Senate Minutes  
February 13th 2018

Chair: Alan Lee  
Secretary: Brigitte Kelly

1. Call to Order  
   a. 6:47pm  
   b. Quorum 32.6  
   c. Quorum Met with 48 members

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

3. Approval of Minutes  
   a. None

4. Special Reports

Cabinet Report

Franklin - Committee as a whole means to move into a group discussion, what would be required is Alan would have to relinquish the chair and all non senators would have to leave and the minutes wouldn’t be taken.

Chair - I get to stay in the room

Franklin - The chair has to step down in Robert’s Rules

Chair - This requires two thirds vote

Lago - Does anyone have questions

LaRocca - Why are we doing this?

Chair - Senator Williams decided to do this

Milholin - Why should we do this?

Williams - When we do the cabinet reports then it would be easier, we can just say our questions in here, this makes senate a whole committee.
MOTION PASSES

Chambers - What service opportunities are coming up?

Tomiwa - Dance marathon!

Cross - Be a morale dancer

Parrish - Go down the line and say what the best thing you think you’ve done.

Patterson - Relationship building, last semester I spent a lot of time with ASU PD and that is going to put a lot of success into our camera walk later this semester

Tiddy - Provost luncheon with 11 ACCESS scholars with Provost kruger

Muire - Keeping Anderson sane and making sure that cabinet is running well

Tomiwa - Committee started mountaineer meal share

O’Shell - Working with Walt to revise the elections bylaws, we did a really good job!

Edwards - Make a lot of great connections with different schools around campus

Kelly - I take great minutes!

Williams - The flood that occured, in a 24 hour time period we organized a legal clinic and made sure students knew about their legal rights, he is proposing in front of town council for legalizing skateboarding

Fonville - To the members with committees, what can we be seeing from you this semester?

Tomiwa - Mountaineer meal share bill, students who are food insecure at the end of this semester can apply at the end of the year for more money.

Tiddy - Distance education and childcare for faculty and staff on campus, emailing with NC State about their general education requirement and including more classes about diversity and the faculty staff appreciation breakfast
Patterson - Longitudinale effort for a ADA compliance coordinator and becoming more ADA compliant on campus, a bill about referential roommate pairing, camera walk, renaming bill

Williams - We are going to continue building the relationships between town council and the SGA, looking for way students can have impact on town policies

Anderson - I don’t think senate should be legislative oriented, theses are 51 points and I want each senator to pick some
  - Public Comments Act
    - For the board of trustees meetings
  - EStablishing Undergraduate Student Leadership Positions for Faculty and Staff Senate
    - We want senators in those meetings
  - Off Campus Housing Advisory board
    - Off campus students working with making rent more affordable
  - Establish and senator for RHA
  - Tailgating Hours
    - Point person who is not as busy, we promise year after year
  - Mountaineer Meal share
  - Food Insecurity
  - Accessibility
    - How are we treating people with disabilities, wheelchair
  - ADA Compliance Act
  - APP 101
    - Look into this and why it is not implemented in our first year seminars
  - Bias reporting system
    - What happens when people report, what does the system look like
  - Faculty Staff Programming and Training
    - What kind of bias and sexual assault training do staffers get
  - Freedom of Speech on College Campus
    - HB 105 - write a report on this and give it to the senate

Bri Cross - POPPWITR
Jared Mark - POPPWITR

- Sane Nurse Accessibility
  - Establishing a relationship with Watauga County Medical center
- UNC System Sexual Assault
  - I think the UNC system should have a set precedent
  - Bill through ASG so that all schools are uniform
- Awareness Calendar
  - Every walk, event and anything on a calendar so that students have that to reference to
- Food Services Act
  - More vegan and vegetarian options
- SGA Contact tables
  - Olivia’s job
  - Coffee and chat with a student senator
- Breakfast with Board of Trustees
  - March meeting, making this event open to senators so they can communicate with senators
- Diversity Letter Writing Campaign
  - Khadeema Robert is a point person for this
- Lobby Day
  - Help Nick Williams and Anderson organize this
- Voting Day
  - Establishing a university holiday
- Voter REgistration Act
  - Voter registration form in freshman folders
- Fossil Fuel Dependability Act
- Camera Replacement Act
- DACA Research
- Diversity Education Requirements
- Financial Aid
  - Are students happy with our services
- Hormone treatment for transgender students on campus
- Ex officio member for the Board of Visitors
- Ex officio for the Foundation Board
  - App fund and all donations
- Investment at appalachian
  - Where do investments go
- Save Legends Act
  - Legends is the potential place for a new residence hall
- End zone Project Reassurance Act
  - Enclose Stadium, move track to Watauga High School and building a new clinic for athletes and community center, promise student space in the facility
- University Committees
  - Want to know all the university committees and make sure there is a student senator on that
- NPHC plot support bill
- Legislative tracker act
- Historical Reference Committee

- Upcoming events
  - Voting
  - Committee Meeting times
    - THESE ARE NOT OPTIONAL
  - Get involved!

