Senate Minutes
November 7th 2017

Chair: Alan Lee
Secretary: Brigitte Kelly

1. Call to order
   a. 6:36pm
   b. Quorum 45.5
   c. Quorum Met with 45 members
2. Roll Call
   a. Card Swipe
3. Approval of Minutes
   a. Senator Widener Motion
   b. Senator Lacrocca Consent
   c. Minutes Approved
4. Special Reports
   a. Food Truck Friday
      i. 11-2pm
      ii. Alan needs volunteers
      iii. 10-3 in one hour increments
   b. Walt Grayson
      i. Three different ways to vote, when making a motion then specify what kind of vote you’d like to meet
         1. Iclicker
         2. Voice Vote
         3. Paper Vote
   c. Anderson Clayton - President’s Update
      i. Clayton/Lee
         1. Mountaineer Meal Share Program
            a. 40% of meals on campus are covered by a meal plan
         2. Tuition and Fees
            a. Fee Committee: Anderson Clayton, Alan Lee, Jay Edwards, Lee Franklin, Haley Davidson, Connor Hughes, and a representative from GSAS
            b. There is no tuition increase and only a 0-1% increase of fees
         3. University Policies and Procedures Committee
a. SGA Strategic Plan for the university
   i. A time capsule of the big issues that we have right now
   ii. SGA has never been involved in making the strategic plan

4. Renaming Buildings on Campus
   a. Lovill and Hoey Hall
   b. Both halls named after confederate soldiers
   c. Lawrence Ross spoke last night about college racism and its influence in fraternity and sorority life

5. College Transparency Act
   a. Representative Virginia Foxx - chair of education and workforce committee for U.S. Congress
   b. The Young Invincibles
   c. Graduation rates, income rates,

6. SGA Newsletter
   a. Email with faculty, staff and students

7. Town Halls: Bring the Administration to the Students

8. DACA Working Group: tuition equity for undocumented students

9. Lobby Day

10. ADA Compliance Committee

11. Diversity Requirement for General Education

ii. Board of Governors

1. Public-Private Partnership (P3) Housing Project

2. Legends
   a. Not operable
   b. Committee has already been formed - students and faculty on that committee
   c. There is no hope to save Legends

3. Sanford Hall
   a. Fee increase?

4. End Zone Project → Old Watauga High School Lot
   a. Hasn’t been approved yet, they will vote on this in December
   b. Concerns about moving the track to the old Watauga high school
   c. 10 million dollar donation is going to green light this project sooner than later

5. Things I want to see happen:
a. Open comments during Board of Trustees meetings
b. Faculty Senate, Staff Senate and Student Government Reports
c. Breakfast with the Board
   i. In the solarium
6. Next meeting: December 7 and 8
   a. Committees: Student Affairs and Business Affairs

iii. Board of Governors
   1. How to get students to finish in four years
      a. 120 hour rule for programs of study
      b. They did not talk to Faculty Senates about this
   2. Free Speech Policy
      a. In response to House Bill
   3. Access and Affordability
      a. Re-do Financial Aid
      b. Aiding students in graduating

New Business

Senator Chambers - I motion to suspend rules and place bill 051-008 into Old Business

Senator Neese - Object - I motion to debate for 3 minutes

(Debate Rules -- Whoever calls for the debate will start with their pro or con and then another member of the floor will give their pro or con)

Senator Neese - CON - I don’t like voting on things that have not been sent to Rules for review

Senator Strahan - PRO - You’ve had plenty of time to read this and this is time sensitive

Time is Up

Chair - I will entertain a a motion

Senator Franklin - I move to vote on the suspension of the rules using the iclickers

- 76% in favor of suspending the rules
Motion Passes - Bill 051-008 is moved to Old Business

Rules Report

- Rules has not reviewed this bill

Cristian Mercado - Point of Personal Privilege without intent to return

[[ ICLICKER NUMBER DOWN TO 44]]

Chair - The presenter(s) of bill 051-008 may approach the front and begin with their opening statement

Senator Strahan - NC ASG, all students are required to represent the undergraduate student

“the ASU-SGA Senate mandates that the ASU-SGA President shall have the power to appoint a member to the Council of Student Body Presidents in their absence, in so far as it complies with Article VII, Section 3 of the ASU-SGA Student Senate Bylaws; now therefore be it,”

“if the UNC-ASG infringes upon the institutional sovereignty of the ASU-SGA, the full 86 member Student Senate shall file a formal complaint to the UNC General Administration System Offices and shall reserve a claim to secession; and be it Further,”

“upon passage, a copy of this Bill shall be provided to the UNC-ASG Advisor, Dr. Bethany Meighen and the Chairperson of the Council of Student Body Presidents, La’Quon Rogers upon passage.”

Senator Parrish - Are you aware of meetings that President Anderson cannot attend?
Senator Franklin - Yes, I yield my time to Anderson

President Anderson - The standing rules of the council says you cannot have a proxy member sit on the council which means appstate loses a voting member on the council when I am unable to attend a meeting

Senator Williams - Has anyone talked to Laquan about changing the rules?

Senator Franklin - No

Senator Strahan - Yes, I will yield the floor

President Anderson - internal operations, the bill is voted on on saturday so this is why this is so time sensitive

Senator Ramsey - Point of Personal Privilege without intent to return

[[ 43 MEMBERS]]

Senator Fonville - I would like to make a friendly amendment and change Anderson Clayton to SGA President?

Presenters - Yes, we accept

Senator Hughes - Objective, 5th whereas clause, do you think being draconian is being objective?

Senator Franklin - We can do what we want

Senator Davis - Do you think the senate should vote on the appointment for future meetings she would miss?

