Special Session Minutes  
Thursday, July 27, 2017

I. Call to Order: Richard Davis Jr.  
The meeting was called to order by VP, Richard Davis at 10:10AM in Fayard 107.

II. Pledge of Allegiance: Baylee Smith  
The Pledge of Allegiance was led by Senator Baylee Smith.

III. Invocation: Cedric Dent Jr.  
The invocation was led by Senator Cedric Dent Jr.

IV. Roll Call: Richard Davis Jr.  
Roll call was conducted. Quorum was met with 11 of 16 voting senators present.

V. Approval of Minutes: Richard Davis Jr.  
Motion to approve the minutes by Sen. Menina; Seconded by Sen. Dent.  
Vote Count - 11 : 0 : 0  
Minutes approved.

VI. Reports:  
a. President: Seth Leto  
Thank you for showing up today; Explained the significance of Executive Reports; Gave update on SGA stadium letters for Strawberry Stadium; Reviewed Executive Orders; SGA Retreat will be Aug. 18-19; SGA will be helping with the State Treasurer Forum on Aug. 24

b. SGA Advisor: Angela James / Kyle Gallagher  
Angela introduced herself and expressed her excitement for her new role as Interim Director for Student Engagement; Kyle spoke about the parking appeal reform that he and Ali are working on together - extending period to appeal from 7 days to 10 days

c. Chief Justice: Ali LeBlanc  
Not present; Kyle spoke on her behalf about the new appeal process.

d. Internal Affairs Chair: N/A

e. Student Life Chair: N/A

f. Appropriations Chair: N/A

g. Senate Chairman: Richard Davis Jr.  
Thank you for taking the time out to be here; Will be sending out standing committee preference forms next week; Explained Capital Outlay projects.
VII. Programs:
   a. Election of Senate Vice-Chair
      Floor closed for nominations.
      Sen. Cedric Dent is announced as new Vice-Chair of the Senate.

VIII. Unfinished Business
      Motion to table all unfinished business until the next meeting by Sen. McClinton;
      Seconded by Sen. Smith;
      Vote Count - 10 : 0 : 0
      All unfinished business tabled.
   a. SU17-25 – Bylaw Revision Adoption – Seth Leto
      TABLED
   b. SU17-26 – Constitution Adoption – Seth Leto
      TABLED
   c. SU17-27 – Finance Bill – SGA Student Supplies – Kyle Gallagher
      Kyle Gallagher spoke about the bill.
      Question by Sen. Carpenter: Are there ever extra scantrons?
      Answer from Kyle: Yes; we order when we get low; we have taken steps to monitor excess scantrons.
      Motion to go into voting by Sen. McClinton
      Vote Count - 10 : 0 : 0
      Official Vote Count - 10 : 0 : 0
      PASSED
   d. SU17-28 – Finance Bill – SGA Beverage Servicing – Kyle Gallagher
      Kyle Gallagher spoke about the bill.
      Motion to go into voting by Sen. McClinton
      Seconded by Sen. George
      Vote Count - 10 : 0 : 0
      Official Vote Count - 10 : 0 : 0
      PASSED
SU17-29 – Finance Bill – 2017 Welcome Week Block Party – Marjorie Parker

Marjorie Parker spoke about the bill.

Question by Sen. Menina: Will the food trucks be free to students?
Answer from Marjorie: Truck bucks will be given to students throughout the week to redeem food, but students can also purchase food at the event.

Motion to go into discussion by Sen. Carpenter
Seconded by Sen. Rheams.
Vote Count - 10 : 0 : 0

Question by Sen. Carpenter: Is it beneficial to spend so much on an event that will be happening on a Friday?
Answer by Marj: We are hoping to start a tradition and encourage students, especially freshmen to stay.

Motion to go into voting by Sen. McClinton
Seconded by Sen. Rheams.
Vote Count - 9 : 1 : 0

Official Vote Count - 7 : 1 : 2
PASSED

SU17-30 – Finance Bill – Retreat Supplement – Seth Leto

Seth Leto spoke about the bill.

Motion to go into voting by Sen. George
Seconded by Sen. Carpenter
Vote Count - 10 : 0 : 0

Official Vote Count - 10 : 0 : 0
PASSED

SU17-31 – Finance Bill – ULL Football Game Bus – Seth Leto

Seth Leto spoke about the bill.

Motion to go into voting by Sen. Carpenter
Seconded by Sen. McClinton
Vote Count - 10 : 0 : 0

Official Vote Count - 10 : 0 : 0
PASSED
SU17-32 – Finance Bill – SGA Tents – Seth Leto
Seth Leto spoke about the bill.
   Question by Sen. Menina: How big is the tent?
   Answer from Seth: They are 10 feet tall.
Motion to go into voting by Sen. George
   Seconded by Sen. Carpenter
   Vote Count - 10 : 0 : 0
Official Vote Count - 10 : 0 : 0
PASSED

SU17-33 – Finance Bill – SGA Polos – Seth Leto
Seth Leto spoke about the bill.
   Question by Sen. Menina: Will the logo be embroidered or screenprinted?
   Answer by Seth Leto: They will be embroidered.
Motion to go into voting by Sen. Carpenter
   Seconded by Sen. George
   Vote Count - 10 : 0 : 0
Official Vote Count - 10 : 0 : 0
PASSED

SU17-34 – Finance Bill – 2017 Homecoming Week – Seth Leto
Neil Bourgeois spoke about the bill.
   Question by Sen. Menina: What is the theme?
   Answer by Neil: We cannot release it until the fall.
Motion to go into voting by Sen. Carpenter
   Seconded by Sen. Rheams
   Vote Count - 10 : 0 : 0
Official Vote Count - 10 : 0 : 0
PASSED

IX. New Business
Motion to move all new business to unfinished by Sen. McClinton
   Seconded by Sen. George
   Vote Count - 10 : 0 : 0
All new business moved to unfinished business.
   a. SU17-26 – Finance Bill – SGA Student Supplies – Kyle Gallagher
   b. SU17-27 – Finance Bill – SGA Beverage Servicing – Kyle Gallagher
   c. SU17-28 – Finance Bill – 2017 Welcome Week Block Party – Marjorie Parker
   d. SU17-29 – Finance Bill – Retreat Supplement – Seth Leto
e. SU17-30 – Finance Bill – ULL Football Game Bus – Seth Leto
f. SU17-31 – Finance Bill – SGA Tents – Seth Leto
g. SU17-32 – Finance Bill – SGA Polos – Seth Leto
h. SU17-33 – Finance Bill – 2017 Homecoming Week – Seth Leto

X. Announcements/Remarks
   Seth - Thank you all for coming. It’s going to be a great year.
   Richard - Thanks again for showing up. Voicing your opinion may be uncomfortable but it is important to the work that we do. Keep up the great work!

XI. Adjournment
   Motion to adjourn by Sen. McClinton; Seconded by Sen. Thomas
   Vote Count - 10 : 0 : 0
   Meeting adjourned at 10:59AM.