Senate Meeting Minutes
Monday, August 28, 2017

I. Call to Order: Richard Davis Jr.
The meeting was called to order at 5:08PM in Fayard Hall, Room 107.

II. Pledge of Allegiance: Brittany Calecas
We were led in the Pledge of Allegiance by Sen. Calecas.

III. Invocation: Cydney Menina
We were led in the Invocation by Sen. Menina

IV. Roll Call: Cedric Dent Jr.
Roll call was conducted by Senate Pro Temp, Cedric Dent.
Quorum was met with a total of 21 of 22 voting senators present.

V. Approval of Minutes: Richard Davis Jr.
Motion to approve the minutes by Sen. Rheams; Seconded by Sen. Carpenter
Vote Count: 19:0:0
The minutes were approved.

VI. Reports:
   a. President: Seth Leto
      - SGA & Chamber of Commerce - State Treasurer Forum
      - SGA Polos
      - SGA UL Bus Trip
      - Recap of SGA Retreat
      - Freshmen Senator & Homecoming Court Election Packets
      - Cool, Calm, and Connected Forum
   b. SGA Advisor(s): Angela James
      - SGA Retreat Recap
      - Cool, Calm, and Connected
      - Successful Meetings - Capital Outlay & Budget Oversight
      - SGA Advising Team
   c. Chief Justice: Ali LeBlanc
      - Freshmen Senator & Homecoming Court Elections
   d. Internal Affairs Chair: N/A
   e. Student Life Chair: N/A
   f. Appropriations Chair: N/A
   g. Senate Chairman: Richard Davis Jr.
      - 1st Senate Meeting
      - Block Party & Fall Address
      - Student Outreach Approval Forms
      - Weekly Committee Meetings
      - No Meetings next week
VII. Programs:

a. Internal Affairs Chair Election
   - Nominations:
     - Brittany Calecas (by Sen. Crawford)
   - Brittany Calecas elected by Affirmation.

b. Student Life Chair Election:
   - Nominations:
     - Alyssa Larose (by Sen. Smith)
     - Jazelle Harris (by Sen. Washington)
   - Voting by Secret Ballot
     - Alyssa Larose 9
     - Jazelle Harris 11
     - Abstentions 1
   - Jazelle Harris elected.

c. Appropriations Chair Election
   - Nominations
     - Zack Corzo (by Sen. Menina)
   - Zack Corzo elected by Affirmation.

VIII. New Business

- Motion to move all new business to unfinished business by Sen. McClinton:
  - Seconded by Sen. Harris.
  - Vote Count: 21:0:0
  - All new business move to unfinished business

a. FA17-01 - Senate Appointment - Ranesha Cassie - Nursing & Health
b. FA17-02 - Senate Appointment - Danita Winfrey - Arts, Humanities, & Social Sciences
c. FA17-03 - Judicial Appointment - Kyle D'Arenbourg - Justice
d. FA17-04 - Judicial Appointment - Claudio Franc - Justice
e. FA17-05 - Judicial Appointment - Caleb Kerstens - Justice
f. FA17-06 - Judicial Appointment - Alberto Valenzuela - Justice
g. FA17-07 - Executive Appointment - Neil Bourgeois - Chief of Staff
h. FA17-08 - Executive Appointment - Brianna Carter - Student Outreach Director
i. FA17-09 - Executive Appointment - Hannah Fork - Traditions Director
j. FA17-10 - Executive Appointment - Austin Rogers - Alumni & Community Relations Director
IX. Unfinished Business

- Motion to table SU17-25 & SU17-26 to the Internal Affairs Committee until the next meeting by Sen. Crawford;
  - Seconded by Sen. Calecas
  - Vote Count: 21:0:0
  - SU17-25 & SU17-26 TABLED.

  a. SU17-25 - Bylaw Revision Adoption - Seth Leto
  TABLED

  b. SU17-26 - Constitution Adoption - Seth Leto
  TABLED

  c. FA17-01 - Senate Appointment - Ranesha Cassie - Nursing & Health
  - Motion to adopt by Sen. Menina
    - Seconded by Sen. McClinton
    - Vote Count: 21:0:0

  d. FA17-02 - Senate Appointment - Danita Winfrey - Arts, Humanities, & Social Sciences
  - Motion to adopt by Sen. Harris
    - Seconded by Sen. Carpenter
    - Vote Count: 21:0:0

  e. FA17-03 - Judicial Appointment - Kyla D’Arensbourg - Justice
  - Motion to adopt by Sen. Calecas
    - Seconded by Sen. McClinton
    - Vote Count: 21:0:0

  f. FA17-04 - Judicial Appointment - Claudio Franc - Justice
  - Motion to adopt by Sen. George
    - Seconded by Sen. Watson
    - Vote Count: 21:0:0

  g. FA17-05 - Judicial Appointment - Caleb Kerstens - Justice
  - Motion to adopt by Sen. Calecas
    - Seconded by Sen. Rheams
    - Vote Count: 21:0:0

  h. FA17-06 - Judicial Appointment - Alberto Valenzuela - Justice
  - Motion to adopt by Sen. Menina
    - Seconded by Sen. Corzo
    - Vote Count: 21:0:0

  i. FA17-07 - Executive Appointment - Neil Bourgeois - Chief of Staff
  - Motion to adopt by Sen. Carter
    - Seconded by Sen. Smith
    - Vote Count: 21:0:0
j. FA17-08 - Executive Appointment - Brianna Carter - Student Outreach Director
   - Motion to adopt by Sen. Corzo
     o Seconded by Sen. McClinton
     o Vote Count: 21:0:0

k. FA17-09 - Executive Appointment - Hannah Fork - Traditions Director
   - Motion to adopt by Sen. Larose
     o Seconded by Sen. George
     o Vote Count: 21:0:0

l. FA17-10 - Executive Appointment - Austin Rogers - Alumni & Community Relations Director
   - Withdrawn by the author (Richard Davis) because the appointee could not make it.

X. Announcements/Remarks
   - Ali LeBlanc
     o Introduction of Associate Justice, Alberto Valenzuela.
   - Seth Leto
     o Notice of Senate Meeting Live Streaming.
   - Richard Davis
     o Thank you for showing up
   - Caleb Kerstens
     o Houston Flood Relief
   - Jazelle Harris
     o Contact the Student Life Committee with any ideas

XI. Adjournment
   - Motion to adjourn by Sen. McClinton
     o Seconded by Sen. Harris
     o Vote Count: 21:0:0
     o Meeting adjourned at 5:37PM