

Student Senate | June 28, 2017 | Santa Fe College Bldg. W Room 108

MEETING MINUTES

- I. Call to Order
 - a. President Ryan Hamilton called the meeting to order at 4:05 P.M.
- II. Pledge of Allegiance
- III. Roll Call Pro Tempore Uriguen
 - b. Present: Chi Epsilon Sigma, College Democrats, Fencing Club, Game & Mobile App Development, Gender Rights and Liberation, Health Information Student Association, Respiratory Care, Supervision and Organizational Management, Tennis, Young Americans for Liberty, Society for Nerds, Organic Gardeners, Alpha Omega, Education, Natural Sciences (Johnson), Natural Sciences (Panchal), Sen. Goluzzi, Sen. Hamilton, Sen. Uriguen
 - c. Quorum set at ten (10) senators. Quorum met.
- IV. Minutes & New Senators
 - a. Motion made to adopt the agenda as written. Seconded. Motion passed unanimously.
 - b. Minutes from last two weeks and this week will be voted on as a block next meeting.
 - c. Drew Panchal came before the senate for approval as an academic senator for natural sciences. Gave presentation. No questions were asked. Approved unanimously.
 - d. Haley Noel came before the senate for approval as an academic senator for education.
 Gave presentation. No questions were asked. Approved unanimously.
 - e. Alpha Omega came before the senate to be approved as a student organization. Gave presentation. No questions were asked. Approved unanimously.
- V. Leadership Team Reports 2017-2018
 - a. SGP Finance Chair Sebastian Lopez

i. Reopened applications for directors until July 12 at 4 P.M. Creating a committee for the implementation of the inaugural ball at the end of the year. Yielded time to chair.

b. SGP Events Chair Jamauri Bryan

- i. Snow cone day will be held on July 11th, Say hello to the world event will be on July 19th, and saints trivia will be held on July 25th. Times for all events to be announced. Yielded time to chair.
- c. Student Body Chief Justice Philip Papendick
 - i. Applications for Associate Justice will remain open until July 7th. Constitutional Reform Committee is well underway, meetings are Mondays at 1 P.M. in S-141. Please be aware of the very important waiver going before senate today. Yielded time to chair.
- d. Student Body Treasurer Mike Markham
 - i. Deputy Treasurer position is open and will close on July 15. Yielded time to chair.
- e. Student Body Vice President (Vacant)
- f. Student Body President Isreal Okeowo
 - i. Encouraged the senate to have a fun and safe July 4th holiday. Executive Order issued for the creation of Attorney General position.
- g. Senate President Pro Tempore Melissa Uriguen
 - i. Yielded time to the chair.
- h. Senate President Ryan P. Hamilton
 - i. No senate meeting on July 5th. Looking to install committee chairs soon. Looking for a Club Coordinator and a Recruitment and Training Director.

VI. Director Reports

a. Senate Parliamentarian Greyson Dycus gave a report on the status of getting the clicker system for senate to work.

VII. Staff Reports

- a. Doug Bagby, Ph.D., Assoc. Director, Student Life/SG Advisor (Absent)
- b. Sarah Blanc, Coordinator, Civic Engagement & Service Office
 - i. Dr. Bagby is currently off campus for vacation. Encouraged senate to reach out to her for community service opportunities.

VIII. Order of the Day

- a. SB2-2017 (2nd Reading)
 - i. Author (Dycus) gave presentation on the bill. No questions were asked.
 - ii. Chi Epsilon Sigma Senator (Dycus) moved to go into a 3rd reading on the bill for amendments and final passage. Seconded. Motion Passed.

- iii. President Hamilton called for any amendments submitted to the desk in writing. Chi Epsilon Sigma Senator (Dycus) submitted a friendly amendment to correct a clerical issue in Section 2 of the bill. Seconded. Amendment passed.
- iv. Senate entered into voting procedures and passed the bill with 9 yay, 4 nay and 0 abstentions.
- b. Budget Authorization for 5-Star
 - i. Treasurer Mike Markham gave presentation followed by a question and answer period. No debate occurred.
 - ii. Authorization passed with a vote of 15 yay, 0 nay and 2 abstentions.
- c. Authorization Executive Officer Replacement Committee
 - Greyson Dycus was given the floor for presentation but yielded time to Chief Justice Philip Papendick followed by a question and answer period. No debate occurred.
 - ii. Authorization passed with a vote of 14 yay, 0 nay and 3 abstentions
- **IX.** Debates, Open Forum, Questions & Answers
 - a. Guest Jim East spoke on behalf of Community Overdrive Auto Sales and Rentals.
 - b. Chief Justice Philip Papendick facilitated the random selection of senators to serve on the executive replacement committee.
- X. Roll Call Pro Tempore Uriguen
- **XI.** Adjournment
 - a. Meeting adjourned by President Hamilton at 4:57 P.M.