

Senate Meeting Minutes
Wednesday October 29, 2008
Senate Chambers 6:00 pm

I. Meeting called to order at 6:20 p.

II. Adoption of Agenda

- A. Motioned by Chris Wesley to adopt agenda
 - Second by Aida Fall
 - No Unreadiness
 - Consensus

III. Old Business

- A. In House Regulations
 - 1. New Senate members
 - 2. Chair of Rules and Administration
 - a. Kenneth Grimes noted that Chris Wesley would become Senate Pro-Tempore if Shavon Johnson accepted the position as Chair of Rules and Administration
 - b. Shavon Johnson accepted
 - 3. Senate Reports
 - a. Senate Reports are due by 5pm every Friday
- B. No Vote No Voice T-Shirts
 - 1. Pay money in Banks building

III. New Business

- A. Committee Reports
 - 1. Academic Affairs
 - a. Report by Claribel Quiroz
 - b. College and School Senators need to be there
 - c. Please remember to attend the "Meet the Dean" seminar for your college or school
 - d. Motion by Roderick Shavers to accept report
 - Second by Lindsey Williams
 - No Unreadiness
 - Consensus
 - 2. Student Services & Auxiliary Services
 - a. Report given by Lindsey Williams for Tiffany Mims
 - b. The Committee wants to extend the parking lot of the engineering building
 - c. Committee would like to sell shirts to show school spirit
 - d. Motion by Erica Nelson to accept report
 - Second by Chris Wesley
 - 1 Unreadiness- Mr. Ransom wants the committee to propose it in bill format
 - 31- Favor
 - 1- Oppose
 - 3. Internal Affairs

- a. Erica Nelson gave the report that included Deonna McGary as the new Senator for the College of Education and Human Performance.
- b. Harris D. Brown reported that Trevon Heath cannot be the senator because he does not have the required credit amount.
- c. Motion by Chris Wesley to accept report
Second by Darcelle Mitchell
No Unreadiness
- d. Accept Deonna McGary
Motion by Greg Rose to Accept Deonna McGary
Second by Aida Fall
No Unreadiness
Consensus
- 4. Rules & Administration
 - a. Motion by Greg Rose to accept Shavon Johnson
Second by Lindsey Williams
No Unreadiness
28- Favor
4- Oppose
- 5. Finance & Appropriations
 - a. Meeting tomorrow at 12:30
 - b. Will review 3 packets
 - c. K.C. decided to allocated \$267 for gifts
 - d. Motion by Greg Rose
Second by Erica Nelson
No Unreadiness
Consensus
- B. Liaison for Panther- Whitney Harris**
 - 1. If you need something to be in the Panther please email wharris8@pvamu.edu by 5 pm on Monday and latest 12 pm on Tuesday

IV. Questions

- A. None**

V. Announcements

A. Town Hall Meeting- Fee Receipt

- 1. Mandatory for Senators
- 2. Thursday at 6:00 pm
- 3. Mr. Ransom explained that the fees will be talked about. So come and get any questions you have answered.
- 4. K. C. Grimes wants to raise the athletic fee

B. Election mixer

- 1. Tuesday November 4, 2008
- 2. MSC Ballroom
- 3. Mr. Ransom gave details about the Election Mixer

Motion by Titus Pierce to Adjourn meeting
Second by Anderson Evans
No Unreadiness
Consensus