

UNIVERSITY of
HOUSTON
STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded

By: Jackson Crawford, Senate Emerging Leader
UC North Senate Chamber, 7:30 PM
Wednesday January 28th, 2015

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

Completed, 19:32 PM, See attached roster

Clause 2: Recital of the Alma Mater

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

Clause 4: Special Reports

I. University Representatives wishing to address the senate

a. **Center for Student Media – Matt Dulin**

Not Present, re-scheduled.

II. Students wishing to address the Senate

III. Two-minute speeches by the Members of the Senate

Senator Kadiwala - Town hall 1st monday of month, conference, Mice infestation at college

Senator Chowdhury- Sga helped community on MLK Day, Basketball season try to go to games

Senator Nelson- Engineering Beginning of Semester Party tomorrow, networking event, made a meeting with Dean Tedesco.

Clause 5: Executive and Speaker Reports

I. Report of the President

Marcus smith resignation, UH day at the capitol is becoming full. A&F SGA committee writing no-confidence for Carlucci mess, and Valdez. Problems from the three involve buses, higher one, stadium. Major issue is that Carlucci lied to SGA. Administrators need to represent the students not outside corporations. Vote of no confidence being read today. New faculty senate president, president elect and some senators are here.

II. Report of the Vice President

Not Present, in class

III. Report of the Chief of Staff

Not Present, in class

IV. Report of the Director of Finance

Not Present, in class

V. Report of the Director of Public Affairs

VI. Report of the Director of External Affairs

VII. Report of the Attorney General

VIII. Report of the Speaker

MLK Day of Service thanks. Applicants still being taken for UH Day at the Capitol. Few appointments, more vacancies in the senate. Next meeting is two weeks from now.

Clause 6: Committee Reports

I. Reports of the Standing Committees

a. Academic Affairs

Clint unable to attend undergraduate and sub committees. Dr. Dunkelberger updates for missed meetings. Discussed idea last 30 hours of residency requirement. Only 6 hours can be taken off campus." Grade exclusion passed. If your gap is shy of a 2.0 you can bump it up with some dropped classes. Modify student abroad fee structure.

Questions- Study abroad- when will you look at fee? At next meeting.

- b. University Administration & Finance
Vote of no confidence encourage other senators to go to committee meeting.
Questions - Was it emailed out to senators- no it is still really early, not finalized yet
 - c. Internal Affairs
Officers not present, new meeting to be determined.
 - d. Student Life
Officers not present, new meeting to be determined.
- II. Reports of the Select Committees

Clause 7: Old Business

- I. SGAB-51007 *Attorney General Appointment Amendment* (Pending Committee Review)
Motion to remain in committee passes.
- II. Ballot Measure-51001 *Senator Allotment Amendment* (Pending Committee Review)
Motion to remain in committee passes.

Clause 8: New Business

- I. Open Nominations to Vacant Senate Seats: *College of Optometry, Graduate College of Social Work, College of Education, Hilton College of Hotel and Restaurant Management, College of Natural Sciences and Mathematics*
- II. Attorney General Appointment of **Jackson Crawford** to Associate Election Commissioner
Senate confirms appointment.
- III. Presidential Appointment of **Charlotte Christian** to Director of External Affairs
Senate confirms appointment.
- IV. Presidential Appointment of **Vidha Dixit** to **Senator – College of Business**
Senate confirms appointment.
- V. Presidential Appointment of **Michael Nguyen** to **Senator – College of Technology**
Senate confirms appointment.
- VI. UB-51006 *No Confidence Vote* (Committee Approved)
Vote of no confidence division of A&F- First reading- First draft committee approved- No vote at this meeting. Concerns have not been addressed over multiple events, they are not addressing our concerns. Not convinced in higher one, MOU was not honored by A&F leadership, this includes the stadium management. Sports and entertainment not following the MOU. A&F leadership did not respond until the Houston Chronicle was involved. Call for resignations of A&F leadership. President Haston requests change in title to be aimed at specific people – Carl Carlucci, Emily Messa, and Esmeralde Valdez

