Senate Meeting Minutes-Newton Campus  
Friday, September 22, 2017  
2NB-1200

I. Call to Order  
Time: 1:00 PM  
Presiding Officer: Finance Director Leah Oundo

II. Roll Call  
Time: 1:00 PM - 1:03 PM

III. Quorum Determination  
Quorum was determined with the presence of 3 senators out of 4.  
Senator Benton: Absent  
Elect/Senator Daniels: Go State  
Senator Gunnels: Go State  
Senator Patel: Absent  
Senator Studebaker: Go State

IV. Approval of Minutes  
September 8, 2017 Minutes were approved.

V. Executive Officer Reports  
Time: 1:03 PM - 1:11 PM  
i. Executive Vice President: Vacant  
ii. Speaker of the Senate: Vacant  
iii. Communications Director: Vacant  
iv. Finance Director: Leah Oundo  
   ❖ No new mentions of budget; however, there is information reported from filling in on executive meetings.  
   ❖ President Gray like all Senators to be apart of the ORGSYNC Page. President Gray is also looking for Perimeter students from SGA to serve on the Mandatory Fee Committee.  
   ❖ SGA is asking for campuses to be engaged with the surveys. Accountability needs to be held. Every action needs to be documented.  
   ❖ Excused and unexcused absences are defined in the bylaws. Please refer back to the bylaws for assurance of what is excused and unexcused.  
   ❖ No laptops or cell phones should be used during University-Wide Senate meetings unless it is being used for SGA business matters during a presentation

VI. Senate Reports  
Time: 1:11 PM - 1:20 PM  
i. Academic Affairs Committee- Vacant  
ii. Spirit and Sustainability Committee: Senator Patel  
   ❖ Senator Patel is working towards an event for the month of November. She would like to invite CEO Whitney of IT Solutions to talk to students about how to find jobs. Senator Patel is also working with the book store to see what changes or additions can be made to the clothing designs.  
iii. Clubs and Organization Committee- Absent
iv. **Student Services Committee - Senator Gunnels**
   - Senator Gunnels is investing further time with ideas of starting his initiative.

v. **Student Relations Committee - Senator Daniels Elect**

vi. **Government Affairs Committee - Senator Studebaker**
   - Senator Studebaker is requesting information about how to finance his initiative.

VII. **Advisor Report**
   Time: 1:20 PM - 1:31 PM
   i. **NWT Justice:**
   ii. **Office Hours:**
   iii. **Involvement Fair:**
   iv. **Student Life Advisor: Mr. Perry Culverson**
      - Involvement Fair is Tuesday, September 24, and the set-up for the event needs to be completed the Monday prior to the event. SGA will have a table with 1-2 representatives.
      - Student Life advisors are currently in interview process.
      - Attendance records will be tracked.
      - The Highest ranking executive will preside over meetings with quorum.
      - Interviews for Speaker and EVP will be held at the beginning of next month.
      - SGA needs to do heavy recruiting to replace vacant positions. Brian Casey would like to serve on a committee.
      - Gave lists of volunteers to serve on committees.
      - The Campus Justice will come to the October meeting to swear in SGA representatives.
      - Email office hour schedule.

VIII. **Unfinished Business:**
   Time: 1:31
   - No unfinished Business.

IX. **New Business:**
   Time 1:31
   - No new business.

X. **Open Forum**
   Time 1:32
   - No Open Forum

XI. **Announcements**
   Time: 1:32
   - No Announcements.

XII. **Roll Call**
   - Senator Benton: Absent
   - Elect/Senator Daniels: Go State
   - Senator Gunnels: Go State
   - Senator Patel: Go State
   - Senator Studebaker: Go State

XII. **Adjournment at: 1:32 PM**