

Order of Business  
15<sup>th</sup> Meeting of the 46<sup>th</sup> Administration  
Mediterranean Room, University Center, 7:30 PM  
Wednesday, October 14<sup>th</sup>, 2009

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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. Joshua Bush, Timothy Clark, and Michelle Lestage- Transfer Students
  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 Director of External Affairs
  10. Report of the Director of Public Relations
  11. Report of the Director of Finance
  12. Report of the Speaker
  13. Report of the Standing Committees
    - a. Academic Affairs- Chair Reyes Ramirez
    - b. Internal Affairs- Chair Taylor Kilroy
    - c. Student Life- Chair Veronika Evans
    - d. University Administration and Finance- Chair Sean Tarver
  14. Report of select committees
  15. Special orders
    - a. Speaker Appointment of Keith Richards to Administration and Finance Committee
    - b. Speaker Appointment of John Flynt to Student Life
  16. Introduction and first reading of new legislation
    - a. SGAR46003- A Resolution in Support of Revising the Residency Requirements for Awarding Honors at Graduation
  17. Unfinished business and general orders
  18. New business and general orders
    - a. Discharge from committee
  19. Closing call of the roll
  20. Comments and announcements
  21. Open Forum
  22. Adjournment
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Student on behalf of all transfer students

⋮ Report of President:

Prince is ill. 2 meetings - tuition & fees to Antel; Orientation & Admission (want Student Affairs & Campus Life) to be a component  
List serves & different contact lists.  
Formson table for communication

Updating web site  
\* photo releases

## Public Relations

walk In The Dark

\* Speaker skills

Homecoming

Sunday 1-7pm Window

9-2 Paint the Shasta Shurs / Fri } \* get people to sign up

Pumpkin Event Oct. 29

move pumpkins

Oct. 30 - Dinner / Theatre Event - in Calhoun Lofts.

## Andrae

Swine flu - start taking precautions

mask  
coughing

CDC - stopped counting cases

Catalog + Transfer of Power - finding a way to pass information along

UH Administration Committee - expenditure report - what was spent  
simplified / generalized - use for recommendations

Messa - sustainability checkup

Disability - Accessibility

Academic Bill of Rights - Email confirmation from Dr. Lee \*

going to get this

① ABoR Rights

② Hierarchy chart for all colleges

③ Policy path diagram ————— outline of how to handle problems

who is the chair of the Admin Committee?

Motion to make Sean the Chair of the UH Admin Committee. →

Voting on committee appointments.