USGA SENATE MEETING

Date: February 13, 2004

Meeting called to order at 6:04pm.

Tiffany Goldsmith presiding and Latesha Story recording.

Members Absent: Matt Ryan
                Vanessa Hogans
                Antoinette Davis (6:23pm)

Members Tardy: Rishaun Wilson (6:05pm)

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

**Committee Reports:**

**Programs:** NR

**Services:** The Service Committee is in the finishing process of counting surveys. On Thursday, February 19, 2004 the Committee will be Co-sponsoring the Black History Month Program with the Program Committee.
- On Tuesday, February 24, 2004 the committee will set up a Voter Registration booth outside the Higher Education Rally from 11-11:45am.
- The *Sex in the City* Program that was initially scheduled has been postponed until the month on April.
- The next scheduled Service program is the Meet Your Senator cookout in March.
- Services Meetings will be held every other Wednesday at 8:15pm. Antoinette’s office hours for the semester are Tuesday 2-5pm and Wednesday 4:45-6:45pm.

**Finance:** The Summer and Fall 2004 Budget Bills will be voted on tonight. Bi-weekly Finance meeting will be held at 6:00pm in HUC 440.

**Internship Coordinator:** There was an interest meeting held last Tuesday, however, no one attended. The next meeting is February 24, 2004 at 6:00pm.

**Travel Grant:** NR

**Publicity:** All publicity has been completed for the Black History Month Program. Please assist in passing out handbill. Invitations have been mailed out to all organizations, administration, and faculty.

**Executive:** The Travel Grant Committee is seriously in need of assistance. Please contact Niminsha Patel if you are interested.
- Derrick will be holding a transition group meeting with the newly elected administration and student leadership administration.
- Derrick is in the process of developing resolutions in support of the New Student Union and a “No Turn on Red Policy.”

**SCHOOL REPORTS:**

**A&H:** The representatives met with dean Brouwer. The dean is looking into new ways to get more participation in decorating for homecoming. For homecoming there are plans to have a mixer for all students. A&H is in the process of developing a Philosophy club. The parking deck across the street from the Alys Stephens Center is currently being looked at to possibly be a new visual art center.
Representatives met with Dr. Lucus last Friday to discuss issues of Surveys and Awareness of Senators.

Senators had its first Town Hall meeting. Although attendance was low the representatives used this opportunity to coordinate future events with the dean.

Tawanda Mooney met with the Student Concerns Committee composed of several faculty members within the School of Education. Currently, the committee is planning the annual SOE Student Awards Ceremony scheduled for April 12, 2004 at 6pm in Alys Stephens Center. The committee will meet again on February 26, 2004 to finalize plans. Ms. Mooney will be assigned a task or asked to assist a faculty member.

The representatives are still awaiting a date in which all representatives and the Director of General Studies are able to meet.

Amendment SP-14-04 was voted upon a passed with a vote of 19-0-0.

- Amendment SP-17-04 was introduced, voted upon, and passed by a vote of 19-0-0.
- Bill SP-7-04 and SP-8-04 was voted upon and passed with a vote of 19-0-0.
- 1st reading of Amendments SP-18-04 – Sp-33-04. The Amendments were developed to provide a more effective election process.

None

Rishaun Wilson was excused from the January 16 & 30, 2004 senate meetings. Elizabeth Blair, Taneika Taite, and Ihsan Hakima were excused from the January 30, 2004 Senate meeting. Joshua Rainey was excused from the January 16, 2004.

- Higher Ed Pep Rally will be held on February 24, 2004 @ 12pm. Speaker will be Dr. Garrison and Gorden Stone from the Higher Ed Partnership.
- Higher Ed Day will be held on February 26, 2004 in Montgomery, AL. Two buses will leave from the HUC @ 8:30am for anyone who would like to attend.
- Dance Marathon is coming up. An interest meeting will be held on February 18, 2004.
- Website committee will be meeting on Wednesday, Feb
- Please remember to submit a verification form with all excuses.

Meeting adjourned at 7:15 pm until February 27, 2004 at 6:00 pm in HUC 412-413.
Respectfully submitted,

Latesha Story
USGA Secretary