

Dunwoody Special Senate Meeting Minutes
Student Center, SGA Conference Room
July 06, 2016

I. Call to order

Time: 1:52pm

Presiding Officer: Lesly F. Veve

II. Roll Call - Refer to the attached log

Executive Position	Name	Present	Absent	Tardy time	Initials
Speaker of the Senate	Veve	X			LV
Speaker Pro Tempore	Vacant				
Communications Director	Vacant				
Finance Director	Vacant				

Senate Position	Name	Present	Absent	Tardy time	Initials
Academic Affairs	Sebastiao	X			BS
Spirit and Sustainability	Bonsie	X		3mnts	KB
Clubs and Organizations	Calixte		X		JC
Student Services	Alam	X			
Student Relation	Daoudi	X			KD
Government Affairs					FA

III. Quorum (Yes) or (No) yes

IV. Approval of Minutes

It was moved by Senator Sebastiao and seconded by senator Daoudi to approve the minutes of June 24 and July 01.

The motion passed with a vote of **3 ayes, 0 nay, 0 abst** and the minutes were approved.

V. Executive Officer Reports

i. Speaker of the Senate – Lesly F. Veve

A. Business Decision Procedure Act

The Speaker mentioned that the item of business concerning the “Business Decision Procedure Act” that he introduced last meeting is still pending and that he would like a vote to adopt this special rule of order.

B. Report on SGA Officer Recruitment

Speaker Veve mentioned that EVP applicant Chari Guzman's nomination has not been confirmed yet and would like that this be done in this meeting.

C. Conflictual Meeting Time for Senator Daoudi

The Speaker mentioned the problem concerning the time conflict of meetings with Senator Daoudi's religious life and demanded that the subject be discussed to find a decision on the time in this meeting.

D. Report on SGA Calendar Preparation

The Speaker reported that the calendar for meetings has been drafted for the year and is about to be submitted to our advisor

- ii. Speaker Pro Tempore- **Vacant**
- iii. Communications Director - **Vacant**
- iv. Finance Director - **Vacant**

VI. Senate Reports

- i. Senator of Academic Affairs – Belchior Sebastiao - No report given
- ii. Senator of Spirit and Sustainability – Kwaku Bonsie - No report given
- iii. Senator of Clubs and Organizations – Jesse Calixte - No report given
- iv. Senator of Student Relations - Karim Daoudi - No report given
- v. Senator of Student Services - Faria Alam - No Report Given
- vi. Senator of Government Affairs - **vacant**

VII. Advisors Report N/A

VIII. Unfinished Business

- i. Speaker Pro Tempore Nomination & Confirmation
Speaker Veve introduced the item of business by briefly explaining the role of the Speaker Pro Tempore and asked if there was any objection to him nominating Senator Daoudi as Speaker Pro Tempore. Senator Daoudi objected that he felt unexperienced for the position and wanted to leave the subject pending for the moment.

IX. New Business

- i. Appointment of Senator Alam as Chairman of the student services committee.
Senator Sebastiao moved to confirm Senator Alam's nomination as chairman of the student services committee. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 1 abst**
- ii. Meeting Time Adjustment
Senator Daoudi moved to open the floor for discussion on the item of business concerning a time adjustment for senate meetings. The motion was seconded and passed with a vote of **4 ayes, 0 nay 0 abst (Senator Alam left the room during the discussion)**

After a brief discussion, Senator Daoudi moved to stop the discussion to allow a decisive motion. The motion was seconded and passed with a vote of 3 ayes, 0 nay, 0 abst

Senator Sebastiao moved to set the senate meeting time to 11am. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

iii. Business Decision Procedure Act

Senator Bonsie moved to approve the Business Decision Procedure Act. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

iv. Student Relations Committee Chairman Nomination & Confirmation

Senator Bonsie moved to confirm the nomination of Senator Daoudi as chairman of the student relations committee. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

v. Executive Vice President Nomination & Confirmation

Senator Sebastiao moved to vote on the confirmation of nominee Chari Guzman as Executive Vice President. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

vi. Potential impact of a “removal of the F1 Fee Waiver” on International Students

Senator Daoudi moved to open the floor for discussion on the above item of business. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**. After discussion, Senator Daoudi moved to stop the discussion. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**.

vii. Weekly tours on campus to improve SGA-Student Relationship

Senator Sebastiao moved to postpone to the next meeting. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

viii. Bylaw proposition in regards of “short term” SGA applicant

The speaker introduced the business by talking about the problem it causes when applicants get elected in SGA but only intend to stay in for one semester. The speaker said that he believes that a bylaw should be created to prevent that kind of problem. Senator Bonsie moved to postpone to the next meeting. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

ix. “Shake My Hand” Event

Senator Bonsie moved to postpone this item of business to the next meeting. The motion was seconded and passed with a vote of **3 ayes, 0 nay, 0 abst**

x. SGA Surprise Dance in Homecoming

The speaker introduced the spirit idea to make a choreography to entertain students and build school spirit during homecoming. The speaker said that we would bring the subject in the next meeting since it was not in the agenda.

X. Open Forum

XI. Announcements

XII. Adjournment

Senator Sebastiao moved to adjourn the meeting at 3:07pm. The motion was seconded and passed with a vote of **3 ayes, 0 nay 0 abst**

a. Time: 3:07pm

b. Next Meeting: July 8th, 2016