Call to Order
Roll Call
Approve the Minutes
Announcements
• (Following Visitor remarks) Adam Smith:
  o Last night in Rockwall, there was an attempt by the mayor that would bar the use of restrooms within the city, but that attempt was defeated
  o Legislative committee is currently working on an equal rights ordinances for the city of Richardson
  o If there is an attempt to pass a similar piece of legislation in Richardson, there will be an issue with the university’s Title IX policies conflicting with local legislation
  o If you have any connections within Richardson on a political level, please let the legislative committee know, and be politically active on a local and state level to let them know what Student Government, and the student body, does not want discrimination

Grant: SOC office – 10-12 tonight will have stress buster dinner, and you can enjoy free pancakes as you cram for exams

Visitors:
Dr. Marilyn Kaplan, Faculty Advisor
• Faculty thank you for his service on behalf of UTD on a larger committee
• Voted to move forward with wording on syllabi about Title IX, and promise to improve it as time goes on
Kim Winkler, Associate Dean
Amanda Smith, Interim VP for Student Affairs and Dean of Students

Ex-officio reports:
Briana Lemos, SG Advisor

Officer reports:
President: Akshitha Padigela (akshitha.padigela@utdallas.edu)
➢ Introduction to Senate
  o Congratulations to everyone here
  o Roughly represent 500 students
  o Seven committees, 4-6 Senators in each, along with a committee chair
  o Usually almost every seat is full, so we will be taking applications throughout the summer and the semester
  o Two advisors: Briana Lemos and Dr. Marilyn Kaplan (our administrative advisor)
➢ Attendance Policy Overview
  o If you accumulate three absences, you will be removed from Student Government
  o Must tell us 24 hours in advance for being excused, less than 15 minutes being late, and must stay until the meeting is over, or until at least 90 minutes have elapsed
Grant: How does attendance work with events?
Joey and myself can choose four mandatory events that serve on the same attendance policy as regular meetings would have

- Office hours
- Summer/Orientation
  - More details would be given on the Facebook page about possible events coming up and things that you can get involved in over the summer
- Officer Conference - July 23rd
  - Let me know about your interest in this conference, as we can take about four people down with us to New Orleans
    - Send that information in in the next two weeks
- University-Wide Committees
  - If you are interested in any of these committees, please let me know
- Committee preferences
- Appointments – New Business
- EC nominations and elections – New Business

Vice President: Joey Campain (joseph.campain@utdallas.edu)

- Introduction to Senate
  - Treasurer of last year’s senate, so I have EC experience for the past
  - There are a variety of committees in SG, including:
    - Student Affairs: Very broad
    - Academic Affairs: How SG can work to help the academic side of campus
    - Residential Student Life: Student living working with CHAC to make sure that the residential areas of the campus are the best that they can be
    - Graduate and International Affairs: Looks at huge population of international and graduate students, especially since they have come from another country or area and may need assistance in that regard
    - Technology: Working on a UTD app, and anything that involves technical development of the campus
    - Communication: How we get project ideas out, communicating to other groups, and essentially being the communication for SG to the campus
    - Legislative Affairs: Works on political structure, how SG can help people get politically involved, and different legislative and political aspects of SG, and on campus in general

- Office Hours
- Summer meetings
  - June/July/August dates
    - Informal meetings will be happening, and we will look at specific dates for these meetings
    - Allocation of different projects for summer activity for SG

Responsibility and Expectations
- Should be committed to the organization and see it as a priority
- Make sure to take on projects instead of simply letting other committee members do all of the work
• Will be having meetings with each senator to look into what projects the senators are working on
• Try and be active in meetings instead of solely being a physical presence
  • Ask questions and make comments that students could be having, and be vocal in our discussions

➤ Budget Report-Project Amount
  • Projected $11,000 of the remaining budget we have, as the budget gets reset on August 30th
  • Brett: Is the $11,000 including the $5,000 total for allocations from the past meeting?
    • Yes

➤ Senate Retreat- September
  • Planning a great senate retreat sometime in September, and it is a great time to get to know others on Senate
  • Excused absences will only be accepted if they are legitimate, such as a significant school conflict, and presented far in advance before the retreat date

