USGA SENATE MEETING

Date: January 30, 2004

Meeting called to order at 6:00pm

Tiffany Goldsmith presiding and Latesha Story recording.

Members Absent: Ihsah Hakima
                Rishaun Wilson
                Elizabeth Blair
                Taneika Tate

Members Tardy: Rachel Bevis
               Ashely Gardner
               Stephanie McWhorter

The reading of the minutes were suspended and accepted as typed.

COMMITTEE REPORTS:

Programs: The Programs Committee new meeting time for the semester is Wednesdays at 2:30pm. Currently, the Programs Committee is working with the service chair on the Black History Program. The Programs for the semester are the following:
- Black History Month Program Feb. 19, 2004
- 50 cent Hotdog and Drink Night March 6, 2004
- All night skating at Skates 280 March 12, 2004 11:30pm-2:30am
- Wing Fling April 8 from 7-10pm in the UAB mini park
- Inaugural Banquet April 25, 2004 5-7pm

Services: The Services Committee new meeting time for the semester is scheduled for Wednesdays at 8:15pm. Currently, the Service Committee is working with the Programs committee on the Black History Program scheduled for Feb. 19, 2004 in the Green & Gold Rm from 7-9pm. The semester events are the following:
- Black History Program Feb. 19, 2004
- Meet Your Senator Cookout March 17, 2004
- Cool-Off Car Wash w/USGA April 24, 2004
- Pizza Break May 3, 2004

The committee is in the process of tallying student surveys. Results will be posted at a later date.

Finance: The Spring Budget Hearing will be held on February 6, 2004.

Internship: The first internship meeting of the semester was held last Tuesday. There were two people in attendance. The next meeting is scheduled for February 10 at 6:00pm in HUC 435. There are two amendments going up today for the Higher Ed Day Rally and another for the internship process.

Travel Grant: NR

Publicity: NR

Executive: Derrick will be meeting with the Board of Trustees next Friday.
SCHOOL REPORTS:

A&H: The representatives will be meeting with Dean Brouwer on February 4, 2004 at 1:00pm. The meeting will be held to discuss all programs and events for spring semester.

BUS: The Student Advisory Board met on January 22, 2004 to discuss prices of copies and possible improvements of the teacher evaluation forms.

ENG: Senator Hewett and Hakima scheduled a meeting with Dean Lucas for Friday, February 6th, 2004 at 3:30pm. The topics of discussion are the upcoming Town Hall meeting and the expansion of the WLAN to the BEC.

SBS: SBS Town Hall meeting will be held on February 12, 2004 from 7-8pm in Ulman West Rm 227.

NSM: Representatives are making an attempt to schedule a meeting with the Dean on February 24, 2004 to discuss the Town Hall Meeting.

EDU: Dr. Karen Dahle, director of the Students’ Concern Committee (School of Edu), informed Ms. Mooney about the faculty meeting that is scheduled for Feb. 12, 2004 at 1:30pm in EB226. The faculty and she are planning the Student Awards Banquet.

GS: Representatives are awaiting an available date and time to meet with the Director of General Studies.

OLD BUSINESS: None

NEW BUSINESS: Amendment SP-15-04 was introduced, voted upon, and passed with a vote of 18-0-0. Amendment SP 16-04 was introduced, voted upon, and passed with a vote of 17-1-0. Amendment SP-14-04 was introduced to the Senate for its first reading.

APPOINTMENTS: Antoinette Davis was appointed a Service Chair.

EXCUSES: None

ANNOUNCEMENTS:

-If possible, please visit the Southtown Community Center and help tutor children (k-5) on Mondays-Thursdays from 3:30-5pm. One minute of your time can make a difference. Please fill out a volunteer form located in the USUC box in HUC 440.

-Camille Armstrong Step Show will be held February 7, 2004 at 7pm.
-The UAB Talent show will be held on Wednesday February 11, 2004 at 8:00pm.
-Zeta Phi Beta will be having a Valentine Giveaway. Tickets can be purchased for $1.

Meeting adjourned until February 13, 2004 at 6:00pm in HUC 440.

Respectfully submitted,

Latesha Story
USGA Secretary