

Order of Business
18th Meeting of the 47th Administration
Cougar Den, University Center, 7:30 PM
Wednesday, January 18th, 2011

1. Call to order by the presiding officer
2. Opening call of the roll
3. Reading and approval of the Senate Journal from the previous meeting
4. Special Reports
 - a. Jonas Chin- TPAC
5. Students wishing to address their Senate
6. Two minute speeches by the members
7. Report of the President
8. Report of the Vice-President
9. Report of the Executive Chief of Staff
10. Report of the Director of External Affairs
11. Report of the Director of Public Relations
12. Report of the Director of Finance
13. Report of the Speaker
14. Report of the Standing Committees
 - a. Academic Affairs-
 - b. Internal Affairs- Reyes Ramirez
 - c. Student Life- John Flynt
 - d. University Administration and Finance- Julian Jimenez
15. Report of select committees
16. Special orders
 - a. Speaker Appointment of Kennan Stuhr to Student Life Committee
 - b. Speaker Appointment of Cameron McHugh to University Administration and Finance Committee
 - c. Speaker Appointment of Mike Nguyen to Chair of Academic Affairs
 - d. Appointment of Biann Gallien to Election Commissioner
 - e. Revised Election Calendar
17. Introduction and first reading of new legislation
18. Unfinished business and general orders
19. New business and general orders
 - a. Discharge from Committee
20. Closing call of the roll
21. Comments and announcements
22. Open Forum
23. Adjournment

Minutes

1-19-11

Advisor

HCB

1. Katie → shout out

MVP

2. hiring schedule fee funded groups

SVN

3. many activities coming up.

CEO

Absent: Jany Abraham

SPTB

FFA

1. Motion by- pass more reading

2. Joe Pappik? Chair of TPAC + Jonas Chin

- SGA has diligent student representatives

- typical Jonas joke:

committee reviews parking plan / parking permits, 3mo. debate over prices + strategic plan for parking

P&T is an auxiliary; no state \$ - only locally generated dollars

40,000 people coming to campus daily

Ideal ratio 1 student: 2 spots - above

ratio now at 1:2.9; 1:1. something

prefer folks use Metro

FY2012 → projected decrease in 900 spots

because of metro & parking garage; end of

spring semester start parking garage -

take a year + to build

FY2013 - maximum increase on parking

permits (put a ceiling in place).

over:

Notes on
SGA mtgs

- Get copies of
Internal Affairs

by-laws

- Copy & changes

Jan. 26 & Jan 27 } Food Service Advisory
OB Multi-purpose room } Committee Town halls
C Moody Fresh food }

Residential Life + dining plans including possible stand alone dining hall in the Quad
2 ~~st~~ at large seats for residents - applications available online

Recycle Mania - title to defend - UH ranked 1ST
starts Feb. 6, 2010 2011

→ strategy for residential life & housing

No students wishing to Address senate

2 minute speeches

Lucia - CLASS Council - email to come

Rep of Pres:

1. special session next Wednesday - will be very short - appointing commissioners
2. Explanation of Tier 1; need more work - esp. student success
3. Tuition & Fees: wait till February
4. Search for director of Residential Life
5. Election - thick schedule

Rep of VP:

1. Met w IT - fewer than 20% of students have taken their exam.

Training:
Public Speaking
Due dates for SFAC
Report
Budget
Assessment
How run meeting

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Rep of Chief of Staff

1. Jan. 8 - Tragic event in Arizona; speak is a stump asking people to access their actions

Ah, politics!

2. Internship program - revamping
3. Call on COS for ~~asse~~ assistance

Rep of Ex. Affairs

1. Won Gowalla Challenge - celebration party
early February

SVN - no

AFB - no

CEU - lunar NY

HCB - no

Fiesta - dates

2. National Collegiate Clothing drive

3. TSA 25-27th Feb.

Rep Dir Public Relations

Ikula -

1. Imp semester - time people think about elections - open to everyone,

Reyes -

Web pages

participate by running or voting

Rep Speaker

1. Changes in election calendar

2. No townhalls in Jan / prep now for Feb and rest spring semester

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Advisee Info:
more training on
for committees

Academic Affairs - no rep
Internal Affairs - no rep
Student Life → meeting next week,
Admin & Finance - no rep

Special Orders

1. Stuhr to Student Life - interested in resource availability - passed
2. Cameron - background in Finance - now: getting more involved - passed
3. Miki Nguyen - issues in Academic Affairs: syllabus pii? not ADA compliant, need more information - passed
4. Briann Gallien → was very involved in high school / at new high school; where are a couple places where couldn't campaign → mandatory meetings - many questions - didn't answer well voting on appointment - passed
5. Going over 2011 Election Calendar

Comments & Announcements -

7:30 + Chung's; Mila → email - coming to end of Student Savings program - survey coming out