



## Meeting Agenda

Thursday, December 1st 2016

SCW 464/466

- I. Call to Order: Speaker Blessing Akomas
- II. Opening Call of the Roll / Determination of Quorum : Senate Clerk Torres
- III. Reading & Approval of the minutes from the previous meeting
- IV. Special Reports
  - a. University Representatives wishing to address the Senate
  - b. Student Forum (Students wishing to address the Senate)
  - c. Two minute speeches by members of the Senate
- V. Executive Cabinet Reports
  - a. Report of the Communications Director, Director Nguyen
  - b. Report of the Finance Director, Director Smith
  - c. Report of the Speaker of the Senate, Speaker Akomas
- VI. University Senate Committee Reports
  - a. Report of the Academic Affairs Committee Chair, Committee Chair Wami
  - b. Report of the Student Life Committee Chair, Committee Chair Batista – Vargas
  - c. Report of the Student Services Committee Chair, Committee Chair Scales
- VII. Old Business
- VIII. New Business
  - a. Nomination and Confirmation of Election Commission Officers, Senators & Liaisons.
  - b. Panther Kit Prep – 500 / Light Refreshments.
- IX. Closing Remarks
  - a. Comments and announcements of the officers
  - b. Executive Vice President’s Report, EVP Southwell
  - c. Closing Call of the Roll, Senate Clerk Torres
- X. Adjournment.