



ASSOCIATED STUDENT GOVERNMENT

SENATE AGENDA · 6TH MEETING

OCTOBER 8TH, 2012

- I. Call to Order
 - A. Vice President called the meeting to order at 7:00PM
- II. Pledge of Allegiance
 - A. Pledge of Allegiance done by Senator Bradley
- III. Roll Call
 - A. Chief of Staff took the roll
- IV. Orders of the Day
 - A. Senator Belcher motioned to add “Nomination of ex-officio” to New Business
 - Seconded by Senator C. Smith
 - General Consent
 - B. Senator Wortham moved to approve
 - Seconded by Senator K. Cook
 - General Consent
- V. Approval of Minutes
 - A. Senator Snoe moved to approve
 - Seconded by Senator A. Potter
 - General Consent
- VI. Guest Speakers
- VII. Public Forum
- VIII. Executive Reports
 - A. Freshman Council Advisors-Introduced Freshman Council, went over retreat, took questions
 - B. Athletics Liaison- Received additional spots for tailgate, Athletics wants us to start a focus group for game day attendance
 - C. Chief of Staff- Update LBJ Advisory Council Meeting, Legislation, Vendors for Engagement Weeks
 - D. Special Assistant- Engagement Weeks-Sign up, talk to your classes/ Parking and Transportation meeting update, Social Media-make sure to tweet us and facebook us
 - E. President- Homecoming week activities, Cabinet meeting update, concealed carry forum, roundtable event, engagement weeks, HEAT

“Give a Shirt,” Capitol Internships, university committees were finalized today, shout out to Freshman Council, legislation-keep it up

- F. Vice President- US 1100 Classes sign up, Bookstore Committee Meeting sign up, Early Registration for senators Oct 11-Oct 12, Absence policy review, next meeting overview-going to be a long meeting, critical thinking question-think outside the box, homecoming week!

IX. Legislative Reports

A. Senator Wortham- Rec Summer Policy

- Yielded the floor to Taylor- Transfer student GPA petition- get students support

B. Senator Trexler-Family Medical Leave Act-try to implement for students who are pregnant

X. Old Business

A. S.R.F. 2012-2013/2- “Executive Compensation Clarification”

- Senator Wortham moved to consider this piece already read
 1. Seconded by Senator Worthington
 2. General Consent
- Author’s Speech- Senator Trexler
 1. Clarification for executive compensation
- Questions
 1. Senator K. Cook
- Senator Snoe moved to adopt
 1. Seconded by Senator P. Cook (Senior)
- Debate and Discussion
 1. Senator Soloman-friendly amendment to change “cabinet to agencies”
 - a. Author accepted
 2. Senator Snoe-This just clarifies the number system, doesn’t change the policies
 3. Senator Bates- friendly amendment line 37 to change “15” to “30”
 - a. Author accepted
 4. Senator Snoe called the question
 - a. Seconded by senator herron
 - b. No objections
 5. Chief of Staff took the roll call vote
 - a. 45-1-1

XI. New Business

A. Nomination of Freshman Ex-Officio

- Cade Weaver
- Questions
 1. Senator Stevens
- Senator Trexler motioned to confirm
 1. Seconded by Senator Perez
 2. Voice Vote- Opinion of the chair the Ayes have it
- Oath of Office- President McDaniel

- B. S.R.F. 2012-2013/3- “Reserved Alkek Study Rooms”
 - Lead sponsor, Senator Parker, read the legislation
- C. S.R.F. 2012-2013/4- “A Resolution in Support of a Fourth Floor Community Work Space”
 - Lead sponsor, Senator Stevens, read the legislation
- D. S.R.F. 2012-2013/5- “Athletic Department Re-Entry Policy”
 - Lead sponsor, Senator Elliot, read the legislation

XII. Adjournment

- A. Senator Bates moved to adjourn
 - Seconded by Senator Boardley
 - Adjourned at 7:54pm