



Senate Meeting Minutes
Wednesday, May 11, 2011
1:30 pm – 3:00pm
St. Robs 239

I. PRELIMINARIES

- A. Call to Order: 1:41
- B. Quorum Check: Clerk Joyce ABSENT
- C. Approval of Minutes
- D. Agenda Changes:
 - 1. Senator Keathley moves to add “SRB Selections” to Action Items; Senator O’Laughlin seconds
 - 2. Senator Keathley moves to add “Senate Binders” to Discussion Items; Senator Bruns seconds
- E. Introduction of Guests
- F. Open Forum

II. ACTION ITEMS

- A. Speaker of the Senate Selection
 - 1. Senator Keathley nominates Senator O’Laughlin for Speaker of the Senate; Senator Bruns seconds
 - a. Senator O’Laughlin accepts
 - 2. Senator Abbott nominates Senator Meador for Speaker of the Senate; Senator McCreary seconds
 - a. Senator Meador accepts
 - 3. Senator Ruiz nominates Senator Keathley for Speaker of the Senate; Senator Bruns seconds
 - a. Senator Keathley respectively declines
 - 4. Senator Abbott nominates Senator Bruns for Speaker of the Senate; Senator Liceaga seconds
 - a. Senator Bruns respectively declines
 - 5. Senator Keathley moves to allot two minutes per nominee to state applicable qualifications; Senator Bruns seconds
 - 6. Senator Ruiz moves to allot three minutes for questioning of each nominee; Senator Bruns seconds
 - 7. Senator Hull moves to allot an unfixed amount of time after questioning for deliberation of nominees while nominees are absent from the room; Senator Keathley seconds
 - 8. Senator O’Laughlin is selected as Speaker of the Senate
- B. Committee Chairs
 - 1. Senator Keathley moves to add “Legislative Review Chair”; Senator Bruns seconds

2. Senator Hull moves to allot one minute per nominee to state applicable qualifications; Senator McCreary seconds
3. Senator Ruiz moves to allot two minutes for questioning of each nominee; Senator O'Laughlin seconds
4. University Policy Chair
 - a. Senator Ruiz nominates Senator Bruns; Senator O' Laughlin seconds
 - i. Senator Bruns accepts nomination
 - b. Senator Ruiz nominates Senator Abbott; Senator Hull seconds
 - i. Senator Abbott accepts nomination
 - c. Senator Keathley nominates Senator Ruiz; Senator Abbott seconds
 - i. Senator Ruiz respectfully declines
 - d. Senator McCreary nominates Senator Meador; Senator Hull seconds
 - i. Senator Meador respectfully declines
 - e. Senator Bruns is selected as University Policy Chair
 - i. Senators in favor of Senator Bruns: Abbott, Bruns, Hull, Keathley, Liceaga, McCreary, O'Laughlin, Ruiz
 - ii. Senators in favor of Senator Abbott: Meador
5. Academic Affairs Chair
 - a. Senator Keathley nominates Senator Abbott; Senator Bruns seconds
 - i. Senator Abbott accepts
 - b. Senator Liceaga nominates himself; Senator Ruiz seconds
 - c. Senator Abbott is selected as Academic Affairs Chair
 - i. Senators in favor of Senator Abbott: Abbott, Bruns, Hull, Keathley, McCreary, Meador, O' Laughlin
 - ii. Senators in favor of Senator Liceaga: Liceaga, Ruiz
6. Senate Public Relations Chair
 - a. Senator McCreary nominates himself; Senator Keathley seconds
 - b. Senator McCreary is selected as Senate Public Relations Chair
 - i. Senators in favor of Senator McCreary: Abbott, Bruns, Hull, Keathley, Liceaga, McCreary, O'Laughlin, Ruiz
 - ii. Senators opposed: Meador
7. Legislative Review Chair
 - a. Senator Bruns nominates Senator Keathley; Senator Hull seconds
 - b. Senator Keathley is selected as Legislative Review Chair
 - i. All Senators in favor

III. **DISCUSSION ITEMS**

- A. 2011-2012 Calendar
 1. Senator O'Laughlin: Prior goal setting, acquire results from President Burcham's Strategic Planning Survey, determine timeline for survey distribution, October 11th is a potential date for first open forum
- B. Senate Binders

1. Advisor Taylor: Will be receiving name plaques in the Fall, possible purchase of iPads and/or additional laptops for Senate meetings

IV. **INFORMATION ITEMS**

- A. Field Hour Reports
- B. Cabinet Meeting Updates

V. **ADJOURNMENT**

- A. Senator O'Laughlin moves; Senator Keathley seconds
- B. Meeting adjourned at 3:26