

Senate Meeting Minutes

08 25 2010

Rm. 213 6:00pm

- A. Opening Ceremony – Meeting came to order at 6:04 pm.
- B. Roll Call
 - Present- Kimberly Brassard, Summer Capps, Sharissa Dice, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Kimberly Nguyen, Ashley Peoples, Arjay Quizon, Daniel Rogers, Serenity Rudy, Bailey Sherwood.
 - Absent- Katie Baker
- C. Approval of the Agenda-
 - Senator Rogers moved to approve the agenda. The motion was seconded by Senator Peoples and then approved.
- D. Approval of the Minutes- None
- E. Presentations
 - 1. Nominees for Faculty Conciliator for Undergraduate Grade Appeals
 - a. Terence Dollard is from the Mass Communications department. He would like to help students better communicate with teachers about their grades.
 - b. Therese Rizzo is from the English and Theatre department. She sees this position as a liaison for helping students better communicate with teachers. She would take this job seriously and would very much like to help the students more easily communicate with their teachers.
 - c. A third Candidate Mary Russell from the Math and Computer Science department could not attend the meeting today, but she would like the senate to know that she would look into every issue impartially and fairly.
 - 2. ACE
 - a. Citara Daniel –ACE president. ACE is currently reconstructing their executive board. They now have 5 executive board members and 6 chairs.
 - b. This past week they hosted several welcome back events including; Comedian Nore Davis, Mentalist Christopher Carter, 80's Back to School Dance, Ice Cream Social, and a Rock Band competition followed by performance by Lansdowne. All events had good turnouts.
 - c. Their upcoming events are; A pool party on Aug. 25th, A double feature night on Aug, 27th, Open Mic Night on Aug. 31st, Comedian Mike Winfield on Sept. 1st, a Black and Gold Bash on Sept. 3rd, and musician Nathan Angelo on Sept. 9th.
 - 3. Mike
 - a. Advisor Severy gave a presentation on the importance of leadership, as well as an overview of the changes that have been made in the offices of Student Involvement and Leadership.

F. Open Floor

1. Senator Nguyen asked when the new senator's would be elected. Senator Rogers informed us that he will tally the votes on the 6th of September, and all new senators will be required to attend the next meeting on Wednesday the Sept. 8th.

G. Reports

1. Academic and Student Affairs

- a. Senator Nguyen spoke with Mr. Swiney from Housing and Residence Life. He told her that they plan to close West Hall by next year. This would throw off the balance of the female male dorm rooms. Mr. Sweeny would like SGA to get the students' opinions on what they think should be done to fix this problem. He also wants SGA to create a name for the new residence hall that will be built by next fall. Senator Nguyen suggested that we have a survey to allow students to choose.
- b. Mr. Swiney would like to have a direct connection to SGA.

2. Government Operations

- a. Senator Rogers is working with President Quizon on the new Constitution, and helping with elections. This previous week 20 people attended the interest meetings, and five of them have turned in elections packets. Senator Rogers stated that if there are any questions in regards to his committee or elections feel free to ask him.

3. University and Community Relations

- a. Senator Peoples was recently contacted about getting recycling bins for the BSU house. She has not heard back from Steve Martin on the matter yet, but hopefully she will hear from him soon. She believes they are trying to get these bins as part of their new image.
- b. Senator Peoples has also decided on a date for the next roadside clean up which she will announce next week when it is set in stone.

4. Executive Board-

- a. Chief of Staff Monroe informed the senate of the Executive Orders that were sent out.
- b. According to Ms. Monroe the Executive board is in the process of creating a Greek Coordinator Position for SGA. They decided that since the Greek organizations on campus are very involved with campus activities it would be wise for SGA to have a direct connection to them. She feels that it is important that we create this position not only to support the Greeks, but also to have the Greek's support of SGA. This would not be a paid position, but they would have the right to vote. Senator Baker was supposed to be in that position, but she resigned. Ms. Baker did state that her plans may have changed, and that she needs to speak with President Quizon after the meeting.

