ASSOCIATED STUDENT GOVERNMENT
SENATE AGENDA - 2ND MEETING
SEPTEMBER 10TH 2012

I. Call to Order at 7:01 p.m.
II. Pledge of Allegiance
III. Roll Call
IV. Orders of the Day
   A. Motion to approve as written.
      • No dissent.
      • Approved.
V. Approval of Minutes
   A. Motion to approve minutes as written.
      • Senator Wortham, moves.
      • Sen. Pro Temp. Henley, seconds.
VI. Guest Speakers
   A. Maj. Gen. John Howard Burris
      a. Congratulations to becoming senators.
      b. Former ASG member and proud to be a bobcat.
      c. Presented grandson Senator Burris with 3 mementos.
VII. Public Forum
   A. Anyssa Bohannon—Director of Student Foundation
      • Applications available. Welcome to new members.
   B. Kaylee Bishop
      • Freshman council interviews start next week—looking for Senators interested in assisting with interviews.
VIII. Executive Reports
   A. Special Assistant DeSalvo
      • Engagement week starts next Tuesday.
      • Goal is to reenergize the senate and get student consensus.
         1. “Right Out Wednesdays” on steroids.
         2. Expect as much participation as possible from senate.
      • Next Wednesday, ASG will host a rally from 11:00p.m.–1:00 p.m. in the LBJ Amphitheater.
      • Ian Smith will be coordinating senate efforts.
         1. Senator Smith
a. Any ideas to reach out are welcome.

B. President McDaniel
   ● Singing of “Happy Birthday” to Vice President Sibley.
   ● Glad to see people at tailgate and the Tech game.
   ● University Committee positions still available.
     1. Tab can be found on the ASG webpage.
   ● Concern for Commons being closed on weekends.
     1. Any senators interested.
   ● Next Step China program
     1. More information available.
   ● DRT looking for student representatives.
     1. Contact if interested.
   ● Welcome to have one-on-ones.
   ● Discover Texas State.
     1. Friday and Saturday, September 28th and 29th.
     2. Looking for volunteers.

C. Vice-President Sibley
   ● Which senators go where?
     1. Committees will begin next week.
   ● One-on-ones are happening!
   ● Bios and mission statements due.
     1. Send ASAP.
   ● Many volunteer opportunities coming your way.
   ● Attendance policy review.

IX. Legislative Reports
   A. Senator Ian Smith
      ● H.E.A.T. working on a project to make Texas State a greener university.
        1. Reaching out to organizations including ASG.
        2. Email is is1036@txstate.edu
   B. Senator Wortham
      ● Has been approached with a concern to about the towel policy in the REC.
        1. Needs a senator to take place at meeting with senator.

X. Old Business

XI. New Business
   A. Conformation of nominated positions.
      ● Nomination of Executive Cabinet
        1. City Council Liaison
           a. Erick Del Angel
        2. Treasurer
           a. Lauren Grasso
        3. Student Organization Council Liaison
           a. Karli Koerner
        4. Athletic Liaison
a. Dominique Jackson
5. Freshman Council Co-Coordinators
   a. Karlton Wilson and Kaylee Bishop
   
• Nomination of Supreme Court
  1. Chief Justice
     a. Joseph Flores
  2. Associate Justice
     a. Noah Coltman
     b. Tyler Doucet
     c. Gabriel Garcia

• Nomination of Election Commission Chair
  1. Kristopher Infante

• Nomination of Rules and Regulations Chair
  1. Megan Trexler

• Nomination of Legislative Affairs Chair
  1. Elizabeth Stephens

• Nomination of Governing Documents Chair
  1. Megan Trexler

• Nomination of University Committee Representatives
  1. Justin Solomon
  2. Morgan Wilson
  3. Ryan Elliot
  4. Noah Coltman
  5. Nathan McDaniel
  6. Alison Sibley
  7. Cody DeSalvo
  8. Vanessa Cortez
  9. Kris Infante
  10. (Alternate) Andrew Henley
  11. Elizabeth Stevens
  12. Tyler Doucet
  13. Kirk Hickland
  14. Thomas Gleason

• Motion to confirm.
  1. Senator Elliot moves.
  2. Senator Nixson, seconds.

B. 2012-2013 Budget Authorization Act
• Read by lead sponsor Sen. Pro Temp. Henley
  1. Yields to author Paige Cook (Sophomore)

XII. Adjournment
A. Motion to adjourn.
   • Senator Snoe, moves.
   • Senator Matt Potter, seconds.

B. Meeting adjourned at 8:02 p.m.