

Angelo State University Student Senate Minutes General Meeting Monday, November 4, 2013

1. Call to Order

• The meeting was called to order at 6:00 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:** Eric Burton, Judson Chevalier, Chaise Corp, Megan Crabtree, Jennifer de Bie, James Dougherty, Jared Goecker, Travis Jones, Mathew Kirby, Duncan Knox, Ross Kushnereit, Joshua Logsdon, Jonathan McKissack, Holly Miles, Trey Moore, Larissa Murray, Dylan Parrish, Nathanial Redic, Ryan Tacker, Nelson Thomas, Tycom Wright
- **Excused:** Jazmin Humphreys
- Absent: Judson Chevalier, Dylan Parrish
- Tardy: none

4. Approval of Minutes

- Senator Knox made a motion to move the following names to the Excused list in the Roll Call Section: Joshua Bennett, Ares Parker, Jadon Sanders, Tyler Sauvage
 - Seconded
 - Approved unanimously
- Senator Redic made a motion to approve the minutes as amended
 - Seconded
 - Approved unanimously

5. Presiding Officer's Report

- Vice President Connor Frankhouser
 - 04th Annual ASU Christmas Tree Lighting Ceremony Nov. 25th at 5:30 PM

6. Executive Reports

- President Preston Wimberly
 - o Guest Speaker Richard Gonzalez, Director of Chartwells Dining Services
 - i. Always requesting feedback and constructive criticism
 - ii. Report any issues immediately
 - iii. Discussed surveys and meal plan changes for FY 2014
 - o Guest Speaker Lisa Vandevanter, President HC SGA
 - i. Extremely excited

- ii. Wanting to bridge gap between ASU and HC
- o Updates and Changes
 - i. Introduction of Dr. Deanna J. Watts, Faculty Advisor and Mr. Clint Havens, Staff Advisor
 - ii. Resolution for Chancellor Hance
 - iii. Organization Spotlight
 - iv. SGA Registration advantage

7. Officers' Reports

- President Pro Tempore: Eric Burton • Committee appointments and meetings attendance
- Parliamentarian: Jared Goecker
 - 0 85.3 and 85.4
 - Reminders procedure for debate and passage of a bill
- Senate Clerk: Duncan Knox o Nothing to Report

8. Committee Reports

- Academic Affairs- Duncan Knox
 - Projects:
 - i. Admissions Improvements
 - ii. Advising Improvements
- Budget and Finance- Jazmin Humphreys • Projects:
 - i. Absent
- Environment, Health, and Sports- Jenni de Bie o Projects:
 - i. Committee meeting after adjournment
 - Judiciary and Rules- Joshua Logsdon
 - 0 Bills:
 - i. 85.4
 - Projects:
 - i. Meeting, Thursday at 8:00PM
- Parking, Food, Housing and Technology- Jared Goecker
 - Projects:
 - i. Reports
- Public Relations- Megan Crabtree

Projects:

- i. Organizational Spotlight need creative name
- ii. Transparency
- iii. Meetings on Thursdays at 5:10PM
- Student Organization Evaluation- Eric Burton

o Projects:

- i. Nothing to report.
- 9. Senator Logsdon made a motion to adjourn by 7:15 PM due to the Honors Student Association Speaker Meeting
 - Seconded

• 23 yays, 1 nay and 0 abstentions, motion passed

10. Old Business

• None

11. New Business

- 85.3
 - **i.** Senator Goecker read the text of the bill
 - ii. Debate ensued regarding Bill 85.3
 - iii. Senator Burton made a motion to postpone the bill and send it to committee
 - 1. Seconded
 - **2.** 19 yays, 2 nays, 3 abstentions

12. General Discussion

• None

13. Announcements and Remarks

• None

Senator McKissack: moved to adjourn the meeting. Seconded.

Passed by majority vote.

Meeting adjourned at 7:05 PM