

Senate Minutes 10.10.2024

- i. Call to Order at 11:04 am
- ii. Approve Agenda Alldredge motioned, seconded by Senate Body
- iii. Approve Minutes Guillen motioned, Senate Body seconded
- iv. The Vice President entertained a motion to move to amend the roll call at 11:37, seconded and so moved. The roll call has been amended.
- v. Roll Call:
 - a. President Cracknell: Not present
 - b. Vice President Cantrell: Present
 - c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Freshman Senator Merhib: Present
 - g. Freshman Senator Vaughn: Present
 - h. Sophomore Senator McGarrah: Present
 - i. Sophomore Senator Manning: Present
 - j. Junior Senator Payne: Present

- k. Junior Senator Orgas: Present
- 1. Senior Senator Jones: Present
- m. Senior Senator Pate: Present
- n. IDS Senator Chatman: Present
- o. Business & Social Sciences Senator Frailey: Present
- p. Visual & Performing Arts Senator Alldredge: Present
- q. Education & Speech-Pathology Senator Guillen: Present
- r. Physical Education & Science Senator Hamburger: Present
- s. Off-Campus/Commuter Senator Wilson: Present
- t. SAB Senator Merritt: Present
- u. Advisor Brockman: Present
- v. Advisor Roberts: Present
- vi. President's Report
 - a. N/A

vii. Vice President's Report

- a. We've got a bill, a funding request, a little bit of committee talk, and let's get into it.
- viii. Treasurer's Report
 - a. General Funds: \$5,557.13 that was minus the two funding request forms that we accepted.
- ix. Advisor's Report

- a. Roberts will be working on getting clubs funded, they're on it this week.
- x. Secretary's Report
 - a. Not much to report, feeling a lot better and ready to get this show on the road!
- xi. Parliamentarian's Report:
 - a. Tomorrow is the president's retreat! She's very excited, there's going to be 11-12 institutions, ~100 people attending. If people have any questions, let Parlimentarian Alldredge know!
- xii. Committee Reports:
 - a. Nothing to report.
- xiii. Unfinished Business:
 - a. Senator Guillen motioned, seconded by the Senate Body. Committee talk: Vice President Cantrell.
 - i. International Committee: Makayla Payne head, Ruby Rubio, and a few other proposed members. a committee to bring international students, students from other countries, students of color, and all students interested together.
 - Vice President entertains a motion to establish this committee by voice vote, so moved and seconded. The chair is not in doubt, this committee and the head are now established.
 - ii. Health & Wellness Committee: Trinity Chatman head, Jacie Crawford, and quite a few other possible members.
 - Vice President entertains a motion to establish this committee by voice vote, so moved and seconded. The chair is not in doubt, this committee and the head are now established.

- iii. Access and Opportunity: Mason Alldredge Head reached out to PRISM and AISA on joining.
 - Vice President entertains a motion to establish this committee by voice vote, so moved and seconded. The chair is not in doubt, this committee and the head are now established.
- iv. Accessibility: Dillan Guillen as the head, talked with Abbie McNabb about being a member, and spoke with Dr. Evans, and other proposed members.
 - Vice President entertains a motion to establish this committee by voice vote, so moved and seconded. The chair is not in doubt, this committee and the head are now established.
- xiv. Agenda Items:
 - a. Senator Alldredge motioned, seconded by the Senate Body. Funding Request
 Max Corshia and PRISM
 - i. Questions & Discussion:
 - 1. Q M. Alldredge: Could you speak about how important this event is?
 - A Corshia: Yes, this event is for the entire student body and the alumni. It's especially for the LGBTQ+ student body, but it is for everyone to feel proud to be themselves.
 - ii. Senator Alldredge motioned to vote on this Request by roll call, seconded by the Senate Body:
 - iii. President Cracknell: N/A
 - iv. Secretary Fryhover: Yay

