UNIVERSITY of HOUSTON STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded By: Claudia Rodriguez SC North Senate Chamber, 7:30 PM Wednesday October 7th, 2015

Clause 1: Call to order by presiding officer

I. Opening call of the roll Meeting called to order at 7:34 PM

Clause 2: Recital of Alma Mater

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

Clause 4: Special Reports

- I. University Representatives wishing to address the senate None
- II. Students wishing to address the Senate None
- III. Two-minute speeches by the Members of the Senate
 - a. Senator Wiltshire: I love everybody
 - b. Senator Mascorro: Gave opinion of questionnaire and senators should stay neutral and approachable
 - c. Senator Kirchoff: Trying hard to find a replacement for Maha
 - d. Senator Martinez: Box to be put in SC to donate coats to homeless veterans
 - e. Senator Galvan: Ordering a suggestion box and would like people to take her survey
 - f. Senator Hernandez: Safety and security meeting talked about survey and about 3% of population have the license so carry guns and Cambridge Oaks is not part of campus property and escort rates have gone down 68% and Walk in the Dark on 14th
 - g. Senator Dixit: Making a prep room in Bauer for interviews and more microwaves
 - h. Senator Wilke: CLASS is trying to get an "Inside Scoop" type thing to teach first time college students and holding a fundraiser in Montrose
 - i. Senator Tolat: Fundraiser at Pharmacy school at Bullritos for St. Jude's
 - j. Senator Bodiford: Architecture looking for connections to help make a mock jury to gain presentation skills and lights out in parking lots
 - k. Senator Kauffman: He thanks the entire city of Tulsa for their hospitality, especially the body massages on behalf of their special events coordinator. His only critique was that the hot rocks were just a little too hot for his taste, but nevertheless he enjoyed the game. Elliot presents a white flag to the SMU student body president for the football game.

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Clause 5: Executive and Speaker Reports

I. Report of the President

- a. Thursday game tomorrow
- b. Get on Metro on purple line for free by wearing red
- c. Walk in the Dark is a SGA and UH event next week
- d. Walk a Mile in Her Shoes coming up
- e. Refer students to questionnaire if show concerns for campus carry

II. Report of the Vice President

- a. Met with SRA Council Monday
- b. Sugarland will be getting a food truck next week
- c. Finalizing the petition for meal plans
- d. Start writing legislation on the things senators are working on
- e. Appointing a Sugarland liaison to make sure the students are enjoying campus community

III. Report of the Chief of Staff

- a. Interviewing Emerging Leaders
- b. Next Tuesday is RSO Resource Fair need volunteers
- c. SGA Jackets
- IV. Report of the Director of Finance No Report
- V. Report of the Director of Public Relations No Report
- VI. Report of the Director of External Affairs
 - a. Voter Registration registered 150 people
 - b. Mayor Parker will be giving a speech at our next meeting!
- VII. Report of the Attorney General No Report
- VIII. Report of Associate Director No report

IX. Report of the Speaker

- a. Challenge: Be a good and engaged senator
- b. Absences will be emailed out
- c. Senator of the Month: Christopher Sanderson

Clause 6: Committee Reports

I. Reports of the Standing Committees

- a. Academic Affairs
 - i. Faculty senate is very supportive of grade replacement
 - ii. CASA reform bill
 - iii. Meetings opposite Wednesdays in Senate Chambers

b. University Administration and Finance

- i. Update bylaws on website
- ii. Spread news on ERP and possible problems in future
- iii. Improve sustainability
- iv. Meet every Wednesday on off weeks here on off weeks

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- c. Internal Affairs
 - i. Still going through previous bills
 - ii. Meetings opposite Wednesdays at 7 in SGA Office Conference Room
- d. Student Life
 - i. Resolution on people checking suggestion boxes
 - ii. Make more exciting admission letter to increase pride
 - iii. Interested in increasing CPR certification
 - iv. Visiting Houston, incentive on trying to get students to use Q-cards and use Metro
 - v. Meetings opposite Fridays at 1 PM in SGA Office
- II. Reports of the Selected Committees No report
- **Clause 7:** Unfinished Business
 - I. UB-52001 *Tier One Learning Abroad* Still in Committee
 - II. Presidential appointment of Matthew Parrish to Senator for the College of Social Work Confirmed

Clause 8: New Business

- I. Presidential Appointment of **Sam Perez** to <u>Associate Justice</u> Confirmed
- II. Presidential Appointment of **Kim-Briane Lorine** to <u>Senator of College of Natural Sciences</u> <u>and Mathematics</u> <u>Confirmed</u>
- III. Vice-Presidential Appointment of **Gordon Thal** to the <u>Emergency Operations Committee</u> Confirmed
- IV. Vice-Presidential Appointment of Cameron Barrett to the <u>Admissions Review Committee</u>, the <u>Scholarship and Financial Aid Advisory Committee</u>, and the <u>University Hearing Board</u> <u>Confirmed</u>
- V. Vice-Presidential Appointment of **Garrett Heller** to the <u>Transportation and Parking Advisory</u> <u>Committee</u> Confirmed
- VI. Vice-Presidential Appointment of Ahmad Shareef to the <u>Appellate Board</u> Confirmed
- VII. Vice-Presidential Appointment of Laurel Rawley to the <u>Scholarship and Financial Aid</u> <u>Advisory Committee (Alternate)</u> Confirmed
- VIII. Vice-Presidential Appointment of **Rishabh Jain** to the <u>Information Technology Advisory</u> <u>Committee</u> Confirmed
 - IX. Open Nominations for two <u>At-Large Senate Seats</u> Confirmed Khaja Diddiqui to At-Large Senator

Clause 9: Closing Remarks

- I. Comments and announcements of the officers None
- II. Open Forum
- III. Closing call of the Roll See Attached

Clause 10: Adjournment

Meeting adjourned at 10:43 PM

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