

Order of Business 50th Administration Agenda Rockwell Pavilion, 7:30 PM Wednesday, September 18th, 2013

Clause 1: Call to Order by the presiding officer Meeting starts at 7:31pm

I. Opening call of the roll

Clause 2: Reading and approval of the senate journal from the previous meeting

Clause 3: Special Reports

- I. University Representatives wishing to address the senate
- II. Students wishing to address the Senate
- III. Two-minute speeches by the Members of the Senate

Clause 4: Executive and Speaker Reports

motion to limit the speaker's time to 3 min and 2 follow up questions

- I. Report of the President
 - a. Appointments
 - b. Presidential Business

The SGA retreat was a success. The president would like the senate to have senator _ in their prayers. Football game at Rice, and there will be a beam-signing event for the current speaker.

Motion to extend the current's speakers time for another 2 min

President would like to know that the senate thinks about which is the preferred way to share information with the senate.

- II. Report of the Vice President
 - a. University Committees

VP would like to thank the senate for attending the SGA retreat, along with the presidential appointees for taking time out to interview.

III. Report of the Chief of Staff

a. Emerging Leaders Program

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Today is the start of the SGA interns program. Chief of Staff would like to encourage the senate to meet with them after the meeting.

- IV. Report of the Director of External Affairs
 We are starting a publishing paper to. There will be an opportunity for SGA members to attend a community service.
 There are new voter ID laws, please be aware of the changes.
- V. Report of the Director of Public Relations No report
- VI. Report of the Speaker
 - a. Collaboration between branches
 - b. Retreat Feedback
 - c. Budget Expenditure Forms
 - d. Senate Image

Speaker would like to remind the senate about event sign-up, where the speaker may assist Senators. A student came up to complaining about the Senate image at the end of the last meeting, the speaker would like to encourage the senate to dress nice (slacks and buttondown)

Clause 5: Committee Reports

- I. Reports of the Standing Committees
 - i. Academic Affairs

No report

ii. Administration & Finances

The committee has taken notice of the inefficiency in the bus routes and will be considering some options.

iii. Internal Affairs

Met regularly in the summer, and would like to present some new bills this semester.

iv. Student Life

There are some plans in place to start a Fish camp like program for freshmen.

II. Reports of the Select Committees

Clause 6: Old Business

Clause 7: New Business

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- I. Presidential appointment of <u>Nancy Gutierrez</u> to <u>Director of Public</u> <u>Relations</u> <u>Gutierrez appointed!</u>
- II. Presidential appointment of *Enrique Martinez* to Senator, College of Natural Sciences & Mathematics
- III. Presidential appointment of <u>Nathan Alsbrooks</u> to <u>Senator</u>, <u>UH Law</u> <u>Center</u> Question called – Alsbrooks appointed!
- IV. Speaker appointment of *Nestor Garcia* to <u>Sergeant at Arms</u> Motion to call the question – Garcia appointed!
- V. Undergraduate Admissions Review Committee
 Asit Shah Motion to call the question – Asit Appointment approved!

VI. A.D Bruce Religious Center Policy Board

- Carlos Leal
- Andrea Segovia Approved by senate

VII. Activities Funding Board

- Brittany Covington
- Somtoo Ik-ejiofor

Table to old business for next meeting

VIII. Appellate Board

- Angela Kao
- Kyle Spears
- Catherine de Monataigu
- Bria Riley
- Nancy Gutierrez

Approved by senate

IX. Bookstore Advisory Committee

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- Nhan Pham
- Shadi Rafeedie

Approve by senate

- X. Campus Recreation Advisory Committee
 - Charles Haston
 - Andrea Segovia
 - Geordie Daniel

Approved by senate

XI. Center for Student Media Advisory Board

- Clement Agho-Otoghile
- Sebastian Agudelo
- Sunil Motwani Approve by senate

XII. Children's Learning Center Advisory Board

• Tiffany Jenkins Approved by senate

XIII. Food Service Advisory Committee

- William Fischer
- Hamza Salim

• Munim Khan Approved by Senate

XIV. Health Center Policy Board

- Kayla Fischer
- James Lee
- Andrea Segovia
- Kyle Spears Approved by senate

XV. Library Advisory Committee

- Nhan Pham
- Jonathan Garcia

Approved by senate

XVI. Student Housing and Residential Life

- Domonique Champion
- Andrea Segovia
- Clint Kirchhoff
- Kirby White

Approved by senate

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XVII. Safety and Security Advisory Committee

- Carol Ann Ross
- Kyle Spears

Approved by senate

XVIII. Scholarships and Financial Aid Advisory Committee

- Leonel Mata
- Bria Riley
- Nhan Pham

Approved by senate

XIX. Student Traffic Court

- Christene Thomas
- Roel Benevides
- Munim Khan
- Trenton Fuller
- Taisia Sturza

Approved by senate

XX. Substance Abuse Prevention and Education Committee

- Andrea Segovia
- Carol Ann Ross

Fellow senator brings up the question of allowing unknown names on the agenda of senate committees being voted in.

Executive cabinet members clarified that highlighted names on the agenda are individuals that are yet to be members

Motion to vote on the continuation of the agenda

Yay- 12 nay- 7 abstain- 1

Senate in deadlock and Chief Justice in called in to check senate procedure for committee approvals

After consulting with the Justice, it has been found that motion to continue on the agenda is upheld.

Committee approved by senate

XXI. Teaching Excellence Awards Committee Nhan Pham Approved by senate

- XXII. Transportation and Parking Committee
 - Munim Khan

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- Issam Kadiwala
- Tatiana Lutomski

• Clement Agho-Otoghile Approved by senate

XXIII. University Commission on Women

Amanda Williams

• Shanel Thomas Motion to call question – Approved by senate

XXIV. University Hearing Board:

- Roel Benevides
- Andrea Segovia
- Angela Kao
- Shane Smith
- Gregorio Ayala

• Somtoo Ik-ejiofor Approved by senate

Motion to table UB50002

Speaker clarified that the bill will be read out in senate and then voted on next meeting.

XXV. UB50002: Bill in Support of Cub Camp

Bill is read at 9:39pm Motion to open moderated caucus of 3min. with speaker time of 30seconds Motion to call the question Bill approved by senate

XXVI. SGAB50003: Payments

Bill is read at 9:55 Motion to open moderated caucus of 3min with speaker time of 30seconds Motion to call the question Bill approved by senate

Clause 8: Closing Remarks

I. Comments and announcements of the officers

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- i. Attorney General Announcement Attorney General would like to praise UH and explain there is a service for students on the subject of legal issues
- II. Open Forum

There is an event to allow students to fill out a survey regarding perceived crime rates and actual crime rates on Oct 1&2 11am - 1pm at Butler Plaza

III. Closing call of the roll

Clause 9: Adjournment 10:29pm