- c. Finally Ms. Monroe informed us that the UNC system has a new president, but she was not aware of his name. He was formerly the president of Davidson College, and he will now be in charge of the UNC school system.

H. Unfinished Business

1. Swearing in of Senator Buchanan- Senator Buchanan was absent and could not be sworn in.

I. New Business

1. Vote on Primary Faculty Conciliator

- a. Senator Rogers moved to Nominate Dr. Rizzo for Primary Faculty Conciliator. Senator Capps seconded the motion. Senator Rogers feels that she seemed very open and receptive. He believes that she seemed qualified to take this position.
- b. Senator Baker stated that Dr. Rizzo is her advisor, and that she is very good at being there for students. Ms. Baker feels that she would be the best person for the job.
- c. Senator Capps has had Dr. Rizzo as a teacher. Ms. Capps says that she cares about students and can get on their level.
- d. After a unanimous vote the senate decided that Dr. Rizzo would be the 2010-2011 Primary Faculty Conciliator.

2. Vote on Alternate Faculty Conciliator-

- a. Senator Peoples nominated Dr. Russell as the Alternate Faculty Conciliator. Senator Sherwood seconded the motion. In positive debate Senator Peoples stated that based on Dr. Russell's resume she seems very diverse, and she thinks she would be a great candidate.
- b. After a unanimous vote it was decided that Dr. Russell would be the 2010-2011 Alternate Faculty Conciliator.

3. September 15th Senate Meeting Alternatives-

- a. Vice President Brassard informed the senate that on September 15th they would not be able to meet in UC room 213 due to Greek activities. She stated that there are three options the senate could choose from; one they could keep the meeting on Wednesday but have it in another room, two they could have the meeting on Monday September 13th in the UC Room 213, or three they could have a pizza party/Parliamentary Procedure tutorial on Monday at 6 p.m.
- b. Senator Baker moved to have the pizza party on Monday at 6 p.m. in the bowling alley. In positive debate Senator Baker stated that the bowling alley would be fun. In negative debate Senator Rogers stated that the bowling alley would be distracting, especially when trying to learn Parliamentary Procedure. Senator Rogers moved to amend the main motion to change the location of the meeting to room 213 in the UC at 5 p.m. He feels this is a

more conducive place to learn in. In negative debate Senators Dice and Nguyen stated that they have class until 5:30 pm on Mondays. Senator Rogers moved to amend the amendment to the main motion to change the time to 6:00 p.m. on Monday the 13th. The amendment to the amendment to the main motion passed. There was no debate on the amended amendment, and it passed.

- c. The newly amended motion, to move the meeting to Monday September 13th and have a pizza party/Parliamentary Procedure tutorial in the UC room 213, passed by unanimous vote.

J. Announcements-

1. President Quizon would like to speak with delegates for the next ASG trip, so they should meet with him after the meeting.
2. Senator Nguyen announced that Housing and Residence life will be holding a Block Party for students.
3. Advisor Severy announced that on Wed. Sept. 8th Curtis Zimmerman will be here. Mr. Severy also stated that the Distinguished Speakers are expanding, and there may be some educational pieces before the presentations this year.
4. Paid officers need to schedule 30 minute weekly one on one time with Mike as well. Lastly everyone needs to see him about strengths quest after the meeting.
5. President Quizon also announced that Safe Zone training will be held on Sep. 7th at 6:30-8:30 p.m. Staff is required to attend. Please RSVP with President Quizon or Robert Canada if you would like to go.

K. Roll Call-

Present-Katie Baker, Kimberly Brassard, Summer Capps, Sharissa Dice, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Kimberly Nguyen, Ashley Peoples, Arjay Quizon, Daniel Rogers, Serenity Rudy, Bailey Sherwood

- L. Adjournment- Senator Rogers moved to adjourn. The motion Passed and the meeting adjourned at 7:05 p.m.