

## **STUDENT SENATE MINUTES**

**August 2nd, 2016**

The Senate President called the meeting to order at 7:05 p.m. and announced that the meeting may be filmed or audio taped and may be available to the public. The Pledge of Allegiance was recited.

### **ROLL CALL:**

Roll was called and quorum was established with 69 senators present.

#### **Not there for roll call:**

- Abbott
- Doran
- Faubion
- Gabriel
- Garavaglia
- Goff
- Hanley
- Harris
- Laky
- Lockwood
- Mathews
- Motwani
- Nash
- Nunes
- Jasal Patel
- Johanna Phillips
- Robinson
- Ser
- Shapiro
- Stavros
- Stein
- Sweeney
- Walsh

### **AMENDMENTS TO THE PREVIOUS MINUTES:**

- There are no amendments to the minutes for July 26th.

### **AMENDMENTS TO THE AGENDA:**

- Majority Party Leader Werk motions to hear the University Committee Appointments as a block by unanimous consent. Approved.
  - Motion to approve the aforementioned block by unanimous consent. Approved.
- Majority Party Leader Werk motions to approve the Judiciary Committee Seat by unanimous consent. Approved.
- Chairman Weiner motions to approve Student Senate Bill 2016-1047 300 Codes by unanimous consent. Approved.
- Chairman Weiner motions to approve Student Senate Bill 2016-1048 500 Codes by unanimous consent. Approved.

- Chairman Weiner motions to hear Student Senate Bill 2016-1049 Amendment to the Student Body Constitution Article I, Student Senate Bill 2016-1050 Amendment to the Student Body Constitution Article III Section 2, Student Senate Bill 2016-1051 Amendment to Student Body Constitution Article III Section 4, Student Senate Bill 2016-1052 Amendment to the Student Body Constitution Article III Section 6, Student Senate Bill 2016-1053 Amendment to Student Body Constitution Article IV Section 5, Student Senate Bill 2016-1054 Amendment to Student Body Constitution Article VI, Student Senate Bill 2016-1055 Amendment to the Student Body Constitution Article VIII Section 2 Part 1, Student Senate Bill 2016-1056 Amendment to the Student Body Constitution Article VIII Section 2 Part 2, and Student Senate Bill 2016-1057 Amendment to Student Body Constitution: Student Honor Court as a block. Approved.
  - Motion to approve the aforementioned block by unanimous consent. Approved.
- Chairwoman Long motions to hear the Approved Absence Petitions as a block by unanimous consent. Approved.
  - Motion to approve the aforementioned block by unanimous consent. Approved.
- Chairwoman Long motions to approve the Recommendation for Expulsion – Grover Robinson by unanimous consent. Approved.
- Chairwoman Long motions to approve the Recommendation for Expulsion – Jacob Faubion by unanimous consent. Approved.
- Chairwoman Long motions to approve the Committee Failed Resignation Appeal by unanimous consent. Approved.

### **PUBLIC DEBATE:**

- Chase Werther wanted to let the Chamber know about an internship opportunity to work for Ken McGurn.
  - He is a Democrat running for a District Seat.  
You can get internship credit if you email the campaign manager and submit the paperwork by August 21<sup>st</sup>.
  - The campaign office is located downtown and you can make your own hours.

### **OFFICE OF THE STUDENT BODY PRESIDENT:**

- Action SG Chair Ty Robare welcomes the senators.
  - They are preparing for the fall semester so be on the lookout for Staff applications to open for the Executive Branch on August 22<sup>nd</sup>, the first day of school.
    - Send that out to let your constituents know!
  - They are also working on some timelines for social media to let the public know what events and opportunities will coming up for the month of August and beginning of September.
  - Finally, charging stations will be here for the fall semester.
    - They will be in Marston Library, Library West, the Reitz Union, and the Hub.

## **PRESIDENT'S REPORT:**

- Senate President Clements welcomes the senators.
- She reminds everyone that this is the last meeting of the Summer B semester.
- She is very thankful for all of the summer replacement seats and for those people being active with committees and with their constituents.
- If you want to come to meetings in the fall, they will be held every Tuesday night at 7:30pm.
- If you are interested in continuing to get involved, our slating dates for senate seats are September 1<sup>st</sup>, September 2<sup>nd</sup>, and September 6<sup>th</sup>.
- She asks the senators to please put their name and seat on the both pages of the vote record.

## **COMMITTEE REPORTS:**

### **REPLACEMENT & AGENDA:**

- Senate Pro-Tempore Meyers welcomes the senators.
- He wants to thank the Summer Replacement Senators.
  - They are all really appreciated for their service to the Student Body over the summer.
- He also thanks the Replacement and Agenda Committee for putting in the time to select the most qualified candidates for those replacement seats.
- He thanks everyone for approving Student Senate Bill 2016-1047 300 Code and Student Senate Bill 2016-1048 500 Code Revisions and hopes that later on in the meeting the Student Senate Bill 2016-1046 200 Codes Revisions and Student Senate Bill 2016-1060 Rules and Procedures Revisions get approved.
  - A great number of hours have been put into making those revisions by himself and Action SG Chair Ty Robare.
- He thanks everyone who participated in kickball and Humans vs. Zombies this summer to foster a good sense of community.
- He wants the senators to relax over the break, and he can't wait to see everyone in Fall.
- Permanent Open Seat applications will be due Friday August 26<sup>th</sup> at noon:
  - Sophomore
  - Liberal Arts
- Committee seats due Friday August 19<sup>th</sup> at noon:
  - Allocations (5)
  - Information & Communication (6)
  - Judiciary (2)
  - Rules and Ethics (3)

### **BUDGET & APPROPRIATIONS:**

- Chairman Brown has no report.

