SPECIAL SESSION MINUTES

DATE: Thursday, July 28, 2016
TIME: 2:30pm-4:00pm
LOCATION: A425

MEETING CREATED BY: Mustapha Nyallay
TYPE OF MEETING: Special Session

MINUTE TAKER: Elizabeth Bosquez

ATTENDEES PRESENT:

Elizabeth Bosquez  X/X  Peter Akinola  A/A
Ruben Ruiz  A/A  Nghia Nguyen  A/X
William Paul  A/A  Leonor Servillas  A/A
Elias Santibanez  X/A  Kourtney Chacherre  A/A
Jessica Jaimes  X/X  John Locke  A/X
Mykal Peterson  A/A  Mustapha Nyallay  X/A
Hatziri Rancano  X/X  Yufei Geng  A/A
Mukarram Syedshah  X/X  Matthew Garcia  A/A
Richard Jones  A/X  Jovan Freeman  X/A
Esperanza Martinez  A/X  Evan Howell  A/A
Mobeen Azhar  A/A  Faryal Gul  A/A
Kimberly Weber  A/A  Itunu Daramola  A/A
Jessica Delgado  A/A  Kelly Roberts  A/A
Irene Nunez  X/X  Aaron Burgess  A/X
Baltazar Pacheco  A/A  Kayley Bolden  A/A
Patricia Sepulveda  A/A  Miguel Bustamante  A/A
Osama Akrabi  A/A  Rachel Gravlee  X/X
Raymundo Reyes  X/X  Christiana Tegethoff  X/X
Evelyn Garcia  A/A

ADDITIONAL ATTENDEES PRESENT:

Robert Ridley  Maurice Barksdale
Dr. Patrick Jefferson  Kiva Alexander
Sonal Mohan  Hugo Lagarda
Shay Tatem  Juangerardo Parra

AGENDA TOPICS

1. CALL TO ORDER
   a. Pledge of Allegiance
   b. Roll Call

TAKEN BY: Elizabeth Bosquez
2. EXECUTIVE BOARD REPORT TIME

Discussion:

Hatziri Rancano:
- Open forum will not be at the beginning of the meeting.
- Make sure Secretary has your contact information so that you start receiving updates.
- GatorPool App is an Executive Board initiative.
- GatorPool plan is to connect UHD students who live close to each other so they can carpool.
- Talked about Walk 2 Vote at ASGA Conference in Orlando.
- We are going to have tabling Monday-Friday.
- We have tabling in the cafeteria Monday- Thursday, 10-2.
- We will need volunteers for tabling.
- We will have an online application for volunteers that will be available 24/7.
- We will encourage you to use our theme colors for tabling.
- SGA Day will be one day of the week.
- Working on volunteer program.
- Working on getting backpacks with our logo.
- Working on setting up trainings for what was learned at ASGA conference.
- Working on setting up training for Robert’s Rules of Order.

Elizabeth Bosquez:
- Send your bills to the Secretary.
- Contact Secretary to schedule meetings in the SGA Conference room.
- Minutes will be uploaded on to OrgSync.
- Send the Secretary your fall schedule.
- Working on recruiting two people to the Secretariat Department.
- Helping John with Walk 2 Vote.
- Giving presentation at freshmen orientation.

Nghia Nguyen:
- Current budget estimate.
- Created spreadsheet for budget from last year and this year.
- Budget cycle starts over in August.
- Budget will be posted on OrgSync and UHD SGA website.
- Will receive updated budget from Elena.
- Working on stipends.

Elias Santibanez:
- Working on Welcome Week.
- Working on a social media contest.
- Working on a video for Welcome Week.
- Hosting a solidarity walk on August 24th, 10am-11am.
- Want all SGA members to be a part of solidarity walk.
- Mustapha giving speech at solidarity walk.

Jessica Jaimes:
- Working on going to high schools.
- Working on mission and vision for principles of high schools.
- Putting together excel sheet of all organizations on campus.

John Locke:
- Registered voters, took pictures, and pledged people at Trae Day.
Nick Cannon and Willie D. will help launch social media campaign.
Shared Walk 2 Vote model with about 40 universities through a live webinar.
Working on getting funding for Walk 2 Vote.

Christiana Tegethoff:
-Verified Speaker of the House controls the Special Session.
-Cite: Article 1, Section 6.

3. JUDICIAL REPORT
   a. Pro Tem Chief of Justice: Christiana Tegethoff
   Discussion:
   -J-Board had a successful mediation meeting.
   -If you have a problem with somebody else, come to a member of the J-Board to set up a meeting.
   -Would like a member of the Senate to become a liaison with the J-Board to discuss constitution requirements.
   -J-Board will be meeting bi-weekly in the office, date: tba.

4. SENATE REPORT TIME
   Discussion:
   Mukarram Syedshah, College of Business:
   -Contacting professors to get more students involved in SGA.
   -Planning a meeting with Dean of College of Business.
   Richard Jones, College of Humanities & Social Sciences:
   -No report.
   Esperanza Martinez, College of Public Service:
   -Working on tabling twice a week.
   Irene Nunez, Speaker of the House, Senator-At-Large:
   -Working on taking pictures for the members who do not have pictures.
   -Volunteered for Walk 2 Vote at Trae Day.
   Aaron Burgess:
   -Working on Walk 2 Vote.
   -Working on budget for food for J-Board meetings.
   -Need to find reliable people to make it to the meetings.

5. OPEN FORUM
   Discussion:
   Rachel Gravlee:
   -Everyone should know their position and duties.
   Aaron Burgess:
   -Give an opportunity for members to sign up for committees online.
   Irene Nunez:
   -Meeting on Thursday, August 4th, 2:30pm-4pm, to vote on bills.

6. EXITING ROLL CALL
   TAKEN BY: Elizabeth Bosquez

7. MEETING ADJOURNED