The SGA Undergraduate Senate of East Carolina University

Meeting Minutes

Senate Retreat

I. Call to Order by Speaker Moore

II. Roll Call
   a. Quorum (2/3 presence)- 19 Senators
   b. Senators Present

III. Approval of Minutes from Last Meeting
   a. Minutes not present

IV. Special Orders
   a. Confirmation of Chief Clerk Pro Temp
   b. Sargent of Arms Approved
   c. Parliamentarian Approved

V. Committee Reports
   a. Rules and Judiciary Committee
      i. No report
   b. University Affairs Committee
      i. No report
   c. Student Welfare Committee
      i. No report
   d. Appropriations Committee
      i. Lockhart is open to help
   e. Community Affairs Committee
      i. Caldwell to work with students on Grid

VI. Old Business
   a. No old business
      i. Committees still looking at legislation

VII. New Business (Bills followed by Resolutions)
a. SB-03
   i. Approved
b. SB-04
   i. Approved
c. SB-05
   i. Beeson is first reading
   ii. Approved
d. Adoption of Standing Rules
   i. Beeson move to division approving
   ii. Rule 1- approved
   iii. Rule 2- approved
   iv. Rule 3- approved
   v. Rule 4- approved
   vi. Rule 5- approved
   vii. Rule 6- approved
   viii. Rule 7- approved
   ix. Rule 8- approved
   x. Recess at 11:44 approved
   xi. Rule 9- approved
   xii. Rule 10- approved
   xiii. Rule 11- approved
   xiv. Rule 12- approved
   xv. Recess till 12:45
e. General Motion to form Special Committee
   i. Committee will review Constitution for Amendments
   ii. may invite other branches to be involved
   iii. Motion made by Lockhart

VIII. Announcements
a. Next meeting is Sept. 8th at 6:30 in MSC
b. New SGA advisor Jessica King
IX. Adjournment
   a. Motion to adjourn by Mortensen
   b. Seconded by Jahn
   c. Meeting adjourned