



Agenda

Fall Senate – Session IV
12/04/2018
5:30 PM
Union 401

- I. Welcome/Call to Order: **5:38p, Pres. Greenidge**
- II. Legal Services Presentation:
Attorney Keisha Ware & Attorney Associate Ifin Mohamed
1155 Union Circle #305058
Denton, TX 76203-5017
Physical Location: Union 411
Email: StudentLegal@unt.edu
Phone: (940) 565-2614
- III. Approval of Minutes (November): **5:48p Approved**
 - i. Pres. Greenidge, seconded by Sen. Enamela
 - ii. Adjust Senate Meeting agenda
 - ii. Senator(s) must leave meeting early
- IV. Officer Reports: **5:52p**
 - a. President – Giselle Greenidge
 - i. VPCM Position: Pres. Greenidge proposes confirmation of the position, pending the upcoming GPA, additional requirements.
 - i.1. Question: Sen. Collini, motions to table vote based on additional information/presentation about candidate.
 - i.2. Because of quorum, the motion to confirm VPCM is priority
 - i.3. Motion tabled
 - ii. Health Insurance Data: Compiling data across major Universities across TX. Comparing insurance, tuition, fees. Univ. Pres is aware.
 - iii. Pres. Greenidge Proposes questions held until after officer reports, motioned, and seconded by senators.
 - iv. Meeting with the Chancellor: Defining role in Graduate education, Meeting: 3p, FRI, 11JAN19. Location TBD.
 - v. Tuition Proposal
 1. Provost's Priorities: Improv Graduate student graduation rates
 2. Memo to the President, Provost, and Interim VP for Research & Innovation: Sen. Riewe & Pres. Greenidge draft suggestions Memo
 - vi. Lockers in Willis Library
 - vii. Transportation

1. Budget: \$7.2 million (50% to Police).
 - 1.1 \$2.7 million debt service (deficit)
2. Permit sales and new raise for FY20
3. Stick on permits: Discontinued in 2019
4. Valet services
5. Student Accounting: paid in portions
- ii. Graduate Council
 1. Letter of Support: SSF Budget allocation
- iii. Graduate Advisors
 1. Oral Defense Forms: Must be signed, approved by faculty
 2. Changes to Incomplete Grades:
 - 2.1. converts to F after 1 year
 - 2.2. Adjourned, Passed, Fail
- iv. Faculty Senate
 1. Spot Scores: Available to the public (undergrad teachers)
 2. UNT Trust Line:
 3. CLEAR
 - a. Name change
 - b. Search for new Exec Director
 - c. Feedback: What would you like to see from CLEAR?
 - c.1. submit suggestions, comments
- v. NAGPS
 1. Visa Renewal Stories
- vi. Data, Analytics, and Institutional Research
- vii. Sen. Collini motions for a vote on the Garcia Resolution, seconded.
 - vii.1. **6:18p Approved**
- viii. QUORUM CONSIDERATION BROADER CONVERSATION ABOUT CONSTITUTION AMENDMENTS
 - viii.1. Constitution Amendments
 - viii.1.1. UNT Boilerplate
 - viii.1.2. At Large Senator Position
 - viii.1.3. Online Access Strategy
- ix. Sen. Collini motion to approve recertification amendments (UNT boilerplate).
 - ix.1. Seconded.
 - ix.2. **Item viii.1.1. 6:28p Approved**
 - ix.3. Recertification is a priority
- x. VP for Digital Strategy and Innovation
 1. Office of the President Student Online Innovation Advisory Board
- xi. Success Story from Aditya Ayyagari
- b. VP, Administration & Finance – David Lacy
- c. VP, Programming & Outreach – Pedro Zambrano
- d. Parliamentarian – J. Hernandez

- V. Old Business
 - a. Memorandum of Understanding
 - a.1. Motion, Sen. Collini **6:48p Approved**
 - a.2. Seconded
- VI. New Business
 - a. Governing Document Amendments
 - i. Giselle Greenidge
 - b. Resolution F2018-1
 - i. Senator Kyle Garcia
- VII. Internal Committee Reports:
 - VII.1. Events calendar distribution (newsletter)
 - VII.2. Call for events to support
- VIII. Open Floor:
 - VIII.1. Senate Meeting times: more punctual, start/stop times
 - VIII.2. Prioritize important business, such as votes
 - VIII.3. View documents before votes, urgent votes not withstanding
 - VIII.4. SGA meets weekly, GSC meets monthly, consider best practices
- IX. Adjournment: **7:11p**