Senate Minutes February 17th 2017

- I. Call to Order @ 2:34 pm
 - A. Pledge of Allegiance
 - B. Roll Call
 - 1. 17 present
- II. Adoption of the Agenda
 - A. None.
- III. Approval of the Minutes
 - A. February 3rd, 2017
 - 1. Approved as read.
- IV. Guest Speakers
 - A. Matt Marshall
 - Update and Direction report. 251 participants in the Musical Chairs event. Stools/Comfort - #1 Focus Mesh Back 203 votes. Low Back Chairs/Comfort #1 Focus Mesh 120 votes. Lounge/Comfort #1 Reno 171 votes. Many of the top selections were actually the same design that the faculty and staff had selected before the event.
 - 2. Layout #2 with lounge in the center and high tables on the edges.
 - 3. Prices: \$35,000 allotted to this project. Will try our best to explore the options if your choices are somewhat if the design is too outside the budget. Hopefully for installed before Fall semester begins.
- V. Appointments
 - A. None.
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. Bill XIV Annual Budget Bill
 - Chair Beckett: Good Afternoon, Everyone! Thank you to my committee for your support and your time. 75 students organizations this compared to last years 15 organizations. Total budget to allocate was \$70,000 this year.
 - Mock Trial Team; based our travel for competitions on our allocations.
 - b) Beckett: We were looking for organizations who impacted students here at campus not just the organization itself.
 - c) Riley: 10 members with \$2,500 is more than a organization that has 50 member that gets \$500. Proportional you got more than other organizations that do the same type of services to UWF.
 - d) Mock Trial Representative: We thank SGA for the help you do the allocations but, if there are any ways for us to receive more funds it would greatly be appreciated.

- e) Megginson: Nonrecurring funds that money is for the EC Administration for the EC Campus to get the plan together so we know how they will send/allocate the money.
 - (1) Riley: Ec is looking for a new advisor at this time. So those funds would probably go towards a stipend or wages for the advisor.
- f) Bessemer: two organizations who didnt get money?
 - (1) Beckett: They set an appointment but not come to the appointment.
 - (2) Riley: They can still meet if they email so that they can be heard.

2. Debate:

- a) Beckett: We have \$3000 in reserved for situations like this so, we can go back and look to if we can give more funds to groups that contest their budget.
- b) Edgecombe: Two organizations got more than what they asked for?
- c) Cote: The new organizations are given a set budget so, to make it fair we add an extra \$100 to each of the new organizations.
- d) Edgecombe: Phi Alpha Delta is not a new organization but they got more than they asked for.
- e) Riley: We try to cut a little off of everyone so that we have money so that we can go to organizations that stand out in the campus and community. Sam for Phi Alpha Delta
- f) Megginson: Where did the extra \$100 for the new organizations come from? We cut just enough (7,500) and we decided to get it back to the students.
- g) Megginson: from one cut or from everyone? I know you have a deficit but, did it also come somewhere else?
- h) Simpson, Beckett & Cote: We took a little from everyone not just one organizations. We didn't take from the base salary.
- Hebert: Allocation process of how the A&S fee will look in the coming year. We then look at the three big organizations: SGA, Rec, and UCSI.
- j) Patel: Over the past three years, how much have we cut the a&S fee? Is this a decrease in credit hours taken? How will this affect us in the long run?
- k) Schiller: 42% for large departments. Small department 35%, everyone else 25%. It is based on the credit hours.
- I) Riley: not the number of credit hours and students. We should look at the active student credit hours.
- m) Bailey: The number of waivers are increasing. Online AP classes in high demand areas like Nursing.

- n) Patel: How are we going to combat the waivers?
- o) Bailey: Dr. Saunders says that everything affects everything else. The Waivers effect the number of enrolled student but the also affects the financial aid, tuition, etc. We have seen a flatline as of now. So, we either need more credit hours taken or more students enrolled.
- Whipple & Riley: Admin going to reimburse the university waivers?
 No. Education & General fundings with all different colors that cannot mix.
- q) Cote: Budget worked hard and it hurt when we were making cuts.
 It was a last resort.
- r) Megginson: We aren't blaming the Budget committee. We are frustrated with position of the cuts we have had to make.
- s) Riley: First year of student organizations have had cuts. We have been taking internal cuts first but, we cannot keep doing to us. Brainstorm with Big Three on how we can help reduce.
- t) Zimmern: We are the cap of what the state says that we take from tuition.
- u) Simpson: Strike out the "More Info". Riley seconded. Vote passes. 17-0-0.
- v) Powell: Mock Trial is a very important when it comes from applying to law school. I suggested that if we can find more funds, that we allocate it to Mock Trial team.

B. **Vote 1**: 17-0-0 passes.

VIII. Executive Addresses

A. President

 Thank you for all your hardwork Budget committee. We had a transparence talk a few weeks ago and I am working with Communications on how we can better communicate projects and meetings.