- v. Treasurer Albao-Cozad: Yay
- vi. Freshman Senator Merhib: N/A
- vii. Freshman Senator Vaughn: Yay
- viii. Sophomore Senator McGarrah: Yay
- ix. Sophomore Senator Manning: Yay
- x. Junior Senator Payne: Yay
- xi. Junior Senator Orgas: Yay
- xii. Senior Senator Pate: Yay
- xiii. IDS Senator Chatman: Yay
- xiv. Business & Social Sciences Senator Frailey: Yay
- xv. Visual & Performing Arts Senator Alldredge: Yay
- xvi. Education & Speech-Pathology Senator Guillen: Yay
- xvii. Physical Education & Science Senator Hamburger: Yay
- xviii. Off-Campus/Commuter Senator Wilson: Yay
 - xix. SAB Senator Merrit: Yay
 - xx. 15 Yays 0 Nays 0 Abstentions
 - xxi. This request hereby passes the honorable Senate.
- b. Vice President entertains a motion, so moved and seconded by Senate Body.
 OSGA Fall Congress Registration Act Mason Alldredge
 - i. Questions & Discussion:
 - 1. Q Manning: Where is it being held?

- 2. A M. Alldredge: It is being held at Rose State November 1st-3rd
- 3. Q Manning Followup (granted): When will sign-up be available?
- 4. A M. Alldredge: You do not need to sign up, that is up to the executive board and advisors
- 5. Q Roberts: Is there going to be a hotel deal like last year?
- 6. A M. Alldredge: If we register by next Wednesday, you can get a deal. The hotel option can fit five people per room max.Q McGarrah: Do senators need to pay out of their own pockets if they signed up late?
- 7. A M. Alldredge: Unfortunately, yes, unless President Cracknell does an executive order.
- 8. Q Wilson: What time does it start?
- 9. A S. Alldredge: I think it's 2:00 on Friday and ends Sunday at 4.

Point of information Wilson: There is the Alumni thank you event on November 1st.

Point of information Roberts: It is also homecoming weekend, so we may need to reevaluate. It's a university thing for students to need chaperoning. We'll figure it out.

Q Cantrell: So its \$250 plus \$500?

A M. Alldredge: Yes, estimated but not exact cost.

- ii. Senator Orgas motioned to vote on this Bill by roll call, seconded by the Senate Body:
- iii. President Cracknell: N/A

- iv. Secretary Fryhover: Yay
- v. Treasurer Albao-Cozad: Yay
- vi. Freshman Senator Merhib: N/A
- vii. Freshman Senator Vaughn: Abstain
- viii. Sophomore Senator McGarrah: Yay
 - ix. Sophomore Senator Manning: Yay
 - x. Junior Senator Payne: Yay
 - xi. Junior Senator Orgas: Yay
- xii. Senior Senator Jones: N/A
- xiii. Senior Senator Pate: Yay
- xiv. IDS Senator Chatman: Yay
- xv. Business & Social Sciences Senator Frailey: Yay
- xvi. Visual & Performing Arts Senator Alldredge: Yay
- xvii. Education & Speech-Pathology Senator Guillen: Yay
- xviii. Physical Education & Science Senator Hamburger: Yay
 - xix. Off-Campus/Commuter Senator Wilson: Yay
 - xx. SAB Senator Merrit: Yay
 - xxi. 14 Yays 0 Nays 1 Abstentions
- xxii. This bill hereby passes the honorable Senate.
- xv. Open Discussion & Announcements: Senator Alldredge moves to open discussions and announcements, seconded by Senate Body

- xvi. Final Roll Call: Senator Guillen motioned, seconded by the Senate Body.
 - a. President Cracknell: Not present
 - b. Vice President Cantrell: Present
 - c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Freshman Senator Merhib: Present
 - g. Freshman Senator Vaughn: Present
 - h. Sophomore Senator McGarrah: Present
 - i. Sophomore Senator Manning: Present
 - j. Junior Senator Payne: Present
 - k. Junior Senator Orgas: Present
 - 1. Senior Senator Jones: Present
 - m. Senior Senator Pate: Present
 - n. IDS Senator Chatman: Present
 - o. Business & Social Sciences Senator Frailey: Present
 - p. Visual & Performing Arts Senator Alldredge: Present
 - q. Education & Speech-Pathology Senator Guillen: Present
 - r. Physical Education & Science Senator Hamburger: Present
 - s. Off-Campus/Commuter Senator Wilson: Present

- t. SAB Senator Merritt: Present
- u. Advisor Brockman: Not present
- v. Advisor Roberts: Present
- xvii. Senator Alldredge motions to adjourn at 11:44 am, seconded by the Senate body.