University-Wide Senate Meeting Minutes
Saturday 12 August, 2017
Clarkston Campus CN 2240

I. Call to Order at 1:23pm: President Corey Gray

II. Opening Call of the Roll- Senate Clark Abie: absent→Senators Birchell, Ari Jones, Anthony Jones, Perdue, and Betton. Quorum achieved- (27 out of 32)

III. Approval of Senate Retreat Minutes
   - Senator Akinola-King move to table the reading & approval of the minutes from retreat; seconded by Senator Cruz-Hernandez.
   - All in favor, motion passed.

IV. Special Reports- NONE

V. Executive Cabinet Reports
   a. Report of Communications Director – Sara Moreno Duque
      - Working on the history of SGA, will need feedback from SGA officers.
      - Getting history from all campuses, will send more details as the semester progresses.
      - Working on a video production footage of all campuses, through Creative Services of GSU to be able to provide a better quality and direction.
   b. Report of Alpharetta Campus- President Corey Gray (on behalf of EVP Severtson)
      - Alpharetta campus has been working hard to recruit current vacant positions during the summer for the fall semester 2017.
      - SGA is also developing ways to hear and advocate for the students’ needs by developing various awareness programs through collaboration with the campus community and departments by going to classrooms, tabling, and taking part in involvement fair to continue recruiting.
   c. Report of the Atlanta campus - EVP Yann Mondon
      - Office hours in case students want to do cross campus work are Tuesday 1:15pm-4p.m. and Thursday 1:15p.m- 4:30p.m.
   d. Report of the Clarkston campus - EVP Christin Smith
      - Working on advocating Healthcare liability for all campuses, will need tips from Atlanta Campus.
      - Initiative of Speaker of the Senate Kellogg to advocate for community outreach for children.
   e. Report of the Decatur campus – EVP Briana Stanley
      - Met with Dre in regard to Sexual assault prevention on all campuses, prepping to institutionalize title 9 conduct in the fall semester 2017.
      - Represented GSU at the Board of Regions meeting in D.C. Washington.
      - Met with Azell Francis from University System Office, interested in creating a need based scholarship for international students.
      - SGA Dunwoody will have Coffee Corners during the fall semester.
      - Coffee Corners are events to educate students on the inner workings of the campus, clubs and organizations, and the university as well. Each meeting will have a speaker and a specific topic, the first one will be about campus carry bill, second one building self-esteem and fighting depression, the third one will be about how to have a safe homecoming, the fourth one about sexual assault and title 9, and last one about structure, study breaks and test taking strategies.
      - On September 11, Dunwoody senate will be engaging in an active community service with open hands Atlanta from 8a.m. to 2:30p.m.
- Speaker of the Senate Fye, is organizing this event as Mr. Perimeter in collaboration with SGA. Mr. Perimeter Terry Fye will be travelling with a selective amount of 15 students to open hands. Students will be packing food for people in need.
- Point of inquiry Corey Gray: Are students from other campuses other than Dunwoody welcome join the open hands community service?
- Point of information Speaker Fye: Yes, students from all campuses can participate. Posters and flyers will be posted, all students leaders, SGA
- Point of inquiry Speaker Kellog: Where will the students meet?
- Point of information Speaker Terry Fye: Everyone will meet at Dunwoody campus. SGA Dunwoody will be renting a van to go to open hands, 8a.m. will be the orientation and leaving at 8h30 a.m. Open hands is located in downtown Atlanta.
- Point of information Advisor Beckwith: It would be a smart idea to look what are the logistics for other campuses to see if it would be quicker to meet everyone directly there.
- On September 11th as well, collaborating with Panther Activity Council to host an event for students affected by terrorism, will have open conversation for students.
- Involvement fair, and club rush
- SGA Dunwoody is also in the process of bringing back meditation room on campus.
- Senators Al-Homsi and Libam are working on a program for senator of the month, and faculty staff of the month.
- Preparing inauguration for better world books services during the next coffee corner, and community services as well, flyers for coffee corner events.

VI. University Senate Committee Reports - NONE

VII. Old Business - NONE

VIII. New Business

a. Swearing in of new Senators and Appointees
   - Senator Osayi move to swear in the new senators and appointees, seconded by senator Al-Homsi
   - Point of information Atlanta Advisor Sutton: Only students that were appointed during inauguration will be sworn in. Students that were elected after inauguration will be sworn in on their respective senate meetings.
   - Speaker of the Senate of Decatur Williams, and Senator Aleman were sworn in by Student Judicial Board SGA Liaison Bosbyshell.

