Dunwoody Senate Meeting Minutes
Friday, December 1st
Student Center- NB 2100

I. Call to Order by Speaker of the Senate: Terry Fye
   A. Time: 10:47 a.m.
   B. Presiding Officer: Speaker Fye

II. Opening Call of the Roll

III. Attendance→ Absences: Finance Director Borshi (absent), Senator of Student Services Al-Homsi (tardy), Senator of Government Relations Dhakal (tardy), EVP Calixte (tardy)

IV. Determination of Quorum
   o Quorum was achieved with 4 out of 6 currently filled seats.

V. Reading and approval of the minutes from the previous meeting-
   o Speaker Fye entertained a motion to approve and amend the minutes from October 27, 2017. Senator Mansour moved and Senator Libam seconded. Motion Carried: 5yays, 0 nays, 1 abstain

VI. Special Orders (Appointments/Charters) – N/A

VII. Executive Cabinet Reports
   A. EVP Calixte-
      o Thanked everyone for their hard work and looks forward to completing our goals next semester
      o Announced that the winter retreat will be held on January 5, 2018
      o Informed that AT&T “It can wait” confirmed presentation date for January 30
   B. Speaker Fye-
      o Completed mock script for News on Campus proposal
      o Informed that he is now working on the storyboard for News on Campus
      o Informed an Ad-Hoc Committee for News on Campus will be created in Spring 2018
      o Informed that he will be unable to attend March 9 Dunwoody Senate meeting
      o Assisted Clarkston Senate in Picture with Pounce and would like to hold a similar event at Dunwoody
   C. Communication Director Holsey-
      o Informed that spring event planning has been completed up until April.
      o Informed that Print Media Request for Senate Meetings and Dunwoody Talks have been completed.
   D. Finance Director Borshi-N/A

VIII. Senator Reports
A. Senator Al-Homsi-  
   ▪ Informed that her last meeting is today (December 1, 2017).

B. Senator Brashear-  
   ▪ Informed that she received the estimate of $9,000 for the Marta bus station remodel.  
   ▪ Expressed that we should focus our attention on issue inside the school.

C. Senator Dhakal-  
   ▪ Informed that the project of Marta bus station remodel is still being look at by Georgia State and Marta.

D. Senator Libam-  
   ▪ Informed that she has not heard a response back for starting a meditation room on the Dunwoody campus.

E. Senator Mansour-  
   ▪ Informed that we were not able expand our numbers for Survey Wars

F. Senator Watson-  
   ▪ Informed that the last day for Clubs and Organizations to hold events for the fall semester is December 4, 2017.

IX. Panther Activities Council Report: N/A

X. Advisor Report: presented by Aprille Williams

   Informed that we are waiting for the Dunwoody Talks Print Media Request to come back
   ▪ Congratulated everyone on their hard work.
   ▪ Informed that last official day for fall SGA activity is December 15
   ▪ Informed that Panther Connections will be held on December 12 and December 15 at 10 a.m. and 2 p.m.
   ▪ Informed that SGA winter retreat will be held on January 5 at the Atlanta campus in Cinefest from 10 a.m. - 3 p.m.
   ▪ Informed of the result of Survey Wars were Decatur was first, Alpharetta second, and Dunwoody third.
   ▪ Pressed the need for campus specific question on surveys.
   ▪ Thanked everyone for the warm welcome of Ms. Rebecca Spinks.

XI. Old Business: N/A

XII. New Business: N/A

XIII. Open Forum:
   ▪ EVP Calixte gave surveys inquiring about Senate fall semester and SGA experience thus far.

XIV. Announcements: N/A

XV. Closing Call of the Roll
   ▪ Attendance→ Absences: Finance Director Borshi (absent)

XVI. Adjournment:
a. Speaker Fye entertain a motion to adjourn the meeting. Senator Brashear moved and Senator Mansour seconded. Motion carried with 6 yays, 0 nays, 0 abstains.
b. Time: 12:47 p.m.
c. Next Meeting: January 12, 2018

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<th>Name</th>
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<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
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-Written and Produced By Communication Director Iman Holsey. Edited by Speaker Fye