Senate Meeting Agenda Minutes  
Monday, October 30, 2017

I. Call to Order: Richard Davis Jr.  
The meeting was called to order at 5:07 PM in Fayard Hall, Room 107.

II. Pledge of Allegiance: Cedric Dent Jr.  
We were led in the Pledge of Allegiance by Sen. Dent

III. Invocation: Rayven Watson  
We were led in the Invocation by Sen. Watson

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 23 voting senators present.

V. Approval of Minutes: Richard Davis Jr.  
The minutes were approved by unanimous consent.

VI. Reports:
   a. President: Seth Leto
      • Homecoming is now officially over. Congratulations to all of you who are in organizations that placed. And Congratulations to Bryce and Mattie on being crowned King and Queen.  
      • The Homecoming Budget is still being figured, but we saved roughly $2,500-$3,000!  
      • Don't forget, tomorrow is the Fall Carnival!  
      • I just returned from a COSBP Leadership Academy where we participated in an interesting leadership exercise. I learned a lot and it was a very fun experience, and I hope to do a similar exercise with our group.  
      • Questions?
   b. SGA Advisor(s): Angela James / Kyle Gallagher / Marjorie Parker  
      • No Report
   c. Faculty Senate Liaison: Elizabeth Sanders  
      • No Report
   d. Chief Justice: Ali LeBlanc  
      • Ruled on 32 appeals, 6 were recommended  
      • Free Speech Alley - November 16TH, 2017
   e. Internal Affairs Chair: Brittany Calecas  
      • Voted to approve new senate appointments!
   f. Student Life Chair: Jazelle Harris  
      • If there any questions about parking, feel free to contact me!
   g. Appropriations Chair: Zachary Corzo  
      • Budget - $55,000
   h. Senate Chairman: Richard Davis Jr.  
      • Congratulations to Sen. Bryce Carpenter on winning homecoming king!  
      • Please continue to get organizational visits and turn in forms to my office.  
      • There are several bills we are voting on, so please keep questions at a minimum.  
      • Any questions?
VII. Programs:
   a. Question of the Day
      What was the score from our previous game?
      Answer: 33-23
      Point Recipient: Sen. Davis

VIII. Unfinished Business
   a. SU17-25 - Bylaw Revision Adoption - Seth Leto (TABLED INDEFINITELY)
   b. SU17-26 - Constitution Adoption - Seth Leto (TABLED INDEFINITELY)
   c. FA17-21 - Finance Bill - Columbia Theatre Investment - Roy Blackwood
      • Motion to adopt by Sen. Corzo
         o Seconded by Sen. Larose
         o Vote Count: 19:2:1
         o This bill passes favorably
   d. FA17-22 - Finance Bill - Travel - RHA SWACURH Conference - Calyn Landaiche
      • Motion to adopt by Sen. Carzp
         o Seconded by Sen. Carpenter
         o Vote Count: 21:0:1
         o This bill passes favorably
   e. FA17-23 - Finance Bill - Travel - Health & Human Services Research - Sarah Taravella
      • Motion to amend $286.37 to $70.49 by Sen. Carzo
         o Seconded by Sen. Carpenter
         o Vote Count: 18:0:4
      • Motion to adopt by Sen. Carzo
         o Seconded by Sen. McClinton
         o Vote Count: 20:0:2
         o This bill passes favorably
   f. FA17-25 - Finance Bill - Departmental - CSE Tutoring Expansion - Carolyn Blackwood
      • Motion to adopt by Sen. Menina
         o Seconded by Sen. Cassie
         o Vote Count: 17:1:4
         o This bill passes favorably
      • Motion to amend Section III to $1,500 to $1,083 by Sen. Carzo
         o Seconded by Sen. McClinton
         o Vote Count: 15:6:1
   g. FA17-26 - Senate Appointment - Prince Gurung - Business
      • Motion to adopt by Sen. George
         o Seconded by Sen. Allen
         o Vote Count: 22:0:0
         o This bill passes favorably
h. FA17-27 – Senate Appointment – Leah Cross – Nursing & Health Sciences
   • Motion to adopt by Sen. Carzo
     o Seconded by Sen. Harris
     o Vote Count: 22:0:0
     o This bill passes favorably

i. FA17-28 – Senate Appointment – Alexis Minor – At Large
   • Motion to adopt by Sen. Calecas
     o Seconded by Sen. Carzo
     o Vote Count: 21:0:1
     o This bill passes favorably

j. FA17-29 – Finance Bill – Study Abroad – Dr. Lucia Harrison
   • Motion to adopt by Sen. Harris
     o Seconded by Sen. Calecas
     o Vote Count: 22:0:0
     o This bill passes favorably

k. FA17-30 – Finance Bill – Departmental – Sims Library Supplies – Angela Dunnington
   • Motion to adopt by Sen. Harris
     o Seconded by Sen. Carzo
     o Vote Count: 21:0:1
     o This bill passes favorably
   • Motion to amend FA-24 to FA-30 by Sen. Menina
     o Seconded by Sen. Harris
     o Vote Count: 22:0:0

IX. New Business
   a. FA17-31 – Finance Bill – EvolveU Speaker – Marjorie Parker
      Referred to appropriations committee
   b. FA17-32 – Finance Bill – Travel – American Geophysical Union Fall Meeting – Shelby Barrett
      Referred to appropriations committee
   c. FA17-33 – Standing Rules Adoption – Brittany Calecas
      Referred to Internal affairs committee

X. Announcements/Remarks

XI. Adjournment

Meeting adjourned at 6:11 PM by unanimous consent