HOUSTON STUDENT GOVERNMENT ASSOCIATION Minutes as Recorded By: Randall Williams, Director of Finance 51st Administration Agenda UC North Senate Chamber, 7:30 PM

UNIVERSITY of

Wednesday July 23rd, 2014

Clause 1: Call to Order by the presiding officer Called to order 1931 I. Opening call of the roll

Clause 2: Recital of the Alma Mater

Clause 3: Reading and approval of previous meeting's minutes

No changes made

Clause 4: Special Reports

- I. University Representatives wishing to address the senate Rachel Neihart – Be the Match marrow registry presentation; will be on campus SEP 9-11 with Lambda Phi Epsilon at UC. Video presented. Presentation attached below.
- II. Students wishing to address the Senate None presented.
- III. Two-minute speeches by the Members of the Senate

Clause 5: Executive and Speaker Reports

- I. Report of the President
 - Cub camp is approved and next summer will be the first camp; a search for the director of program has started.
 - Stadium opening.
 - Volunteers are needed; planning phase is almost done.
 - Pep rally on the field, aerial photo, meet the players, and tour the stadium.
 - Engineering Senate vacancy appointment will be Tanzeem Chowdhury.
 - II. Report of the Vice President
- III. Report of the Chief of Staff
 - Stadium opening: Show up. The committee is doing great things, and spb has been backing its events.
 - Emerging leaders program still looking at applicants
 - Back to School Fest AUG 16 great event last year, we are looking for volunteers a minimum of 10 from our organization. Please email Chief of Staff, if you want to sign up.
- IV. Report of the Director of Finance
 - Will budgets be submitted for senate approval? Yes, sept. 2
- V. Report of the Director of Public Affairs
- VI. Report of the Director of External Affairs
 - Thanks for the help at the NSOs for getting students to sign up to vote, as it ha
 - Higher education summit

a. Invites are going to be sent out, all university departments are going to be participating

- TSA Texas student association -- Marcus will be going this friday
- VII. Report of the Attorney General
- VIII. Report of the Speaker

Student Government Association | Legislative (Senate) Meeting

Page 1 of 1

Clause 6: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs
 - First bill of the year informed academic advising
 - b. University Administration & Finance
 - President talked about raising the SFAC cap on student fees
 - c. Internal Affairs
 - d. Student Life
- II. Reports of the Select Committees

Clause 7: Unfinished Business

- I. SGAB-51003 *Election Reform and Transparency Act* (Pending Committee Review) Postponed
- II. UB-51003 *Democracy Wall* (Pending Committee Review) Postponed

Clause 8: New Business

- I. SGAB-51004 *Informed Advising Act* Tabled to committee for review.
- II. Vice-Presidential Appointment of **Sebastian Agudelo** for <u>Center for Student Media Advisory</u> <u>Committee</u>

Confirmed by Senate vote.

Clause 9: Closing Remarks

- I. Comments and announcements of the officers
- II. Open Forum
- III. Closing call of the roll

Clause 10: Adjournment

Meeting closed at approximately 2038.