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

II. Roll Call
   a. Met Quorum (2/3 presence)- 15 Senators

III. Approval of Minutes from Last Meeting
   a. Minutes were adopted with no amendments.

IV. Special Orders
   a. Dr. Morehead made an appearance to elaborate on Faculty Senate and how it works regarding the Undergraduate Senate
   b. Confirmation of Justices
      i. Sen. Betz moves to confirm the justices
         1. Seconded by Cassale
         2. Motion passed.

V. Officer Reports
   a. Vice President Moore
      i. There are open still seats on Faculty Senate Committees that need to be filled.
      ii. Filling up Dowdy-Days slots.
      iii. Cabinet will be restructured for better attendance and improve communication
      iv. Application deadline for Leadershape are coming up soon.

VI. Committee Reports
   a. Rules and Judiciary Committee- Senator Caldwell
      i. Went over SR 29,28 and SB 22
      ii. Reviewed applications of open Senate Seats
iii. Sen. Heft is now the Chair of this committee.

b. University Affairs Committee- Senator Betz
   i. Reviewed SR 28.
   ii. One open seat

c. Student Welfare Committee- Senator Porter
   i. Will be sending out a survey to help limit paper use on campus.

d. Appropriations Committee- Senator ThaRrington
   i. Appropriated $480.60 to ECU Winterguard
   ii. $4,000.00 to Financial Management Association
   iii. $6,000.00 to Alpha Phi Alpha

e. Community Affairs Committee- Senator Caldwell
   i. Will meet with Black Student Union
   ii. Will make an appearance at City Hall

VII. Public Comments
   a. Andrew Bowers- We will meet with City Council at City Hall at 7:30 pm on Thursday.
      i. Filing period is extended to the following Tuesday.1

VIII. Old Business
   a. Debate on SB 21- The Election Bill
      ii. Sen. Caldwell- Pictures on the ballot are asking students to pick a face. Looks should be secondary to a platform, so far no legitimate election use pictures.
         a. Amendment is adopted to strike 22-26.
v. Sen. Caldwell- moves to table the SB21 indefinitely.
   a. Seconded by Sen. Tharrington
vi. Motion Passed by Voice Vote.

b. Debate on SR 28
   1. Seconded by Sen. Heft
ii. Student Welfare Committee found it favorable
iii. Sen. Tharrington moves to table the resolution due to Sen. Porter’s absence.

c. Debate on SR 29
i. Sen. Betz introduces the bill.
   1. Caldwell Seconds
ii. Sen. Tharrington friendly amends the spelling of SnapChat.
iv. Sen. Barber amends line 14 to replace “compatible” with “consistent”.
v. Sen. Heft amends line 18 to replace “by” with “on”
vi. Sen. Caldwell amends line 17 to add “action after negative”.
vii. Sen. Caldwell calls the resolution to question
   1. Seconded by Sen. Tharrington
viii. Resolution is approved by voice vote
IX. New Business (Bills followed by Resolutions)
   a. Sen. Caldwell introduces SB22 to enforce the legislations passed.
      i. Referred to R & J

X. Adjournment
   a. Sen. Tharrington made the notice that quorum is no longer met.
   b. Sen. Caldwell moves to adjourn
      i. Seconded by Sen. Heft

Meeting Adjourned at 7:45 pm