Dunwoody Senate Meeting Minutes

Friday, January 19, 2018

Student Center- NB 2100

I. Call to Order by Speaker of the Senate: Terry Fye
   A. Time: 10:30 a.m.
   B. Presiding Officer: Speaker Fye

II. Opening Call of the Roll

III. Attendance→ Absences: EVP Calixte (absent)

IV. Determination of Quorum
   o Quorum was achieved with 5 out of 5 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 January 12, 2018. Senator Brashear moved and Senator Dhakal seconded. Motion Carried: 5 yays, 0 nays, 0 abstains

VI. Presentation/Fund Request- Camila Pham
   o Informed that tabling event for One Billion Step challenge will be held on January 30 from 11:00 am- 1:00 pm. The purpose of this challenge is to encourage students to be healthy by walking and promote overall physical fitness.
   o Informed that on February 14 a promotional event for becoming an organ donor will be held.
   o Informed of presenting a film to the student body to educate about abuse and domestic abuse. Training will be held on February 8 from 11:00am-1pm.

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

VIII. Executive Cabinet Reports
   A. EVP Calixte-N/A
   B. Speaker Fye-
      o Informed that he meet with Ad-hoc Safety Committee.
      o Informed that he contacted departments for Dunwoody Talks: Department and You
      o Informed that senator meeting will be held on Monday, January 22, 2018 at 12:50-1:50 pm
   C. Communication Director Holsey-N/A

IX. Senator Reports
   A. Senator Brashear-N/A
   B. Senator Dhakal-
      o Thanked everyone for their help with Ask Me Booths
Informed that talks regarding Marta bus shelter expansion have resumed with Government Relation team at Atlanta campus

C. Senator Libam-N/A
D. Senator Mansour-
o Informed that he would like to bring Escape Room on campus
E. Senator Watson-
o Spoke to Georgia State registration office about gender bill.
o Informed that due to snow day ICC meeting was reschedule
o Informed that Fall in the love with a club is on February 14th from 11:30-3pm

X. **Panther Activities Council Report:** presented by President Andres Di Gregorio
   o Informed that first PAC meeting was held and they discussed the calendar and future events

XI. **Advisor Report:** presented by Rebecca Spinks
   o Informed that she attended EVP meeting and needs a list of current committees that senators seat on
   o Informed that Dunwoody Talks Department and You and Blood Drive will be held on January 24
   o Informed that “Fall in Love with a Club” flyers are now available for posting
   o Informed that campus-specific questions have been added to the survey
   o Informed that SAF budget training will be held on the Clarkston campus from 9:00 am-1:00 pm

XII. **Old Business:**
o Senator Brashear introduced the Dunwoody Special Order: SAF Dunwoody Budget Committee to appoint senators and yielded the floor to Speaker Fye
   o It was determined that Nancy McDaniel, Camila Pham, Andres Di Gregorio, Senator Watson, Senator Dhakal, and Senator Libam were interested in serving and EVP Calixte were interested in serving as acting chairman.
o Speaker Fye entertain a motion to approve the Dunwoody Special Order: SAF Dunwoody Budget Committee. Senator Dhakal moved and Senator Libam seconded. Motion carried: 5 yays, 0 nays, 0 abstains

XIII. **New Business:** N/A

XIV. **Open Forum:**
o Speaker Fye informed that Dunwoody Talk: Department and You will be run like a miniature involvement fair. Each department will have their own table and refreshments will be served.

XV. **Announcements:**
o SAF budget training will be held on January 26 at the Clarkston
o Dunwoody Talks: Department and you will be held on January 24
o Senator meeting will be held on Monday, January 22 at 12:50-1:50 pm

XVI. **Closing Call of the Roll**

XVII. **Attendance→ Absences:** Evp Calixte (absent)
XVIII. Adjournment
Speaker Fye entertained a motion to adjourn the meeting. Senator Brashear moved and Senator Dhakal seconded. Motion Carried: 2 yays, 1 nay, and 1 abstain

a. Time: 12:14 p.m.
b. Next Meeting: March 9, 2018

<table>
<thead>
<tr>
<th>Executive Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Vice President</td>
<td>J.Calixte</td>
<td></td>
<td>X</td>
<td></td>
<td>J.C</td>
</tr>
<tr>
<td>Speaker of the Senate</td>
<td>T.Fye</td>
<td></td>
<td>X</td>
<td></td>
<td>T.F</td>
</tr>
<tr>
<td>Communications Director</td>
<td>I.Holsey</td>
<td></td>
<td>X</td>
<td></td>
<td>I.H</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Senate Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs</td>
<td>C.Brashear</td>
<td></td>
<td>X</td>
<td></td>
<td>C.B</td>
</tr>
<tr>
<td>Spirit</td>
<td>A.Mansour</td>
<td></td>
<td>X</td>
<td></td>
<td>A.M</td>
</tr>
<tr>
<td>Clubs and Organizations</td>
<td>A.Watson</td>
<td></td>
<td>X</td>
<td></td>
<td>A.W</td>
</tr>
<tr>
<td>Student Relation</td>
<td>C.Libam</td>
<td></td>
<td>X</td>
<td></td>
<td>C.L</td>
</tr>
<tr>
<td>Government Affairs</td>
<td>A.Dhakal</td>
<td></td>
<td>X</td>
<td></td>
<td>A.D.</td>
</tr>
</tbody>
</table>

-Written and Produced By Communication Director Iman Holsey.