



Senate Meeting Minutes
Tuesday, August 23, 2011
11:00 am – 12:00pm
Greek Council Conference Room

I. PRELIMINARIES

- A. Call to Order: 11:19 am
- B. Quorum Check: Clerk Joyce ABSENT
- C. Approval of Minutes:
 - 1. Speaker O' Laughlin moves to table minutes from May meeting; Senator McCreary seconds
- D. Agenda Changes:
 - 1. Speaker O' Laughlin moves to add "SRB Selections" to Action Items; Senator Meador seconds
- E. Introduction of Guests: Robert Santilli
- F. Open Forum

II. ACTION ITEMS

- A. Student Reserve Board Senator Selections
 - i. Senator Keathley nominates Senator Hull to serve on SRB; Senator Meador seconds
 - ii. Senator Meador nominates Senator Keathley to serve on SRB; Senator McCreary seconds
 - iii. Speaker O' Laughlin moves to skip hearing qualifications of nominee; Senator Ruiz seconds
 - iv. All Senators unanimously approve of nominations
 - 1. Senator Hull and Senator Keathley now serve on the Student Reserve Board

III. ADJOURNMENT

- A. Senator Ruiz moves to adjourn; Speaker O'Laughlin seconds
- B. Meeting adjourned at 11:27 pm