

Agenda

Spring Senate – Session I

1/04/2019

5:30 PM

Union 332

& [Skype](#)

- i) Welcome/Call to Order
- ii) Language Department Presentation: World Languages- rules and procedures for *bump up* program
 - ii.1 Julia Wetzel - juliawetzel@my.unt.edu
 - ii.2 Cat Williams - sheriwilliams@my.unt.edu
 - ii.3 Samuel Liberty - samuelliberty@my.unt.edu
- iii) The Union closure, meeting must conclude NLT 7pm
- iv) Approval of Minutes (DEC19)
- v) Approval of Constitution Amendments (DEC19)
- vi) Officer Reports
 - a. President – Giselle Greenidge
 - i. VPCM Position
 - b. VP, Administration & Finance – David Lacy
 - b.1 Language Department rules and procedures
 - b.2 World Languages “Bump Up” Process
 - c. VP, Programming & Outreach – Pedro Zambrano
 - c.1 New Graduate Student Orientation, Saturday, 5JAN19, 9:30a
 - d. Parliamentarian – J. Hernandez
 - d.1 Sen. Enamela Resolution Proposal
 - d.2 Advocacy & Accountability Resolution Proposal
 - d.3 Constitution Update
 - d.4 Monthly newsletter
 - d.5 Networked Approach Update
- vii) Old Business
 - a. Governing Document Amendments
 - i. At Large Senator Position
 - ii. Online / Distributed student access to meetings
 - b. Senate Meeting Time
- viii) New Business
 - a. Governing Document Amendments

- i. Giselle Greenidge
 - ii. Governing Document
 - iii. Senate Meeting Time
 - iv. Next iteration of By Law Updates
 - v. Next iteration of Constitution Updates
 - b. Resolution F2019-1
 - i. Sen. Enamela
 - c. Resolution F2019-2
 - i. Senator TBD
- ix) Internal Committee Reports
- x) Open Floor
- xi) Adjournment