

Order of Business 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday November 19th, 2014

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

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. Administration and Finance – Report on MOU and Student Fees (Dr. Carlucci and Emily Messa)

b. Center for Student Media – Matt Dulin

II. Students wishing to address the Senate

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

Clause 5: Executive and Speaker Reports

I. Report of the President

II. Report of the Vice President

III. Report of the Chief of Staff

IV. Report of the Director of Finance

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

Clause 6: Committee Reports

I. Reports of the Standing Committees

a. Academic Affairs

b. University Administration & Finance

c. Internal Affairs

d. Student Life

II. Reports of the Select Committees

Clause 7: Old Business

I. SGAB-51003 Election Reform and Transparency Act

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

II. SGAB-51007 Attorney General Appointment Amendment

Clause 9: Closing Remarks

I. Comments and announcements of the officers

II. Open Forum

III. Closing call of the roll

Clause 10: Adjournment