UNIVERSITY of HOUSTON STUDENT GOVERNMENT ASSOCIATION

Minutes as Recorded By: Claudia Rodriguez SC North Senate Chamber, 7:30 PM Wednesday September 9th, 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 DR. Jaime Ortiz, Vice Provost for Global Strategies and Studies
- II. Students wishing to address the Senate

None

III. Two-minute speeches by the Members of the Senate Senator Kauffman: Go Coogs Senator Bodiford: Pond getting gross Senator Shareef: Met new Dean Senator Penmetsa: The grand challenge for anyone and campus kitchen run fed 45 people Senator Hernandez: Bauer Pride should be replicated at other colleges for a pride day Senator Kochinski: Soft lunch to have a professor mentor Senator Dixit: 7:30am to noon food back day of service and Mr. and Mrs. Bauer now Senator Galvan: Meeting with education dean and making track for students interested in housing Senator Wiltshire: Wants more time to review nominations Senator Scott: wants to get discounts listed for UH students in other Senator Sanderson: Town hall meeting Senator Jain: Spend more time with nominations and go through Senator O'Brien: Should have pushed more for the underground lab Senator Kirchoff: Keep 2-minute speeches SGA relevant Senator Mascorro: Thank you for the American flag, bring 10 people from colleges to exhibition at 9 am Senator Martinez: Classes in Cougar Place aren't comfortable and stop littering

Clause 5: Executive and Speaker Reports

I. Report of the President

Cage rage went well (don't show up with alcohol) 9/11 still needs volunteers, sign up on Facebook Sugar Land campus needs help for event Met with provost for advising reform Hope to have appointment for Attorney General by next meeting

II. Report of the Vice President

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Thanks for sticking around

- Looking into how to revamp FIR SHRL program
 III. Report of the Chief of Staff

 9/11 repost sign up to get more volunteers
 Website launched
 Student concession for discounts at football games needs more advertising
 Sups of water will be free for next game
 Reach out to housing so residents can use resource

 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 Ideas for promo items sent to her
- IX. Report of the Speaker Absentee Notes Roberts Rules are our friends

Clause 6: Committee Reports

- I. Reports of the Standing Committees
 - a. Academic Affairs
 - 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 Senator for the College of Social Work Confirmed

Clause 8: New Business

- I. Presidential Appointment of Lauren Potter to <u>Student Fees Advisory Committee</u> Confirmed
- II. Presidential Appointment of Shane Smith to <u>Student Fees Advisory Committee</u> Confirmed
- III. Presidential Appointment of **Brinda Penmetsa** to <u>Student Fees Advisory Committee</u> Confirmed
- IV. Vice-Presidential appointment of Mark Bergman to <u>Students with DisABILITIES</u> <u>Committee</u> and <u>Scholarships and Financial Aid Advisory Committee</u> Confirmed and Confirmed
- V. Vice-Presidential appointment of Michael Scheinthal to University Hearing Board Confirmed

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- VI. Vice-Presidential appointment of Leslie Zorzi to University Hearing Board Confirmed
- VII. Vice-Presidential appointment of Shane Smith to University Hearing Board: Appellate Board Confirmed
- VIII. Vice-Presidential appointment of **Stephen Cunningham** to <u>Activities Funding Board</u> Confirmed
- IX. Vice-Presidential appointment of Marcel Joffe to <u>Activities Funding Board</u> Confirmed
- X. Vice-Presidential appointment of Joana Nunes to International Student Advisory Committee and Activities Funding Board Confirmed for International Student Advisory Committee Not Confirmed for Activities Funding Board
- XI. Vice-Presidential appointment of **Nana Gyambibi** to <u>Recreation Advisory Committee</u> Confirmed
- XII. Vice-Presidential appointment of **Tanzeem Chowdhury** to <u>Food Services Advisory</u> <u>Committee</u> Confirmed
- XIII. Vice-Presidential appointment of **David Kazanci** to <u>Transportation and Parking Advisory</u> <u>Committee</u> Confirmed
- XIV. SGAB 52001 SGA *Bylaws Amendment: Title X Repeal* Refer to Internal Affairs Committee
- XV. SGAB 52002 SGA Bylaws Amendment: Associate Director of Marketing Refer to Internal Affairs Committee

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 11:24 PM