

# Minutes as Recorded

By: Bruno Ugaz, Clerk of the Senate 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday May 21st, 2014

Clause 1: Call to Order by the presiding officer

Meeting called to order at 19:34

I. Opening call of the roll

Roll attached below

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

No changes to previous minutes

**Clause 3:** Special Reports

I. University Representatives wishing to address the senate No representatives wishing to speak.

II. Students wishing to address the Senate

No students wishing to speak.

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

Senator Martinez – NSM college delegation has had productive meetings with college leadership.

# **Clause 4: Executive and Speaker Reports**

- I. Report of the President
  - Looking to address advising issues in the next month
  - Foundations of Excellence report will be presented soon. Will be made available in the Fall
- II. Report of the Vice President
  - Encourages students to look at Get Involved portion of SGA so that University Committees and SGA positions can be filled for next FY.
- III. Report of the Chief of Staff
  - SGA will be participating in the New Student Orientations, asking that Senators participate to help with tabling.
  - Emerging Leaders positions are open, direct interested individuals to the SGA website "Get Involved". Application closes mid-September. There will be a couple for the Senate, mostly in the Executive.
  - PR Polos arriving soon
- IV. Report of the Director of Finance

No report given

- V. Report of the Director of External Affairs
  - Recognizing Michael Nguyen as the new Community Outreach Coordinator
  - University of Houston Higher Education Summit will be taking place soon
  - Encouraging Senators to attend Voter Registrar Deputization
    - o 10 June at 2-3PM at Harris County Administration Building
    - o 11 June at 6-8PM at Harbach-Ripley Neighbor Center
    - o 8 July at 2-3PM at Harris County Administration Building
- VI. Report of the Attorney General

No report given

VII. Report of the Speaker

Student Government Association | Legislative (Senate) Meeting Page 1 of 2 - Retreat details will be given soon.

## **Clause 5: Committee Reports**

- I. Reports of the Standing Committees
  - a. Academic Affairs

Research on benchmark universities being done to determine similar policies. Working on Grade Forgiveness and Plus and Minus grading scale. Some deans are favorable.

b. University Administration & Finance Researching WRC "Sweatshop" bill which affects the source of the merchandise for purchase at UH book store.

c. Internal Affairs

Recommend that Pledge Act be withdrawn, and School Spirit Act be called to question.

d. Student Life

Focusing on issues at Bayou Oaks/Greek Housing. Working with Daily Cougar transition to "Weekly" Cougar

II. Reports of the Select Committees

Monica Thompson named Director of University Career Services after candidate interviews last month.

### **Clause 6:** Unfinished Business

I. SGAB-51001 *The Pledge Act* (Pending Committee Review) Legislation withdrawn, motion passes unanimously.

II. SGAB-51002 *The University of Houston School Spirit Act* (Pending Committee Review) Alma Mater will be spoken at every meeting after Call to Roll in Clause 2 Called to question, bill is passed unanimously.

III. SGAB-51003 *Election Reform and Transparency Act* (Pending Committee Review) Legislation Postponed pending further Committee review (Internal Affairs)

IV. UB-51003 *Democracy Wall* (Pending Committee Review)
Legislation Postponed pending further Committee review (Student Life)

### **Clause 7:** New Business

I. Presidential Appointment of **Canyon Sanford** to <u>Senator - The Honors College</u> Canyon Sanford confirmed by Senate to the Honors College Senate seat.

II. Presidential Appointment of **Lauren Tolat** to <u>Senator – College of Pharmacy</u> Laruen Tolat confirmed by Senate to the College of Pharmacy Senate seat.

III. Presidential Appointment of **Aditya Patel** to <u>Associate Justice</u>
Aditya Patel confirmed by Senate to the Associate Justice seat.

IV. Presidential Appointment of **Ryan Thompson** to <u>Director of Public Relations</u>
Ryan Thompson confirmed by Senate as Director of Public Relations

### **Clause 8: Closing Remarks**

I. Comments and announcements of the officers

No comments made

II. Open Forum

No comments made

III. Closing call of the roll Roll attached below

### Clause 9: Adjournment

Meeting adjourned at approximately 2055

Summer Senate Roll			
Position	Name	5/21/2014 (BEG)	5/21/2014 (END)
Speaker of the Senate	Shaun Smith	Р	Р
Senator- Undergraduate At-Large, Seat #1	Sebastian Agudelo	Р	Р
Senator- Undergraduate At-Large, Seat #4	Hugo Salinas	E	E
Senator- College of Natural Sciences & Mathematics	Enrique Martinez	Р	Р
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- Bauer College of Business	John Fields	Е	Е
Senator- Bauer College of Business	Pooja Magadi	Α	Р
Senator- Cullen College of Engineering	Clint Kirchhoff	Р	Р
Senator- Cullen College of Engineering	Nelson Raymond	Е	Е
Senator- Hilton College of Hotel & Restaurant Management	Ashley Davis-Nelson	Е	Е
Senator- College of Liberal Arts & Social Sciences	Sarah Aimad	Е	Е
Senator- College of Liberal Arts & Social Sciences	Stephanie Bailey	Е	Е
Senator- College of Liberal Arts & Social Sciences	Will Fischer	Е	Е
Senator- College of Liberal Arts & Social Sciences	Matthew Ramirez	Р	Р
Senator- College of Liberal Arts & Social Sciences	James Lee	Р	Р
Senator- College of Liberal Arts & Social Sciences	Jessie Smith	Р	Р
Senator- College of Liberal Arts & Social Sciences	Clement Agho-Otoghile	Α	Р
Senator- College of Natural Sciences & Mathematics	Louis Adam	Е	Е
Senator- College of Natural Sciences & Mathematics	Enrique Martinez	Р	Р
Senator- College of Natural Sciences & Mathematics	Ahren Esquenazi	Р	Р
Senator- College of Technology	Max Ballands	Р	Р
Senator- College of Technology	Nestor Garcia	Р	Р
Senator- College of Education	Geordie Daniel	Р	Р
Senator- The Honors College	Canyon Sanford	N/A	Р
Senator- College of Pharmacy	Lauren Nicole Tolat	N/A	Р