



# **Angelo State University Student Senate Minutes *Monday, November 24<sup>th</sup>, 2014***

## **1. Call to Order**

- The meeting was called to order at 7:05 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: Z. Miranda, J. Lujan, M. Low, J. Curtis, L. Murray, A. Cordova, J. Bufkin, F. Alfredo, T Tischler, H. Moyer, B. Sinise, G. Johnston, C. Dyess, P. LaBauve, R. Tacker, M. Rogers, V. Anderson, B. Sinise, L. Castaneda, J. Goecker, I. Asortse,
- Excused: D. Glenn, M. Kirby, K. Burris, D. Knox, C. Garcia, T. Davis, H. Rhodes, N. Sosa
- Absent: T. Holle, J. Horrall, G. Johnston, J. Pleasant, J. Coty, T. Sauvage
- Tardy:

## **4. Approval of Minutes**

- Minutes approved for meeting that took place on 11/6/2014

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

- Vice President Ross Kushnereit
  - Congratulations to Austin Osmanski
    - Accepted into PhD School
  - Last Meeting of the semester
    - Today 11/24/14
  - New Provost
    - Dr. Donald Topliff has been named Vice President of Academic Affairs/ Provost for the University.

## **6. Advisory Reports**

- Clint Havins
  - Thank you for all of your hardwork and dedication this semester to the Senate. You should be proud of yourselves.
- Dr. Watts
  - Well done this semester.



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#### **7. Executive Reports**

- President Jared Goecker
  - The Lone Wrangler
    - Recognized for commitment to ASU sports
    - Proclamation was read
  - Appointment of Election Commission
    - Caitlyn Crumrine, Selene Corcino, Ross Kushneriet, Darian Glenn, Duncan Knox, James Bufkin
  - Student Discount Program
    - Please continue your hard work on gaining businesses
    - Make it count
  - Christmas Program
    - Thank you to Jarett Lujan for your hard work
    - Dec 1<sup>st</sup> at 5pm
  - Election Code
    - Please see condensed version of the code provided for changes.
  - Housing
    - Withdrew their proposal for the winter break plan.

#### **8. Officers' Reports**

- Senate Clerk— Jarett Lujan
  - Please attend the Christmas program! It's going to be great.

#### **9. Committee Reports**

- Academic Affairs- Jarett Lujan: No Report at this time
- Budget & Finance-Larissa Murray:
  - Christmas Program
    - 50< Additional cost to the program
    - Email Approval may be required
  - Board of Regents
    - Dec. 11<sup>th</sup> (week of finals)
    - Taking Senators
  - Football game
    - Cost of attendance \$10.00
    - Need to: Sign waiver, go to the CSI 10am Wednesday
    - Half of the seats are gone
- Judiciary & Rules Christian Garcia: Absent so no report
- Parking, Food, Housing, and Technology-Zachary Miranda: Street signs have been approved. Thank you to Senator Rogers



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- Public Relations- Victoria Anderson:
  - Thank you to the committee for hard work and dedication
  - Posters will go out tomorrow for the Christmas Program
- Student Organization Evaluation- Darian Glenn: No Report
- Environment, health and sports- Meghan Rogers:
  - Thank you to the Parking, Food, housing, and technology committee for their hard work on the street signs initiative.
- Rammy's – Duncan Knox: No Report due to absence

#### **10. Old Business**

#### **11. New Business**

- Jarett Lujan
  - Christmas Program is Dec. 1<sup>st</sup> at 5pm
  - Ice Skating
  - Ornament decoration
  - Need Senators to Usher people to their seats (Please see Jarett after meeting)
- Barbara Sinise
  - University Committee
    - Service Dog Definition
    - FHA Federal Housing Association
      - Pets in the dorm
      - "Comfort" Animals
- Ram's Men's Basketball Club
  - Did not attend this meeting
- Senator Confirmation
  - Daniel Pena
    - Sen. Lujan Opened Discussion
    - Sen. Anderson Called Previous Question and was 2<sup>nd</sup>
    - Majority voted to approve Daniel Pena as Communications Senator
    - Sen.Lujan Moved to have Sen. Pena the right to vote beginning now.
      - Seconded and approved by majority
- Election Commission
  - Vote needed to approve the commission as mentioned earlier
  - Sen. Murray moved to approve the commission as announced earlier
  - Previous Question was called by Sen. Rogers and approved
  - Majority vote approved the Commission



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## **12. Announcements and Remarks**

- Sen. Murray: Core Curriculum
  - New Course Descriptions
  - Contact Sen. Murray for more information
- President Goecker: Graduation Adornment and Transit System
  - Stoles instead of medals as per Dr. Flores suggested
  - Pilot launch for Transit system will be Jan 16<sup>th</sup>

## **Adjournment**

- Senator Kirby moved to adjourn the meeting. Seconded.
  - Passed by majority vote.
- Adjourned at 7:52pm