UNIVERSITY of HOUSTON STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded By: Bruno Ugaz – Clerk of the Senate 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday April 23rd, 2014

Clause 1: Call to Order by the presiding officer

Meeting called 19:32

I. Opening call of the roll See Attached Roll Sheet

Clause 2: Reading and approval of the senate journal from the previous meeting No Corrections to Minutes

Clause 3: Special Reports

- I. University Representatives wishing to address the senate
 - Mary Dickerson Director of University IT Security
 - Anti-phishing, hacking, Heartbleed vulnerability training.
 - See attached slides for presentation

John C Roberts – Department of State - Diplomat in Residents SE Texas and Lousiana – Political Science Diplomant

- Opportunity to serve as American Diplomat, civil service position, student programs/internships
- http://careers.state.gov
- 12 minute video: <u>https://www.youtube.com/watch?v=Zdh2oZ6NSgY</u>
- II. Students wishing to address the Senate
- III. Two-minute speeches by the Members of the Senate

Stephanie Bailey

- SPB Spring GLO-Party going on during and after meeting in Lynn

Sebastian Agudelo - Good luck on finals

James Lee

- Been a pleasure to work with everyone. Looks forward to the summer senate.

Clause 4: Executive and Speaker Reports

- I. Report of the President
 - He bought the whole senate binders with bylaws and information to make the transition for new senators much easier. Wants the new senators to reach out to the executive, speaker, or senior senators for any questions. Don't be afraid to ask question
 - Sebastian- When is the retreat? A- Possibly during the summer just trying to nail it down but having issues because of the budget.
 - Sunil- Do you have a design ready for the polos? A-Will wait until august to order them for the new SGA logo, might be adidas.
- II. Report of the Vice President
 - Appointment for new students for committee will be held in the summer
- III. Report of the Chief of Staff

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- Need student leaders
- Leader student retreat, May 11-13. Talk to him if you want info
- UH PAC happening tomorrow 8:00
- IV. Report of the Director of Finance
 - Transitions with advisors, understanding liabilities. Still assessing budget.
- V. Report of the Director of External Affairs
 - Happy to work with the senate. Excited with partnership with Charlotte new Associate Director of External Affairs
- VI. Report of the Director of Public Relations
 - Associate Director: Ryan Thompson. Working on Polos
- VII. Report of the Attorney General
 - Not Present.
- VIII. Report of the Speaker
 - Summer Senate roll will be developed after adjournment
 - SGA Summer Retreat details will be worked out soon.
 - Senator of the Month for April: Senator James Lee

Clause 5: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs
 - i. We had the first meeting on Friday, Hugo brought a good idea about a class that is a mess. Wants to get work in the summer
 - ii. Agudelo: What about getting rid of A-It is in the works
 - b. University Administration & Finance
 - Greenhouse Gas Bill being introduced today. WRC/TSP bill to continue to be developed. Resolution tonight about Compulsory Auxiliary Service Fees
 - c. Internal Affairs
 - Committee has met twice since the last the meeting. Behavior of particular SGA official has been unacceptable.
 - d. Student Life
 - We will meet in the summer
 - Student body issues are broad -- will be splitting the committee in many sects to make sure stuff gets done
- II. Reports of the Select Committees
 - FSAC Will Fischer
 - Meal Plans
 - TPAC PJ Safavi
 - 600,000 dollars short for buses. Need new transportation fee for all students. Should students be charged a new 25\$ fee? Over budget due to demands of buses.
 - IDEAS:
 - New charges to fees. Increase ticket prices. Cut down services, they tried this in 2012, didn't work.

Clause 6: Unfinished Business

-UB-51002 Greenhouse Gas Accountability Act

- No amendments, no debate
- Called to question, passes unanimously.
- -SGAB-51001-3
 - No motions made, continues to reside in committee

Clause 7: New Business

- UB-51003 Freedom of Speech and Expression Act
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- o Introduced by former Chief of Staff Angela Kao
- Administration favorable
- What do you mean by democracy plaza? Check the website, there will be walls where students can talk about what they want possibly with paint or chalk.
- Agudelo- is there any way you can moderate the wall? We should trust our constituency to do the right thing, if there is a problem we can get a dry erase wall.
- o Deferred to Student Life Committee
- Presidential Appointment of Hugo Salinas to Undergraduate At Large #4 Senator
 - He has worked with various committees to get some experience. He has various plans to work on as a senator.
 - Questions:
 - What got you involved into SGA? A random day he walked and talked to Rani, very eager to join.
 - What other organizations are you involved in? He is involved in various.
 - o Pro/Con Debate
 - Called to Question, appointment confirmed for Hugo Salinas
- 2110: 10 minute recess called. Quorum lost.
- Recess continues until quorum is gained again at approximately 2145
- SGAR-51102 Opposition of the Creation of Compulsory Auxiliary Services Fees
 - Bill about the issue adding new fees for students for the student body for auxiliary services. Some Senators feel it is not imminent, so legislation should wait.
 - Moderated Debate 5 minutes
 - President Haston allowed to speak on subject for 3 minutes
 - Called to Question, resolution passed

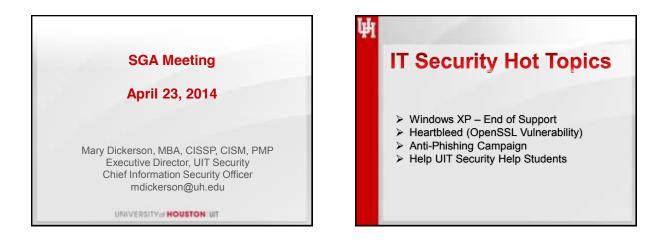
Clause 8: Closing Remarks

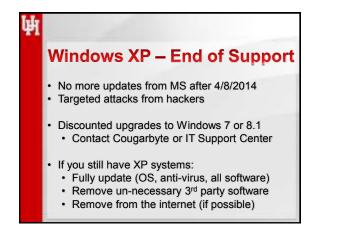
- I. Comments and announcements of the officers
 - Motion bypassed to closing call of roll and adjournment.
- II. Open Forum
- III. Closing call of the roll See Attached Roll Sheet

