Texas A&M University
64th Session of the Student Senate
Minutes
May 3, 2011
Governance Room
~8:30 P.M.

I. Opening Roll Call
II. Invocation & Pledges of Allegiance-Chair McNutt
III. Mission Statement & Core Values-Speaker Pro Temp Hatheway
IV. Open Forum
   1. Fernando Trevino-Future Student Regent
   2. Mark Womack-Bylaw Suspension and New Session
   3. Chair Rachel Thornburg-Campus Liason for Luxley & Bernard
V. Organizational Forum
   1. CMSA (Jose Luis)- Congratulations and Welcome
VI. Consent Agenda
   1. S.R. 64-01 “The College of Agriculture & Life Sciences Centennial Congratulations Resolution”
   2. S.R. 64-02 “The Senators of the 63rd Session Appreciation Resolution”
VII. Executive Council Confirmations
   1. Presentations and Question and Answer by SBP Jeff Pickering and the following:
      i. Special Advisor, Robert Scoggins
      ii. Vice President of Finance, Kevin Pollak
      iii. Vice President of Development, Emily Young
      iv. Vice President of Community Relations, Audrey Ritcheson
   2. Debate and Voting on the following:
      i. Audrey Ritcheson
         1. Secret Ballot motion made by Chris Russo and passes
         2. Vote to confirm Audrey Ritcheson fails
      ii. Emily Young
         1. Secret Ballot motion made by Chris Russo and passed
         2. Motion to make all executive confirmation ballots secret ballots made by Chris Esparza and passes
         3. Vote to confirm Emily Young passes
      iii. Kevin Pollack
         1. Vote to confirm Kevin Pollack passes
      iv. Robert Scoggins
         1. Vote to confirm Robert Scoggins passes
VIII. Appropriations Committee Confirmations
   1. Motion made to amend rules of debate to shorten presentation time and consider committee as a whole by Speaker Pro Tempore Hatheway. Motion passes.
   2. Presentation and Question and Answer by Chair Thornburg and the following:
      i. Chris Esparza
      ii. Amanda Hatheway
      iii. Katherine Nydegger
3. Voting on Appropriations Committee passes
4. Motion by Senator Bowen made to amend presentation to four minutes, three questions per bill, six minutes debate. Motion passes.

IX. Operations Committee Confirmations
1. Presentation and Question and Answer by Speaker Pro Tempore Hatheway and the following:
   a. Mariana Fernandez for Director of the Archives
2. Debate
   Motion to confirm passes

X. New Business
1. S.B. 64-01 “The Q-Drop Extension Bill” *-Passes with voice vote
2. S.B. 64-02 “The Texas A&M Orchestra Bill” * Passes with voice vote
3. S.B. 64-03 “The SGA Branding Act” * Passes with voice vote
   a. Amendment made by Senator Bowen to strike Enacted (3). Amendment Passes
   b. Bill passes by roll call vote
   a. Bill passes by voice vote

XI. Open Session
1. Student Health Services Coverage Bill-vote to add to agenda fails

XII. Announcements
1. Chair Wilson: Percussion Studio

XIII. 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

XIV. 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

XV. Closing Roll Call
XVI. Adjournment

* Denotes emergency legislation.