UNIVERSITY of HOUSTON STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded By: Bruno Ugaz, Clerk of the Senate 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday May 21st, 2014

Clause 1: Call to Order by the presiding officer

Meeting called to order at 19:34

I. Opening call of the roll

Roll attached below

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

No changes to previous minutes

Clause 3: Special Reports

- I. University Representatives wishing to address the senate No representatives wishing to speak.
- II. Students wishing to address the Senate No students wishing to speak.
- III. Two-minute speeches by the Members of the Senate Senator Martinez – NSM college delegation has had productive meetings with college leadership.

Clause 4: Executive and Speaker Reports

- I. Report of the President
 - Looking to address advising issues in the next month
 - Foundations of Excellence report will be presented soon. Will be made available in the Fall
- II. Report of the Vice President
 - Encourages students to look at Get Involved portion of SGA so that University Committees and SGA positions can be filled for next FY.
- III. Report of the Chief of Staff
 - SGA will be participating in the New Student Orientations, asking that Senators participate to help with tabling.
 - Emerging Leaders positions are open, direct interested individuals to the SGA website "Get Involved". Application closes mid-September. There will be a couple for the Senate, mostly in the Executive.
 - PR Polos arriving soon
- IV. Report of the Director of Finance
 - No report given
- V. Report of the Director of External Affairs
 - Recognizing Michael Nguyen as the new Community Outreach Coordinator
 - University of Houston Higher Education Summit will be taking place soon
 - Encouraging Senators to attend Voter Registrar Deputization
 - o 10 June at 2-3PM at Harris County Administration Building
 - o 11 June at 6-8PM at Harbach-Ripley Neighbor Center
 - o 8 July at 2-3PM at Harris County Administration Building
- VI. Report of the Attorney General
- No report given VII. Report of the Speaker
 - II. Report of the Speaker

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- Retreat details will be given soon.

Clause 5: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs Research on benchmark universities being done to determine similar policies. Working on Grade Forgiveness and Plus and Minus grading scale. Some deans are favorable.
 - b. University Administration & Finance Researching WRC "Sweatshop" bill which affects the source of the merchandise for purchase at UH book store.
 - c. Internal Affairs Recommend that Pledge Act be withdrawn, and School Spirit Act be called to question.
 - d. Student Life Focusing on issues at Bayou Oaks/Greek Housing. Working with Daily Cougar transition to "Weekly" Cougar
- II. Reports of the Select Committees Monica Thompson named Director of University Career Services after candidate interviews last month.

Clause 6: Unfinished Business

- I. SGAB-51001 *The Pledge Act* (Pending Committee Review) Legislation withdrawn, motion passes unanimously.
- II. SGAB-51002 The University of Houston School Spirit Act (Pending Committee Review) Alma Mater will be spoken at every meeting after Call to Roll in Clause 2 Called to question, bill is passed unanimously.
- III. SGAB-51003 *Election Reform and Transparency Act* (Pending Committee Review) Legislation Postponed pending further Committee review (Internal Affairs)
- IV. UB-51003 *Democracy Wall* (Pending Committee Review) Legislation Postponed pending further Committee review (Student Life)

Clause 7: New Business

- I. Presidential Appointment of **Canyon Sanford** to <u>Senator The Honors College</u> Canyon Sanford confirmed by Senate to the Honors College Senate seat.
- II. Presidential Appointment of Lauren Tolat to <u>Senator College of Pharmacy</u> Laruen Tolat confirmed by Senate to the College of Pharmacy Senate seat.
- III. Presidential Appointment of Aditya Patel to <u>Associate Justice</u> Aditya Patel confirmed by Senate to the Associate Justice seat.
- IV. Presidential Appointment of **Ryan Thompson** to <u>Director of Public Relations</u> Ryan Thompson confirmed by Senate as Director of Public Relations

Clause 8: Closing Remarks

- I. Comments and announcements of the officers No comments made
- II. Open Forum No comments made
- III. Closing call of the roll Roll attached below

Clause 9: Adjournment

Meeting adjourned at approximately 2055

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Summer Senate Roll			
Position	Name	5/21/2014 (BEG)	5/21/2014 (END)
Speaker of the Senate	Shaun Smith	Р	Р
Senator- Undergraduate At-Large, Seat #1	Sebastian Agudelo	Р	Р
Senator- Undergraduate At-Large, Seat #4	Hugo Salinas	E	E
Senator- College of Natural Sciences & Mathematics	Enrique Martinez	Р	Р
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- Bauer College of Business	John Fields	E	E
Senator- Bauer College of Business	Pooja Magadi	А	Р
Senator- Cullen College of Engineering	Clint Kirchhoff	Р	Р
Senator- Cullen College of Engineering	Nelson Raymond	E	E
Senator- Hilton College of Hotel & Restaurant Management	Ashley Davis-Nelson	E	E
Senator- College of Liberal Arts & Social Sciences	Sarah Aimad	E	E
Senator- College of Liberal Arts & Social Sciences	Stephanie Bailey	E	E
Senator- College of Liberal Arts & Social Sciences	Will Fischer	E	E
Senator- College of Liberal Arts & Social Sciences	Matthew Ramirez	Р	Р
Senator- College of Liberal Arts & Social Sciences	James Lee	Р	Р
Senator- College of Liberal Arts & Social Sciences	Jessie Smith	Р	Р
Senator- College of Liberal Arts & Social Sciences	Clement Agho-Otoghile	А	Р
Senator- College of Natural Sciences & Mathematics	Louis Adam	E	E
Senator- College of Natural Sciences & Mathematics	Enrique Martinez	Р	Р
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- College of Technology	Max Ballands	Р	Р
Senator- College of Technology	Nestor Garcia	Р	Р
Senator- College of Education	Geordie Daniel	Р	Р
Senator- The Honors College	Canyon Sanford	N/A	Р
Senator- College of Pharmacy	Lauren Nicole Tolat	N/A	Р