Dunwoody Senate Meeting Minutes
Friday, October 27, 2017
Student Center- NB 2100

I. Call to Order by Speaker of the Senate: Terry Fye
   A. Time: 10:47
   B. Presiding Officer: Speaker Fye

II. Opening Call of the Roll

III. Attendance→ Absences: Finance Director Borshi (absent)

IV. Determination of Quorum
   o Quorum was achieved with 5 out of 6 currently filled seats.

V. Reading and approval of the minutes from the previous meeting-

VI. Speaker Fye entertained a motion to approve and amend the minutes from October 13th, 2017. Senator Mansour moved and Senator Dhakal seconded. Motion Carried: 5 yays, 0 nays, 1 abstain

VII. Special Orders (Appointments/Charters) –

Project Mail Call presented by: Antwon Monarch on behalf of Crystal Garrett
   o Informed that Project Mail Call is a food pantry for students who are food insecure.
   o Informed that students face food insecurity and homelessness because they can only afford to pay tuition.
   o Informed that Atlanta campus has food pantry and wants to extend it to all perimeter campuses.
   o Informed that Project Mail Call has acquired a room and bookshelves but still in need of one metal shelf and one wagon.
   o Informed that one metal shelf cost $59.98 and one wagon cost $59.98.
   o Speaker Fye entertain a motion to open discussion for more information on Project Mail Call. Senator Libam moved and Senator Al-Homsi seconded. Motion carried: 5 yays, 0 nays, 1 abstain
     o Senator Dhakal inquired how many students the project is targeting.
     o Mr. Monach informed that there are 6 students currently food insecure.
     o Senator Watson suggested reaching out to other clubs and organizations to help promote.
     o Speaker Fye entertained a motion to extend discussion for two minutes. Senator Al-Homsi moved to extended discussion for two
minutes and Senator Dhakal seconded. Motion carried: 5 yays, 0 nays, 1 abstain
  o Senator Watson inquired what food items the pantry will take.
  o Mr. Monach informed that can goods and nonperishable items will be taken.
  o Speaker Fye inquired how the food pantry would stay secure.
  o Mr. Monach informed that the food pantry does have a lock and Dr. Garrett and public safety will only have a key.
  o Speaker Fye entertain a motion to end discussion. Senator Mansour moved to end discussion and Senator Watson seconded. Motion carried: 4 yays, 0 nays, 2 abstain
  o Speaker Fye entertained a motion to allocate $119.96 to Project Mail Call. Senator Dhakal moved and Senator Al-Homsi seconded. Motion carried: 4 yays, 0 nays, 2 abstains

Recreation Service report presented by: Rodney Pegues
  o Informed that students can visit recreational centers on all campuses at no cost.
  o Informed that word is spreading and visitation to the recreational facility is growing.
  o Informed that soccer tournaments were now completed and weekend soccer tournaments with all perimeter campuses will be held Spring 2018.
  o Informed new classes such as women on weights and cardio kickboxing will be held Spring 2018.
  o Encouraged clubs to come to recreation center for team bonding and ice breaker exercises.
  o Speaker Fye entertain a motion to open floor. Senator Libam moved and Senator Mansour seconded. Motion carried: 5 yays, 0 nays, 1 abstains
    o Senator Al-Homsi inquired how the recreational center is promoting to students.
    o Mr. Pegues informed that they use flyers as well as word of mouth.
    o Senator Dhakal inquired how to find the recreation center calendar.
    o Mr. Pegues informed that all information can be found on the recreational center website.
    o Senator Watson suggested join Orgsync to promote events.

WISE request presented by: Antara Dutta
  o Informed that WISE aims to build a sense of community among women in STEM fields and to provide information, resources and guiding sessions on STEM courses as well as providing a platform to discuss women’s growth and challenges in STEM fields.
Informed that they are requesting funds for an educational tour of Georgia Tech Robotarium in February 2018.
Informed that travel cost amount to $130.97 and meals amount to $150.
Requested 69.95 for supplies: flyers, poster, etc.
Senator Dhakal suggested researching cheaper printing options.
Ms. Aprille informed that going through the department chair could lower their supply cost.
Senator Mansour inquired how many students are expected to attend Georgia Tech Robotarium tour.
Antara Dutta informed that they plan for 15 students to attend. Inquired about extra students joining
Speaker Fye inquired how many students are currently apart of WISE.
Antara Dutta informed him that there are currently 15 students apart of WISE on Orgsync.
Speaker Fye entertained a motion to open discussion for WISE request for three minutes. Senator Dhakal moved and Senator Brashear seconded.
Motion carried: 4 yays, 0 nays, 2 abstains
Senator Dhakal suggested allocating 130 dollars for traveling and printing.
Speaker Fye entertained a motion to extend discussion for one minute. Senator Dhakal moved to extend for three minutes. Senator Al-Homsi seconded.
Senator Brashear suggested allocating 34 dollars for supplies.
Speaker Fye suggested allocating one dollar for supplies.
Senator Mansour suggested allocating half of each money request.
Speaker Fye entertained a motion to allocate 250 dollars and no cents toward WISE. Senator Dhakal moved and Senator Al-Homsi seconded.
Motion carried 4 yays, 0 nays, 2 abstains

