

## Meeting Minutes

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: The candidate accepted another position at UNT
  - 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: Revision/edits/comments NLT FRI 7JAN19 6:23P (No objections)
    - 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:
  - x.i. SEE EXEC MEMEBERS FOR NOTES. Online participants could not hear this portion 6:40P
  - x.ii. MON 7JAN19 Sen. Garcia will send email:
  - x.iii. Response NLT 18JAN19 (by majority/APPROVED)
  - x.iv (TO VPAF) What happens to the funds, do they carry over? -Sen. Garcia
  - x.v. VPAF: "No."
- xi)
  - x.vi. Sen. Garcia suggests another late, Jan meeting for vote(s)
  - x.vii. Online vote: (by majority/APPROVED)
- xii) Adjournment: 7:00p