

Minutes as Recorded

By: Bruno Ugaz, Clerk of the Senate 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday June 18th, 2014

Minutes were accidentally deleted after they were recorded, annotated below are items which were voted on.

Clause 1: Call to Order by the presiding officer

Called to order 1933

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
- 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: Unfinished Business

I. SGAB-51003 *Election Reform and Transparency Act* (Pending Committee Review) Postponed

II. UB-51003 *Democracy Wall* (Pending Committee Review) Postponed

Clause 8: New Business

I. Vice-Presidential Appointment of **Ryan Thompson** to <u>Student Housing and Residential Life Advisory Committee</u>

Senate Confirmed

II. Vice-Presidential Appointment of **Somtoo Ik-Ejiofor** to <u>University Hearing Board Senate Confirmed</u>

- III. Vice-Presidential Appointment of **Stephanie Booker** to <u>Safety and Security Advisory Committee</u>
 Senate Confirmed
- IV. Vice-Presidential Appointment of **Will Fischer** to <u>Food Services Advisory Committee</u> Senate Confirmed
- V. Presidential Appointment of **Angela Kao** to <u>Associate Justice</u> Senate Confirmed, Subsequently appointed as Chief Justice, Confirmed by Senate.

Clause 9: Closing Remarks

- I. Comments and announcements of the officers
- II. Open Forum
- III. Closing call of the roll

Clause 10: Adjournment

Meeting closed at approximately 2045.