

Minutes as Recorded

By: Joshua Freed

SC North Senate Chamber, 7:30 PM Wednesday September 23rd, 2015

Clause 1: Call to order by presiding officer

I. Opening call of the roll

Meeting called to order at 7:31 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
 - a. Presentation from Cherece Milton, Director of Recruitment & Mobilization at Teach for America
- II. Students wishing to address the Senate None
- III. Two-minute speeches by the Members of the Senate

Clause 5: Executive and Speaker Reports

I. Report of the President

Report Given

II. Report of the Vice President

Report Given

III. Report of the Chief of Staff

Report Given

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

VII. Report of the Attorney General

No Report

VIII. Report of Associate Director

No report

IX. Report of the Speaker

Report given

Clause 6: Committee Reports

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

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- b. University Administration and Finance
- c. Internal Affairs
- d. Student Life
- II. Reports of the Selected Committees

Clause 7: Unfinished Business

I. UB-52001 Tier One Learning Abroad

Send back to committee

II. Presidential appointment of **Matthew Parrish** to <u>Senator for the College of Social Work</u>
Confirmed

Clause 8: New Business

I. Presidential Appointment of **Kyle Johnston** to <u>Senator of College of Natural Sciences and Mathematics</u>

Confirmed

II. Presidential Appointment **Kim-Briana Lorine** to <u>Senator of College of Natural Sciences and Mathematics</u>

Tabled until next meeting

- III. Presidential Appointment of **Jessica Bonds** to <u>Attorney General</u>
 Confirmed
- IV. Vice-Presidential appointment of **Bronte Ye** to <u>Substance Abuse Prevention and Education</u>

 <u>Committee</u>

 Confirmed
- V. Vice-Presidential appointment of **Phuc (Justin) Truong** to <u>Safety and Security Advisory Committee</u>

Not Confirmed

- VI. Vice-Presidential appointment of **Kayla Fischer** to <u>Health Policy Board</u> Confirmed
- VII. Vice-Presidential appointment of **Kayshewa Cahmupathi** to <u>Sustainability Task Force</u>
 Confirmed
- VIII. Vice-Presidential appointment of **Natalia Cardenas** to <u>Teaching Excellence Awards</u>

 <u>Committee</u>

 Confirmed
- IX. Vice-Presidential appointment of **Nikunj Soni** to <u>Transportation and Parking Advisory Committee</u>

 Confirmed
- X. Vice-Presidential appointment of **Moojan Hakim** to <u>Student Media Advisory Board</u> Confirmed
- XI. Vice-Presidential appointment of **Charlotte Christian** to <u>Student Housing & Residential Life Advisory Committee</u>

 Confirmed
- XII. Vice-Presidential appointment of **Kim-Briana Lorine** to <u>Student Housing & Residential Life</u>

 <u>Advisory Committee</u>

 Confirmed
- XIII. Vice-Presidential appointment of **Andrew Bahlmann** to <u>University Hearing Board</u>
 Confirmed

XIV. Vice-Presidential appointment of **Eliot Kauffman** to <u>Safety and Security Advisory Committee</u>

Confirmed

XV. Vice-Presidential appointment of **Hugo Salinas** to <u>Transportation and Parking Advisory Committee</u>

Confirmed

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 10:30 PM