

## SGA 9/10/14 Minutes

1. Call to Order: 12:18
2. Roll Call
3. Approval of the Minutes- Senator Rodriguez moves, Senator Killian seconds, Approved
4. Officer Reports
  - a. President
    - i. Retreat September 26-27, 2014
      1. About 9-1
    - ii. Office Hours
      1. Moved to Sandpiper 202, should be doing an hour of work per week
    - iii. Speakers
      1. Sept 17- Roy Dilks-UPD
        - a. Meeting will be business casual
        - b. Come up with questions to ask
      2. Sept 27- Dr. Albrecht
  - b. Vice President
    - i. State of the University Address
    - ii. Constitution Day Sign up
      1. Sept 17
      2. Before the meeting
    - iii. Election Table Sign up
  - c. Secretary
    - i. Updated Roster
5. Senator Reports
6. Committee Reports
  - a. Elections Committee
    - i. Applications Close TODAY at 11:45.
    - ii. Campaign: September 11-16, 2014
    - iii. Elections: September 17-18, 2014
  - b. Parking and Transportation
    - i. Garage Parking Permit Holders can now park in general parking lots after 7pm M-Th, After 5:30 F-Sun
    - ii. Will talk to them about using the parking garage for main events, it will eventually cause more clutter
7. Old Business
  - a. Open Positions- University Committees
    - i. Parking and Transportation (1)
    - ii. Inclusive Excellence Committee (3)
    - iii. Expressive Activities Committee (1)
  - b. Open Positions- SGA Committees
    - i. Environmental Affairs Chair
    - ii. Student Affairs Chair
    - iii. Academic Affairs Chair
    - iv. Constitution Chair

- c. Student Reagent Application Opening Soon
- 8. New Business
  - a. Student Endowment Scholarship Committee- Colton Coiner
    - i. Interested because it is a big decision
    - ii. Senator Rodriguez moves to appoint Senator Coiner, Senator Killian seconds
    - iii. For: 7, Against: 0, Abstain:0
    - iv. Approved
- 9. Open Forum
  - a. For Stats Math Lab
  - b. Senator Coiner
    - i. Cancer donations, maybe the paper could be used for the College of Nursing and Health Sciences
    - ii. Can bring to office hours
- 10. Announcements
  - a. Islander Clean Up- Thank you to those that attended!
  - b. MDA's 10<sup>th</sup> Annual Under Texas Stars Gala- Needs Volunteers!
    - i. October 24, free self parking
    - ii. 10am or 4:30
    - iii. Lunch or dinner provided depending on shift selected
  - c. Happy Birthday, Adrian!
  - d. New Meeting Location: ECDC 219 B
  - e. Islander Leadership Conference
    - i. This Saturday
    - ii. Lunch is provided
- 11. Roll Call
- 12. Adjournment: 12:45