Meeting Called to Order – 5:30 PM, Speaker Cameron Combs

I. Call to Order

II. Roll Call

III. Old Business

- July 29, 2020 Summer Senate meeting minutes unanimously approved.

IV. New Business

- Senate Officers Appointment
  - Speaker Pro Tempore, Jermine Turner
    - Senator Grant Johnson motions to vote for Speaker Pro Tempore of the Senate. Senator David Muñoz-Sarabia seconds the motion.
    - Jermine Turner was appointed to be Speaker Pro Tempore of the Senate with a majority vote of 11-2.
  - Secretary, David Muñoz-Sarabia
    - Speaker Cameron Combs moves to vote for the Secretary of the Senate. David Muñoz-Sarabia was appointed to be the Secretary of the Senate with a unanimous vote of 13-0.
  - Sergeant-at-Arms, Grant Johnson
    - Senator David Muñoz-Sarabia motions to vote for Sergeant-at-Arms of the Senate. Senator Jermine Turner seconds motion.
    - Grant Johnson was appointed to be the Sergeant-at-Arms of the Senate with a majority vote of 7-6.

- Executive Board Approvals
  - Director of Student Allocation, Paige Saucer
    - Background: Majoring in Emergency Management and Planning with a minor in Non-Profit. Campus Life Ambassador and former Secretary of her sorority. Wants to serve as a strong resource guide.
    - Senator Jermine Turner motions to move to a period of discussion. Senator Grant Johnson seconds motion.
    - Senator Jermine: How are you going to reach out to smaller orgs and minority orgs on campus?
    - Paige Saucer: Zoom will be a platform and media platforms to reach out to orgs. Flyers will another method to reach students on campus attending in-person classes. Main source of outreach will be via email.
    - Senator Jermine: Do you have any other experience?
• Paige Saucer: In sorority Kappa Kappa Gamma. Familiar with CLS. Interned in the Starvation Army. Campus Life Ambassador two years in a row.
  ▪ Senator Grant Johnson motions to vote on the approval of Paige Saucer as the new Director of Student Allocation. The motion is passed with a majority vote of 14-1.

• Senator Appointments
  o College of Liberal Arts and Social Sciences, Maria Lawson
    ▪ Background: Double majoring in Journalism and Sociology and a junior. Serves in the Executive Board of Eagleton and Kappa Delta. Involved in UPC, Homecoming Crew, North Texas Daily, North Texas Forty, and a transfer student.
    ▪ Platform
      1. Advising. Wants CLASS to offer more flexible advising times to accommodate students who work 9-5 by having stagger shift.
      2. Transfer students. More programs for transfer students in CLASS. Monthly newsletters and partner with Transfer Center to reach more students.
      3. Career Development. More services for professional development in CLASS. Career Fair, Resume Workshop, and Interview Resources that are tailored to CLASS majors.
      4. Increase Voter Turnout in SGA elections and creating new methods to reach out to students to vote.
  ▪ Senator Jermine Turner motions to move to a period of discussion. Senator Paola Rojas seconds the motion.
    ▪ Senator Jermine: How will you manage SGA internal business while being also involved in the North Texas Daily if appointed?
    ▪ Maria Lawson: SGA business will remain separate from the North Texas Daily business.
    ▪ Senator Grant: Will you have time for SGA without being spread too thin?
    ▪ Maria Lawson: Absolutely! Set aside time to dedicate for SGA.
  ▪ Senator Grant Johnson motions to vote on the appointment of Maria Lawson to be a CLASS Senator. Motion is passed by a majority vote of 10-5.

• New Communication Team Directors
  o Associate Director of Social Media, Emma Priesmeyer
  o Associate Director of Digital Media, Wiatt Trujillo
  o Associate Director of Digital Strategy, Brenda Esquivel Lizarraga
- **SGA Senate Committees**
  - Student Affairs Committee
    - Broad oversight and policy guidance to promote a safe and supportive learning environment that encourages student academic success, growth, and personal development.
  - Senate Conduct Committee
    - Reviews Code of Conduct before taking to senate. Will be tasked with reviewing point system and eligibility of senators. The sergeant at arms will be asked to sit on this committee.
    - Sergeant-at-Arms is part of this committee.
  - Equity and Diversity Committee
    - Focus on promoting an equitable and diverse campus. Chair/Co-Chair of the committee will be asked to meet with our Director of Diversity and Inclusion of the University on a Monthly basis.
  - Bylaws/Constitution Committee
    - Reviews bylaws and constitution to address when legislation needs to be updated, looks for edits/revisions that can be made.
  - Student Wellness Committee (Ad Hoc)
    - Focuses on health and wellbeing of students, committee will draft up wellness policy in collaboration with the Student Health and Wellness Center. Chair/Co-Chair of committee needs to meet with Student Health and Wellness Center staff to discuss about student wellness during COVID and what more can be done.
  - Senator David: Is there a limit on the number of committees we can serve on?
  - Senator Grant Johnson recognizes Devon Skinner to speak. Senator Jermine Turner seconds.
  - Devon Skinner: The SGA Bylaws says Article I, Section 3, Subsection C does not allow the restriction of Senators to any number of committees. "Senators may serve on more than one committee, but senators are not required to serve on any."
  - Senator Alyissa: Are we having the same committees from last year?
  - Speaker Cameron: No since some committee from last year were Ad Hoc Committees.
  - Senator Alyissa Sanders recognizes Devon Skinner to speak. Senator David Muñoz-Sarabia seconds.
  - Devon Skinner: Legislation can be referred to a committee. Art Closet was an Ad Hoc Committee.
- Senators must wear polo’s for Senate Business events (office hours, meetings, etc.).
- **Officer Reports**
  - Director of Human Resources
    - Senator Jermine: Will Senate Officers be able to assist with new Senator onboarding?
Speaker Cameron: Yes!

Communications
- Senator Jermine: When will the SGA website be updated?
- Director Gia: It has been updated.
- Senator David: When will headshots be taken?
- Director Gia: Headshots for the new year is underworks. We want to follow CDC Guidelines to be safe.
- Speaker Cameron: It might happen when your pick-up materials for the retreat or afterwards.

Vice President
- Senator David: Now that we have Senate Officers, what’s your vision/plan for the Officers?
- Speaker Cameron: I want to meet with Officers to go over what the goals for the Senate will be for the year. Increase legislation. Retention of Senators. Meeting maybe bi-weekly?

Senator Grant Johnson recognizes Devon Skinner to speak. Senator David Muñoz-Sarabia seconds the motion.
- Devon Skinner: Where will meetings be available?
- Senator David: They will be available on SGA media platforms. In addition, the Secretary will present minutes via SGA media platforms.

Adjournment – 7:29 PM, Speaker Cameron Combs

Minutes Submitted By — Secretary, David Muñoz-Sarabia
Minutes Approval — TBD