Senate Minutes
November 14th 2017

Chair: Olivia Bouzigard
Secretary: Brigitte Kelly

1. Call to Order
   a. 6:35pm
   b. Quorum 38.66
   c. Quorum Met with 45 members

2. Roll Call
   a. Card Swipe for All Senators Present

3. Approval of Minutes
   a. Senator Widener Motion to approve
   b. Senator Milbourne Objection
      i. Motion Dies
   c. Senator Milbourne: I move to table approving the minutes next week when we
      have seen the minutes
      i. Seconded
      ii. Consent called
      iii. Motion passes

4. Special Reports
   a. ASG Meeting
      i. Jay - ASG Delegate
      ii. Senator Strahan sat on committee for govt outreach and student body
           presidents
      iii. Name changes at NC Central and potentially changing those names and
           addressing state legislatures - there are some bills going through right now
      iv. Senator Larocca - discussing the names there will that affect us
      v. Strahan - change is through state legislatures not just the university and
         make his (Hoey) name illegal
      vi. Jay - if they do pass it then it sets a precedent
      vii. Senator Connor Hughes - internal operations kind of like rules - passed a
           bill about delegate policy - thankfully we passed this bill last week - they
           wrote a bill to make it tough for there to be a representative but we made it
           secure
      viii. We formalized and attendance policy and a gifting policy
ix. Jay - budget and finance - he has four reports now - working on proxies be trained or else they can’t vote -- worked on a logo for sexual assault awareness

x. Senator Korbin Cummings - budget and finance - minority students - transparency from administration is important - safety concerns - possibly legislation and tax cuts and taxing universities which affects undergraduate students

xi. Transfer student GPA

xii. Jay - people can’t submit grants on their own without telling the delegate

b. Plant Based Committee
   i. Nutrition major
   ii. Healing benefits of whole grown food
   iii. Student sustainability council
   iv. Ambassadors around campus collecting food for other students
   v. Food drive to minimize food insecurity on campus
   vi. Campus food pantry - donate foods
   vii. Anna is a food drive ambassador

viii. How can SGA get involved?
   1. Donate food
   2. Volunteer to man the stations outside of the markets to prompt donations
      a. This could be committee hours

ix. There are locations in some dorms and academic buildings

x. It is not embarrassing to not have food

xi. It is located in the basement of east hall which is where the student sustainability council

c. Student Police Advisory Committee (Madison Muire and Olivia Patterson)
   i. There is a new chief of police - Andy Stevenson - came to the cabinet a few weeks ago and explained that he saw a disconnect between students and the police
   ii. Starting a student advisory board to get students connected with ASU police
   iii. Everyone has a different relationship with police - we want this advisory committee to present a wide spectrum of students needs
   iv. Monthly meeting with the police chief and his staff
   v. We don’t want this to be an SGA thing - on the notecards being handed out please recommend students that have a strong opinion
   vi. If you have any orgs that you want us to reach out to write them down
      1. Senator Milbourne - Can you nominate more than one person?
2. O. Patterson - Of course; we want strong opinions but not a monthly argument, this is an ongoing relationship. Next steps is just to look at submissions and we will send out a google form to collect data and then have an interest meeting

New Business

Chair - I will now accept motions from the floor for all new business:
SB 051-009 - The Comprehensive Elections Bylaws Reform Act of 2017 (New Business)
SB 051-010 - The GPA Rollover Act (New Business)
SB 051-011 - The Alternate Delegate Act (New Business)
Judicial Court Chair-Walt J. Grayson (Appointed, but approved by you all just as a piece of legislation)

Senator Milbourne - I move that we move all new business to Rules Committee

Senator Franklin - Second

Senator Markovich - Consent

All in favor say aye
- All ayes
- No nays
- No abstentions

Motion passes - New Business Moved to Rules Committee

Old Business

Chair (B) - Using my constitutional right, I recuse myself for the duration of the presentation of the following bill and give power to the line of succession

Senator Strahan - Permission to approach?

Senator Bouzigard - Granted...do you accept this responsibility?

Chair (S) - Yes, Walt may the floor hear the rules report

Walt - Rules Report
All 14 members sent it here with an overall favorable vote
Chair (S) - Will the presenters approach?

