## Senate Meeting Minutes November 18th, 2016

- I. Call to Order @ 2:30pm
  - A. Pledge of Allegiance
  - B. Roll Call
    - 1. 14 present
- II. Adoption of Agenda
  - A. No adoptions to agenda
- III. Approval of Minutes
  - A. Minutes approved as read
- IV. Guest Speakers
  - A. None
- V. Appointments
  - A. Senators
    - 1. Francois motions for a block swearing in. Riley seconds. Vote passes 14-0-0.
    - 2. Bayla Bessemer
      - a) Is involved in Housing and Honors. Has seen Megginson and Dupuis grow professionally and develop leadership skills and she wants to be a voice for students and be apart of uwf growth.
        - (1) Denis: What position? Patel: Senator.
      - b) Vote 1 14-0-0.
    - 3. Nicholas Glines
      - a) Junior in Criminal Justice has held numerous position within his fratnerity, Pi Kappa Alpha. Wants to help the community and be apart of the change.
        - (1) Cote: What leadership positions? Fundraising chair, IFC representative, judicial board of IFC, and mostly recently elected as VP of recruitment for IFC.
      - b) Vote 2 passes 14-0-0
    - 4. Macy Rhein
      - a) Is a sophomore in Global Hospitality. Loves UWF that she wants to be apart of everything she can. She has seen the changes SGA has been doing and wants to be apart of change no matter how small.
      - b) Vote 3 passes 14-0-0
- VI. Old Business
- VII. New Business
  - A. Bill IX (Attendance Updates)
    - 1. Dupuis: changes to the attendance for an academic absent that can be excused by email as well as how rules committee is formed.

a) Hebert: can an academic absence can be done both by email and in person if this bill passes. Dupuis: Yes, you can still appeal absences in person to the committee. This is just so the committee doesn't have to meet every time there is an absence to excused. Academic absences can be excused via email vote.

#### 2. Vote 4 passes 17-0-0

a) Bessemer, Glines, Rhein: all verbal vote yes.

#### VIII. Executive Addresses

#### A. President

- OoC is working on UMC of the rebranding of the logo and are meeting with Megan. Metric 3; Safe Ride is moving along will hopefully have have more info next Senate. FSA working on their platform of Rally in Tally; main focus is excess credit hours
  - a) Riley: only affect certain students? Hebert: once a student reaches 110% of their degree plan that surcharge hits them and then you start paying an extra 100% on your tuition.

#### B. Vice President

Dr. Cummingham with Chartwells and the progress of improvements.
 Biweekly meetings with Danielle in dining marketing. Working on
 upgrading the escort programs with a electric golf cart and extended
 hours. Hebert Patel platform is, he would say, 50% done and we will
 continue until it's 100% complete! Dr. Saunders will be there December
 2nd along with Dr. Bense so be thinking of questions to ask her.

#### C. Chief of Staff

1. Not present.

#### IX. Legislative Addresses

#### A. Budget & Allocations

1. Dance Marathon proposal was tabled. Tabitha's travel grant was tabled. And starting preparing for the new budget season.

## B. University Affairs

 Green Fee please submit proposals!! Emailed all the Deans and department heads about Green Fee projects. DEA and TTA and Blizzard Bash promo being selected. Please respond back to emails as soon as you can even if you can't make it to the tabling or events.

#### C. Student Affairs

- Denis: Exam Jam (snacks), possible positions in CCB, spring semester ideas, and please back to Student Affairs email for the poster board questions.
- 2. Chair position interest deadline is before thanksgiving. See Jake or Kishane.

#### X. Administrative Address

A. Dr. Kevin Bailey, VPSA

- 1. Southside we have met and there are four options we can do. Bye-Bye Southside, restore for housing, restore for office space, or restore for storage space. Getting numbers for all options and then the board can make their decision before winter break and get started in the spring. Football season results: Students asked and Administration listened! 5-6 record, looking at the budget proposed and the actual budget, and looking into adding bleachers. Parking plan is to add Lot N next to Lot M or a garage. Election there have been no big protests but we are still listening and looking out for students.
  - a) Riley: cost per spot? About \$52 for Lot N or \$1800 for garage.
  - b) Douglas: Garage location? By the Tennis Courts.
  - c) Whipple: budget timeline? We have to decide soon to lock in prices otherwise they will go up as time goes by.
  - d) Hebert: FSA #4 is bonding of fees which is using promised money to use now on projects. This may come back into effect.
  - e) Patel: Tailgate? No more 12pm games. Looking at more evenings and late afternoon times.
  - f) Hebert: having the cheerleader over by student sections.
  - g) Thank you Brock for the music/sound system idea.

#### XI. Adjournment

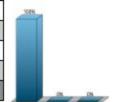
- A. Standing Committee Report:
  - 1. Handouts to standing committee you have been assigned to.
- B. Closing Announcements
  - 1. Leadership Guantlet is Feb. 3-4th and application closed on the 28th.
  - 2. Nametags were given out if you did get one see Monte! Wear them everywhere!!
  - 3. Michelle Haines is the new Director of Budget and Prodictions in Student Affairs.
- C. Final Roll
  - 1. 17 present
- D. Adjourn @ 3:27pm

# Votes by Result:

## Results by Question

### 1. Vote 1 (Multiple Choice)

	Responses	
	Percent	Count
Yes	100%	14
No	0%	0
Abstain	0%	0
Totals	100%	14



#### 2. Vote 2 (Multiple Choice)

	Responses	
	Percent	Count
Yes	100%	14
No	0%	0
Abstain	0%	0
Totals	100%	14
-		7



### 3. Vote 3 (Multiple Choice)

	Responses	
	Percent	Count
Yes	100%	14
No	0%	0
Abstain	0%	0
Totals	100%	14
-	•	7



#### 4. Vote 4 (Multiple Choice)

	Responses	
T	Percent	Count
Yes	100%	14
No	0%	0
Abstain	0%	0
Totals	100%	14
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# Votes by Participant:

### Results by Participant

Name: Douglas

User Id: Total Points: 0.00
Responding Device: 902361 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Whipple

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

Question	Response
1. Vote I	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Alic

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Simpson

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: François

User Id: Total Points: 0.00
Responding Device: 9023B5 Score:

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Dupuis

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Riley

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Powell

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Megginson

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Bergosh

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Williams

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Cote

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Denis

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

Question	Response
1. Vote 1	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes

Name: Joseph

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

Question	Response
1. Vote I	A. Yes
2. Vote 2	A. Yes
3. Vote 3	A. Yes
4. Vote 4	A. Yes