Texas A&M University
64th Session of the Student Senate
Minutes
April 27, 2011
Governance Room
7:00 P.M.

I. Opening Roll Call

II. Invocation & Pledges of Allegiance- Senator Strickland

III. Mission Statement & Core Values- Senator Strickland

IV. Open Forum
   i. Senator Mark Womack- Floral Design Announcement
   ii. Senator Gore- Professor Cuts
   iii. Senator Davenport- Chilean Miner Event

V. Organizational Forum- none

VI. Chair Confirmation
   i. Deviation from agenda for Senate Chair confirmation proposed and passed
   ii. Student Services Chair Thomas McNutt confirmed

VII. Special Presentation
   Student Health Services
   i. Presentation
   ii. Q&A
      a. Q&A extended by ten minutes
      b. Motion proposed for further extension of Q&A by ten minutes, motion fails

VIII. Executive Council Confirmations
   i. Motion proposed to extend Q&A for each candidate to five minutes-passes
   ii. Presentations by SBP Pickering and the following:
      a. Bryce Bender (Vice President for Legislative Relations)
      b. Crystal Usher (Vice President for Academic Affairs)
      c. Kyle Jackson (Election Commissioner)
      d. Dan Gutierrez (Vice President for Diversity)
      e. Kyle Womack (Vice President for Student Services)
   iii. Q&A
      a. Kyle Womack
      b. Kyle Jackson
         i. Chair Harris moves to extend Q&A by 10 minutes, motion passes
      c. Bryce Bender
      d. Crystal Usher
      e. Dan Gutierrez
         i. Speaker Pro-Tempore Hatheway moves to extend Q&A by 5 minutes, motion fails
   iv. Debate and Voting
      a. Kyle Womack: confirmed
      b. Kyle Jackson: confirmed
      c. Bryce Bender: confirmed
      d. Crystal Usher: confirmed
      e. Dan Gutierrez: confirmed

IX. Operations Committee Confirmations
   i. Motion to deviate from agenda to confirm Operations committee proposed, motion passes
   ii. Senator Bowen proposes motion to vote on Operations committee as a group, motion passes.
   iii. Presentations and Q&A by Speaker Pro-Temp Hatheway and the following:
a. Caelyn Stephens-Executive Director of Operations  
b. Natalie Westerberg-Director of Development  
c. Joseph Puente-Director of Communications  
d. Carlos Falcon-Director of Marketing  

iv. Debate  
v. Voting: all confirmed  

X. Caucus Leader Elections  
  i. Chair Harris explains Caucus Leader Election process  
  ii. Voting  
  iii. Results  
   a. Corps of Cadets: Chris Robertson  
   b. Liberal Arts: Kaitlyn King, Katie Morris  
   c. Geosciences: Ethan Nelson  
   d. Education: Erin Kever  
   e. Northside: Mariana Fernandez  
   f. COALS: Molly Lastovica  
   g. Vet Med: Penniman  
   h. Business: Katherine Nydegger  
   i. Off-Campus: Heath, Kleckley, Kolker, Murad, Scoggins, Lindsay Sullivan  
   j. Architecture: Cowsar  
   k. Engineering: Siman, Chen  
   l. General Studies: Pittman  
   m. University Apartments: Altendorf  
   n. Science: Hernandez  

XI. Announcements  

XII. Committee Reports  
  1. Paul Boehm Rules and Regulations  
  2. Brody Smith Academic Affairs  
  3. Drew Barber Community Relations  
  4. Katherine Nydegger Legislative Affairs  
  5. Thomas McNutt Student Services  
  6. Jody Harris Constituency Affairs  
  7. Rachel Thornburg Appropriations  

XIII. Executive Reports  
  1. Jeff Pickering Student Body President  
  2. David Glasheen Chief Justice  
  3. Tanner Wilson Speaker of the Senate  
  4. Amanda Hatheway Speaker Pro-Tempore  

XIV. Closing Roll Call  

XV. Adjournment