

### **Minutes as Recorded**

By: Randall Williams, Director of Finance 51st Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday July 23rd, 2014

Clause 1: Call to Order by the presiding officer

Called to order 1931

I. Opening call of the roll

**Clause 2:** Recital of the Alma Mater

Clause 3: Reading and approval of previous meeting's minutes

No changes made

**Clause 4:** Special Reports

I. University Representatives wishing to address the senate Rachel Neihart – Be the Match marrow registry presentation; will be on campus SEP 9-11 with Lambda Phi Epsilon at UC. Video presented. Presentation attached below.

II. Students wishing to address the Senate

None presented.

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

#### **Clause 5: Executive and Speaker Reports**

- I. Report of the President
  - Cub camp is approved and next summer will be the first camp; a search for the director of program has started.
  - Stadium opening.
    - o Volunteers are needed; planning phase is almost done.
    - o Pep rally on the field, aerial photo, meet the players, and tour the stadium.
  - Engineering Senate vacancy appointment will be Tanzeem Chowdhury.
  - II. Report of the Vice President
- III. Report of the Chief of Staff
  - Stadium opening: Show up. The committee is doing great things, and spb has been backing its events.
  - Emerging leaders program still looking at applicants
  - Back to School Fest AUG 16 great event last year, we are looking for volunteers a minimum of 10 from our organization. Please email Chief of Staff, if you want to sign up.
- IV. Report of the Director of Finance
  - Will budgets be submitted for senate approval? Yes, sept. 2
- V. Report of the Director of Public Affairs
- VI. Report of the Director of External Affairs
  - Thanks for the help at the NSOs for getting students to sign up to vote, as it ha
  - Higher education summit
    - a. Invites are going to be sent out, all university departments are going to be participating
  - TSA Texas student association -- Marcus will be going this friday
- VII. Report of the Attorney General
- VIII. Report of the Speaker

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### **Clause 6: Committee Reports**

- I. Reports of the Standing Committees
  - a. Academic Affairs
    - o First bill of the year informed academic advising
  - b. University Administration & Finance
    - o President talked about raising the SFAC cap on student fees
  - 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. SGAB-51004 Informed Advising Act

Tabled to committee for review.

II. Vice-Presidential Appointment of **Sebastian Agudelo** for <u>Center for Student Media Advisory</u> Committee

Confirmed by Senate vote.

# **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 2038.