

Angelo State University Student Senate Minutes General Meeting Monday, September 9, 2013

1. Call to Order

• The meeting was called to order at 6:02 PM by Vice President, Connor Frankhouser.

2. Pledge

• "I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all." "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

3. Roll Call

- Members Present and Voting: Josh Bennett, Eric Burton, Judson Chevalier, Megan Crabtree, Jennifer de Bie, Jared Goecker, Jazmin Humphreys, Duncan Knox, Joshua Logsdon, Holly Miles, Larissa Murray, Dylan Parrish
- Excused:
- **Absent:** April Guevara
- Tardy: Travis Jones, Nelson Thomas

4. Approval of Minutes

- o Senator Burton moved to accept the minutes as amended. Seconded.
 - Motion passed by unanimous vote.

5. Presiding Officer's Report

- Vice President Connor Frankhouser
 - o Expectations (Dress, Attendance)
 - i. One unexcused absence
 - ii. Senator Logsdon inquired about rules regarding attendance within Senate Bylaws, Senator Burton urged investigation.
 - o Excited to work with everyone
 - i. Meeting dates and times posted on SGA website

6. Executive Reports

- President Preston Wimberly
 - o Updates and Changes
 - i. Looking into the following projects
 - a. Recruitment for Senate
 - b. Possible "Ram-Span" through RamTV
 - c. September 16th SGA Roundtable 5:00PM at the Lakehouse
 - d. Look into possible Constitutional Amendment for International Student Senator Seat.
 - e. Adopt-A-Hallway

7. Officers' Reports

- Ms. Heather Valle: Staff Advisor
 - o Not Present
- President Pro Tempore: Eric Burton
 - o Welcome Back
 - o In the process of filling committees and appointing committee chairs, so give him your preference for committees.
- Parliamentarian: Jared Goecker
 - o Welcome Back and looking forward to a great year
- Senate Clerk: Duncan Knox
 - o Welcome Back
 - o Check information on Senate Placards.

8. Committee Reports

- Academic Affairs- Duncan Knox
 - o Projects:
 - i. Nothing to report.
- Budget and Finance
 - o Projects:
 - i. Nothing to report.
- Environment, Health, and Sports
 - o Projects:
 - i. Nothing to report.
- Judiciary and Rules
 - o Bills:
 - i. Nothing to report.
 - o Projects:
 - i. Nothing to report.
- Parking, Food, Housing and Technology
 - o Projects:
 - i. Nothing to report.
- Public Relations
 - o Projects:
 - i. Nothing to report.

9. Old Business

None

10. New Business

- New Senator Confirmations
 - Nathanial Redic (Biology Major, Chemistry Minor Chemistry Seat),
 Jonathan McKissak (Intelligence Major, Security Studies Seat), Tycom
 Wright (Political Science Major Freshman Senator Seat), and Matt
 Kirby (Political Science Major Freshman Senator Seat).

- i. Presented by President Wimberly and Vice President Frankhouser
- ii. Underwent Interview
- iii. Discussion
 - a. Senator Murray made the motion to vote all candidates at once.
 - Motion failed, no second.
 - b. Senator Logsdon called for previous question
 - Senator de Bie seconded
 - Motion passed unanimously
 - c. Matt Kirby
 - Confirmed
 - d. Tycom Wright
 - Confirmed
 - e. Jonathan McKissak
 - Confirmed
 - f. Nathanial Redic
 - Confirmed

o Resolution #85A

- i. Presented by President, Preston Wimberly
- ii. Discussion
 - a. Senator Goecker moved to table this resolution and vote on the final version electronically
 - Senator Redic seconded
 - Passed 0 nay, 15 yay, 1 abstain
- iii. Resolution Tabled

11. General Discussion

- Senator Logsdon
 - o Inquiry about 2 absences and a possible change in the Senate Rules

12. Announcements and Remarks

- Senator Logsdon
 - o West Texas Collection display opening September 10th
- Vice President Frankhouser
 - o Next meeting will be in the Nasworthy Suite, UC 203-204

Senator Logsdon: moved to adjourn the meeting. Seconded.

Passed by majority vote.

Meeting adjourned at 7:13 PM