➤ Green Initiative
  • Allocated $5,000 from last senate initiative
  • Brett: We are working on a website to be put up to receive information from students,
  • Brett: Committee assignment over the summer
    • Brett: One active committee over the summer will be the Ad Hoc Green Initiative Committee
      • Three meetings, and including discussion on what projects we should allocate our funding towards
      • Last meeting will have follow up on the project that we decided on, to make sure that it is being moved forward

➤ Facebook Page
  • We will have a form that needs to be submitted that can be found on the page soon

New Business:

➤ Confirm Appointment of Adam Richards – Christian motions, Grant seconds (on all four appointments)
➤ Confirm Appointment of Nancy Fairbank
➤ Confirm Appointment of Andrei Ruso
➤ Confirm Appointment of Neel Reddy
  • All appointments were confirmed
➤ Christian: Are the nominations for EC positions singular motions?
    • Yes
➤ Executive Committee Nominations – Joey motions, Adam seconds
➤ Raja: are we doing nominations and then speeches separately?
  o Student Affairs – Nominate Nancy, Neel seconds, Grant accepts by proxy
    o Raja nominates Grant, Neel seconds, Grant declines
    o Neel nominates Noah, David seconds, Noah declines
    o Raja nominates Anu, Alex seconds, Anu declines (NAME)
      o Nancy Fairbank is appointed
  o Technology
    o Christian nominates Megha, Neel seconds, Megha accepts
Grant nominates Ravi, Neel seconds, Grant accepts by proxy
  - Raviteja is appointed

Graduate and International Affairs
- Noah nominates Megha, Neel seconds, Megha declines
- Megha nominates Jason, Neel seconds, Jason accepts
- Noah nominates Brett, Becky seconds, Brett declines
- Joey nominates Becky, Megha seconds, Becky accepts
  - Jason is appointed

Academic Affairs
- Noah nominates Raja, Brett seconds, Raja declines
- Raja nominates Jonathan, Uttara seconds, Jonathan accepts
  - Jonathan is appointed

Residential Affairs
- Christian nominates Noah, Brett seconds, Noah declines
- Anu nominates Uttara, seconded by Brett, Uttara accepts
- Joey nominates Megha, Anu seconds, Megha declines
  - Uttara is appointed

Legislative Affairs
- Brett nominates Christian, David seconds, Christian accepts
- Joey nominates Adam, Brett seconds, Adam declines
- Uttara nominates Jake, Brett seconds, Jake declines
  - Christian is appointed
- Noah: Can we get the result for the GIA position? Yes, Jason.

Communications
- Brett nominates Becky, seconded, Becky accepts
- Joey nominates Anu, seconded by Uttara, Anu accepts
  - Anu is appointed

Secretary:
- Alex nominates, Noah seconds, Jake accepts
- Joey nominates, Jake seconds, JW declines
- Christian nominates Grant, Megha seconds, Grant declines
- Joey nominates Becky, Megha seconds, Becky declines
- Brett nominates
- Raja for Hannah, Megha seconds, declined
- Brett for Raja, Grant seconds, raja declines
  - Jake is appointed
- Christian nominates Brett, Adam seconds, Brett declines

Treasurer:
- Christian nominates JW< joey seconds, JW accepts
- Joey nominates Megha, Grant seconds, accepted
  - JW is appointed.

- Suspend Summer Meetings – Raja motions, Grants seconds
  - Jake: Why are we suspending the meetings?
  - Grant: Every year during the summer, we do not have enough people during the meetings, and if we suspend meetings, we can pick up where we left off in terms of minutes and topics
Transfer authority to EC/President and Vice President to allocate the remaining funds for the fiscal year – Joey motions, Neel seconds
  - Joey: Talked a little about it in the officer update, but we have $11,000 to spend, and since we won’t have quorum during the informal summer meetings, we are simply giving spending power to EC before we lose it at the end of the fiscal year
  - Noah: For those of you that are new, these three motions at the end of the year are relatively normal

Transfer authority to the President to make appointments to University-Wide Committees – Grant motions, JW seconds
  - Akshitha: There is a long list of committees that you can join, and this would give me the authority to put these people on committees
  - Brett: Is there a place to go to see who has past experience or current experience on the committees, so that we can ask the members what the committee is like?
    - Akshitha: I do not think that that information can be given openly, but we will work on updating that list as much as we can and give that information out
    - Brett: I would love to know who is representing us on those groups

Adjournment.