

Minutes

February 1, 2021

1. Call to Order
   1. President Goodwin called the meeting to order at 3:30 pm
2. Roll Call
   1. Justices Present: Garcia, Price
   2. Justices Absent: None
   3. Justices Excused: None
   4. Senators Present: Abraham, Ampfer, Arango, Cantero, Carter, Coates, Delgado, Goodwin, Hall, Miller, Minniefield, Nguyen, Renton, Sis, Sullivan, Stevenson, Turner, Uhlenbrock, Weis
   5. Senators Absent: None
   6. Senators Excused: Goebel, Potter
   7. Executive Cabinet Present: Cleary, Cordle, Derks, Goodwin, Miller, Millward, Wilson
   8. Executive Cabinet Absent: None
   9. Executive Cabinet Excused: None
3. Pledge of Allegiance
   1. President Goodwin entertained a motion to approve minutes as distributed. The motion was sub-moved by Chairman Delgado and seconded by Chairwoman Miller. The motion carried and minutes were approved.
4. Reading of Minutes
5. Open Session
   1. Presentation on the new residential hall furnishings by Director of Housing, David Berland
6. Executive Board Reports
   1. Secretary of Public Relations, Emily Miller
      1. Welcome new senators and new justice
      2. Homecoming update
      3. Volunteers are needed for various homecoming activities
      4. End of report
   2. Secretary of Student Involvement, Allan Millward
      1. PAG and Legacy update
      2. End of report
   3. Secretary of Administration, Stephen Cordle
      1. New appointments welcome and overview
      2. End of report
   4. Vice President, Mia Derks
      1. Welcome new members
      2. Committee assignments
      3. Counseling fees waved
      4. Apply for CARES funding
      5. End of report
   5. President, Lauren Goodwin
      1. EO recap
      2. Rally for Higher Education
      3. End of report
7. Committee Reports
   1. Student Advocacy, Ronald Delgado
      1. Committee overview
      2. End of report
   2. University Improvements, Hanson Nguyen
      1. Committee overview
      2. End of report
   3. Academic Excellence, Hannah Miller
      1. Committee overview
      2. End of report
8. Ex Officio Reports
   1. Chief of Staff, Jacob Wilson
      1. Welcome new senators
      2. Office hours
      3. End of report
   2. Chief Justice, TJ Cleary
      1. Election update
      2. End of report
9. Advisor Reports
   1. Sarah Aikman
      1. Sarah, we miss you.
   2. Arnie Slaughter
      1. No report
10. Liaison Reports
    1. The Northerner
       1. No report
    2. Staff Congress
       1. Staff Congress report
       2. End of report
    3. RHA
11. Old Business
    1. No old business
12. New Business
    1. Appointments
       1. The candidates for appointment introduced themselves and answered any questions from the body.
       2. President Goodwin entertained a motion to enter executive session. Chairman Delgado sub-moved and Chairwoman Miller seconded. The motion carried and executive session was entered.
       3. Chairman Delgado motioned to vote on the candidates as a slate by roll call vote. Chairwoman Miller seconded and the motioned carried. A roll call vote was held, and all candidates were approved.
       4. Chairman Delgado motioned to exit executive session. Chairwoman Miller seconded. The motion carried and the body left executive session.
       5. Chief Justice Cleary swore in the new members
    2. Arnie Slaughter, advisor emeritus and Dean of Students spoke and led the body in discussion.
13. Announcements
    1. Senator Cannon spoke about an upcoming NPHC event. Please register if you are interested.
14. Adjournment
    1. President Goodwin entertained a motion to adjourn. Senator Renton sub-moved and Chairwoman Miller seconded. The motion carried and meeting adjourned at 5:11.