



ASSOCIATED STUDENT GOVERNMENT  
SENATE AGENDA · 2<sup>ND</sup> MEETING  
SEPTEMBER 10<sup>TH</sup> 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 28<sup>th</sup> and 29<sup>th</sup>.
  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-Coordiators
    - 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.