Call to Order at 5:15PM
Roll Call
Approval of Minutes
  • Tabled until next week because of late emailing
  • Correction from Grant
Announcements
  • Student Ambassador Oozeball- SG Teams, participation
  • Driving/Rides for Retreat

Visitors:
Dr. Jamison, VP of Administration
  • Presentation about our campus: Our Future
    o One Campus
    o Move-In Day
    o Corporate Challenge
    o Catch Comet Pride
    o Police on Campus
    o Community Engagement
    o Welcomed 28,000 people on campus in fall 2015
    o Challenges
      ▪ Facilities/Operations- How fast we are growing and how we can adapt
      ▪ We are now a 24 hour campus
    o Comet Cruisers
    o Campus Parking Report
    o New this fall
      ▪ Physics Annex
      ▪ SPN Wellness Center
      ▪ North Mall Enhancement
      ▪ Founders Day: October 29\textsuperscript{th} (end of fall season)
    o New Fall Semester Eateries
    o New Fall Semester Bike Program
    o New Fall Semester Lactating Rooms
    o Rutford-Trellis Walkway Enhancement
    o Loop Roads
    o Lot U Extension
    o Near Term
      ▪ BSB- late fall 2015 opening
      ▪ ROC West – late fall 15
      ▪ SSBA Expansion – fall 16
    o Parking Structure 4
      ▪ Ground breaking Sept 24\textsuperscript{th} at 2PM.
      ▪ Fall 2016 Completion
    o Callier Center Additions
    o Northside at UT Dallas
      ▪ August 2016
      ▪ Applications October
- Developer is building
- 600 beds
- Retail Space
- Use Spine for something like Comet Fest.
- Davidson- Gundy Alumni Center Spring 2017
- Brain Performance Institute- Oct 14, 2015
- New Engineering Building
  - Approved by BOR, in design.
- New Dart Station – way in the future (2030)
- Selling part of land to increase endowment
- Pardon our Progress
  - Utdallas.edu/pardonourprogress
  - Administration@utdallas.edu
- Charlie- QUESTION
  - How many apartments?
  - Answer: 600, 16 town homes, lofts, apartments
- Trying to get approval for more housing for '17 south of campus. – strategic
- Richard- QUESTION
  - Is there a place to publicly look at this info?
  - Answer: Yes, on our facilities website you can find the building dates. Can also find on admin website
- Grant- QUESTION
  - When will you know the retailers?
  - Answer: Developer will choose.
- Ziya- QUESTION
  - New Gym?
  - Answer: Not at the moment. Big Daddy gym is not maximized right now.
- Charlie- QUESTION
  - Love Jack, can we move it?
  - Answer: You can make that inquiry. That decision was in a conversation with the President. Fits with ATEC. Where would you place it?
- Joey- QUESTION
  - Architectural Branding. What would it be take to get logo in actual concrete?
  - Answer: We can go back and ask our team. There are possibilities. Requests have been made before, even on the basketball court. Ideas- if doable, then we will entertain them. If we can’t, then we will let you know why. This is your campus, we appreciate ideas.
- Brett- QUESTION
  - Are any of the buildings- down the chain?
  - Answer: Costs, depends.
- Raja- QUESTION
  - Health Services- student run health services? Preparing for northside
  - Answer: Right now, EMS is provided by Richardson Fire. But that is a good idea. We don’t have something like that right now.
- Charlie- QUESTION
  - With transition from Dr. Daniels, did that affect any of this?
  - Answer: Dr. Daniels brought much energy and vision to the process. Had a provost had a lot of engagement in, and is continuing with that engagement. Knows a lot of architectural things.
  - One last thing - thank you for what you do.
• Invited to groundbreaking
• If you have issues/suggestions, email
  o administration@utdallas.edu
  o cjamison@utdallas.edu
• Final thing - Northside businesses sharing
  o Only way to be successful is if we are patient
  o Thank you to be a part of it.

Dr. Marilyn Kaplan, Faculty Advisor

Officer Speiglmeyer
• Awesome Students!!!!
• National Night Out
• Tuesday October 6, 2015
  o Big Block Party
  o Party!! Woosh!! Double Woosh!
  o Over 1100 hotdogs (and veggie dogs)
  o Student musicians, bands, a lot of fun
  o Different visitors
  o CASA- Toothpaste for “Brush with Kindness” project
  o UT Dallas has won a national award- NATW sponsors this event
    ▪ 3 years in a row for this- winning this award.
    ▪ Great reputation in this country for being awesome.
  o Best Student Group wins a trophy

Dr. Marilyn Kaplan, Faculty Advisor
• Announcement: SG/Dean’s Council Schedule Conflict- email her.

Ex-officio reports:
Briana Lemos, SG Advisor
• Paperwork for Retreat – Delia
• Grant has some paperwork

Officer reports:
President: Caitlynn Fortner (cef130030@utdallas.edu)
• University Wide Committees
  o Senators have been appointed by president to serve on a university wide committees
  o Talk to Caitlyn about committees if you have not received one
  o Paperwork for appointment signature
  o Problem with student attendance – Caitlynn will look into it
    ▪ Dr. Kaplan- does not know who her student appointees are
• Appointments
  o Reviewed process for appointment- application and interviewed, and have been approved by executive committee.
  o New Business- to approve appointments

Senate Minutes (09.08.15)
Appointees to stand in order of agenda- name major, why they want to be in Student Government

Vice President: Grant Branam (gwb140030@utdallas.edu)

