**9th Meeting of the**

**Old Dominion University**

**Student Government Association**

**88th Session of Senate**

Old Dominion University Tuesday, November 6th, 2018

Senate Chambers, Webb University Center 3:07pm

**ORDER OF BUSINESS**

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

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

**II. ADOPTION OF THE PREVIOUS MINUTES**

**III. QUORUM:** Speaker Tarik Terry

* Quorum was met at 22

**IV. ODU PD REPORT**

* Robbery at CVS pharmacy, November 5th around 5pm
* Shooting on 42nd where a local resident was shot
* Be observant and mindful, especially with the holidays approaching

**V. Guest Speaker: Doug Streit**

* Two-Factor Authentication
* Be critical of what you do online
* Other schools utilizing this system in VA Tech, JMU, VCU, GMU

**VI. OLD BUSINESS**

* No old business was conducted

**VII. NEW BUSINESS**

* SB07: New Senator Confirmation Bill

-Motion by Senator Aboagye, motion to edit perspective senator Williams last name

-Motion by Senator Woolfolk to divide the question

-Motion by the Senator Stegall to FastTrack all 13 SB07: New Senator Confirmation Bill

19 yays, 1 nay, 2 abstain, SB07: New Senator Confirmation Bill has been fastracked

* SB08: Nomination Committee

-Senator Ortiz motioned to enter a debate

6 nays, 5 yays, 3 abstain, that motioned died

-Senator Nesmith motioned to make a friendly amendment to add section II to the bill stating that “This bill shall become effective subject to the action of the student body senate and signature of the student body president”

-Senator Turner motioned to move bill to SB08: Nomination Committee Bill to second reading status

**VIII. EXECUTIVE BOARD REPORTS**

**President:**

* Hosting Hampton and Norfolk SGA will be attending a senate meeting
* Break the Stigma Event November 15ht, New Education Building 1110

**Vice President:**

* Waiting on Starbucks machine to get fixed
* Webb Council is next Tuesday, voting on office spaces
* Winter Retreat is capped at 37
* $30 is due December 4th
* End of the semester social date to TBD

**Treasurer:**

* Recap of spending for the month of October
* Dewahli Consporship was approved October 25th
* August/September = 22 payment request

**Chief Justice:**

* No Report

**Speaker:**

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

**Speaker Pro-Tempore**

* No Report

**Chief of Staff**

* Senate Clean Up tomorrow in the office
* Send in ideas
* Tailored Senate Tuesdays

**Secretary**

* Please complete your office hours

**Director of Administrative Affairs**

* Student Org. Recognition: Pentecostal Organization
* Exam Jam Theme: Vinyl’s for Finals, Dec. 3rd in the River Rooms

**Director of Administrative Affairs**

* Bird Scooter updates coming soon
* Oct. 4th, survey table during activity hour in south mall
* New vendors for transportation
* New bus shelters, 3 a year for the next 3 years

**Director of Finance**

* Budget Workshop Nov. 14th Chesapeake=Portsmouth Room from 3-4pm
* Budget submission deadline in February 8th
* 50% rule submission is December 15th
* Financial Literacy Events, Money Monday November 12tH

**Director of Off-Campus Housing**

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

**Director of Legislative Affairs**

* Royal Gala March 1st
* Go vote today!

**Director of Public Relations & Recruitment:**

* Live streaming senate meeting
* All videos are on YouTube channel
* Get involved tab on the website updated
* Last pride patrol is November 9th

**Director of Student Life**

* One survey going out covering multiple topics

**Director of Wellness and Sustainability:**

* Working with committee on recycling bins throughout the Webb

**Director of Safety and Transportation**

* Knock and Talk coming up this week, with Old Dominion Police Department

**VIIII. ADVISOR'S REPORT**

**Dr. P:**

* Officers Academy November 19th, at 3pm, Executive Dining Room
* Collecting supplies for those effect by Hurricane Florence

**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**

**-Senator Roy created survey student life initiatives in the SGA group me**

**-Senator Flemming, please watch your mental wealth**

**-Dr. Neufedlt and Dr. Young received awards during conference this past weekend**

**XIII. ADJOURNMENT**

* **Senator Carter motion to adjourn**

**Special Session Meeting of the 88th Session**

**Old Dominion University**

**Student Government Association**

**88th Session of Senate**

Old Dominion University Tuesday, November 6th, 2018

Senate Chambers, Webb University Center

**I. ADOPTION OF AGENDA:**

* Senator Roy motioned to approve the agenda

-Agenda was approved

**II. ADOPTION OF THE PREVIOUS MINUTES**

**III. QUORUM:** Speaker Pro Tempore Alyssa Henson

* Quorum was met at 17

**IV. NEW BUSINESS**

* SB07: New Senator Confirmation Bill
* Motioned by Senator Nesmith to enter a Blind Voting Procedure
* Motion to individual vote on each senator under the condition that absent perspective senators be voted on the following week
* All nine of the perspective senate bill that were on the floor were passed, all were inducted
* Four of the bills were tabled to next week

**VII. AJOURNMENT**

* **Senator Roy motion to adjourn**