Presenters: Senator Parrish, Senator Bouzigard, Senator Griffin, Senator Milbourne, Senator Franklin

Senator Bouzigard - 557 days spent reviewing these bylaws, total of 23 reviews and 42 combined years of experience

Senator Parrish - There are lots of positive things about having good bylaws, it provides structure to an organization

Senator Griffin - Formal hearings and 18 hours of formal review were conducted. On Nov. 2nd 2017 the bylaws were made public to SGA Senate

Senator Milbourne - This has been a process for 14 months

Senator Franklin - Spring semester rules member. This is a brief summary of the changes by Article.

1. Standing objectives
   a. Allowed committee to vote on things outside the objective
   b. Made rules reports mandatory
   c. Assess constitutionality
2. Membership
   a. Must approve all rules members
3. Officers
   a. Chair can foster discussion
   b. Add or remove members
   c. Establishing duties
   d. Establishing criteria for members
   e. Establishing succession
   f. Establishing duties for committee members
   g. Requiring presenters to be at the meeting
4. Meeting Procedure
   a. Very small grammatical changes
5. Co defying the recommendation guidelines
6. Legislative mandates
   a. Training curriculum
   b. Establishing mandates for recommendation guidelines
7. Training curriculum
8. Code of ethics
   a. Adding this after 49th
   b. Removed restrictions of speech
   c. Added ethics and compliance officer
9. Constitutional review process
   a. New section
   b. Const gives us the ability to judge the constitution
   c. Created a hearing procedure and a sanctioning procedure
   d. Appeals process
   e. Record precedents of different decisions
10. Amendment process
    a. Changed historical section to keep a record

Milbourne - Chairman Walt put a quote in the bill to extend his thanks to the rules members who had worked on this bill - this gives historical context of the bill and the bylaws

Chair (S) - Are there any questions from the floor?

Closing statements - Presenters thank the Senate for their time

Senator Markovich - I have a friendly amendment for Article 6, Section 2, Subsection E “Remove appalachian state university Committee of Rules”

Senator Franklin - I accept that

Milborne - I an amendment for the 9th whereas clause to change the spelling of anastacia’s name because it is mispelled wrong
   - I would also like to capitalize the J in my name

Chair (S) - Are there any motions?

Senator Neese - I move to approve senate bill 051-007 the Senate Rules Bylaws (vote via iClicker)
   - 46 yes
   - 1 no
   - 1 abstention

Motion Passes - Bill 051-007 Passes! WOOHOO!!
Informal Discussion

*Senator Bouzigard regains her chairwomanship*

There is a senator of the week this week

“Courtney is excited to make a difference in SGA and as a first year senator is already having a tremendous impact. GO COCO!

- Madison Muire
  - End of the year
  - State of the University - what SGA wants to do - its been a speech during senate but we want it to be a bigger deal this year
  - We are going to have a dinner and invite student leaders, board of governors and the chancellor and her cabinet, if any senators want to help madison then go up to madison at the end of the meeting to help
  - Also please respond to the RSVP ASAP
  - Questions?

- Scott
  - Food Drive sign up - talk to him
  - We cannot sustain our university if we cannot sustain ourselves
  - Let’s sustain ourselves
  - IG Greer room 122 - Student Sustainability Council

- Walt
  - Very pleased with the vote on the bill
  - Internal operations things - travis has worked to review the election bylaws and that bill was sent to you yesterday
  - Voting the 28th of november
  - This friday for two hours from 1-3pm we will be having a formal review - read the bill and understand the changes bring it to monday in the sga office at 4pm to the listening session

- Chris
  - One of our students tragically passed away on Sunday due to a battle with cancer. Tomorrow at 5:30 there is a vigil on stanford mall.
  - Alexis Fagan was a member of SGA, a SOUL and a plemmons scholar and very important to our community.
  - Not as a senator but as a student, be there for your fellow mountaineers in this time of grief. We all go through things. Come out tomorrow and be with us

- Andrew Strahan
  - Philanthropy Event- first giving - dance captains or dancers for next year - raised a lot of money for students
  - Trying to get 100 people signed up by the end of the semester
- Shoutout to Senator Bouzigard for running a flawless meeting today!
  - Applause for Bouzi
- Bouzigard
  - We do not have Senate next week

Senator Neese - I motion to adjourn the meeting
  Second called
  Consent Called

**Motion Passes - Meeting adjourned 7:22pm**