

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 9th, 2014

Clause 1: Call to Order by the presiding officer

Meeting called 7:36PM

- I. Opening call of the roll

Clause 2: Reading and approval of the senate journal from the previous meeting

No previous minutes available.

Clause 3: Special Reports

- I. University Representatives wishing to address the senate

None

- II. Students wishing to address the Senate

WRC Legislation Proposal from Nader Asgari-Tari and Associate

- Looks to help out people who have not gotten a fair wage
- Senator Clint: Where are the specifics of the rights of workers?
 - o WRC website, adidas is a good example of a company which abuses workers writ
- Senator Aimad: What are the options for cost trade off?
 - o There is no cost trade off.
- Digital Copy of Legislation delivered to Speaker for distribution, referred to A&F Committee

Former Senator Guillermo Lopez - thanks the senate for town hall.

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

Senator Agho-Otoghile - UH PAC and UH Young Professionals asking for workers calling donors and then will be able to go to River Oaks, basically volunteering.

Senator Fischer- food service committee, late night options next semester, there will be a food truck 2-4am.

Clause 4: Executive and Speaker Reports

- I. Report of the President

Not Present

- II. Report of the Vice President

Not Present

- III. Report of the Chief of Staff

Not Present

- IV. Report of the Director of Finance

Not Present

- V. Report of the Attorney General

Not Present

- VI. Report of the Speaker

- We will enforce attendance (Read bylaws for specific policy)
- Summer Senate, who will be part of it? There are issues that need to be addressed and it is necessary and important for students to be available.
- Legislation Etiquette - if anybody needs help with writing resolution or bills the Speaker will help.
- Senate Agenda and legislation will be posted on the website, will work on making directory complete and set up photo session for Senators.
- Roberts Rules of Order Books are available at office for free

Clause 5: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs
No committee chair
 - b. University Administration & Finance
No committee chair
 - c. Internal Affairs
No committee chair
 - d. Student Life
No committee chair
- II. Reports of the Select Committees
None

Clause 6: Old Business

None

Clause 7: New Business

- I. Speaker Appointment to *Academic Affairs Committee Chair*
Clint Kirchhoff- nominated for academic affairs
Accomplished, listed ideas that needed to get done, he wants to make this committee a great one
Vote is in favor, Clint Kirchhoff confirmed as Academic Affairs Committee Chair
- II. Speaker Appointment to *Sergeant at Arms*
Sterling Dodd appointed and Senate confirmed as Sergeant at Arms
- III. Speaker Appointment to *Senate Clerk*
Bruno Ugaz appointed and Senate confirmed as Senate Clerk
- IV. Speaker Appointment to *Administration & Finance Committee Chair*
Senator Pooja Magadi nominated and Senate confirmed as Admin and Finance Committee Chair
- V. Speaker Appointment to *Internal Affairs Committee Chair*
Senator James Lee nominated and Senate confirmed as Internal Affairs Committee Chair
- VI. Speaker Appointment to *Student Life Committee Chair*
Senator Sebastian Agudelo nominated and Senate confirmed as Student Life Committee Chair
- VII. Constitutional Amendment Review
Senator Will Fischer
College Councils and Line of Succession
2 laws that are set but not in the constitution.
There are inconsistent records of past administrations. Need to find the original documents proposed as amendments before changes made to Constitution
- VIII. Speaker Pro Tempore Nominations and Election
Senator Agudelo and Senator Agho-Otoghile nominated for Speaker Pro-Tempore positions.
Senate confirms Senator Agudelo as Speaker Pro-tempore

Clause 8: Closing Remarks

- I. Comments and announcements of the officers
Senator Motwani – Obligatory Aggie Joke

II. Open Forum

Josephine Tittsworth – Very invested in the work of the SGA, was a Senator for the School of Social Work in Administration's past. Offers to provide old documents from those Administrations.

III. Closing call of the roll

Clause 9: Adjournment