Dunwoody Senate Meeting Minutes

Friday, March 2, 2018

Student Center- NB 2100

I. Call to Order by Executive Vice President: Jesse Calixte

A. Time: 10:48 a.m.
B. Presiding Officer: Jesse Calixte

II. Opening Call of the Roll

III. Attendance→ Absences: Speaker of the Senate Fye (absent), Finance Director Mansour (absent), Senator of Academic Affairs Brashear (absent), Senator of Clubs and Organization Watson (absent)

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 EVP Calixte entertained a motion to approve and amend the minutes from January 19, 2018. Senator Dhakal moved and Senator Libam seconded. Motion Carried: 4 yays, 0 nays, 0 abstains

  o EVP Calixte entertained a motion to approve and amend the minutes from February 2, 2018. Senator Libam moved and Senator Davis seconded. Motion carried: 4 yays, 0 nays, 0 abstains

VI. Presentation/Fund Request-N/A

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

VIII. Executive Cabinet Reports

  A. EVP Calixte-
     o Met with Dr. Michelle Kassorla, the advisor of the Hillel club
     o Met with Lt. Harvey to discuss emergency response bill
  B. Speaker Fye-N/A
  C. Communication Director Holsey-
     o Discussed Election commission/Election Candidate Orientation with senate
     o Shared ideas for safe & relaxing environment for a possible event for students
  D. Finance Director D. Mansour-N/A

IX. Senator Reports

  A. Senator Brashear-N/A
  B. Senator Davis-
     o Spoke to Health Department and informed that feminine hygiene dispensers are not being refilled.
Informed that Health Department will now check feminine hygiene dispensers every Thursday.

Informed that she attended her first university wide meeting

C. Senator Dhakal-
   Encouraged everyone to continue their hard work.
   Reminded everyone to check their calendars for events and senate meetings

D. Senator Libam-
   Informed of planning an event to attract students to vote during SGA election with Senator Mansour

E. Senator Mansour-
   Added to Senator Libam report that EVP Calixte and Communication Director Holsey would run the polls

F. Senator Watson-N/A

X. Panther Activities Council Report: presented by Rebecca Spinks
   Informed that on March 6 there will be a Champion League soccer watch party
   Informed on March 8 from 11-2 p.m. there will be DIY Fish Tanks
   Informed Spring Fling will be on April 10 from 12 – 4 p.m.

XI. Advisor Report: presented by Rebecca Spinks
   Informed that Emergency Management team downtown will be meeting with Student Life Office on March 29 at 2:30 p.m.
   Informed that a Stress less event will take place on April 17. Student Health Promotions and TRIO are also interested in doing a similar event and it could become a collaborative event.
   Informed that Survey Wars ends next week.
   Informed that the popcorn machine is now fixed and that the cotton candy machine is currently being worked on
   Asked that the plans for Dunwoody Talks: Transferring and Surviving the Atlanta Campus be sent by Monday

XII. Old Business: N/A

XIII. New Business: N/A

XIV. Open Forum:
   EVP Calixte suggested contacting Leslie and Franklin, students who have gone through the transitioning process from Perimeter campus to the Atlanta campus
   Ms. Aprille suggested contacting Michelle Patton to talk about the transitioning process
   EVP Calixte presented schedule for Genocide Awareness Week

XV. Announcements:
   Dunwoody Talks March 7 1:30-3:30

XVI. Closing Call of the Roll
XVII. Attendance→ Absences: Speaker of the Senate Fye (absent), Finance Director Mansour (absent), Senator of Academic Affairs Brashear (absent), Senator of Clubs and Organization Watson (absent)

XVIII. Adjournment
EVP Calixte entertained a motion to adjourn the meeting. Senator Davis moved and Senator Mansour seconded. Motion Carried: 4 yays, 0 nay, and 0 abstains

A. Time: 12:05 p.m.
b. Next Meeting: March 9, 2018

<table>
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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.