Political Science Club:
Ms. Aprille Williams informed that Student life has agreed to sponsor the students’ poster for Georgia Political Science Association. Department has allocated 350.00 dollars and no cents.

Dominion City request presented by: President Elizabeth Amadi
Informed that Dominion City meets every Wednesday and has an average attendance of 15-30 students.
Informed that she has been paying for refreshments for the meeting herself.
Asked for 600 dollars to provide refreshment for the remaining seven meetings, birthdays, and a movie night.
Senator Dhakal inquired what the purpose for celebrating each member birthday is.
Amadi informed that celebrating each member birthday is a joyous event where they lift each other and show them love.

Senator Watson and Speaker Fye inquired how many active members are in Dominion City.

Ms. Amadi informed that there are ten active members

Speaker Fye entertain a motion to open discussion for Dominion City request. Senator Dhakal moved and Senator Al-Homsi seconded. Motion carried: unanimous

- Evp Calixte suggested allocating 70 dollars for Dominion City movie night.
- Senator Al-Homsi informed that Dominion City failed to give specificity what happens at meetings.
- Senator Dhakal informed that he would like Dominion City to have better statistics on members.

Speaker Fye entertained a motion to recess for 20 minutes. Senator Al-Homsi moved and Senator Dhakal seconded. Motion carried: unanimous

- Speaker Fye entertained a motion to extend a time for 3 minutes. Senator Al-Homsi moved and Senator Dhakal seconded. Motion carried: 4 yays, 0 nays, 2 abstains
- Speaker Fye entertained a motion to allocate 70 dollars for Dominion City. Senator Brashear moved and Senator Al-Homsi seconded. Motion did not carry: 0 yays, 4 nays, 2 abstains.
- Speaker Fye entertained a motion to allocate Dominion City 600 dollars and no cents. Senator Brashear moved and Senator Mansour seconded. Motion did not carry: 0 yays, 4 nays, 2 abstains.

VIII. Executive Cabinet Reports

A. EVP Calixte-
   - Congratulated Dunwoody Senate on their hard work.
   - Informed of the need to start spring planning.
   - Informed that the next University Wide SGA meeting will be held on November 2, 2017 and looks forward to seeing everyone present.

B. Speaker Fye-N/A

C. Communication Director Holsey-
   - Informed meeting with Chris Harrison, cafeteria manager, went well.
   - Informed that Dunwoody Cafeteria is working hard on getting fully staffed and expanding their food options.

D. Finance Director Borshi –N/A
IX. Senator Reports
   A. Senator Al-Homsi-
      o Contacted Chris Connelly for details concerning vending machine and was informed that Chris Connelly will give more information about vending machines on November 22.
      o Informed about meeting with cafeteria manager, Chris Harrison.
      o Informed that she and EVP Calixte are working on a Vending Machine bill.
   B. Senator Brashear-
      o Contacted MARTA about expanding MARTA bus station and was informed to reach out to companies to obtain a quote.
   C. Senator Dhakal-N/A
   D. Senator Libam-N/A
   E. Senator Mansour-
      o Informed out of 180 surveys taken for Homecoming Extravaganza: 5-57%, 4-30%, 2-8%, 1-3%.
   F. Senator Watson-N/A

X. Panther Activities Council Report: presented by Assessment and Marketing Director Andres Di Gregerio
   o Reached out to managers of hip hop violinist and guitar player in hopes of bringing them to Dunwoody.
   o Informed that he would like to bring a black history speaker for February.

XI. Advisor Report: N/A
XII. Old Business: N/A
XIII. New Business: N/A
XIV. Open Forum: N/A
XV. Announcements: N/A
XVI. Closing Call of the Roll
      o Attendance→ Absences: Finance Director Borshi(absent)

XVII. Adjournment
Speaker Fye entertained a motion to adjourn the meeting. Senator Brashear moved and Senator Dhakal seconded. Motion Carried: 4 yays, 0 nays, 2 abstains
   a. Time: 2:06
   b. Next Meeting: November 9, 2017
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-Written and Produced By Communication Director Iman Holsey.