# 47th Senate Minutes February 27, 2015 

I. Call to Order e 2:33pm
A. Roll Call

1. Present: 15
2. Absent: Chair Kendrick, Chair McBurney, Senator Todd, Perkins,Teston, Queiros
II. Adoption of Agenda
A. Chair Ramey/COS Sosa Motion to add to new business resolution V and $\mathrm{VI}: 16-0-0$
B. Motion to adopt Ramey/Riley: 16-0-0
III. Approval of Minutes
A. Riley/ Friedland: 16-0-0
IV. Guest Speaker
A. Amy Little and Dan Motherway - Housing and Residence Life
3. Presentation on rates for the next year, no rate increases for next year. Governor of State of Florida is encouraging no increases in cost. Occupancy is a little down.
4. Completed conversion of Argo Air in Argo Hall, Martin and Pace on the list next. Upgrades in Village West, and soon will be replacing carpet in Martin Hall.
V. Legislative Addresses
A. Senate President Hebert
5. Recognition of Senator of the Month - Deborah Sabedra. A note to SGA members, to keep being motivated and take care of themselves for the remainder of the semester.
B. Treasurer Duke
6. Will be making weekly committee visits. Provided rough draft of the finances in SGA.
C. Budget and Allocations Committee
7. Four grant request
a) Gabriel Glaysher $\$ 900$
b) Frances Abderhalden $\$ 250$
c) IEEE $\$ 800$
d) Brian Burns $\$ 185$
D. University Outreach Committee
8. No report
E. Student Outreach Committee
9. Met with three senators present, and talked about upcoming plans with BoneHeads.
F. Rules and Statutes Committee
10. Met with one senator absent and reviewed resolution five, which will later be passed after elections.
VI. Executive Addresses
A. President Friedland
11. If you are going to speak with any media relations consult the university office of communications.
B. Vice-President Wilson
12. Freshman committee completed the survival kits and went the the high school. Next Tuesday © 11:00 am they will be passing out the kits. Do not forget about Mentor Day March 27th.
C. Chief of Staff Sosa
13. Encourages everyone to get involved in the elections process. UWF at the capitol day will happen sometime after Spring Break, most likely the Friday after break. Do not get sick, take care of yourselves.
VII. Administrative Addresses
A. Dr. Kevin Bailey, VP of Student Affairs
14. Absent
VIII. Unfinished Business
A. None
IX. New Business
A. Resolution $V$
15. No questions
16. Debate: Senate President Hebert reflects on the importance of Student Government Reps being on University Committees and Boards, and this being a very important board, needs a student rep.
17. Debate: President Friedland provides insight on how interactions with BEI were not fruifful, and recommends to approve the resolution.
18. Debate: Chief of Staff Sosa, was not satisfied with BEls approach to communicating plans with the student body.
19. Vote: 16-0-0 First Reading (Vote 1 below)
20. President Friedland/Vincent moved for Second Readings 16-0-0
21. Vote: 16-0-0 Second Reading (Vote 2 below)
B. Resolution VI
22. No questions
23. Debate: Dr. Kevin Bailey the resolution is unnecessary considering the resources that we have access to both Dr. Frye and himself both have an active present in Senate and are available to report any concerns to the student senate when asked.
24. Debate: Chief of Staff Sosa, it shows that the student senate is concerned with the affairs of the faculty senate. There seems to be a lack of communication between student and faculty senate and this resolution will ensure openness.
25. Debate: Senator Kondraf'yev, as a representative of students, it is our responsibility to make sure the direction the university is heading is the best for everyone.
26. Debate: President Friedland, asked Vice President Bailey about the previous resolution passed, resolution V . Might be the time to have students part of the BEI forum.
27. Debate: Chief of Staff Sosa, underlines the importance of having a resolution explaining that students have a vital role to play in the affairs of the university.
28. Debate: Senator Hewey, have we gone through all the procedures before voting, does this have to be done today?
29. Vote on First Reading passes 9-7-0 (Maiority needed) (Vote 3 below)
30. Chief of Staff Sosa/ President Friedland moves to move to a second reading of Resolution VI because it did pass with a majority per the statutes.
a) Robin, we should wait for the second reading.
b) Chair Ramey, do not have second reading today and have the authors clear things up with the resolution at his committee meeting on Thursday.
d Chair Patel urges against rushing into the second reading of the bill.
d) Roll Call vote on voting for second reading
e) 5-11-O motion fails, those in favor being Senators Griego, Alanazi, Vinson, Francois, and Kondrat'yev.
31. Second reading will be March 20, 2015.
X. Adiournment
A. Standing Committee Report
32. Chair McBurney: Academic Council, expedite a change of science courses to be put as four credit courses. Articulation agreement with Pensacola State College and University of West Florida computer science program. Passed an action item to explore and plan a Bachelors of Science degree in Mechanical Engineering. The Hospitality Recreation Resort Management program will be moving into the College of Business.
33. Senate President Hebert is serving on the Chief Financial Officer of the University search committee, the first meeting will be March 27 th and he will not be in attendance.
B. Closing Announcements
34. Author Chief of Staff Sosa will be going over the resolution at the Rules and Statutes Committee next Thursday © 1:00 pm
C. Final Roll Call
35. Present: 16
36. Absent: Kendrick, Todd, Perkins, Teston, Queiros
D. Adjourn
37. Friedland/ Riley 16-0-0 © $3: 34 \mathrm{pm}$

| Session Name: New Session 2-27-2015 3-37 PM |  |  |
| :---: | :---: | :---: |
| Date Created: 2/27/2015 3:02:23 PM | articipants: 16 of |  |
| Average Score: 0.00\% | s: 3 |  |
| Results By Question |  |  |
| 1.) Vote 1 (Multiple Choice) |  |  |
|  | Respo |  |
|  | Percent | Count |
| Yes | 100\% | 16 |
| No | 0\% | 0 |
| Abstain | 0\% | 0 |
| Totals | 100\% | 16 |
| 2.) Vote 2 (Multiple Choice) |  |  |
|  | Respo |  |
|  | Percent | Count |
| Yes | 100\% | 16 |
| No | 0\% | 0 |
| Abstain | 0\% | 0 |
| Totals | 100\% | 16 |
| 3.) Vote 3 (Multiple Choice) |  |  |
|  | Respo |  |
|  | Percent | Count |
| Yes | 56\% | 9 |
| No | 44\% | 7 |
| Abstain | 0\% | 0 |
| Totals | 100\% | 16 |