- Mobile App- had been tabled
  - It is going to happen, have to find someone to front it
- UTSSAC
  - Academics Chair- Grant (appointed at SAC)
    - Looking for people to get involved in that
- Retreat
  - If you are not able to leave at 1 pm at the Roundabout on Friday…
    - By tomorrow, get together and see who can drive and plan who is driving
    - Get driver names and people who they are driving
    - If you have not turned in paper, release forms, please do so
    - EDIT: Briana says we’re leaving at 2:30 pm so more people can ride the bus
  - Strengths Quest
    - Please finish it
    - If you haven’t received it, please let Briana know
    - Brett: Communication for arrival times for Retreat? Please email Grant with all information.
  - Packing List will be sent out
- It’s on Us.
  - Get Senate involved, project of senators.
  - Develop material for Title 9
  - Going to be a formal effort.- move to make an Ad Hoc Committee

Secretary: Casey Sublett

Treasurer: Katie Truesdale

Committee reports:
Academic Affairs Committee: Raja Reddy (rxr142030@utdallas.edu)

Communications Committee: Rebecca Tjahja (rxt141430@utdallas.edu)

Graduate & International Affairs Committee: (vacant)

Legislative Affairs Committee: Jake Colling (jjc140530@utdallas.edu)
- Meeting with Amanda Rockow to make sure that everything they are doing is ok
- Meetings
  - Fridays at 1 pm at SG headquarters
  - Minutes will be taken
  - Approx. an hour
• Get more voters at UTD registers
  o Will be taking a group to get deputized to register voters

Residential Student Affairs Committee: Noah Mudd (nwm140330@utdallas.edu)

  • Front desk at res halls- card swipers for checkouts
  • Sprinklers on campus
    o Wasting water
    o Spoke with Kevin Kwiatkowski
    o They have a new company. They are surveying campus to ensure things get fixed
    o If you see a sprinkler problem where water is being wasted, please let Noah know exactly where the sprinkler/pump is.

Student Affairs Committee: Charlie Hannigan (rxh122930@utdallas.edu)

  • Recognize Student Affairs Committee for hard work
  • Circle Drive
    o Person with wheelchair for bus - need awning while waiting for their bus due to weather/heat concerns
  • Smoking on campus
    o Smoking Safe Zones
  • Business cards
    o Allocation to Business Cards in new business
  • Parking for pregnant women on campus
    o Trying to make it accessible for them
  • Graduation robes
    o Adding some individualization to our robes
      ▪ Suggestion: different colors for each school

Technology Committee: Ben Eschler (bde140030@utdallas.edu)

  • Website
    o Up to date
    o Agenda/minutes are there
    o If your name is spelled wrong, tell him to fix it.
    o Let him know if you have suggestions

Old Business:

New Business:

  ➢ Confirm Appointments:
    o Motion: Katie Truesdale
    o Second: Noah
    o Appointees
      ▪ Carlos Guerrero
      ▪ Megha Bhatnagar
- Nishan Persad
- Akshitha Padigela
- Anders Nelson
- Andrew Weis
- Christian Filsouf

  o All guests/appointees go out, deliberation.
  o All pass!

➤ Nominations for Graduate and International Affairs Chair
  o Motion: Grant
  o Second: Ziya
  o Motion: Nominate Anupam
  o Second: Charlie
  o Anupam Accept
  o Motion: Akshita
  o Second: Noah
  o Akshita does not accept

➤ Ad Hoc
  o Motion: Grant
  o Amendment: Katie- Move to create ad hoc committee for It’s On Us and everything included in it, which will end after the day of the event of It’s On Us.
  o Second: Katie
  o Question: Raja- when is it?
  o Answer: Grant- Nov 10
  o Question: Nyemike – what is it?
  o Answer: It is a sexual assault awareness campaign. More educational this year.
  o Question: Charlie- Point of Parli Pro
  o Motion Passes!
  o Motions for Nominations:
    - Grant: Motions for nominations
    - Neha- Nominated by Grant
    - Hannah – Nominated by Raja

➤ SG Business Cards Allocation
  o Motion: Charlie
  o $50
  o Voting
  o Passes!

➤ Meeting to review AASHE Ad Hoc
  o Motion: Charlie
  o Seconded
  o Environmental Regulations, Sustainability.
  o Nationally known. Events. Sustainability.
  o Terminated after a month.
  o Only will take one month to go through guidelines.
  o Sustainability- no complete staff for sustainability.
Possibility of raising fees for sustainability - but did not get the political capital

So now they use limited budget and much excitement.

Motion: Grant- to extend by one minute

Second: John

Not passed

Motion to open nominations

Seconded

Charlie Nominated Brett

Passed

It’s On Us: Neha is the new chair!

Allocation: Meet the Deans- Motion by Raja

- JSOM- $350
- Jessica seconds
- Most successful event; deans are present.
- Splitting event costs with JSOM
- 75 Pizzas, Water, plates, etc.
- Voted
- Passes!

Allocation: Cookies- Motion by Rebecca

- For boothing in the SU
- Passes!

Adjournment: At 6:56PM

Parliamentary Procedure Basics

To ask a question - "Point of Information: [state question]"

To make a motion - "I move to [exact wording of motion]." (Most motions coming from an individual must be seconded by another individual simply saying "Second")

To end debate and move directly into a vote on the motion - "Call to question." (Generally, the chair will ask if there is any further discussion. If there is not, she will present the motion at hand to be voted on. The motion is typically used when there is still debate to be had but a person feels it is unnecessary. It is voted on.) To ask a question about Parliamentary Procedure – “Point of Parliamentary Procedure (or ParliPro)”