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 - julia.wetzel@my.unt.edu
   ii.2 Cat Williams - sher.williams@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

   i. Senator TBD

ix) Internal Committee Reports

x) Open Floor:
   x.i. SEE EXEC MEMBERS 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