### **ALLOCATIONS:**

- Chairman Champoux thanks everyone who served this summer and he had a great time getting to know everyone.
- He appreciates committee's hard work and shares that they got a lot accomplished over the summer.
- They had over 35 Allocations requests come through.
- They are preparing for the Fall in terms of the Outreach Program and finishing up the Liaison program.

## **JUDICIARY:**

- Chairman Weiner welcomes the senators.
- The Judiciary Committee met this past Sunday, July 31<sup>st</sup>, and passed one bill.
- He will not be holding office hours this week
- The committee will meet August 22<sup>nd</sup> at 8am, the first day of school.
  - Legislation will be due Friday August 19<sup>th</sup> at noon.
- The committee was working on a few projects this summer:
  - Judiciary committee video coming this fall!
    - It'll be a video on how to write legislation.
  - They are also working on adding a 'How to Write Legislation' tab to the website.
  - He hopes that it will make writing legislation for accessible to everyone!
- He thanks all of the Summer Replacements for serving this term and he looks forward to seeing everywhere in the fall.
- A huge thanks to the Judiciary Clerk, Senator Pellot, for doing an excellent job with the minutes and has saved the committee members a lot of stress.

## **RULES & ETHICS:**

- Chairwoman Long welcomes the senators.
- She shares the final constituency tracker to the Chamber.
  - Those whose names are highlighted in green, you are good to go in terms of constituency.
  - If you are in red, you will most likely be on probation
  - White font means that it is pending committee approval, which shouldn't be a problem.
  - If you find a discrepancy, please email her so we can work it out.
- Constituency was due tonight, August 2<sup>nd</sup>, as soon as Jenny hit the gavel.
- She explains the expulsions:
  - Both Grover Robinson and Jacob Faubion did not complete their probation requirements and, according to the codes, they had to come before the committee to present their case as to why it was not completed.
  - There were actually 3 people who came before the committee: Grover Robinson, Jacob Faubion, and Wally Martin.
    - Wally Martin was approved to come back for the Fall semester.
      - He has special requirements coming into the next semester.
        - He must meet with the Dean of his college and the President of his college council to discuss this

upcoming year and some initiatives they have going on.

- Also, he has to meet with her, the Rules and Ethics chair, to go over exactly what requirements of constituency he has to fulfill and plan for his requirements going forward.
- The committee felt that his case deserved for him to be back in Senate and why he was on probation in the first place, the committee felt he deserved a 2<sup>nd</sup> chance.
- They will meet tomorrow, Wednesday August 3<sup>rd</sup>, at 5pm to hear the remainder of the forms.
  - If you get an email from her, you are on probation.
- Last year, she founded Scooter Safety Awareness Week.
  - It is going on again this year, the second week of October.
    - If anyone wants to get involved with that, please let her know.
    - They will be working Nightlife Navigators this year.

### **INFORMATION & COMMUNICATION:**

- Chairwoman Phillips welcomes the senators.
- The committee will not meet again until the Fall semester.
  - They accomplished so much this semester and she is so proud of her committee.
    - They established Why Senate Wednesday, the Summer B Retreat, Meet Your Senator Day, and creating a promo video that will be released in the fall.
- There were a lot of issues with tabling this semester, so they will be attempting to fix those issues.
  - They will be creating tabling scripts to help the senators.
  - They found that a lot of the senators were sitting down and on their phones or talking to each other instead of reaching out to those passing by.
  - Suggestions to improve tabling are always welcome, so if you have any please reach out to her.
- Spike It With Senate tanks are \$8 and the order form is closes on Friday August 5<sup>th</sup> at 11:59pm.
  - Cash or Venmo are accepted.
- She gives a quick shout out to her committee for working so hard this summer and she appreciates all of the work they have done.

### **SECOND READING:**

- Student Senate Bill 2016-1046 200 Codes
- Majority Party Leader Werk motions to makes a friendly amendment to by unanimous consent.

- The amendment is to strike and replace all instances of EST, referencing Eastern Standard Time, with Eastern Time, given that the majority of times it references are actually in EDT or Eastern Daylight Time.
  - Motions to approve by unanimous consent. Approved.
- Vote on Student Senate Bill 2016-1046 200 Codes.
  - Approved.

### **FIRST READING:**

- Student Senate Bill 2016-1060 Rules and Procedures.
- Majority Party Leader Werk moves to make a friendly amendment by unanimous consent. Approved.
  - The amendment is to strike and replace all instances of EST, referencing Eastern Standard Time, with Eastern Time, given that the majority of times it references are actually in EDT or Eastern Daylight Time.
  - Move to approve by unanimous consent.
- Vote on Student Senate Bill 2016-1060 Rules and Procedures.
  - Approved.

### **BILLS PENDING SIGNATURES:**

There are no bills pending signatures.

### **ANNOUNCEMENTS:**

- Chairwoman Long thanks Lisette and Christina for serving on her committee all summer!
- Majority Party Leader Werk thanks everyone who dressed up for Seersucker Tuesday and asks them to stay after the meeting for a picture!
- Netzer gave his goodbye speech.
- Senator Trawick just sent out an email through the listserv about a survey for the Student Legal Services and asks people to please fill it out as soon as possible.

### **ROLL CALL:**

A motion to use voting records for final roll call passed.

### **No Vote Record Received:**

- Abbott
- Doran
- Gabriel
- Garavaglia
- Goff
- Hanley
- Harris
- Laky
- Lockwood
- Mathews
- Motwani

- Nash
- Nunes
- Jasal Patel
- Johanna Phillips
- Ser
- Shapiro
- Stavros
- Stein
- Sweeney
- Walsh

**MEETING ADJOURNED:**

The meeting adjourned at 7:36 p.m.