New Business

Lago - I move to send new business to Rules

Hughes - Second

Franklin - Consent

MOTION PASSES

Old Business

Election Board Members
Tuesday Feb 8th
Sufficient and all categories

Milbourne - Can request to hear the private reports?

Walt - no

ASB - POPPWITR

Szczepkowski - POPPWITR

Hunter - POPPWITR

Laws - POPPWITR

Elections Court
Parrish - Second year in senate, I was on elections board last year

Hand - Fine and applied arts, first year in SGA, I want to get involved

Griffin - Second Year in SGA, I sit on rules and I applied because I want to be more involved

Holtzer, Founding father of Alpha Epsilon Pi and excited to get involved

Burris - served two terms on IFC and was pres of SAE

Reneau - Sophomore, summit hall council, leadership position in app paper, involved with campus christian fellowship, wants to get involved in SGA

Milbourne - What is your role

Parrish - making sure that the candidates and the campaign team are being fair and following all the rules and making sure their budget is on track

Hand - being a liaison between travis and the team

Griffin - election bylaws

Holtzer - meet and approve the bylaws and train the judicial board

Burris - understand election bylaws

Reneau - no comment

Williams - If you're in SGA it is frequent to know someone running

All - ASAP

Closing Statements

All - thanks

Hooks - POPPWITR
Williams - I move to vote all as a slate

Hughes - would that include the one absent

Williams - yes

Cahill - Aaliyah left?

Second and Consent called

Voice Vote; Ayes have it

MOTION PASSES

Bill 051-016

Rules Report:
Feb. 8th 2018
General - Objective
Favorable in all other Categories

Comments: Commends the senators for pushing through this initiative and recommends they continue to follow through the implementation process

Presenters:
Mildred Louis
Lauren Moody
Christina Nealy
Travian Smith

Louis - HOey and Lovill are named after white supremacist and that does not foster apps mission to promote inclusivity and diversity

Neese - What we are the problems with implementation

Louis - they asked how we planned to implement them and we did not have an answer but now we serve on the historical committee and will be involved in that process

BOuzigard - what did you enjoy most about writing this bill
Smith - research behind it, and looking up other schools, central NC has a bill named after Hoey and so does NC State

Louis - I thought it was cool learning about legislation, doing research voluntarily

Moody - doing something important for the campus, I'm someone who believe in inclusivity

Nealy - this is my first bill that I wrote and this is something I remember and that’s the most important thing i’m going to take away

Robert - do you get to decide what the names will be

Louis - we get to work with the provost

Chair - there is also a naming committee

Closing Statements:
All - We enjoyed writing this bill, and excited. Passing this bill is a no brainer and we want to continue the feeling of acceptance on campus, this bill has such a strong statement and the most important thing

Franklin - Jared Mark asked to make an amendment, in the 1st resolved clause he would like to amend it to say “provost” and not RHA

Accepted

Wilkes - 7th whereas clause to say “oppose integration” not segregation

Accepted

LaRocca - I move to make an amendment to be a sponsor for bill 051-016

Accepted

Sponsors:
Christine Lav
Katie Feeney
Cassidy Chambers
Angelica Escobar
Diana Cahill
Claire Brown
Sam Trivette
Skyler Durham
Connor Hughes
Erica Turner
Abby Cortes
Lee Franklin
D’Asia Phronebarger
Joanna Faith Williams

Will - Motion to move into maximum of 7 minutes discussion on old business senate bill 051-106

Hughes - objection

Fonville - Second

Griffin - Consent

Will - I would like to retract this motion

Neese - I move to table all business

Franklin - Objection

Fonville - Second

Lago - Consent

13 yes

22 no

2 abstention
Objection fails

Hancock - Second for Neese Motion

Lago - Consent

iClicker vote
28 yes
9 no

Motion passes tabling everything until next meeting

Williams - I motion to adjourned

Lago - Second

Fonville - consent