

# Meeting Minutes:

Wednesday, November 19, 8:00 pm

Southern Shoppe, Bietz 1<sup>st</sup> Floor

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- I. Worship – Arianne Milosavljevic
  - i. We should focus on the things that actually matter and God will develop the character in us to do something above and beyond!
- II. Birthdays – Arrienne
- III. Committee Updates
  - a. Bear Committee - Tomorrow we have a scheduled photoshoot for forest. They want to take pictures and it is approved by marketing. There are also a couple events planned such as the Christmas lighting, and more exposure
  - b. Finance & Scholarship Committee - Meeting with Dr. Negron discussing scholarships that will be given out the second semester. Hopefully will be by the next. Met with Mrs. Walters from Finance and there were actual numbers go International student. We for criteria and they are compiling all the information, and will share the during break so that they get it for next semester.
  - c. International Student Committee – LastMondaywas the dinner for the department of Belonging. We are still organizing for the International Student Vespers (December 5<sup>th</sup>) and field trip (December 7). Spoke with Mrs. Renita Moore to discuss some care packages and facilitate the coming of international students
  - d. Social Committee – We have a form where we can share different events. We have the Christmas party plans. We are doing a project, making a portfolio setting up for what to expect for future senators.
  - e. Bylaws Committee - Move to allow Priscille to speak (In favor: 23)

Most we are planning to change in small working in the constitution, and we are discuss changes for bylaws articles.

*Constitution – Article 1, part 2*

To bring together, under central leadership and direction, various co-curricular and extracurricular student activities that contribute to a healthy”Adventist” Christian collegiate community.

*Constitution – Article IV, section 8*

The second instance that any SA member is not upholding the Constitution, Bylaws, Elections Manual, or etiquette outlined by Roberts Rules of Order, that SA member will receive a formal write-up explaining the details of the violation. The SA member must meet with the SA President and SA Parliamentarian to discuss the violation. Additionally, this write-up will be signed by the Vice President for Student Development.

Change Member (used in other parts of the constitution to refer to the general assembly, all eligible undergraduate and graduate students of southern, article III) to “student leader”

*Bylaws – Article II, Section 2, part 1*

(President’s duties)

Attend year-end North American Division meetings as a delegate.

\*not applicable

Move to accept these changes In favor: 21 Opposed: 1

### **Urgent Agenda**

*Bylaws Article II, section 1, part 3*

Establish the SA “projects and plans” (SA for the current fiscal year and present them to the SA Senate for two-thirds majority present vote.

*Call to Question* (In favor 16 : Opposed 5)

Motion : I move to approve the following change made to the bylaws and the constitution.

In favor:21 Opposed:1 (Motion Passed)

*Bylaws Article II, Section 1, Part 4 replacement:*

SA cabinet

~~Be empowered to take any action deemed necessary to the function of the constitution until the next meeting of the SA senate and/ or SA general assembly~~ In case of emergency, where there is a time constraint restricting immediate action by the SA Senate, the SA Cabinet, shall, take any action, deemed necessary in regards to the functioning of the Constitution. This is valid until the next meeting of the SA Senate and/or the SA General Assembly.

### **DISCUSSION**

1. Derek, I would like to say it looks better, and I agree with what they did.

*Call to Question* (In Favor 22 : Opposed 1)

Motion : I move to approve the following change made to the bylaws and the constitution.

(In favor 22 : Opposes 0)

**Add “Operations of Senate Committees:” to Article III, Section 2, part 1.**

Operations of Senate Committees:

- a. The committees listed in this section must be active each year, but the duties of committees may be provisionally merged or adjusted at the discretion of the SA Executive Vice President for the duration of their term.
- b. Provisional committees may be created for the duration of the Executive Vice President's term.
- c. The SA Executive Vice President, in consultation with the SA Parliamentarian and SA Secretary, shall decide the membership of each specific Senate Committee.

Motion : I move to approve the following change made to the bylaws and the constitution.

(In favor 22: Opposed 0)

### **President duties**

Set up and chair **\*\*bi-weekly\*\*** SA Cabinet meetings.

**\*\*add bi-weekly**

“Wouldn’t every two weeks be better phrasing. Because bi-weekly could also mean two times a week. Just for clarification”

*I move to amend the phrasing from biweekly to every other week.*

Discussion : That does make it clear!

Call to question In favor:22 Opposed:0

Move to approve the phrasing In favor: 22 Opposed:0

*Bylaws Article II, Section 2, Part 1 replacement:*

President duties:

move part g to part a

~~g. Provide a forum once a year for students to communicate their concerns to SA or call upon an SA Town Hall.~~

a. Call and chair meetings of the SA Town Hall, provide a forum once a semester year for students to communicate their concerns to SA or call upon the SA Town Hall.

*Call to Question* In favor: 22 Opposed:0

Move In favor: 22 Opposed:0

Motion : I move to approve the following change made to the bylaws and the constitution.

In favor:21 Opposed:1 (Motion Passed)

Call to Question:22 Opposed:0

Move to approve In favor:22

Discussion : Change bi-weekly to every other week.

I move to make ammend from bi-weekly to every other week.

