Dunwoody Senate Meeting Minutes

Friday, January 12, 2018
Student Center- NB 2100

I. Call to Order by Speaker of the Senate: Terry Fye
   A. Time: 10:34 a.m.
   B. Presiding Officer: Speaker Fye

II. Opening Call of the Roll

III. Attendance→ Absences: EVP Calixte (tardy), Senator for Clubs and Organizations Watson (absent), Senator for Government Relations Dhakal (absent)

IV. Determination of Quorum
   o Quorum was achieved with 3 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 December 1, 2017. Senator Brashear moved and Senator Libam seconded. Motion Carried: 3 yays, 0 nays, 0 abstains

VI. Special Orders (Appointments/Charters) –
   o Senator Brashear introduced the Dunwoody Campus-wide Special Order to appoint senators to SAF Dunwoody budget committee and yielded the floor to Speaker Fye.
   o Speaker Fye entertained a motion to table SAF Dunwoody budget committee on January 19th. Senator Brashear moved and Senator Mansour seconded. Motion carried: 3 yays, 0 nays, 0 abstains.

VII. Executive Cabinet Reports

A. EVP Calixte-
   o Announced that AT&T “It Can Wait” campaign will be held on January 30
   o Announced that the first Dunwoody Talk will be held on January 24
   o Announced that he and EVP Stanley are working with the Shoah Foundation for April Genocide Awareness and Prevention month

B. Speaker Fye-
   o Announced that tri-weekly meetings with Senate will be held with the goal of improving efficiency
   o Informed that Better World Books boxes have been completed and filled.
   o Informed that an election information session will be held on February 1 from 12 – 2 p.m.

C. Communication Director Holsey-
   o Informed that she is looking forward to utilizing social media to help aid in the promotion of events.
VIII. **Senator Reports**
A. Senator Brashear-
   - Informed that she is working on a student motivation project that she will present at next Table Ronde.
B. Senator Dhakal-N/A
C. Senator Libam-
   - Informed that she is working on a project for building a better relationship between staff and students.
D. Senator Mansour-
   - Informed that he will hold a teambuilding exercise.
E. Senator Watson-N/A

IX. **Panther Activities Council Report:** presented by President Andres Di Gregorio
   - Informed that Good Morning Georgia State University went well
   - Informed and expanded on Lemonade stand idea
   - Informed that the Spring Fling will be held in April.
   - Informed that PAC meetings will be held on Tuesdays from 4 – 5 p.m.

X. **Advisor Report:** presented by Rebecca Spinks
   - Informed that Georgia State University police asked to remind students to get parking decals
   - Informed that SAF budget training will be held on January 26th at the Clarkston campus
   - Informed that Georgia State University nonperson email accounts are currently being worked upon
   - Inquired about campus specific survey questions

XI. **Old Business:** N/A

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

XIII. **Open Forum:**
   - EVP Calixte informed that he would like to see the Vending Machine Bill completed

XIV. **Announcements:**
   - No class on Monday, January 15
   - SAF Orientation Date is January 26 9 a.m. – 1 p.m.
   - Senator Meeting date will be determined soon

XV. **Closing Call of the Roll**

XVI. **Attendance→ Absences:** Senator of Government Affairs Dhakal (absent), Senator of Clubs and organizations Watson (absent)

XVII. **Adjournment**
Speaker Fye entertained a motion to adjourn the meeting. Senator Brashear moved and Senator Libam seconded. Motion Carried: 2yays, 0 nays, and 1 abstain
a. **Time:** 12:21 p.m.
b. **Next Meeting:** January 19, 2018
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<th>Executive Position</th>
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<th>Absent</th>
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-Written and Produced By Communication Director Iman Holsey.