

Senate Meeting Minutes
Monday, September 18, 2017

- I. Call to Order: Richard Davis Jr.
The meeting was called to order at 5:02PM 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 19 of 22 voting senators present.
- V. Approval of Minutes: Richard Davis Jr.
Motion to approve the minutes by Sen. McClinton; Seconded by Sen. Washington
Vote Count: 19:0:0
The minutes were approved.
- VI. Reports:
 - a. President: Seth Leto
 - Happy Birthday to Ms. Angela James! *Everyone sings*
 - b. SGA Advisor(s): Angela James / Kyle Gallagher / Marjorie Parker
 - Hurricane Relief- Composing of all organizations, more details to come!
 - Homecoming week rapidly approaching, be sure to participate in homecoming week!
 - c. Chief Justice: Ali LeBlanc
 - Congratulations to the homecoming court!
 - Thank you all for all participating in elections
 - d. Internal Affairs Chair: Brittany Calecas
 - Table bylaws and constitution one more week!
 - Don't forget to get student outreach points and organizational visits.
 - e. Student Life Chair: Jazelle Harris
 - Official email to be sent out Monday to Deans.
 - Working on event "Raise the bar" This event is designed for midterm advice and studying tips.
 - Meet, eat, and greet - Interacting and networking event.
 - f. Appropriations Chair: Zachary Corzo
 - Five bills in progress. Don't forget to publicize grant system opening!
 - g. Senate Chairman: Richard Davis Jr.
 - Student Outreach Points- Make sure you are continuing to turn in your Student Outreach Point Approval Forms. A document has been created to track the amount of points you all have, so check it periodically.

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- Organization Visits - Make sure to start visiting organizations and turning in those approval forms as well.
- Bill Writing- Remember that you all are responsible for both authoring and sponsoring a piece of legislation. I know that there have been some very successful meetings between deans and senators, so keep up the great work.
- Office Hours- There have been a lot of complaints regarding senators in the Student Engagement Office, so I just wanted to touch on a few things:
- We have had issues with senators showing up unannounced. So to counter that, I will be sending the doodle form out on Friday's with the agenda and you will have the whole weekend to sign up. On Monday at 7:30AM, the Doodle will close and a schedule will be made. That schedule will be submitted to the OSE staff & If you did not sign up for a time, you will not be allowed to work that week.
- We have also had issues with senators showing up late and leaving early. Ms. Angela and the OSE Staff have given us the opportunity to work in the office and it is a privilege that can honestly be taken away at any time. So, please make sure that you are showing up on time, and leaving on time and most importantly doing what you need to do.

VII. Programs:

- a. Question of the Day
 - i. How many undergraduate programs does Southeastern currently offer?
 1. Answer: 43
 2. Point Recipient: *Sen. McClinton.*

VIII. New Business

- a. ~~FA17-12 - Finance Bill - Northwestern Bus Trip~~ **MOVED TO UB**
 1. Motion to move FA17-12 to unfinished business by *Sen. McClinton*
 2. Seconded by *Sen. George*
 3. Vote Count: 19:0:0
The motion passes. Bill moved to unfinished business.
- b. FA17-13 - Finance Bill - DSA Leadership Retreat
 - Bill referred to referred to Appropriations Committee for a week.

IX. Unfinished Business

Motion to table SU17-25 & SU17-26 to Internal Affairs for a week by *Sen. Calecas*;
Seconded by *Sen. McClinton*

Vote count: 19:0:0

Motion passes. SU17-25 & SU17-26 tabled for another week.

- a. ~~SU17-25 - Bylaw Revision Adoption - Seth Leto~~ **TABLED**
- b. ~~SU17-26 - Constitution Adoption - Seth Leto~~ **TABLED**
- c. FA17-11 - Executive Appointment - Austin Rogers - Alumni & Community Relations Director
 - The Internal Affairs Committee voted the bill out of committee favorably.

d. FA17-12 - Finance Bill - Northwestern Bus Trip

- Motion to go into recess for five minutes by Sen. McClinton. Seconded by Sen. Washington.
 1. Vote Count 19:0:0
 2. Recess called at 5:32 pm
 3. Meeting called back to order at 5:36 PM.
 1. Motion to amend section three amount to \$1,949.
 2. Motion by Sen. Corzo and by Sen. McClinton
 3. Vote Count 19:0:0
 4. Discussions -
 - Sen. McClinton- Support the Lions!
 - Sen. Washington- It seems like a lot of money, but it is our job to support and fund grants, so students can have the opportunity to have school spirit.
 - Angela James- Keep in mind that we did not utilize the funds from UL vs SLU's game. We still have those funds in the account.
 - Sen. Larose- What if only three people shows up? "We have a deadline set. If there are not students signing up, then we can cancel the second bus.
 - Ali - What times does the bus leave Hammond? "2 PM and the game starts at 7 PM."
 4. Motion to adopt by Sen. McClinton Seconded by Sen. Thomas
 5. Vote Count: 9:5:5
 6. Motion passes. Bill adopted.

X. Announcements/Remarks

- Sen. Menina - NPHC Raffle Tickets are a \$1 First place prize is a TV, second place price is a homecoming gift basket, and third place prize is a \$25 gift card.

XI. Adjournment

- Motion to adjourn by Sen. McClinton
 - Seconded by Sen. Carpenter
 - Vote Count: 19:0:0
- Meeting adjourned at 5:38 PM