I. Call to Order and Roll Call

II. Announcements:
   a) Office Hours
   b) Dismissal of Senator Lutonsky
   c) Dismissal of Senator Boudoin

III. New Business:
   a) Resolution R-31-18 A RESOLUTION IN SUPPORT AND RECOGNITION OF UA’S 125 YEARS OF WOMEN
   b) Act A-38-18 AN ACT TO PROVIDE A DONATION TO COVER ADMINISTRATIVE COSTS OF BEAT AUBURN BEAT HUNGER
   c) Act A-39-18 AN ACT TO APPROVE THE ORGANIZATIONAL FUNDING REQUESTS SUGGESTED BY THE FINANCIAL AFFAIRS COMMITTEE FOR THE MONTH OF NOVEMBER 2018, AND FOR OTHER PURPOSES
   d) Bill B-01-18 A BILL TO MODIFY THE FIRST YEAR COUNCIL FUNDING APPROVAL PROCESS

IV. ADJOURN
Resolution R-31-18
The University of Alabama
23rd Senate 2018-2019

Authors: Senator Brooks Payne, Senator Jason Rothfarb, Senator Lauren Compton
Endorsements: Chief Advisor Darious Davis

A RESOLUTION IN SUPPORT AND RECOGNITION OF UA’S 125 YEARS OF WOMEN

Be it enacted by the Senate of the Student Government Association assembled.

WHEREAS, The Student Government Association is devoted to the observance of different groups and initiatives throughout campus

WHEREAS, Beginning in 1893 with Bessie Parker and Anna Adams, The University of Alabama has admitted women onto it’s campus for 125 years

WHEREAS, The 125 Years of Women celebration has focused and brought light to female trailblazers that have come through this institution

WHEREAS, The Student Government Association can promote the excellence that has come from 125 years of Women at the Capstone, through programs and special events focusing on the past, present and future of women

WHEREAS, This goal can only be achieved by bringing together the UA community voices from many different areas of campus including administrators, alumni and students

BE IT RESOLVED, We honor all women at The University of Alabama, including the celebration’s honorary chair, Susan Bell, wife of President Stuart Bell

BE IT FURTHER RESOLVED: Dr. Stuart Bell, President of the University of Alabama; Dr. Mary Lee Caldwell, chair of UA’s 125 Years of Women committee; Price McGiffert, 2018-2019 SGA President; Ross D’Entremont, 2018-2019 Vice President of Academic Affairs; Clay Gaddis, 2018-2019 Vice President of Financial Affairs; Clay Martinson, 2018-2019 Vice-President of Student Affairs; the Crimson White Media Group.
AN ACT TO PROVIDE A DONATION TO COVER ADMINISTRATIVE COSTS OF BEAT AUBURN BEAT HUNGER

Be it enacted by the Senate of the Student Government Association assembled.

Whereas: Beat Auburn Beat Hunger (BABH) is an annual student run event that was created by the Center for Service and Leadership and the West Alabama Food Bank in 1994; and,
Whereas: The six week period leading up to the Iron Bowl serves as a time for a food drive, uniting UA students, faculty, and members of the Tuscaloosa and Northport community; and,

Whereas: This event serves as a competition to rival the collection of food and money by the students and members of Auburn University; and,

Whereas: The last recognized day for donations is November 15th and the announcement of the winner will be Friday the 15th.

Therefore be it resolved that the 2018-2019 SGA Senate will contribute a monetary donation of $1,000 to cover the cost of the administration fee; and,

Be it further resolved that copies be sent to the following: Dr. Stuart Bell, President of the University of Alabama; Price McGiffert, 2018-2019 SGA President; Olivia Van Praag, President of Beat Auburn Beat Hunger; Ross D’Entremont, 2018-2019 Vice President of Academic Affairs; Clay Gaddis, 2018-2019 Vice President of Financial Affairs; Clay Martinson, 2018-2019 Vice-President of Student Affairs; the Crimson White Media Group
AN ACT TO APPROVE THE ORGANIZATIONAL FUNDING REQUESTS SUGGESTED BY THE FINANCIAL AFFAIRS COMMITTEE FOR THE MONTH OF NOVEMBER 2018, AND FOR OTHER PURPOSES

WHEREAS, The Senate finds the following:

b. The committee heard the funding requests of twenty-one various organizations before making its decisions.