B. Vice President

1. Chartwells focus groups this week. Reach out to BCI for restaurants for Quiznos and anchor restaurants. Campus Safety walks in the spring

C. Chief of Staff

1. Uber call conference and we going to get going on that project. Senate seatings are the same as this year. Day at the Capitol in this Wednesday please stay after for a brief meeting. Working on graphics.

IX. Legislative Addresses

A. Budget & Allocations

1. Thank everyone for being patient during the bill reading. Thanks committee!

B. University Affairs

- 1. Williams: DTA has ended but DSA is happening this week. PLease sign up for tabling this week if you can. Dean's Meet and Greet are going to work on new ideas for next year.
- C. Student Affairs
 - 1. Senior Day Giveaway. Pick a day for the tailgate soon.
- D. Treasurer
 - 1. None.
- E. Freshman
 - 1. Working on another RMH breakfast day. Monday will be switching committees except for Budget.
- X. Administrative Addresses
 - A. Dr. Bailey, VPSA
 - 1. None.
- XI. Adjournment
 - A. Standing Committee Reports
 - 1. Washington: Be mindful that in the 27th, please be ready to go if you plan to run in the elections.
 - 2. Hamilton: Next Friday is a workshop for Elections if you are planning on running.
 - B. Closing Announcements
 - 1. Dupuis: Using website to publish senate documents, we are moving them to ArgoPulse. Career Services better with Pre students. Assistant Dean of CSE on the syllabus.
 - 2. Hobley: Leadership Development is mandatory on the 3rd. Thank you FC!
 - C. Roll Call
 - 1. 17 present
 - D. Adjourn @ 3:59 pm
 - 1. Riley motions. Williams seconded.

Votes by Question:

Session Name: Current Session

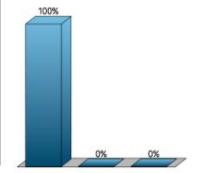
Date Created: 2/17/17, 2:20:37 PM Active Participants: 17 of 24

Average Score: 0.00% Questions: 1

Results by Question

1. Vote 1 (Multiple Choice)

	Responses	
	Percent	Count
Yes	100%	17
No	0%	0
Abstain	0%	0
Totals	100%	17



Votes by Participant:

Session Name: Current Session

Date Created: 2/17/17, 2:20:37 PM Active Participants: 17 of 24 Average Score: 0.00% Questions: 1

Results by Participant

Name: Riley

User Id: Total Points: 0.00
Responding Device: 911A1D Score:

Question	Response
1. Vote 1	A. Yes

Name: Simpson

User Id: Total Points: 0.00
Responding Device: 9119D1 Score:

Question	Response
1. Vote 1	A. Yes

Name: Fowler

User Id: Total Points: 0.00
Responding Device: 90299B Score:

Question	Response
1. Vote 1	A. Yes

Name: Bergosh

User Id: Total Points: 0.00
Responding Device: 902970 Score:

Question	Response
1. Vote 1	A. Yes

Name: Cote

User Id: Total Points: 0.00
Responding Device: 9023D9 Score:

Question	Response
1. Vote 1	A. Yes

Name: Glines

User Id: Total Points: 0.00
Responding Device: 9023D7 Score:

Question	Response
1. Vote 1	A. Yes

Name: Denis

User Id: Total Points: 0.00
Responding Device: 9023B7 Score:

ı	Question	Response
	1. Vote 1	A. Yes

Name: Bessemer

User Id: Total Points: 0.00
Responding Device: 9023AE Score:

Question	Response
1. Vote 1	A. Yes

Name: Megginson

User Id: Total Points: 0.00
Responding Device: 90236B Score:

Question	Response
1. Vote 1	A. Yes

Name: Joseph

User Id: Total Points: 0.00 Responding Device: 902368 Score:

Question	Response
1. Vote 1	A. Yes

Name: Pierre

User Id: Total Points: 0.00
Responding Device: 90235A Score:

Question	Response
1. Vote 1	A. Yes

Name: Rhein

User Id: Total Points: 0.00
Responding Device: 902354 Score:

Question	Response
1. Vote 1	A. Yes

Name: Williams

User Id: Total Points: 0.00
Responding Device: 902291 Score:

Question	Response
1. Vote 1	A. Yes

Name: Powell

User Id: Total Points: 0.00
Responding Device: 90228A Score:

Question	Response
1. Vote 1	A. Yes

Name: Dupuis

User Id: Total Points: 0.00
Responding Device: 902286 Score:

Question	Response
1. Vote 1	A. Yes

Name: Whipple

User Id: Total Points: 0.00
Responding Device: 902277 Score:

Question	Response
1. Vote 1	A. Yes

Name: Beckett

User Id: Total Points: 0.00
Responding Device: 9021D2 Score:

Question	Response
1. Vote 1	A. Yes