Senate Minutes
October 24th 2017

Chair: Alan Lee
Secretary: Brigitte Kelly

1. Call to order
   a. 6:38pm
   b. Quorum 38.66
   c. Quorum Met with 47 members
2. Roll Call
   a. Card Swipe for All Senators Present
3. Approval of Minutes
   a. Senator Neese Motion
   b. Senator Lee Franklin Consent
   c. Approved
4. Special Reports
   a. Hunger and Health Coalition
      i. Community Service initiative this year is food insecurity
      ii. Elizabeth is here to talk to you about the Masquerade Ball
         1. Volunteer Coordinator for Hunger and Health -- food bank and a pharmacy
         2. 32% of Watauga County is food insecure
         3. $9,000 dollars raised last year everyone $1 raised is worth $5 worth of food
         4. This Saturday the 28th -- Held at Blowing Rock Country club from 6pm until 12am to set up and break down
         5. Wear black tie clothing or a halloween costume
         6. Promise not to drink
         7. Tomiwa will email her all the email addresses and also there is a link to a form and all the information goes to them
         8. Booths to work, acting as hosts
   b. Parliamentarian Update
      i. Robert’s Rules of Order
         1. Suspending the Rules
            a. We had to do this the first meeting
            b. Make a motion to suspend the rules in order to accomplish the objective that is illegal to do under rules
5. New Business
   a. None

6. Old Business
   a. Senate Appropriations Act of 2017
      i. Presentation by Walt Grayson
      ii. Rules Report by Walt Grayson

Good Evening Everyone,

The Senate Rules Committee met on Thursday, October 20th, 2017 at 5:30 pm in the Linville Gorge Room of the PSU. The committee conducted a full review of Senate Bill 051-006 - The Senate Appropriations Act of 2017.

It was the decision of the Committee that this Bill receives a favorable rating in the following categories: Objective Research and Technical Merit and an Unfavorable Rating in the category of Constitutionality, two members specifying favorable, and two members abstaining to vote. Receiving an Overall rating Unfavorable

The committee issued the following rationale to the Senate; 9 members concurring, 5 members not present, and no member dissenting.

Rationale 051-002
It was the decision of the committee that the process in passing the Senate Appropriations Act of 2017 conflicted directly with Article 5, Section 4, Subsection F, Number 3, Numeral i of the Constitution which reads:
   i) The Fiscal Year Budget shall be proposed to the ASU-SGA Senate no later than its third
It should be noted that the committee deemed the SB 051-006's contents and the budget itself constitutional on their own regard and that the unfavorable rating strictly reflects the process.

The committee hereafter has set the precedent that bills passed through an unconstitutional process shall not meet the standards required by a constitutional rating in the Rules Committee.

The Committee extends warm regards to the introducers of this Bill and thanks them for upholding the Senate Constitutional Authority to approve and pass the budget.

Thank you for taking on this responsibility. Are there any questions from the Senate?

Presenters - permission to approach

Franklin - sophomore senator

Hughes - honors college -- essentially this bill passes the budget for the 2017-2018 year. Applies new priorities for the budget that must be complied. This section allocates based on members and it gives senate $1,000 dollars

Chair - qs
Yelvington - Resolved budget by the third week of the session should be meeting and not week I move to amend the second resolved clause --

Lee - we can’t do amendments yet

Chair - any other qs -- closing statement

Lee - chris worked so hard and you should vote for it

Chair - entertain any motions for bill

Yelvington - I move amend the second resolved clause that states the budget by the third week of the session is an impeachable act "The third meeting of the session"

All those in favor
All ayes no nays

Motion to amend passes

LAgo - amend all money spent in accordance with senate approved budgets is deemed constitutional

All money spent up to the passage of this budget is recognized by the senate as constitutional

All those in favor of those amendments
All ayes
No nays

Motion to amend passes

Dejon- amend the budget and make a specific item for senate nametags from the senate budget for $450

Grayson second

All those in favor
All ayes
Chambers - are we talking about the placards

All those in favor
All ayes
No nays

Motion passes

Dejon - i motion that we go into voting

Milholin second
Larocca consent

All those in favor
All ayes
Nays no
Moving into voting

All those in favor of voting for the bill
All ayes
No nays
Dejon abstention

Cara
ACT
Tomorrow there is “conversation cafe in whitewater cafe on the 2nd floor, watching a documentary on deaf culture. Free coffee and snacks” -- 6-7:30pm
Hunger and Health Coalition has changed from a week to a monthly event
Mental health and homelessness bring what you “can”
Day of Service - Sunday 11-2pm send students into the community to work with partners in honor of Leland
Dance captain for dance marathon
ASE - lottery Nov 6th oct 31s and nov 1st interest meetings
*posting on the senate facebook page*

Connor
Link for a survey on the Facebook page
Joanna
ALF - Nov 11th
9am - 3pm
Amazing presenters, Jen Brown
Free for Appalachian Students ($40 for everyone else)
Application is on Appsync

Lee
Thursday on Sanford Mall at NOON -- there is a protest for the voting rights task force
Andy and Alan released a statement about early voting site and whether or not it will be in the student union
Either going to be a huge party or we will be super pissed
I’ll post that in the Facebook group

Jo
Someone posted

Andy
*quietly*
They aren’t a student

Alan
Do not hesitate to ask about a

Cameron
Anderson is going to be a judge for the gingerbread build
Thursday Nov 6th 6:30-8:30pm
Costs $5 per person

Scott
REI fall forum - thursday in solarium 5-7
Community engagement event
SGA table - come talk to scott to get a shift

Jonathan
Coyote Kitchen
Big Deal - you definitely want to hear about it

Trey
Pass out these tiny flyers
If you do anything SGA then tag them

Tomiwa
Nov 16th 5-7pm
SGA community Service Conference
If you know someone who is affiliated with community service in your club

Walt
Rules committee review this thursday in lib 421
I’ll have a surprise for you if you come
Thank Dr. Edwards for being here

Anderson
There is going to be immigration Friday oct 27th 1-5 pm
319 in student union
Facebook event and posting
We have a really full senate tonight
Report will be next week

Leroy
Great job in reviewing bills and resolutions
All that effort is great but you must be doing your homework and bringing questions to the table
what we do in this room goes on the SGA record
You could have asked a few more questions, some looked puzzles
Do homework and be prepared
Resolutions in bill's impact students

Jeff
This is the time in which you have a pretty good gut check about how you are doing academically, but you can still turn yourself around
Post thanksgiving there is nothing that can be done
We can provide support

Alan
Placards - write pronouns and place placard in folder
Shoutout to Sydney Hand for flyers
Tailgating committee shoot him a text to knock that out
Feeling spooky next tuesday -- Halloween themed senate
Wear your Halloween costumes
There will be a prize
“What Not to Wear” event -- Jay will post about what you cannot wear
Inspirational quote from Alan

Joanna faith motion to adjourn

Hancock second
Franklin consent

MOTION PASSES

Meeting adjorned