

UNIVERSITY of
HOUSTON
STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded
By: Claudia Rodriguez
UC North Senate Chamber, 7:30 PM
Wednesday April 15th, 2015

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

Meeting called to order 7:33 PM

Clause 2: Recital of the 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

Matt Dulin – The Director of Student Media Center

- Status update on RedLine

II. Students wishing to address the Senate

None given

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

Senator Bodiford: Brought lack of bike racks, and commuter issues to the attention of the Senate

Senator Kirchoff: Bringing legislation to the floor

Senator Gratvol: Energy Research Association going on a tour of the ERP

Senators Edwin and Ahren are meeting with the dean of NSM to talk about advising

Senator Wiltshire: Daily Cougar should issue an apology

Senator Galvan: There is work on recruiting a second education senator

McCallisters and China Star cougar cash issue resolved

Clause 5: Executive and Speaker Reports

I. Report of the President

The Director of Student Affairs and Attorney General spots are still open and are encouraged to apply to the President's office. The speaker's election is tonight and the committees and summer senate will be decided afterwards.

II. Report of the Vice President

Finals Mania volunteers needed and it will be on a Google Doc. The date is May 5th from 8:30 to 10:30

III. Report of the Chief of Staff

No report

IV. Report of the Director of Finance

Not Present

V. Report of the Director of Public Relations

No report

VI. Report of the Director of External Affairs

Not Present

VII. Report of the Attorney General

No report

VIII. Report of the Speaker
No report

Clause 6: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs
No report
 - b. University Administration & Finance
No report
 - c. Internal Affairs
No report
 - d. Student Life
No report
- II. Reports of the Select Committees

Clause 7: Old Business

- I. Speaker of the Senate Election
John Fields elected to Speaker of the Senate

Clause 8: New Business

- I. Presidential Appointment of **Adil Rajabal** to Director of Finance
Adil wants to track expenses for SGA (internal and external) and standardizing the process. Confirmed by the senate.
- II. UB-52001 *Tier One Learning Abroad* (First Reading)
First reading occurred
- III. UB-52002 *Grade Replacement Policy* (First Reading)
First reading occurred

Clause 9: Closing Remarks

- I. Comments and announcements of the officers
Speaker Fields announced that those interested in chairing a committee should email him and that committee assignments will be made next week
- II. Open Forum
- III. Closing call of the roll
See attached

Clause 10: Adjournment

Meeting adjourned at 10:00