The SGA Undergraduate Senate of East Carolina University

Meeting Minutes

Date 2/02/2015 6:30 PM, MSC Great Rooms

I. Call to Order by Moore at 6:34 PM

II. Roll Call
   a. Met Quorum (2/3 presence)- 16 Senators

III. Approval of Minutes from Last Meeting
   a. Sen. Caldwell moves to amend the minutes to strike that he did not rescind his amendment.
   b. Sen. Heft friendly amends the spelling of the word Confirmation under Special Orders.

IV. Special Orders
   Confirmation of New Justices
   a. Postponed till the end of the meeting.

V. Officer Reports
   a. Vice President Moore
      i. There are open seats on Faculty Senate Committees that need to be filled. Those Committees are: Library, Writing across the Curriculum, University Environment, Unit Code Screening, Academic Awards, and Faculty Welfare.
      ii. Election Filing starts the 3rd of February
      iii. Dr. Morehead from the Faculty Senate will be present next meeting.
VI. Committee Reports
   a. Rules and Judiciary Committee- Senator Caldwell
      i. This committee did not meet this past week but will meet at 7 on Wednesday.
   b. University Affairs Committee- Senator Betz
      i. Went over SR25, SR26, and SR27. Also has a Resolution to present.
   c. Student Welfare Committee- Senator Porter
      i. Met with ITCS about sending a survey for printer usage. Has a resolution on lighting near Mendenhall.
   d. Appropriations Committee- Senator Tharington
      i. Appropriated $1256.80 to Doctor of English Student Org
      ii. $5587.92 to American Marketing Association
      iii. $1562 to Society of Human Resources Management.
   e. Community Affairs Committee- Senator Caldwell
      i. Attended Salsa Event
      ii. Reminds the Senators to honor the outreach Bill.
      iii. Going to City Council soon
      iv. Will meet with BSU next Wednesday

VII. Public Comments
   a. None this meeting.

VIII. Old Business
   a. Debate on SR 25
      i. Senator Betz from University affairs reports it to be favorable.
      ii. Senator Tharrington moves to amend the last times and say that it should be send to the faculty Senate.
         a. Motion Passes by voice vote.
iii. Senator Tharrington moves to dispense with the 3<sup>rd</sup> reading.

iv. SR 25 was adopted

b. Debate on SR 26

i. Senators Heft and Gomez explain that they would accept parking decals instead of parking spots but the details still need to be worked out with Parking and Transportation. The majority of Senators experience this problem.

ii. Sen. Gomez moves to dispense with the 3<sup>rd</sup> Reading

iii. SR 25 passed by voice vote

c. Debate on SB 27

i. Sen. Tharrington friendly amends the last line to say “shall be sent to the East Carolina University Campus Living and to the Faculty Senate specifically to the University Environment Committee.”

ii. Senator Barber questioned whether or not this plan was feasible to which Senator Betz replied that the model proposed for the plan comes from UNC Wilmington’s procedure for entering Residence halls and that we could not put a price on safety.

iii. Sen. Tharrington moved that the 3<sup>rd</sup> reading be dispensed with.

iv. The Resolution 2 was adopted.
IX. New Business (Bills followed by Resolutions)
   a. Senator Heft introduces bill called “The Election Committee Act”
      i. Referred to the R&J committee
   b. Senator Porter introduced SR 28 for improved lighting between Mendenhall and the Student Recreation Center.
      i. Referred to the University Affairs Committee
   c. Senator Betz introduced SR 29
      i. Referred to the Student Welfare Committee

X. Announcements
   a. Special Orders moved to next week’s meeting
   b. Dr. Morehead at next meeting
   c. Filling of Faculty Senate committees
   d. Shipmates meeting in MSC 15 at 6 PM on Tuesday the 3rd.
   e. Town Hall meeting at 7pm on Wednesdays, MSC 15.
   f. All Attendance records shall be sent to Chief Clerk Pro.Tem

XI. Adjournment
   a. Motion to adjourn by Sen. Gomez
   c. Meeting adjourned at 7:20PM