

Senate Meeting Minutes
Wednesday October 22, 2008
Senate Chambers 5:30 pm

I. Meeting called to order at 6:12m

II. Adoption of Agenda

- A. Motioned by Shavon Johnson to adopt agenda
 - Second by Chris Wesley
 - No Unreadiness
 - Consensus

III. Old Business

A. House of Excellence

- 1. Meet with K. C. Grimes if you were not there

B. Angel City Classic Game

- 1. The trip was a success

C. Elections

- 1. The Panther has the information on who won a position as well as the information for those who wish to interview for an available position with Internal Affairs.
- 2. Erica Nelson along with her committee will interview applicants

Chris Wesley needed clarification as to why Social Work, Sociology, and Political Science have 1 vote. K. C. Grimes clarified by stating that according to the by-laws there is only one position until a bill is proposed to change it.

D. Rock the Vote

- 1. Paul Cheney explained how he met with a representative from every Greek organization to get students registered to vote.
- 2. Motioned by Paul Cheney to approve his proposal
 - Second by Anderson Evans
 - 1-Unreadiness by Asia Mclennon
 - Consensus

IV. New Business

A. Approval of E- Board Members

- 1. The approval of the E-Board Members was done in a bill format so that all E-Board members would not need to be present or would have to be voted on separately.

B. Approval of Budget

- 1. K. C. Grimes relinquished his chair to Kameron Whitfield
- 2. Kameron Whitfield explained the proposed budget to the Senators
 - a. He further explained that the Senate was not running in time to make some executive decisions; therefore, \$1350 was allocated to NOMAS for a regional conference.
 - b. The following expenses have been taken out from the initial deposit of \$110,000.00:
 - \$1,003.24 for Supplies

\$1,759.96 for Labor Day Classic
\$2,280.00 for Telecommunications
\$6,102.91 for Angel City Classic
\$1,800.00 for Elections
= \$12,500 for Wages to the P, V-P, and Comp.

\$ 25,446.11- Amount Spent

\$ 84,553.89- Remaining balance

c. Johnny L. Jones III has proposed the following budget for the remaining balance:

\$40,000 (20 k for each semester) for the E-Board

\$42,000 (21 k for each semester) for the Senate

\$2,500 for miscellaneous expenses

d. Motioned by Shavon Johnson to approve the presentation of the proposed budget

Second by Erica Nelson

No Unreadiness

Consensus

Point of Clarification: If Senators want to change the Budget do so NOW!

4. Chris Wesley proposed the following Budget

a. E- Board- \$28,500

Senate- \$50,000

Miscellaneous- \$10,000

Travel- \$10,000

=Wages- \$12,000

\$110,500.00

b. Titus Pierce needed some clarification

1. He wanted to make a friendly amendment to the budget proposed by Chris Wesley.

2. Amendment denied by Chris Wesley

c. Second by Patrick King

d. Vote for Proposed Budget:

12- For

6- Oppose

4- Abstentions

e. Budget Plan Passed

V. Committee Reports

A. Academic Affairs- Absent

B. Student Services & Auxiliary Services- Absent

C. Internal Affairs

1. Erica Nelson and Harris D. Brown will have meeting next week to discuss details of interviewing the candidates.

2. Motion by Chris Wesley to accept Committee Report

Second by Roderick Shavers

No Unreadiness

Consensus

D. Rules and Administrations

1. Did not have a committee meeting
2. Will vote on E- Board members in Bill format
3. Motion by Chris Wesley to accept Committee Report
Second by Patrick King.
4. Motion to Table due to Quorum.
Erica Nelson reminded the Senate that Quorum had been met.
Motion withdrawn
5. Chris Wesley read the bill
Motion by Patrick King to accept bill as read
Second by Titus Pierce
No Unreadiness
Consensus

E. Finance and Appropriations

1. Darcell Mitchell was not present; however, K. C. Grimes spoke on her behalf.
2. K. C. Grimes informed everyone that two groups asked for money
3. Motion by Titus Pierce to accept Committee Report from K. C. Grimes
Second by Jessica Daughtry
No Unreadiness
Consensus

VI. Questions, Comments, and Concerns

- A. Titus Pierce asked Chris Wesley for a 2-minute sidebar at the end of the Meeting
- B. K. C. Grimes informed the Senate that there would not be a Senate meeting on 10.8.08 because of the Homecoming Coronation Ball.
- C. Proper Attire for Senate Meetings is Business Casual
- D. Senator Royce West will be in the JJPY Auditorium on 10.9.08 at 3:00 pm.
Attendance is highly recommended.

Motion by Patrick King to adjourn meeting
Second by Titus Pierce
No Unreadiness
Consensus