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 Iftin 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
   iii. 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.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