USGA SPECIAL SESSION SENATE MEETING

Date: August 22, 2003

Meeting called to order at 6:01pm

Tiffany Goldsmith presiding and Latesha Story recording

Members Absent: Aneel Gill

María Zamora
Monique Jones
Jessica Lemons
Barbi Agricola
Vanessa Hogans

Members Tardy: Yvette Harris (6:03pm)

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

A motion was made by Joshua Rainey to suspend the rules and move straight to old business. The motion was seconded and accepted by the senate.

Old Business:

Amendment SU-6-03 was voted upon by the senate and passed with a vote of 13-0-0. This amendment was originated to reallocate funds from the summer budget bill towards the purchase of Frisbees during voter registration drive that will be held on September 27, 2003.

-Amendment FA-9-03 was voted upon by the senate and passed with a vote of 13-0-0. This amendment was originated by Lakesha Story, Programs Chair, to allocate more funds towards a fall festival that will be held on September 25, 2003.

-Amendment SU-4-03 was voted upon by the senate and passed with a vote of 13-0-0. This amendment was originated by the Internship Coordinator, Joshua Rainey, to incorporate that all members of the Internship Program shall be required to complete a test given by the Internship Coordinator before consideration before the senate or other appointments.

-Amendment SU-5-03 was voted upon by the senate and passed with a vote of 13-0-0. This amendment was originated by Senator Joshua Rainey stating that resolution shall be numbered consecutively for one year, beginning with the Summer semester and terminating at the end of the Spring semester.

New Business:

A video concerning Governor Bob’s Riley Tax Plan was presented to the senate.

Michael Staley, an UAB Student, presented to the Senate detailed information concerning the Tax Plan.

Appointments: None

Announcements:

Service Committee Report: The Voter Registration Drive will be held Wednesday Aug. 27, 2003 from 11am-2pm. The committee will have tables set up in the HUC and BEC. Everyone is needed to work the event. The next service event is the candlelight vigil that will be held on September 11, 2003 at 8:15pm.

-The new meeting time for the fall is every other Wednesday at 8:15pm. The first meeting will be September 3 in HUC 440.
Finance Committee Report: The committee sent out the budget request forms to all available student organization that meet constitutional requirements. The Fall Budget was passed and funding notification letters were also dispersed. The next meeting is on September 5, 2003.

Travel Grant: The Travel Grant has been busy reimbursing students on their corresponding trip. Letters will be mailed out for the spring semester 2004.

Student Life will be held on August 26-27, 2003 from 11am-1pm. Workers are needed to work the event. Set up will begin at 10:30am.

Senators should have done the following:
- Scheduled meeting with dean and scheduled town hall meetings
- Hung flyers
- Senate programs will be held at each meeting and every school will present a topic
- Senators should be notifying students about the student forum portion of the meetings.

The meeting adjourned at 7:05pm until August 29, 2003 at 6pm.