



**Angelo State University
Student Senate Minutes
General Meeting
Monday, November 5, 2012**

1. Call to Order

- The meeting was called to order at 6:00 PM by Vice President, Joshua Heimbecker.

2. Pledge

- *“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”*
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

3. Roll Call

- **Members Present and Voting:** Joshua Bennett, Eric Burton, Judson Chevalier, Jenni de Bie, Jared Goecker, Jazmin Humphreys, Duncan Knox, Joshua Logsdon, Ashley Martin, Skiler Miller, Hunter Morris, Larissa Murray, Laura Perez, Aaron Perkins, Haley Pomroy, Rachel Pyle, Nathaniel Redic, Johnna Schwartz, Tyler Tipton, Cassandra Trautman, Jaymes Trimble, Morgan Viss, and Elizabeth Ward.
- **Members Present and Not Voting:** Connor Frankhouser and Preston Wimberly.
- **Tardy:** Tori Truelove
- **Absent:** Jasmine Yohman
- **Excused:** Megan Crabtree, Kayla Hullum, and Priscilla Recio.

4. Approval of Minutes

- Senator Viss: moved to approve the minutes as written. Seconded.
 - Motion passed by majority vote

5. Presiding Officer’s Report

- Vice President Joshua Heimbecker
 - Executive Cabinet Appointment
 - i. Luke Bray presented by President Romo for the position of The Director of Marketing and Publications. Discussion.
 - a. Senator Chevalier called for previous question. Seconded.
 - i. Passed by 2/3 vote.
 - b. Vote: Passed by majority vote.
 - ASU Application
 - i. Looking at an all-inclusive app for cell phones/tablets. Be thinking of ideas.

6. Executive Reports

- President Hector Romo
 - Diploma Size: increased to 14x16
 - We have approval for SGA regalia.
 - Student Endowment Scholarship
 - i. Not the source of the Vice Presidential and Presidential stipends.
 - ii. Will be awarding some scholarships in the Spring.

7. Officers' Reports

- Ms. Heather Valle: Staff Advisor
 - Great discussions going on.
 - Publicize and encourage others to apply for the Student Regent and Student Representative positions.
- President Pro Tempore: Eric Burton
 - New committee chair for Parking, Food, Housing and Technology is Senator Ashley Martin.
- Parliamentarian: Morgan Viss
 - Parliamentary Procedure
- Senate Clerk: Jazmin Humphreys
 - Nothing to report.

8. Committee Reports

- Academic Affairs- Duncan Knox
 - Projects:
 - i. Nothing to report.
- Budget and Finance-Jazmin Humphreys
 - Projects:
 - i. Nothing to report.
- Environment, Health, and Sports-Hunter Morris
 - Projects:
 - i. Sports and recycling initiatives.
 - ii. Looking at increasing traffic violations on Johnson.
 - iii. Meeting Tuesday at 5:15pm in the Library.
- Judiciary and Rules-Morgan Viss
 - Bills:
 - i. Two to be voted on later.
 - Projects:
 - i. Still waiting on arrival of the binders
- Parking, Food, Housing and Technology-Ashley Martin
 - Projects:
 - i. Nothing to report.
- Public Relations-Laura Perez
 - Projects:
 - i. Posters for Student Regent and Representative will be up soon.
 - ii. Ornaments for organizations for the Christmas tree lighting.

9. Old Business

- None

10. New Business

- Remaining Executive Cabinet Appointments
 - Presentation of Connor Frankhouser and Preston Wimberly who previously resigned for the Senate. Connor Frankhouser for The Director for Recruitment and Retention and Preston Wimberly for The Director of External Affairs. Discussion.
 - i. Senator Burton called for previous question. Seconded.

- a. Passed by 2/3 vote.
- ii. Senator Viss motioned to vote on the candidates simultaneously. Seconded.
 - a. Passed by majority vote.
- iii. Vote on each position: passed by majority vote.
- o Senate Bills and Amendments
 - i. Presentation of Bill No. 84.12 by Senator Viss: Increase GPA requirement. Discussion.
 - a. Senator Viss motioned for the bill to take effect in fall 2013 is passed. Seconded.
 - Passed by majority vote.
 - b. Senator Knox called for previous question. Secondedn
 - Passed by 2/3 vote.
 - c. Vote on bill:
 - Bill passed by majority vote.
 - ii. Presentation of Bill No. 84.13 by Senator Viss: Experience Requirement for Executive Officer Candidates. Discussion.
 - a. Senator Knox motioned for the bill to take effect spring 2014 if passed. Discussion.
 - Senator Viss called for previous question. Seconded.
 - 1. Passed by 2/3 vote.
 - Motion does not pass by majority vote.
 - b. Senator Perkins motioned to amend the bill with an insertion in the fifth paragraph of Angelo State University and insert into paragraph six Student Government Association so the last line of each reads "...with two long semesters in the Angelo State University Student Government association" Seconded.
 - Motion passed by majority vote.
 - c. Senator Tipton motioned to refer this bill to the Judiciary and Rules committee. Seconded.
 - Motion passed by majority vote.

11. General Discussion

- None

12. Announcements and Remarks

- Senator Burton would like to see all Parking, Food, Housing and Technology members after the meeting.
- President Romo:
 - o State of the University Address is Tuesday November 27th at 4pm in the CJ.
 - o The gavel from this past year will be sent to previous Vice President Vincent Perez with his name engraved.

Senator Perkins: moved to adjourn the meeting. Seconded.

Meeting adjourned at 7:34 PM