Senator Franklin - If you want to, but this is time sensitive, we should address this bill as it is right now.

Senator Strahan - Also the situation is oftentimes last minute.

Senator Lago - Does it have to be a senator? Could this be something that the ASG delegate does?
Senator Strahan - That person cannot because there is a meeting for them at the exact same time, we only really take senators.

Senator Williams - Would the administration really consider receding? In the 4th resolved clause is what I am referring to.

Senator Franklin - Every single student pays towards ASG and it doesn’t go to our student government it goes to the rest of the school, if we feel like our students aren’t getting the money they need then we will consider receding to prove a point.

Senator Williams - I am confused? I are we being stolen from?

Senator Franklin - It is an act of protest, every students money is automatically taken and we should have every opportunity to use it with our discretion.

Senator Swanson-Boyd - Friendly amendment from draconian to “unjust”

Senator Franklin - No

Senator Steckbeck - What is the point in claiming that we were to succeed? If someone from ASG sees it then they can see it as a threat.

Senator Franklin - That was not our intention, we want representation on this council. There are people in ASG who are saying that we should not have this and this is to represent that we need to be taken seriously.

Senator Steckbeck - All schools?

Senator Strahan - This is meant to be loaded.

Senator Franklin - This is a personal statement from student government.

Senator Williford - We understand the purpose of this bill, we should vote on it and end further questioning and regards representation in front of ASG - I **motion** to close questioning and move to voting.

Senator Neese - Objection.
Vote on the objection

Nays have it

Ayes

Senator Neese, Senator Williams, Senator Moody, Senator Davis, Senator Swanson-Boyd,
Senator Destiny Rider, Senator Thomas Will

Abstentions

Senator D’Asia Phronebarger, Senator Greg Steckbeck

Senator Williams - Do we have quorum?

Senator Franklin - Quorum is 50% plus one so yes

Senator Williford - I motion that we vote on the bill

Senator Franklin - Objection

Senator Hughes - Objection

Senator Swanson-Boyd - Objection

Point of Order

Senator Franklin - We cannot amend the bill after we vote on the bill, we have to amend before we vote

Senator Franklin - I amend to add Travis O’Shell, Jay Edwards and Chris Hinton to the list of sponsors

Second called

Consent called

Motion passes
Senator Greg Steckbeck- Motion to discuss for five minutes

Second called, consent called - **Motion passes**

Senator Moody - I know this is not the case for Anderson because she’d only miss for something important but is there a way to add something to say that they can't use this bill as a scapegoat

Senator Jenkins - This is moot and when someone become President then they are dedicated

Senator Steckbeck - I concerned with current language of the bill, this if very loaded and changed our perception of our school

Senator Strahan - This was put about by the 46th session, we were allowed to have someone else on the council, this just now started and this is our response

Senator Williford - If they are skipping out on meetings then we can impeach them

Chair - All points in response to Lauren’s point are moot

Senator Hughes - clarify, this is a bill that has some minute flaws we can change things through friendly amendments, if you vote no on this bill then you should feel responsible for 19,000 people not having a voice

Senator Neese - What is the current text for the student body council, Alan should be able to be Anderson according to our bylaws

Chair - This also applies to me and I can’t be there either due to meetings

Senator Neese - If we pass this right now, will this change our ability at all?

Senator Strahan - We have the director of legislative operations at our fingertips

TIME IS UP

Senator Bouzi - I motion to extend discussion for two minutes

Ayes have it

Senator Connor Hughes - Abstention
Walt - I am on the Internal operations committee, I determine what is constitutional and not, there is a current statute that says that our bylaws take precedent over the ASG bylaws, so if we pass this and change our bylaws then there will be change

Senator Widener - I motion to end discussion

Senator Widener - I motion to change the language of the bill in 3rd to last resolved clause claims of succession to any actions deemed necessary and proper by the appalachian state Student Government Association

Chair - all those in favor

Ayes - Majority

Nays - Senator Franklin, Senator Strahan

No abstentions

Senator Chambers - I move that we vote on the bill using iclickers

Senator Swanson-Boyd - Objection

23 voted for the objection 55%

17 voted against 40%

2 abstained 5%

Senator Franklin - I move to change the first resolved the first resolved clause to be the last whereas clause

Chair - friendly amendments are good

Senator Fonville - whereas clause number 4 - change Anderson Clayton to SGA President and whereas clause 5 from Anderson to Student Body President

Chair - friendly amendment is passed

Senator Swanson-Boyd - In the second to last whereas clause to remove “draconian”
Senator Franklin - it's not friendly because we don't want it

Senator Swanson-Boyd- I move to amend 2nd to last whereas clause to remove the word “draconian”

Second called

Consent called

**Motion passes**

*Uses iclicker to vote on the motion

Senator Milbourne enters into senate meeting

[[ 44 SENATORS]]

Chair - We are on a motion to remove the word “draconian” from the bill

Results

Ayes - 16 votes (39%)

Nays - 22 votes (54%)

Abstain - 3 votes (7%)

Senator Milbourne - I motion to remove my name from the presenters

Chair - friendly amendment granted

Senator Neese - 1st resolved “now therefore be it” should be moved and also moving 1st and 2nd resolved clause

Chair - friendly amendment granted

Senator Larocca - Motion to vote on this bill via clickers

Second and Consent called
Clickers voting Results

- Aye - 37 votes (86%)
- Nay - 4 votes (9%)
- Abstain - 2 votes (5%)

Bill Passes

Informal Discussion

None

Senator Chambers - I motion that we adjourn the meeting

Ayes have it

Meeting adjourned 8:34pm