UCF Student Union – Senate Work Room

Friday, January 28th, 2011

4:30 PM

**Minutes**

1. Call to Order-  **4:37 pm**
2. Roll Call & Verification of Quorum- Verified

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| **PRESENT** | **ABSENT** |
| Chair Hellinger | Senator AuBuchon |
| Vice Chair Arbos | Senator Bishop |
| Senator Altfield |  |
| Senator Besley |  |
| Senator Hegedus |  |
| Pro Tempore Representative |  |
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1. - Approval of the Minutes-
   1. Vice Chair Arbos moves to approve minutes (**General Consent**)
2. - Approval of the Agenda-

a. Senator Besley moves to approve the agenda **( General Consent)**

1. - Announcements from the Chair-
   1. Resolution 43-13 passed second reading last night. Now on to third reading next week. Will start contacting Agencies that the resolution will be sent to. Feels that was the biggest concern with the resolution.
   2. Board of Trustees Report
   3. Start contacting organizations and groups for political roundtable discussion.
2. - Announcements from Committee Members –

a. None

1. - Announcements from Non-Committee Members-
   1. Mixed and Emerging Technology Intergration Lab- Not present
   2. Senator Lane presented agendas from BOT meeting
2. - Announcements from the Governmental Affairs Division (GAD) –

a. J.P Gilbert, Governmental Affairs Specialist- Announces that GAD is planning “Day at the Capitol” for April 15th, 2011. Get to lobby Florida State Legislature for a day. Working with Director Szempruch on advertising and reaching for that and hopes to see everyone come.

1. - Announcements from the Student Affairs Division (SAD) - Not present.
2. - Old Business- BOT Meeting Report (Chair Hellinger, Senator Altfield)
   1. Chair Hellinger says how Altfield, Hellinger, Waters and Lane went to BOT meeting on Jan.27th.
   2. Senator Lane gave report on three different committees in the BOT that meet. The three were Educational Programs, Advancement, and Finance & Facilities committees.
   3. Chair Hellinger suggests for possible reach out to GSA, because BOT was making changes to 5 graduate business programs.
3. - New Business-
   1. Political Affairs Roundtable- Chair Hellinger suggests focus should be on budget cuts and other items organizations want covered.
4. Follow up on contacting RSO’s- Vice Chair Arbos stresses the importance of event.

1. Establish Plan for Outreach with Deadlines for Contact- Committee members will start to notify RSO’s by Monday Jan.31st by e-mail or facebook.

1. Establish Focus of Event and Its Goals- Budget cuts, Gray Robinson, and discussion on a G.R.O.W. all mentioned as possible topics. Chair Hellinger wants to make sure not just one talk, but for everyone to come together. Wants to see coaliton and cooperation among different groups.
2. Determine Deadline for Establishing Date of Event- Need to establish a date for the event. Wait for reponses from RSO’s and still looking between the week of Feb.21st-28th.
   1. Resolution 43-XX- *In Support of Expanded Availability of Electronic Texts*-

-Chair Hellinger speaks about his resolution for more support for electronic textbooks.

-Vice Chair Arbos moves to go to debate (General Consent)

-Vice Chair Arbos moves to strike term on Lines 27-28 “that the student body” and replace it with “by the 43rd Student Senate of UCF” (General Consent)

-Pro Tempore Miller points out techincals on lines 8,13,15,26,29

-Chair Hellinger moves for non-committee member to speak (General Consent)- Stephen Mortellaro suggests sending copy of the resolution to the Kurt Sawyer and Joel Hartman.

- Chair Hellinger moves on line 31-32 that a copy of the resolution be sent to Director of Business Services Kurt Sawyer, Vice Provost Joel Hartman, and President Barack Obama (General Consent).

-Chair Hellinger moves to add voting of Resolution 43-XX to Misc. Business (General Consent)

* 1. State of Resolution on Protecting Student’s First Amendment Rights (Senator Arbos)

i. Vice Chair Arbos wants to take different route and will get back to committee next week with more information.

* 1. State of Resolution on Eliminating Styrofoam in the Student Union (Senator Altfield)

i. Senator Altfield hasn’t received a response back from contact yet.

1. - Member Discussion-
   1. Initail Deliberation on Upcoming Legislative Session and Budget Cuts

i. Chair Hellinger says to look out for support from SDS at University of Florida.

* 1. Discussion on Concerns Related to Operation of Student Senate from GAC Perspective

i.-Chair Hellinger discusses how many fiscal bills take too much time on Senate floor. Then GAC resolutions are continually postponed or never heard.

-Vice Chair Arbos agrees how fiscal bills take too long on Senate floor. Suggests discussing this at the next Senate Executive Committee meeting.

-Senator Altfield agrees with amount of time fiscal bills take.

c. Other Discussion- Senator Altfield would like to see program to upload GAC meeting minutes online to make SGA more transparent. Suggests using Get Hub account online to upload it. Will try and make account by Monday and update committee next week.

1. - Miscellaneous Business/Additional Motions-
   1. Decide on Whether to Adopt Official Memorandum of GAC Concerns to Student Senate- Not discussed.
   2. Voting on Resolution 43-XX *In Support of Expanded Availability of Electronic Text-* Chair Hellinger moves to vote- Resoultion 43-XX passes favorably **6-0-0.**
   3. Vice Chair Arbos moves to adjourn pending final role call **(General Consent)**.
2. - Final Roll Call-

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| **PRESENT** | **ABSENT** |
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| Vice Chair Arbos | Senator Bishop |
| Senator Altfield |  |
| Senator Besley |  |
| Senator Hegedus |  |
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1. Adjournment- **6:05 PM**