

UNIVERSITY OF NORTH TEXAS
SGA
STUDENT GOVERNMENT ASSOCIATION
UNT Senate Meeting Agenda
Alatry & Lee Administration
January 27th, 2016

- I. *Call to Order 5:30 p.m.*
- II. *Roll Call*
 - *Absences: Chelsea Cooper, Max Quimby, Tiffany Miller, Eugenia Castaneda, Jonathan Peoples, Macarena Astorga*
- III. *Pledge of Allegiance*
- IV. *Guest Speaker*
 - a. *Dr. Allen Clark*
 - i. *To Speak on the re-accreditation of UNT*
 - *Institutions will visit UNT March 21st-24th to interview students and staff to inquire about 14 articles towards re-accreditation*
 - *Dr. Mike Simmons introduces Quality Enhancement Plan*
 - *Dr. Tracy discusses e-portfolio, which will help to coordinate experiences, internships, etc. to help students combine skills and market them in interviews*
 - *Dr. Colliver discusses implementing common set of learning outcomes onto resume/e-portfolio*
- V. *Appointments*
 - a. *Election Board: APPOINTED PER UNANIMOUS CONSENT*
 - i. *Kellie Morris*
 - ii. *Jenna Chakour*
 - iii. *Kelsey Chippeaux*
 - iv. *Marlena Jordan*
 - v. *Billy Poer*
 - b. *Senate*
 - i. *Barrett Cole - College of Business (APPOINTED)*
 - Int. Studies major within COI and COB*
 - Wants to work with dining facilities on excess food waste*

VP Chris Lee moves to period of questioning, Senators have no questions
- VI. *Old Business*
 - i. *R1-2016 (PASSES, 19-5)*
- VII. *Updates from Exec*
 - a. *Chief of Staff*
 - *Flags are now in Chambers*
 - *Flex Dollar meeting after this meeting*
 - *Budget for the semester*



- b. Director of Campus Outreach*
- *Wear black SGA shirts for*
- *Email going out for sports events*
 - c. Director of Leadership and Development*
 - *Intern meeting yesterday, OTP visited*
 - *Intern Retreat next Friday*
 - d. Director of Student Affairs*
- *Raupe Travel Grant open until 04/15, now open to orgs*
 - e. Director of Public Relations*
- *Professor award graphic award in the works*
- *name tags have been ordered*
 - f. Project Manager*
- *What represents UNT culture to you?*
 - g. Vice President*
- *Meeting with GSC TBD*
- *Union room reservation screens will be in soon*
- *Electronic voting in senate chambers will also be in soon*
- *Infrastructure committee interest: contact Chris*
- *Meeting w/ alumni on Friday for class ring dedication mural*
- *Flight Memorial meeting on Friday at noon*
- *Each committee must send email to Chris about state of committee*
 - h. President*
- *Met with provost to discuss academic affairs: Advisor will be able to take notes of what is discussed with student, Fall Break possibility*
- *Registered about 150-200 people to vote!*
- *Fessor Graham application is now live until Feb. 12th, 9 p.m.*

VIII. *College Reports*

- a. CAS*
- b. COB*

Meeting w/ dean on Tuesday, 4 p.m.

Hired more tutors

Study Abroad issue in progress

- c. COEdu*
 - *Sen. Tosca sent out survey for COE*
- d. COE*
 - *Dean meeting Feb. 2nd*
 - *Rec. Sports fertilizer is only organic*
- e. CMHT*
 - *no report*
- f. COM*



- *no report*
 - g. PACS*
 - *Easton met with Moe*
 - h. CVAD*
 - i. Honors*
 - *Open House last week, notification improvements*
 - *Working with Angela on bi-weekly publication to inform students about what's going on in SGA*
 - j. Mayborn*
 - *Non-Fiction lit. conference volunteers, email Dean*
- IX. New Business*
- a. Election Board Calendar*
 - *APPROVED by unanimous consent*
 - *Feb 22: Election App available until Mar. 10th, 5 p.m.*
 - *Campaigns open March 28- Campaigns open*
 - *General Election: April 4th-7th*
 - b. 2016 Polling Site Ideas - Aaron Davis*
 - *Designated by Election Board, open to ideas of polling sites*
 - *Sen. Mercado* *inquires about popular polling sites*
 - *Sen. Roberson* *suggests EESC building*
 - c. Spring 2016 Budget Approval*
 - i. See Attached*
- X. Announcements*
- *Aaron Lara: no opposition to Fall Break*
 - *Myles Alexander: OL applications are open*
 - *Paige: PBSO talent show auditions are next week*
- XI. Work Session*
- a. Legislation Committee Meetings*
 - i. Fall Break - Aaron Lara*
 - ii. Flex Investigation - Grant Hale*
 - iii. Eride Extensions - Mia Muric*
 - iv. Gender Neutral Housing - Annabelle Webber*
 - v. Flight Memorial - Easton Lachlan*
 - vi. Bystanders - Angela Burr*
- XII. Adjournment 6:42 p.m.*