



# Student Senate

November 26th, 2018

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call
- III. Approval of Minutes *Moved by: Will, Seconded by: Grace*
- IV. Approval of Agenda *Moved by: Ryan, Seconded by: Will*
- V. Old Business:
  - a) Change of Meeting Day
    - Sara Bichler is here representing RHAA, and gave a statement on their behalf, saying RHAA supports the meetings being at the same time for consistency sake
    - Many students within SGA have already planned their schedule around Monday evenings
    - Sara Bichler brings up that RHAA was in a similar position a few years ago, where their president was unable to continue making their meetings, so the president stepped down
    - Selena says she would still like to be in SGA, given all that she has done for the organization, but isn't sure if she will still be able to if the meetings are not moved
    - Selena says that she has talked to her professor about potentially substituting the class, not an option
    - Sara Bichler asks if anyone went to go check if the room was even available on Tuesdays with reservations, Abbie clarifies that they and Mark San Juan checked before the meeting, and apparently it is already changed in the schedule (with Tuesday booked, and Monday deleted), the only other person to access it would be Selena, who must've changed it at the beginning of the semester



- Zach brings up the idea of removing one of the options from the ballot, so it is a vote of majority as opposed to a vote of plurality
- Simple straw poll is done, the Tuesday option is removed from the ballot, leaving only the options of “Keep – Monday 5:15” and “Push – Monday 6:15”
- Call the question – Kaitlyn
- Move to vote – Vote is decided, 5-5-0
- Vote must be broken by chair
- Broken to 6-5-0, the meetings will stay the same on Mondays at 5:15 for the Spring Semester

b) SGA Logo

- Four options, narrowed it down to two; one from Guillermo, one from Mark SanJuan
- Move to vote
- Mark SanJuan’s design wins, he will follow up with marketing to get it approved

VI. New Business

a) New Speaker of the Senate

- Two nominees – Sarah Bock, Katera Cavitt
- Q&A, lots of questions regarding leadership styles, past experience, and strengths/weaknesses
- Move to Vote
- Katera will be the new speaker for Spring semester, will work directly with Mark SanJuan for transitional purposes

b) Open Positions

- There are many open positions to be shoulder tapping for, so if there is any names you would like to provide, send them to Abbie, as they will be sending out emails next week.



## VII. Reports

- a) President:
  - Will be speaking at Kwanzaa on Sat. Dec. 8<sup>th</sup> in the Phoenix Rooms from 11-2
- b) Vice President:
  - Working with Student Reps, since the Chair stepped down
  - Working with IT to figure out canvas page
  - Shoulder tapping people for the upcoming semester
  - Working with advisors on other small projects
- c) Speaker of the Senate:
  - Will start working with Katera on transition
  - Do we want to do a gift card exchange for the last Senate Meeting on the 10<sup>th</sup>?  
Senate says yes. He will begin to organize it
  - Also did some ordering of supplies for the office
  - Will be getting in contact with Marketing for logo
- d) RHAA:
  - Bingo this Saturday, Dec. 1<sup>st</sup> in Phoenix Rooms at 7pm
  - PARfect Night Dec. 5<sup>th</sup> at 7 pm in Pamperin Hall
- e) Student Court:
  - Meeting next week to discuss election timeline and constitutional review
- f) Standing Committees:
  - Academic Affairs & University Governance
    1. Meeting with senators soon to discuss internship opportunities
    2. Working with Abbie on Constitutional Review
  - Community Engagement & Student Resources
  - Environmental Affairs
  - Equity and Diversity
    1. Working with senators on upcoming E&D Dinner for next semester
  - Health and Safety
    1. Talking to the Chief and Amy Henniges often
    2. Working with Healthy Choices Task Force for Dressemester, if you want to participate, talk to Emily Walter
  - Recreation and Athletics
  - SUFAC
    1. Going through budget presentations, moved D-Day back

## VIII. Announcements

IX. Adjournment, *Moved by: Grace, Seconded by: Emily*