

71st Student Senate Naming AdHoc
October 5th, 2019
SSB 220

Call to Order: 1:30pm

Members Present: Alvarez, Cohen, Gerdts, Lavender, Sandoval

Members Tardy: N/A

Members Absent: Fisher

Guests: N/A

Motion to open the floor for Vice Chair Nominations: Gerdts, Second Lavender

Gerdts nominates Lavender, accepts

Gerdts moves, Sandoval Seconds

Vice Chair Lavender wins by Acclamation

Announcements:

- **Chair -**

- Meeting will be primarily procedural
 - Highs and Lows

- **Vice Chair - N/A**

- **Members - N/A**

Committee Business:

1. **Overview of Senate Rule 10.17**

- A.

2. **Senate Titles Review**

- Gerdtz Motioned to open the floor for review of name
- Sandoval seconded
 - Sandoval wishes for the committee to review the Senator Mattie duram senator of the year award
 - Gerdtz seconded
 - Gerdtz motioned for it to be changed from the Latino Student union to to the LatinX student union
 - Cohen Seconds
 - Sandoval objects to the motion
 - Cohen explains that the motion would just clarify
 - Sandoval seconds
- Sandoval moves to waive the rules of procedure
- Sandoval withdraws her motion
 - Gerdtz moves to roundtable
 - Cohen seconds to move into roundtable discussion
 - Cohen would like emails to be sent out to student leaders before a name is chosen
 - Chair Alvarez would like to if the committee wants questions to be sent out in the email.

- Gerdtz. Would like to clarify that written opinions can be accepted if someone is unable to attend in person
- Vice Chair Lavender: Would we be able to change from names completely and move towards attributes for the names of awards?
- Chair Alvarez: Yes.
- Sandoval moves to bar the name Seminole in any award
- Sandoval withdraws her motion.
- Sandoval motions to bar the committee from Seminole or Nole without proper authorization
- Cohen seconds. Motion passes.
- The committee decides to include the Senate liaisons to all agencies and bureaus, as well as Dr. Amy Hecht
- RSO's are invited to attend all meetings at the pleasure of the agency, as well as the Secretary of Student Engagement: Essence Duncan
- Alvarez asks the committee if the committee would like to invite Mattie Durham to the hearing.
 - Gerdtz speaks in pro of her attendance
 - Vice Chair Lavender speaks in pro
 - Sandoval motions for her to be included
 - Gerdtz seconds
 - Motion Passes
- Establishing the time frame of the committee going forward
 - Gerdtz proposes that the next meeting we view the contact we have received, as preliminary overview. The following meeting, we discuss the Mattie Durham award.
 - Sandoval Motions to clarify the event calendar. Next meeting would be the hearing, and the following meeting would be the resolution submission.
 - Vice Chair Lavender seconds
 - Motion Passes

Old Business: None

Final Announcements:

Sandoval: Last day to register to vote is coming up! So register to vote!

Chair Alvarez: If you are absent submit points of discussion to be read in committee.

Date and Time of Next Meeting: October 11th 2019, Time: 5pm Place: SSB 220

Adjourned: 2:30pm

Sandoval: Moves to adjourn meeting

Meeting adjourned at 2:15 pm.