**10th Meeting of the**

**Old Dominion University**

**Student Government Association**

**88th Session of Senate**

Old Dominion University Tuesday, November 13th, 2018

Senate Chambers, Webb University Center 3:11 pm

**ORDER OF BUSINESS**

**I. ADOPTION OF AGENDA:** Speaker: Tarik Terry

* Motion to approve agenda by Senator Turner
  + Motion was approved

**II. ADOPTION OF THE PREVIOUS MINUTES**

**III. QUORUM:** Speaker Tarik Terry

* Quorum was met at 35

**IV. ODU PD REPORT**

* Knock and Talk was a success
* Be aware of online scams
* Scammers prey on real life situations
* Scammers may hack alert systems

**V. Guest Speaker: Bookstore Representative & Financial Literacy Team**

* **BR: Open Education**
* **FLT: Monarch Money Matters helpful for students to be understand their finances**
* **FLT: includes once a month programs, and different initiatives to engage students.**

**VI. OLD BUSINESS**

* SB07: New Senator Confirmation Bill

-Motion to vote from Senator Cornejo

* SB08: Nominations Committee

**VII. NEW BUSINESS**

* CT06: Nomination Committee

-Senator Ortiz motioned to enter voting procedure

**VIII. EXECUTIVE BOARD REPORTS**

**President:**

* Executive Board Member of the month is Director Sims
* Barry Art Museum Opening tomorrow
* Committee chair send President Lucas one significant thing your committee has done
* Lunch with Norfolk State and Hampton SGA
* SGA cares is Sunday at 12pm
* Nov. 26th Dr. Stansberry Dean of Student Happy Hour

**Vice President:**

* Senator Assessment needs to be filled out
* SGA social December 6th 6pm-8pm
* Winter Retreat $30 payment is due December 4th
* 7 office spaces open

**Treasurer:**

* Deadline for co-sponsorships are November 18th
* Senator of the Month is Menelik Rice-Coleman

**Chief Justice:**

* No Report

**Speaker:**

* Report Polo size
* Inform the Speaker Terry when you will not be present in senate

**Speaker Pro-Tempore**

* Senator Orientation
* No phones in senate, let’s practice professionalism

**Chief of Staff**

* Tailored Senate Tuesdays
* Mindful of food on desk

**Secretary**

* Please complete your office hours

**Director of Administrative Affairs**

* Student Org. Recognition: Good Girl Movement
* **S**tudent Org Recognition: Old Dominion Ducks Unlimited
* Exam Jam is Dec. 3rd

**Director of Safety and Transportation**

* License plate recognition for on campus parking

**Director of Finance**

* Budget Workshop Nov. 14th Chesapeake=Portsmouth Room from 3-4pm
* Finance Matching games
* Financial literacy Olympics in April

**Director of Off-Campus Housing**

* Tabling Event November 15th
* 5:15pm Wednesdays for Committee Meetings in the Senate Chambers
* SGA Cares Sunday November 18th 12pm 701 Church St.
* November 20th VA Beach campus visit

**Director of Legislative Affairs**

* GA Day is SGA lobby event, application opens November 15th, it will stay open for to weeks
* Date of GA Day is sometime in January

**Director of Public Relations & Recruitment:**

* Committee Member appreciation week
* SGA pride swap Friday 12pm-2pm

**Director of Student Life**

* Almost done with resolutions
* Student Athlete Advisory Seat still in progress

**Director of Wellness and Sustainability:**

* Met with counseling services last Friday
* Spoke with Shannon about location for water infiltration system

**VIIII. ADVISOR'S REPORT**

**Dr. P:**

* No Report

**X. RESERVE SEATS REPORT**

**NPHC Reserve Seat:** No Report

**IFC Reserve Seat:** No Report

**PHC Reserve Seat:** No Report

**Transfer Reserve Seat:** No Report

**International Reserve Seat:** No Report

**XII.** **PUBLIC COMMENTS AND ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

* **Senator Cornejo motion to adjourn**
* **Motion Approved**