Angelo State University
Student Senate Minutes
General Meeting
Monday, February 3, 2014

1. **Call to Order**
   - The meeting was called to order at 7:03 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, Matthew Kirby, Ross Kushnereit, Joshua Logsdon, Jonathan McKissack, Holly Miles, Trey Moore, Larissa Murray, Ares Parker, Nathanial Redic, Jadon Sanders, Tyler Sauvage, Kimberly Sedatole, Ryan Tacker, Evan Walters
   - **Excused:** Duncan Knox
   - **Absent:** Chaise Corp, James Dougherty, Travis Jones, Dylan Parrish
   - **Tardy:** N/A

4. **Approval of Minutes**
   - Senator Goecker made a motion to approve the minutes as written. Seconded. Minutes were approved by unanimous vote.

5. **Presiding Officer's Report**
   - Vice President Connor Frankhouser
     - Welcome back from the long break
       - i. Back to business as usual, accomplishing big things this semester

6. **Executive Reports**
   - President Preston Wimberly
     - Guest Speakers:
       - i. Angie Wright-Presented the Tuition and Free Proposal for the 2104-2015 academic year
       - ii. Thanks to other members of the administration for answering questions: Dr. Flores, Dr. Petty, Sean Johnson, Greg Pecina, Doug Fox, Bryan Stephens, and David Rosipal
     - Election Commission
       - i. Members will be Vice President Frankhouser, Senator Burton, Senator Knox, and Senator Logsdon
     - White Out Tarleton basketball game
       - i. Asking for $650 from the budget to purchase t-shirts

7. **Officers' Reports**
    - Senator Kirby made the motion to adjourn the meeting at 9:00pm. Seconded.
        - Motion passed by unanimous vote.
    - President Pro Tempore: Eric Burton
        - Be sure to meet with committees
    - Parliamentarian: Jared Goecker
        - Nothing to Report
    - Senate Clerk: stand in senate clerk- Senator Humphreys
        - If there are any problems with names/seating let her know
8. **Committee Reports**
    - Academic Affairs- Duncan Knox
        i. Absent
    - Judiciary and Rules- Joshua Logsdon
        - Projects:
            i. Meet with the committee after this meeting
    - Public Relations- Megan Crabtree
        - Projects:
            i. Meeting with Heather Valle
    - Parking, Food, Housing and Technology- Jared Goecker
        - Projects:
            i. Meet after this meeting to set a meeting time
    - Environment, Health, and Sports- Jenni de Bie
        - Projects:
            i. Meet members after meeting to set a meeting time
    - Budget and Finance- Jazmin Humphreys
        - Projects:
            i. Nothing to Report
    - Student Organization Evaluation- Eric Burton
        - Projects:
            i. Nothing to report.
9. **Old Business**
    - None
10. **New Business**
    - Senator Burton made the motion to rearrange the agenda to move budget appropriations to the beginning of new business. Seconded
        i. Motion passed unanimously
    - Budget Appropriations Approval for T-shirt Exchange
        i. Presented by President Preston Wimberly
        ii. Discussion
        iii. Senator Goecker made the motion to vote on the approval of $650 budget appropriations. Seconded.
            1. Motion passed unanimously.
    - Senator Confirmations
        i. Meghan Rogers – Freshman Senator position, Darian Glenn-At Large position, Jeff Horrall-At Large position, Emily Banda- Management and Marketing position, Jarrett Lujan-At large position, Christian Garcia-

Accounting, Economics, and Finance position, and Joshua Plesant-At Large Position

1. All presented by President Preston Wimberly
2. Underwent Interview
3. Discussion
    a. Senator Goecker made the motion to vote on all potential senators at ones. Seconded.
        i. Motion passed by majority vote
    b. Senator Goecker called previous question. Seconded.
        i. Motion passed by majority vote
    c. Confirmed
4. Sworn In

- 85.8: Election Week
    i. Introduction by Senator Goecker
    ii. Discussion
        1. Senator Parker made the motion to amend the bill to insert section 7 stating if a candidate runs unopposed, Election Week activities are at the discretion of the Election Commission. Seconded**.**
            a. Motion passed by majority vote
        2. Senator Bennett made the motion to pass the bill as amended. Seconded
            a. Motion passed by 2/3 vote
- 85.9: International Student Bill
    i. Senator Goecker made the motion to table Bill 85.9 until the next meeting. Seconded.
        1. Motion passed by majority vote

11. General Discussion

- President Pro-Tempore Eric Burton asked to see all newly appointed members after the meeting

12. Announcements and Remarks

- Senator Murray:
    i. Math and Computer Science Departments are now split

Senator Redic made the motion to adjourn the meeting. Seconded.

Passed by majority vote.

Meeting adjourned at 8:55 PM