Clause 9: Closing Remarks

- I. Comments and announcements of the officers
- II. Open Forum
Senator Ramirez- Colleagues need to be here more frequently. SVA needs students to help start veteran housing committee, preferably veterans.
Senator Kirchhoff- Cub Camp counselor positions open.
- III. Closing call of the roll See attached roster

Clause 10: Adjournment
Adjourned 2030

| Position | Name | 1/28/2015(Beg) | 1/28/2015(End) |
|--|-------------------------|----------------|----------------|
| Student Body President | Charles Haston | P | P |
| Student Body Vice President | Erica Tat | A | A |
| Chief of Staff | Leo Mata | A | A |
| Director of External Affairs | Charlotte Christian | A | A |
| Director of Public Relations | Adrian Castillo | A | A |
| Director of Finance | Adil Rajabali | A | A |
| Attorney General | Clarita Montant | A | A |
| Speaker of the Senate | Shaun Smith | P | P |
| Speaker Pro-Tempore | Sebastian Agudelo | N/A | N/A |
| Sergeant-At-Arms | Sterling Dodd | A | A |
| Clerk of the Senate | Bruno Ugaz | A | A |
| Senator- Undergraduate At-Large, Seat #1 | Sebastian Agudelo | E | E |
| Senator- Undergraduate At-Large, Seat #2 | Chelsea Moses | P | P |
| Senator- Undergraduate At-Large, Seat #3 | Alan Garza | P | P |
| Senator- Undergraduate At-Large, Seat #4 | Hugo Salinas | A | P |
| Senator- Graduate At-Large, Seat #1 | Varun Sreenivas | P | P |
| Senator- Graduate At-Large, Seat #2 | VACANT | | |
| Senator- Hines College of Architecture | Issam Kadiwala | P | P |
| Senator- Bauer College of Business | Sunil Motwani | P | P |
| Senator- Bauer College of Business | John Fields | P | P |
| Senator- Bauer College of Business | Pooja Magadi | P | P |
| Senator- Bauer College of Business | Vidha Dixit | N/A | P |
| Senator- College of Education | Geordie Daniel | E | E |
| Senator- College of Education | VACANT | | |
| Senator- Cullen College of Engineering | Tanzeem Chowdhury | P | P |
| Senator- Cullen College of Engineering | Clint Kirchhoff | P | P |
| Senator- Cullen College of Engineering | Nelson Raymond-Grajales | P | P |
| Senator- The Honors College | Canyon Sanford | P | P |
| Senator- Hilton College of Hotel & Restaurant Management | Ahmad Shareef | P | P |
| Senator- College of Liberal Arts & Social Sciences | Matthew Wiltshire | N/A | N/A |
| Senator- College of Liberal Arts & Social Sciences | Stephanie Bailey | E | E |
| Senator- College of Liberal Arts & Social Sciences | Will Fischer | E | E |
| Senator- College of Liberal Arts & Social Sciences | Matthew Ramirez | P | P |
| Senator- College of Liberal Arts & Social Sciences | Brandon Wilke | P | P |
| Senator- College of Liberal Arts & Social Sciences | Tatiana Lutomski | E | E |
| Senator- College of Liberal Arts & Social Sciences | Jessie Smith | E | E |
| Senator- College of Liberal Arts & Social Sciences | Clement Agho-Otoghile | A | P |
| Senator- College of Natural Sciences & Mathematics | Louis Adam | E | E |
| Senator- College of Natural Sciences & Mathematics | VACANT | | |
| Senator- College of Natural Sciences & Mathematics | Ahren Esquenazi | P | P |
| Senator- College of Natural Sciences & Mathematics | VACANT | | |
| Senator- College of Technology | Max Ballands | A | P |
| Senator- College of Technology | Michael Nguyen | N/A | P |
| Senator- College of Technology | Bonnie Scott | N/A | N/A |
| Senator- UH Law Center | VACANT | | |
| Senator- College of Optometry | VACANT | | |
| Senator- College of Pharmacy | Lauren Nicole Tolat | A | P |
| Senator- Graduate College of Social Work | VACANT | | |