



# Angelo State University Student Senate Minutes *Tuesday, September 2, 2014*

## **1. Call to Order**

- The meeting was called to order at 7:02 pm by Vice President, Ross Kushnereit.

## **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: C. Garcia, Z. Miranda, J. Lujan, M. Rogers, R. Pitts, M. Low, D. Knox, J. Pleasant, R. Tacker, L. Murray, J. Bufkin, J. Coty, J. Horrall, T. Davis, T. Sauvage, H. Rhodes
- Excused:
- Absent: M. Kirby, B. Pitchford
- Tardy: D. Glenn

## **4. Approval of Minutes**

- Minutes from last meeting are not found therefore there was none to be approved.

## **5. Presiding Officer's Report**

- Vice President Ross Kushnereit
  - Expectations (Dress Business Casual, Attendance is required)
  - Future meeting locations will be in UC Nasworthy Suite for remainder of the year.

## **6. Executive Reports**

- President Jared Goecker
  - Dr. May and Dr. Flores spoke in regards to their support of SGA and of their services to us.

## **7. Officers' Reports**

- President Pro Tempore— Duncan Knox
  - Committees will be determined by Saturday, 9/6/14, at the scheduled training session
- Parliamentarian—Christian Garcia



# **Angelo State University**

## **Student Senate Minutes**

### ***Tuesday, September 2, 2014***

- Looking forward to working with all, and encouraged everyone to attend training session this weekend in order to practice parliamentary procedure.
- Senate Clerk—Jarett Lujan
  - Senator name plates are made for all. If there are any misspellings or errors please notify me. Newly appointed senators, see me after to confirm spelling of name and to confirm dept.

#### **8. Committee Reports**

- No committees have been determined at this point so no reports can be made.

#### **9. Old Business**

- Swear in: Reggie Pitts, Josh Plesant, Ryan Tacker, Tyler Sauvage, and Jeff Horrall
  - Ryan Tacker was sworn in at previous meeting therefor does not need to be sworn in again.
  - Senators sworn in at 7:25pm
  - Senator Murray moved to allow newly sworn in Senators the ability to vote.
    - Moved and Seconded
      - Motion Passed

#### **10. New Business**

- Senator Confirmations
  - Group one: Kye Burris, Travis Holle, Peyton LaBauve, Angela Cordova, Mary Lee.
    - Senator Lujan moved to grant Mary Lee a pardon on her semester credit hour requirement. (She currently is enrolled in 9 hrs)
      - Moved and Seconded
        - Motion Passed
    - Moved and Seconded for each candidate to be approved
      - Motion Passed
      - Senators sworn in
  - 5 minute recess called
- Senator Confirmations continued at 8:05pm
  - Senator Murray moved to allow newly appointed Senators and Tardy Senator Glenn the ability to vote.
    - Moved and Seconded
      - Motion Passed
    - Group 2: Victoria Anderson, Jeremey Curtis, Tyler Tischler, Heidi Moyer.



# **Angelo State University**

## **Student Senate Minutes**

### ***Tuesday, September 2, 2014***

- Moved and Seconded for each candidate to be approved
  - Motion Passed
  - Senators Sworn in
- Senator Lujan Moved to allow newly appointed Senators the ability to vote.
  - Moved and Seconded
    - Motion Passed
- Group 3: Ian Wilson, Alfredo Felipe, Barbara Sinise
  - Moved and seconded for each candidate to be approved
    - Motion Passed
    - Senators Sworn in
  - Moved and seconded to allow newly appointed Senators the ability to vote.
    - Motion Passed
- Senator Murray Moved to move on with the agenda until missing Senator Candidates arrive to be considered.
  - Moved and seconded
    - 3 opposed (Sen. Horrall, Sen. Davis, Sen. Pitts)
    - Motion Passed by majority vote
- Committee Chair Confirmations
  - Academic Affairs: Senator Knox
  - Judiciary & Rules: Senator Garcia
  - Public Relations: Senator Anderson
  - Parking, Food, Housing, & Technology: Senator Miranda
  - Environment, Health, and Sports: Senator Glenn
  - Scantrons & Bluebooks: Senator Lujan
  - Finance & Budget: Senator Murray
  - Student Organization Evaluation: Senator Rogers
    - Senator Sauvage motioned to vote on as a whole instead of separate voted per candidate.
      - Moved and Seconded
        - Motion Passed
- 1 abstention (Sen. Low)
- Committee Chairs are confirmed by the Senate by majority vote
- Budget Approval
  - \$12,000
    - SGA Training: \$359.00
    - Board of Regents: \$800.00
    - Austin Trip: \$1,500.00
    - Christmas Program: \$1,500.00



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- Rammy's: \$4,000.00
- 5<sup>th</sup> Quarter Initiative: \$200.00
- SGA Elections: \$1,000.00
- Election Commission: \$500.00
- Misc.: \$1,141.00
- 87<sup>th</sup> Session: \$1,000.00
- Previous Question called by Sen. Murray to approve the budget as presented.
  - Moved and Seconded
  - Motion passed at 9:21pm

### **11. Announcements and Remarks**

- Chamber of Commerce (Christian Garcia)
  - Volunteers needed. Please email Sen. Garcia at [Christian.garcia@angelo.edu](mailto:Christian.garcia@angelo.edu) for more information.
- Training Day
  - Saturday Sept 6<sup>th</sup>, 2014
  - Location: Nasworthy Suite (UC 203-204)
  - Attire: Casual with closed toe shoes
- Presidents Round Table
  - Lake House Sept. 22<sup>nd</sup>
  - Dinner with Administration
  - Come with at least 2 questions

### **12. Adjournment**

- Senator Murray moved to adjourn the meeting. Seconded.
  - Passed by majority vote.
- Adjourned at 9:24pm