b. 2017-2018 Calendar Review and Approval
   - Senator Siemer move to review and approve the 2017-2018 Calendar, seconded by senator Osilaja. All in favor, motion passed.
   - Point of inquiry Senator Al-homsi: Will the next University Wide meeting be available on Webex?
   - Point of information President Gray: Yes, and also working on having university Wide meetings on different campuses to allow more students to participate, but also to have the opportunity to change campus so it’s not always in Atlanta.
   - Point of information Senator Siemer: Students can attend University Wide meetings using Webex on their respective campuses only. To have permission to attend the meeting via Webex at home, students will need the permission of their EVP.
   - Point of inquiry Speaker of the Senate Smith: How does EVP give permission to students to attend meetings via webex at home, does the EVP need to ask advisors for approval?
   - Point of information president gray: EVP will contact president to approve a student to attend University wide meeting via Webex at home.
- Point of information University Wide Advisor Mr. Beckwith: Next University Wide Senate Meeting will be in Urban Life 100 (Atlanta Campus) on February 8, 2018
- Point of inquiry senator Wheeler: What is Webex?
- Point of information President Gray: A way to attend the University Wide meeting without being physically there, via webcam and audio.
- Point of information EVP Stanley: The list of dates of Decatur campus Senate meetings are biweekly and not weekly as they have been listed on the calendar.
- Point of information Advisor Gail: Suggested students to confirm with their advisor before amending the dates of senate meetings on the calendar.
- Senator Arif move to table the approval of the 2017-2018 calendar until the specific correct dates for each Perimeter campuses senate meetings have been confirmed with their advisors, Seconded by Senator Samuelson. All in favor, motion passed
- Point of information President Gray: There’s two university wide senate meetings for this semester February 8th and November 2nd. However as the chair of the senate meetings, president gray have the power to call on special meetings. Locations for the meetings will be on the Atlanta campus for the fall semester, on the following semesters they will be on the other campuses.
- Point of inquiry Speaker Kellogg: could SGA officers have a two weeks’ instead of one for the special meetings based on job permission.
- Point of information President Gray: SGA officers should have Thursday from 7:15p.m. Available in case of any special meetings.
- Point of information Advisor Mr. Beckwith: Only SGA officers from Atlanta must be available Thursday at 7:15p.m because that’s when they have their senate meetings, however it is different for perimeter campuses. If the president is not able to give a two-week notice, then excuse absence
- Point of information President Gray: Two weeks’ notice will be given prior to any special meetings.
- Point of information President Gray: The approval of the new calendar 2017-2018 will be reviewed and approved on the next university wide meeting on February 8th.
- Point of information University Wide Advisor Mr. Beckwith: The Calendar 2017-2018 SGA meetings dates for each perimeter campuses will also be available on the SGA website once they are corrected.

c. 88-USO-LC-01: Fall 2017 University Senate Committee Appointments
- Senator Patterson move to discuss on the fall 2017 University Senate Committee Appointments for 10 minutes, seconded by Watson. All in favor, motion passed.
- Point of information Senator Lloyd: Last name spelling needs to be corrected on the bill.
- Point of information Senator Al-homs: Needs to be added to the library committee.
- Senator Patterson move to vote on the special order for University Senate Committee appointments, seconded by Senator Patton. The motion passed with 28 yays, 0 nays, 0 abs.

d. 88-UWB-01: Bill to Amend the Codification and Legislative Submission Process
- Senator Lloyd move to discuss the bill to amend the codification and Legislative Submission Process for five minutes, Senator Wright seconded it.
- Point of information Senator Siemer: This bill requires for senators to submit their bills to the Speaker before presenting it to University wide, the speaker will then send it to the right committee chair or senator to review it and fix it. Also, the labelling of bills with “88-USO-LC” is new.
- Senator Akinola-King move to add ad hoc committee to the bill (friendly amendment)
- Senator Akinola-King move to end discussion early, seconded by senator Burrell.
- Senator Aleman move to vote to amend the codification and legislative submission process, seconded by Senator Aibangbee. The motion passed with 21 yays, 0 nay, 2 abs
- Point of information Advisor Mason: To end a discussion, senators shall say “I call the question”
e. 88-UWB-02: Bill for the Formation of Titles VI and VII of the SGA Bylaws

- Senator Samuelson move to discuss the bill for 5 minutes, seconded by Senator Wright.
- Point of inquiry EVP Mondon: add Corey to process of selecting senate if their EVPs missing.
- Point of information: Change slightly the same sole person who can approve EVP vacancies on that
- Patel move to amend the current bill by adding on section 5.7 in the event of an entire campus executive committee being vacant, the SGA president may appoint, and confirm position(s) as necessary, Seconded by Senator Watson.
- Senator Akinola-King move to extend the discussion for 5 minutes, seconded by Senator Barry.
- Friendly amendment University wide advisor Beckwith: section 5.7 change “as necessary” to “if necessary”
- Point of inquiry EVP Mondon: “may” is a vague word, the world “may” should change to “shall”
- Senator Arif move to amend the bill, seconded by Senator Libam. All in favor. Amend passes.
- Senator Aleman call the question. The motion passed with 26 yay, 0 nay, 1 abs

f. 88-UWB-03: Bill to Amend the Senate Position Descriptions

- Senator Samuelson move to discuss the bill for 3 minutes, seconded it by Senator Burrell.
- Senator Wright called the question. The motion passed with 25 yay, 0 nay, 0 abs.

