

Minutes (1/24/17)

- I. Call to order: 12:17pm
- II. Roll Call:
- III. Approve last week's meeting minutes
 - a. 12/6/16 Amend and Approve by Jordan
 - i. Seconded by Chris
 - b. 12/8/17 Amend and Approve by Derek
 - i. Seconded by Chris
- IV. Executive reports
 - a. President-
 - i. Welcome back
 - ii. Student life sheet needs to be filled out and turned in
 - iii. Executive voting
 - b. Vice President-
 - i. Desk hours sign both slots
 - c. Secretary-
 - i. No report
 - d. Treasurer-
 - i. No report
 - e. Ex-Officio-
 - i. 100,000 dollar approval of renovations of science building
- V. Committee Reports
 - a. Service
 - b. Elections
 - c. Diversity
 - d. Visibility
- VI. Advisor reports-
 - a. Zeke- Sign up for blood drive if someone signs up manually notify Zeke right way to put them online
 - b. Josh- recommended guest speaker
 - i. Dr. Harris
- VII. Public input-
 - a. N/A
- VIII. Old Business-
 - a. Communication Proposal
 - i. Amend to present day events
 - 1. No TV's in Path Finder?

2. Push off until next week

IX. New Business-

a. Read over the Amended Constitution

- i. Section A- President and Vice President, in house election or campus wide election to determine positions for upcoming year.
- ii. Derek moved to approve President and Vice President election in house
 1. Seconded by Chris
- iii. Senate moved to approved stipulations for executive elections
 1. Moved by: JaCoby (Sebastian)
 2. Seconded by: Derek
- iv. Approval of election section of constitution
 1. Moved by: Alexandra
 2. Seconded by: JaCoby (Sebastian)
- v. Blood Drive 2/2/17

b. Executive Officer voting-

- i. Secretary-
 1. Brooke Darden- declines secretary position
 2. Jordan Liley- new secretary; Congrats
- ii. Treasure-
 1. Chris nominates JaCoby (Sebastian) as treasure, and is elected congrats
- iii. Food Pantry for community service anyone can do it
- iv. Magic city enterprises also gives community service for anyone

X. Adjournment: 1:00 pm

- a. Moved by Jordan
- b. Seconded by Chris