

Senate Meeting  
December 5<sup>th</sup>, 2016  
5:30-7:00 pm

Meeting Agenda

- I. Call to Order
- II. Daniel Armitage- Associate Vice President, Auxiliary Services
- III. Officer Reports
  - a. President- Seth Ketron
  - b. VPAF- Kent Souriyasak
  - c. VPPO- Giselle Greenidge
  - d. VPCM- Ricky Ferguson
  - e. Parliamentarian- Christian Doyle
- IV. Internal Committee Reports
  - a. Performance, Oversight and Monitoring
  - b. External Relations and Outreach
  - c. Planning and Program Development
- V. Old Business
- VI. New Business
  - a. Bill F2016-10
    - i. Tyler Yates
  - b. Bylaw Changes
    - i. Seth Ketron
- VII. Open Floor
  - a. Sindhu Alla
- VIII. Adjourn



**F2016-10**

**WHEREAS** there has been an increase in incidents of harassment across the University of North Texas campus in recent weeks;

**WHEREAS** University of North Texas students should always feel secure against discrimination and harassment;

**WHEREAS** the University of North Texas endeavors to promote a sense of student unity across campus;

**WHEREAS** graduate students represent a key intermediary between undergraduates and the faculty and administration;

**WHEREAS** there is currently no codified system of protocols in place for graduate students to follow when an undergraduate or fellow graduate confides an incident of discrimination or harassment;

**LET IT BE RESOLVED THAT** we create and actively endorse a program entitled "UNT Together" where graduate students, as well as any interested faculty, staff, or member of the administration, have the option of placing a "UNT Together" sticker on the door of, or around, their office to alert students that they can report incidents of discrimination, harassment, or other issues to those individuals. Along with the sticker, participants will be provided with a list of the appropriate University of North Texas institutions to which student issues may be referred as well as contact information for individuals to whom participants can reach out if they run into problems or have questions about a specific situation.

**Respectfully Submitted,**  
Senator Tyler P. Yates

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In Witness thereof, I hereby certify the Student Senate of the University of North Texas Graduate Student Council has approved this document and is referred to the office of the GSC President.

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*Parliamentarian*

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*Date*

**Presidential Action:**

- Vetoed
- Approved

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*GSC President*

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*Date*

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*Associate Dean of Toulouse Graduate School*

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*Date*

## Bylaw Changes

### Section 2. Executive Committee Meeting Provisions

- A. The President, Vice President of Administration and Finance, Vice President of Communications and Marketing, Vice President of Programming and Outreach and Parliamentarian must meet at least once per week.
- B. Directors are required to attend at least one Executive Committee meeting per month.
- C. The President, Vice President of Administration and Finance, Vice President of Communications and Marketing, Vice President of Programming and Outreach and Parliamentarian shall have the right to vote when his/her vote affects the outcome.
- D. Directors shall be nonvoting members of the Executive Committee.
- E. A majority vote at a meeting of the Executive Committee shall determine the outcome of any matter, unless otherwise specified.
- F. A copy of the minutes from each meeting shall be sent or uploaded no later than two days following the meeting by the Vice President of Administration and Finance.
- G. All meetings shall have a corresponding agenda unless otherwise decided upon.
  - a. In an effort to be paperless, this agenda will be distributed via email for members to download themselves.
- H. Any party in attendance of the meeting shall be allowed the opportunity to provide items they wish to have on the meeting agenda.
- I. An agenda shall be sent out or uploaded at least one (1) hour prior to any meeting.

### Section 3. Senate Meetings

- A. Meetings of the GSC Senate will be held on the first Monday of every month that the university is open, beginning at 5:30 PM.
  - a. Meetings of the GSC Senate will begin the second Monday in September with each subsequent meeting occurring four weeks after the prior meeting for the fall semester.
  - b. Spring semester meetings will be on the first Monday of each of the following months: February, March, April and May.
- B. Parliamentarian is responsible for set up of GSC monthly Senate meetings, including:
  - a. Drafting and distributing copies of the agenda and other necessary documents to the Senators
    - i. In an effort to be paperless, this agenda will be distributed via email for members to download themselves
  - b. Scheduling Senate meetings