THEREFORE BE IT RESOLVED, The Senate approves the following FAC funding requests in the amounts for a total of $27,529.38, listed in the excel sheet attached:

BE IT FURTHER RESOLVED, copies of this resolution shall be sent to Price McGiffert, SGA President; Clay Gaddis, SGA Vice President for Financial Affairs; Sherry Phillips, FAC Advisor; Mary Lee Caldwell, Director of Student Governance and Citizenship; Stephanie Shamblin, SGA Advisor; The Crimson White; and others as may be deemed necessary at a later date.
A BILL TO MODIFY THE FIRST YEAR COUNCIL FUNDING APPROVAL PROCESS

Be it enacted by the First Year Council of the Student Government Association assembled:

Section 1. Findings:

The purpose of this bill is to simplify the process of achieving funding for needs that might arise for First Year Council projects. Currently, according to Chapter 608.1.3 in the SGA Code of Laws, to receive funding for a project, “First Year Councilors [...] shall be required to submit a joint appropriations act to the First Year Council and the Senate for ratification.” This means that every project First Year Council wants to undertake that requires funding will have to pass through the Senate, regardless of if its requested amount, whether it be one dollar or 500 dollars. The intention of this bill is to alter this chapter within the Code of Laws in order to allow First Year Council projects with requested budgets of less than 300 dollars to no longer necessitate Senate approval in order to make the process more efficient. First Year Council projects that request more than 300 dollars will continue to have to be brought before the Senate for approval and passage.

Section 2. Amendment:

Changes in red

Chapter 608.1.3 First Year Councilors who require access to SGA funds shall be required to submit a joint appropriations act to the First Year Council and the Senate for ratification for requests that require more than 300 dollars. Any request that totals less than 300 dollars shall be subject to the discretion of the Vice President of Financial Affairs.

Section 3. Ratification:

This bill will become law upon an affirmative vote by 2/3rds of both the SGA First Year Council and the SGA Senate.

Section 4.

Upon passage, a copy of this bill shall be sent to the SGA President, Price McGiffert; Executive Vice President, Lauren Forrest; Vice President of Financial Affairs, Clay Gaddis; SGA Advisor, Stephanie Shamblin; Director of Student Governance and Citizenship, Dr. Mary Lee Caldwell; The Crimson White Media Group
23rd Senate

Desk of the Parliamentarian

MEMORANDUM

To: Senator: Rebecca Rose Lutonsky

From: Parliamentarian Hani Razavi

Re: Letter of Dismissal from Senate

To Whom It May Concern:

It has come to the attention of the Parliamentarian of the Senate, Hani Razavi, and the Speaker of the Senate, Talor Allen, that Senator Rebecca Rose Lutonsky has accrued 4 absences, excused and unexcused. With these absences, there has been no proxies.

Title III, Chapter 302.3.4 of the Code of Laws states that: “A Senator shall resign if any conflict causes him or her to be unable to attend regular business meetings of the Senate.”

We would like to thank Senator Lutonsky for her years dedicated to the Student Government Association but must call for her dismissal.

Regards,

Parliamentarian Hani Razavi
SGA Senate

Speaker Talor Allen
SGA Senate
MEMORANDUM

To: Secretary Sarah Boudoin

From: Parliamentarian Hani Razavi

Re: Letter of Dismissal from Senate

To Whom It May Concern,

It has come to the attention of the Parliamentarian of the Senate, Hani Razavi, and the Speaker of the Senate, Talor Allen, that Secretary of the Senate, Sarah Boudoin has accrued 2 absences for which the proxies attending were sitting senators, taking them off the floor and rendering them unable to perform their duties, and therefore ineligible to be proxies for another sitting member of senate.

Title III, Chapter 302.3.1 of the Code of Laws states that: “A Senator who must be absent from a Senate meeting for any reason must notify the Secretary of the Senate, in writing at least twenty-four hours prior to the convening of the next Senate meeting.” The overseeing officer, being the Speaker of the Senate, was not duly notified of either absence.

Title III, Chapter 302.3.3 of the Code of Laws states that: “If the reason for the Senator’s absence is any other reason [than representing the University of Alabama or the Student Government Association (Chapter 302.3.2)], it shall be deemed an unexcused absence.” Seeing as the reasons for the absences do not meet the requirements to be deemed excusable, they fall into the category of unexcused.

Title III, Chapter 302.3.4 of the Code of Laws states that: “A Senator shall resign if any conflict causes him or her to be unable to attend regular business meetings of the Senate.” Seeing as the Senator under evaluation holds an officer position, it is under the opinion of the aforementioned chair that there is a conflict in not only this Senator’s attendance, but in ability to perform their duties as a Senate officer as well.
The overseeing officers have considered the blatant violation of the above sections from the Code of Laws, and find it fitting to call for Secretary of the Senate, Sarah Boudoin’s dismissal.

Regards,

[Signature]

Parliamentarian Hani Razavi
SGA Senate

[Signature]

Speaker Talor Allen
SGA Senate