Clause 9: Adjournment

Meeting adjourned 22:20

Position	Name	4/23/2014 (Beg)	4/23/2014 (End)
Student Body President	Charles Haston	Р	Р
Student Body Vice President	Erica Tat	Р	Р
Chief of Staff	Leo Mata	Р	Р
Director of External Affairs	Marcus Smith	Р	Р
Director of Public Relations	Breanna Larsen	Р	Р
Director of Finance	Randall Williams	Р	Р
Attorney General	David Ghably	А	А
Speaker of the Senate	Shaun Smith	Р	Р
Speaker Pro-Tempore	Sebastian Agudelo	N/A	N/A
Sergeant-At-Arms	Sterling Dodd	А	А
Clerk of the Senate	Bruno Ugaz	Р	Р
Senator- Undergraduate At-Large, Seat #1	Sebastian Agudelo	Р	Р
Senator- Undergraduate At-Large, Seat #2	Chelsea Moses	Р	А
Senator- Undergraduate At-Large, Seat #3	Alan Garza	А	Р
Senator- Undergraduate At-Large, Seat #4	Hugo Salinas	N/A	Р
Senator- Graduate At-Large, Seat #1	Varun Sreenivas	E	Р
Senator- Graduate At-Large, Seat #2	Vacant		
Senator- Hines College of Architecture	Issam Kadiwala	А	Р
Senator- Bauer College of Business	Sunil Motwani	А	Р
Senator- Bauer College of Business	John Fields	Р	Р
Senator- Bauer College of Business	Marcus Pourreau	E	E
Senator- Bauer College of Business	Pooja Magadi	А	Р
Senator- College of Education	Geordie Daniel	Р	E
Senator- College of Education	Vacant		
Senator- Cullen College of Engineering	Vacant		
Senator- Cullen College of Engineering	Clint Kirchhoff	Р	Р
Senator- Cullen College of Engineering	Nelson Raymond	А	Р
Senator- The Honors College	Vacant		
Senator- Hilton College of Hotel & Restaurant Management	Ashley Davis-Nelson	Р	Р
Senator- College of Liberal Arts & Social Sciences	Sarah Aimad	Р	Р
Senator- College of Liberal Arts & Social Sciences	Stephanie Bailey	Р	Р
Senator- College of Liberal Arts & Social Sciences	Will Fischer	Р	Р
Senator- College of Liberal Arts & Social Sciences	Matthew Ramirez	А	Р
Senator- College of Liberal Arts & Social Sciences	James Lee	Р	Р
Senator- College of Liberal Arts & Social Sciences	Tatiana Lutomski	А	Р
Senator- College of Liberal Arts & Social Sciences	Jessie Smith	Р	Р
Senator- College of Liberal Arts & Social Sciences	Clement Agho-Otoghile	А	Р
Senator- College of Natural Sciences & Mathematics	Louis Adam	Р	Р
Senator- College of Natural Sciences & Mathematics	Enrique Martinez	Р	Р
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- College of Natural Sciences & Mathematics	Trent Fuller	Р	Р
Senator- College of Technology	Max Ballands	Р	Р
Senator- College of Technology	Nestor Garcia	А	Р
Senator- College of Technology	Brianna Mills	Р	А
Senator- UH Law Center	VACANT		
Senator- College of Optometry	VACANT		
Senator- College of Pharmacy	VACANT		
Senator- Graduate College of Social Work	VACANT		
Chief Justice	Fatima Syed	А	А
Associate Justice	Krystal DeLatte	А	А
Associate Justice	Mariah Berry	А	А
Associate Justice	Isaac Idicula	A	А
Associate Justice	Randall Towns	А	А
Associate Justice	VACANT		
Associate Justice	VACANT		
Associate Justice	VACANT		





Heartbleed (OpenSSL)

What UH is Doing:

- Campus network and resources scanned
- No enterprise IT systems affected that require users to take action
- Local department systems are contacting users directly
- Bank of America credit card processing systems NOT affected

Heartbleed (OpenSSL) cont.

What You Should Do:

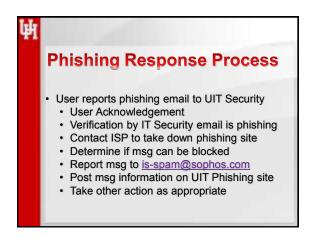
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- Do not re-use UH userids or passwords on non-UH sites
- Check with other websites to verify if you should change your password for their site (Facebook, Google, Bing, Pintrest, etc)
- · Be on alert for related phishing messages
- Do not click on links in emails type the URL into your browser, especially for password reset sites

Anti-Phishing Campaign

- · Phishing threat continuing to escalate
- UH Multi-Prong Approach
 - Technology implementations
 - User awareness how to identify real UH emails
 - Phishing response enhancements





Incident Reporting & Investigation (MAPP 10.05.02) All users have an obligation to report: Actual incidents Suspected incidents Identified Vulnerabilities Web: uh.edu/infotech/security Email: security@uh.edu Phone: 832-842-4695 Anonymously: www.mysafecampus.com To report a copyright violation: dmca@uh.edu

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Please Help Us Help Students What are your ideas for how we should be communicating with students? What are students' biggest security concerns? How can UIT Security best help?

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Contact information:

IT Security Email: security@uh.edu Phone: 832-842-4695 http://www.uh.edu/infotech/security

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