Hunter  
    - Spender spoke in Brooke’s absence  
    - Chief of Staff Ferguson will be taking Brooke's place for the Student Advisory Board  
      - Spencer opened the floor for topics that needed to be discussed  
        - Texas Central Railway  
        - Transportation  
        - 10 year versus Adjunct faculty (in favor of 10 year)  
        - Returning Veterans to campus  
  - Senator Castro has resigned because of conflicts with the Houstonian  
  - President Copeland  
    - Went over the mentorship program and what its goals should be.  
      - Should be teaching the Council about SGA  
    - During Bike Day, be sure to get Sam ID numbers when giving out prizes  
    - LAE will be starting their meetings at a later time so that we are able to use the room for a longer period of time
• Because of the win at the Battle of the Piney Woods game, we will be emailing Stephen F. Austin University about their community service opportunity during Bearkat All Paws In
  • So far approximately 10 SFA Students have signed up
• Went over what we had in the mail box
  • Tri County holiday program
  • We have been given a spot for Saturday at Sam on November 15th from 10:00AM till 2:00PM in LSC Ballroom
    • Volunteers need to be there at 9:45AM
  • Volunteer opportunity for Halo-Cost day remembrance

• **Standing Committee Reports**
  o Internal Affairs – Brooke Hunter
    • No Report - Absent
  o External Affairs - Tyler Livezey
    • Bike Day is tomorrow, even though tomorrow has a high chance of rain
      • Discussed rescheduling, but decided to continue with tomorrow and will continue next week if needed
      • Each biker will receive one water and one Cliff bar
    • A traffic sign will be put up soon at the light by Bowers and Montgomery as soon as possible
  o Rules and Regulations - Daniel Hough
    • Redistributed the survey about changing the senate size because it was so close last time
  o Student Affairs - Matthew Maddox
    • The Great Bearkat Carve Off was a success
      • Winners were Kindle Figliola, Lions Club, and FIGI
    • Still working on getting quotes for giveaway
    • Chief García – Discussed getting shirts for only SGA members that members would purchase themselves
    • Chief Maddox discussed establishing subcommittees for the following
      • Recruitment
      • Special Events
      • Tabling
    • Make sure the ESA gets the Hours sheet after tabling
  o Public Relations – Tempest Brooks
    • Senator Dones – Having the Houstonian come to take individual photos as well as a group photo for all SGA members
      • The photo will be taken Tuesday, November 11th, at 5:00PM in the SGA orange polo shirts
  o University Affairs - Jacqueline Bolden
    • November 12th is the Safety walk
    • Working on securing golf carts for the walk
    • Would like for all senators to attend
Thursday’s meeting will still go on. Someone will take over in Chief Bolden’s absence. Will be splitting up into committees
  - Arbor day is November 6th
  - All Paws In – Drew Carson
    - No Report
  - SGA Council
    - Retreat - Because of not being able to get a venue, the retreat may have to be canceled or rescheduled. Be expecting an email from Director Ross

- **Caucus Reports**
  - College of Criminal Justice – Troy Ross
    - Met with the members of the College of Criminal Justice, and would like to attempt to bring the Criminal Justice Department BBQ back
  - College of Business and Administration – Gregory Curatola
    - Need to be recruiting for the college
  - College of Humanities and Social Sciences – Daniel Hough
    - Working with the Dean to create an open forum/unification bash for the students in the College of Humanities and Social Sciences. If anyone has any ideas please notify Chief Hough.
  - College of Sciences – Melinda Perez
    - Saturday will be going to convention in Dallas to find out how to better out SGA
    - SGA’s Instagram is “SHSU.SGA”
    - College of Science needs to meet with Senator Perez after the meeting
  - College of Fine Arts and Mass Communication – Lesly Garcia
    - Friday and Saturday there will be a free dance performance starting at 8:00PM
  - College of Education – Magan Dewalt
    - Met with the Dean of the College of Education. The Dean is not only excited about getting involved with SGA, but is also going to work on getting a table in the Education building.
  - College of Health Science
    - Lance Blade was nominated to the Senate
      - All in favor, Lance Blade voted into the Senate

- **Old Business**
  - Bill F17-07
    - Council voted to table indefinitely, would like the Senate to vote
    - Chief Livezey moved to table Bill F17-07 indefinitely, seconded by Chief Hough
      - All in favor, bill F17-07 tabled indefinitely

- **New Business**
  - Bill F14-10
    - Director Ross moved to approve Bill F14-10, seconded by Chief of Staff Ferguson
• All in favor, Bill F17-10 is approved
  o Bill F14-11
    ▪ Director Carson moved to approve as amended, seconded by Senator Perez
    ▪ Amended “enacted” to “be resolved”
      ▪ Chief Hough moved to previous question, seconded by Chief Bolden
    ▪ All in favor, Bill F17-11 is approved

• Open Forum
  o Chief of Staff Ferguson would like to put a paintballing event together
  o Chief Hough will need the surveys back by the end of the night
  o There will be a talent show on Saturday for Breast Cancer Awareness at 6:00PM in the LSC Ballroom
  o Senator Robles will be selling tickets for the fight night on December 2nd

• Adjourn
  o Senator Perez motioned to adjourn, seconded by Senator Curatola
    ▪ The motion to adjourn is approved
  o The meeting is adjourned at 7:57PM