- Senator Samuelson move to discuss the bill for 3 minutes, seconded by Senator Burrell.
- Senator Wright called the question. The motion passed with 25 yay, 0 nay, 0 abs.

- Senator Siemer move to table this bill to be the last discussion under new business until the end, seconded it by senator Al-Homsi. All in favor motion passed.
- Senator Osayi move to discuss the bill for 3 minutes, seconded by Studebaker.
- Friendly amendment senator Aleman: strike section 4 and 5.
- Senator Burrell moves to vote, seconded by Senator Patton. The motion passed with 23 yay, 0 nay, 0 abs.

h. 88-UWB-05: Bill to Amend the Working Hour Requirements for SGA Officers

- Senator Lloyd move to discuss the bill to amend the working hour requirements for SGA Officers for 3 min, seconded by Senator Patterson
- Point of inquiry Senator Lloyd: what will happen to out of state students SGA officers, are they required to work during the summer?
- Point of information Senator Siemer: The working hour requirements for SGA officers only apply for stipend positions. Officers must find a replacement in case they will not be available during the summer for national conferences.
- Point of information President Gray: It is also a way to get accountable, since officers get payed during summer, their work reflect their stipend amount.
- Point of inquiry EVP Mondon: In section 3.2 of the bill, it should specify 48 hours business days.
- Senator Barry move to amend 48 hours business days, seconded by Senator Wright. All in favor, motion passes.
- Senator Aleman calls the question, the bill passes with 23 yay, 0 nay, 2 abs

i. 88-UWB-06: Bill to Amend the Transition Requirements for SGA Officers

- Senator Osayi move to discuss the bill for 3 minutes, seconded it by Senator Studebaker.
- Point of inquiry EVP Mondon: this section should have somebody approved the candidates.
- Point of information Senator Siemer: Hard to approve what is deem acceptable to put into the bylaws. The best way would be to hold each other accountable.
- Senator Watson move to vote on the bill, seconded by senator Burrell. The motion passed with 24 yay, 0 nay, and 0 abs

j. 88-UWB-07: Bill to Amend the Impeachment Process

- Senator Burrell move to vote on the bill, seconded by Senator Arif. This motion passed with 24 yay, 0 nay, 1 abs
k. 88-UWB-08: Bill to Amend the Fiscal Policies of the SGA Bylaws
   - Senator Aleman move to vote for the bill, Senator Cruz-Hernandez seconded it. The motion passes with 26 yay, 0 nay, 4 abs

l. 88-UWB-09: Bill to Amend the Election Code
   - Senator Lloyd move to discuss for 5 min, Senator Patterson seconds it.
   - Point of inquiry Senator Aibangbee: Candidates are required to stand 50 feet away, does it include the entire residence hall? Does it mean candidates can’t campaign there?
   - Point of information senator Siemer: candidates can’t knock on residence hall anyways, they must remain 50 feet from any entrance door, exits, halls, and lobbies. Candidates can still have flyers handed out to the officers, but can’t campaign there physically.
   - Point of inquiry senator Lloyd: If candidates have to remain 50 feet away from residence hall, then it means you can’t campaign on housing, which means you’re underserving an entire section of Georgia State students.
   - Senator Lloyd moves to strike section 5 from the bill, seconded by senator Aibangbee seconds it, 10 yay, 11 nay, 1 abs. Section 5 won’t be stricken.
   - Senator Lloyd moves to replace 50 feet to 10 feet, seconded by Senator Patterson, 14 in favor, 8 against, 5 abs. The motion to replace 50 feet to 10 feet passed.
   - Point of information University-Wide advisor Beckwith: Section 9 will need to be stricken
   - Senator Burrell move to extend time for 2 minutes, seconded by Senator Contreras-Murillo.
   - Senator Aleman move to strike on section 8 to 10, seconded by Senator Arif. All in favor, motion passed.
   - Senator Aleman move to call the question. The bill passed with 23 yay, 0 nay, and 0 abs.

IX. President’s Report, Corey Gray
   - Extremely proud of everyone for involvement, and engagement on this retreat.
   - President Gray informed that he attended the presidential leadership Summit in DC Washington with EVP Smith, EVP Stanley, and EVP Calixte.
   - Attended NACA conference.
   - Dedicated on Building own leadership development.

X. Closing Remarks
   - President Gray informed everyone that a survey about the retreat would be completed online at the end of the day.
   II. Meeting adjourned by Senator Osayi, seconded by Senator Watson at 3:29 p.m.