Call to Question (In favor: 22 Opposed:0)

All in favor of amended motion: In favor:22 Opposed:0 (amended motion to pass)

“I move to amend the motion that maintains that approves the biweekly and maintaining emergency meeting” In favor:22 Opposed

*Bylaws Article II, Section 2, Part 2 replacement.*

Executive vice President duties

In the event that the SA presidency is vacated, assume the office and serve for the remainder of the given term. \*\*The parliamentarian then becomes the executive vice president, and reserves the right to elect a parliamentarian from the existing senators.\*\* However, he/she may reserve the right to pass the position to the next individual in the order of succession.

DISCUSSION

When you are referring to passing down the position, do you mean the the Vice President's position? I move to approve (In favor: 22 Opposed:0)

I move to approve the following change made to the bylaws and the constitution.

*Call to Question* In favor:22 Opposed:0

I move to approve: In favor:19 Opposed: 0

Financial Vice President duties:

Prepare a budget for presentation to the SA Senate, both in the winter spring and the fall, due by the second SA senate meeting of the semester.

“I move to approve the following change made to the bylaws and the constitution.” In favor:22 Opposed:0

Payroll Manager

Add part d:

d.Must serve for a minimum of two years, eventually taking over the SA Financial Vice President position.

In favor:20 Opposed:2 Motion has been passed.

*Call to Question:* In favor:22 Opposed: 0

**Motion :** I move to approve the following change made to the bylaws and the constitution.

In favor:22 Opposed:0

*Bylaws Article II, Section 2, Part 8:Addition*

Spiritual Life committee

- a. Support existing prayer groups, encourages students to start new ones, and oversees a prayer hour in crowded places like the promenade to offer prayer to whoever is passing by and invite them to participate in the other ministries on campus.
- b. Organize Sundown Worship events that include worship, Scripture study, and activities to foster community.
- c. Organize one SA Spiritual Event (such as SA Vespers) during the fall semester and one outreach activity during the winter semester.

- d. Mentor other students, encouraging their growth in faith and leadership.
- e. Identify and train potential student leaders for future spiritual leadership roles.

## DISCUSSION

1. Derek : So who takes care of that now?

Well, now Senate is taking care of that.

2. Nyah: So are we saying a new committee next year? Or for next semester?

This will be applicable for next year.

3. Arianne: Just as a curiosity, this is. Why exactly was the Spiritual VP was excused?

Priscille: It is not a SA thing, but a lot of things overlap with OMM.

Arianne: Because they replaced the Spiritual VP, and since position overlapped, how would it not overlap again.

It would still be overlap, but they want to emphasize student led.

Arianne: So how did they, so how is that different than life group or vespers?

Priscille: This is just during the week.

4. Andrew: There should be some language added in that this particular person should be involved or connected with OMM coordinators.

I move to table this change to next discussion In favor: 21 Opposed:1

### *Bylaws Section 3 – Participation*

SA Senate meetings shall occur biweekly. Due to the time constraints this creates, the following procedures shall be taken:

1. Attendance of all participants, including senators, the exec vp, parliamentarian, and secretary, shall be taken. Any tardy arrivals or absences will be recorded. Being tardy three times will be marked as one absence.
2. A senator may have a constituent sit in their place for two meetings per semester after discussing each case with the Executive Vice President and/or the Parliamentarian at least twenty-four hours before any meeting. If a substitute is used more than once, the second and all subsequent times will result in an absence on the record for the senator. Substitution is not allowed in the last two meetings of the year, not including the end-of-year outing, or the stipend will be adjusted, per the judgment of the Executive Vice President and Parliamentarian.
3. Any absences in excess of two per semester will be referred to the SA Executive Vice-President for subsequent penalties.

## DISCUSSION

We change the bi-weekly and the second if we change the wording a little bit, so there is an absence within reason, they would be excused.

“I move to amend this motion to say in Introduction 1 to say every 2 weeks, and Part 2 to say if a substitute is used more than twice. The third and all subsequent... And section 3 any unexcused absences will be referred to the Vice President removing an excess more than two more.”

Call to Question: All in favor 22 All opposed:1

Motion to approve PASSED

Motion to adjourn the meeting (In favor 6 : Opposed 14)

Move to extend and table the bylaws to an extended meeting to December 10. (In favor 14 : Opposed 7)

The motion has moved to December 10 for emergency meeting

I move to adjourn this meeting (In favor: 2 Opposed:19)

#### IV. Project proposal - Heidi Burke – voting

##### **Bike Racks for Upper Stateside Proposal**

Updated Quote

The bike racks got cheaper! The cost for buying and shipping 6 units is now \$2,988.00 - \$498 per unit instead of \$503 per unit and Shipping is \$483.09 instead of \$477.51

The higher final price does not affect Senate as it just includes the anchoring kits, which Senate does not pay for: \$3,783.09 with anchoring kits vs \$3,495.51 without anchoring kits

I move to approve Senate partnering with University Financial Administration to purchase 6 Belson Outdoors 9Capacity Bike Racks with installation kits for the Upper Stateside Apartments.

**Question: in favor 22 Opposed:0**

**MOTION IS APPROVED!**

Move to adjourn this minute

In favor: 19 Opposed:3

Meeting is adjourned