I. CALL TO ORDER

The meeting was called to order by Speaker Stovall at 3:33 pm.

II. VALUES STATEMENT

*I, as a citizen of SMU community, commit myself to upholding the values of intellectual integrity, academic honesty, personal responsibility, and sincere regard and respect for all SMU students, faculty, and staff.*

III. MOMENT OF SILENCE

IV. FIRST ROLL CALL

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**THIS WEEK IN SENATE**

- We passed S-103-15.

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**UPCOMING EVENTS**

Next Chamber is 03/07/17!
I. APPROVAL OF AGENDA

Senator Kosub: motions to approve the agenda. The agenda was approved.

II. APPROVAL OF MINUTES

Senator Ovenshire: motions to approve the minutes. The minutes from the previous meeting of the 103rd Student Senate were approved.

III. SPEAKER'S PODIUM

a. None.

IV. REPORTS OF THE COMMITTEES WITH NEW OR OLD BUSINESS

a. Finance

1. New Business:
   i. Men’s Polo Club..........................................................$1685/1685
   ii. Women’s Polo Club.....................................................$2100/2100
   iii. Society of Automotive Engineers.................................$4500/4500
   iv. Mock Trial....................................................................$4462 /4462
   v. Lyle Ambassadors..............................................................$0 /2745
   vi. Alpha Phi Omega............................................................$208/504.80

2. Old Business:
   i. Honors Research Association.........................................$1440/1490
   ii. SMU Ballroom...............................................................$2280/2280
   iii. Embrey Human Rights Student Leadership Initiative.....$152/152.99
   iv. MEDLIFE.....................................................................$11,710/37,425
   v. Relay for Life.................................................................$9756 /9756
   vi. Program Council/Spectrum............................................$380/669.80
   vii. Program Council..........................................................$0/1402
   viii. Program Council.........................................................Tabled
   ix. Program Council...........................................................$1215/3515

3. Senator Spencer: Is mock trial the undergrad program?
i. Yes.
4. GAO Potter: Are the Program Council items correct?
   i. Yes, because Social Crew is no longer funding events we asked them to
      come back to us with everything in bulk. They will come back again later
      with sing song.
5. Senator Ovenshire: motion to see old business in block. Approved.
b. Membership Committee:
   1. President Rainey: motion to seal chamber. Approved.
   2. New Business:
      i. Senate Vacancy Seat Reccomendations
         (1) Hispanic - David Davila
         (2) First Year - Charlotte Schodowski
         (3) African America - Cecily Cox
         (4) Cox - Charles Woodside
         (5) Cox - Margaret Schmidt
         (6) Pre - Major - Hunter Kolon
         (7) Pre - Major - Ian Rintala
         (8) Pre - Major - Noah Berestka
         (9) Pre - Major - Helena Burns
         (10) Dedman - Hayley Halliburton
         (11) Dedman - Ligon Crosswell
         (12) Dedman - Benjamin Chi
      ii. Election Code Changes
         (1) Allow for coalitions and endorsements
         (2) Pre-Major Senator Seat wording
         (3) Added 3 new seats
         (4) Added in office hour/collaboration group policy
         (5) Former student senate chairs or senators will not be allowed to re-
            run for re-election after quitting the chamber
         (6) Deleting collation and endorsement clauses
         (7) Commons Council wording change
         (8) Adding in 24-hour policy to drop out of the election
3. Senator Kosub: What was the reason to changing the endorsement code?
   i. There has always been unspoken understanding of running together
      behind the Chair’s back and this allows some guidelines.
4. Chief of Staff Reppond: I would advise you to vote against coalitions. It breeds
   unhealthy competition in the chamber and can turn nasty.
5. Chair Gonzalez: I yield my time to Senator Farr.
   i. I was a proponent of the running mates, and coalitions are a good middle
      ground.
   ii. My goal behind the coalitions is to have uniform platforms to make
       transition easier.
   iii. I yield my time back.
6. Secretary Jones: What is the rule on not being able to run again?
   i. If they leave for any reason
7. Chair Hopkins: What was the rule before hand with non-declared people?
   i. It just said Dedman 1 and Dedman 2 so modernizing language.
8. Senator Ovenshire: Have you considered defining the coalitions to just exec?
i. We can talk later.
9. V.P. Fletcher: Was there any talk of a compromise that running mates are okay but with strict rules?
   i. We don’t want one candidate brought down by a bad partner.
10. Senator Gilchrest: Does the Pre-Major clause exclude non-declared students from running for a Special Interest Seat?
   i. No.
11. Old Business:
   i. Committee Chair Recommendations
      (1) Finance: James Kuchler
      (2) Scholarship: Cameron Farr
      (3) Endowment: Trey Dalton
      (4) Organizations: Christopher Stuchly
      (5) Investments: Darren Poon
      (6) Student Center: Fairooz Adams
12. Chair Lucci, Point of Order: We should see the chair list as new business because the executive vote required to approve them happened today. Sustained.
13. President Rainey: Motion to see the old business that was just moved to new business is moved back to old business. Approved.
16. Chair Lucci, Point of Order: Members of that list of chairs that we just voted on were present is that vote still valid?
   i. Yes.
17. GAO Potter: Motion to unseal the chamber. Approved.
c. Organizations Committee
   1. New Business:
      i. Recommend for Full Charter
         (1) Pre Dental Society 5-0-0
         (2) Ice Hockey Club 5-0-0
         (3) Engineers Without Borders 5-0-0
   2. Old Business:
      i. Recommend for Full Charter
         (1) Intervarsity Christian Fellowship
         (2) Lyle Ambassadors
         (3) INFORMS
3. Senator Schlinkert: Do we have an ice rink?
   i. No, but they go off campus and the students pay $800 each for ice fees.

V. NEW BUSINESS
   a. None.

VI. OLD BUSINESS
   a. S-103-14, by Mr. Lucci of Lyle, relating to the Creation of the Student Leadership Historical Commission
      1. Go back and review and compile what the Senate has done over the past 103 years. Knowledge of the past is the key to the future.
2. Senator Spencer: How much do you think this will cost?
   i. It is my intent to have some hard copy, but also online. Maximum $500 for a box full of published works.
3. GAO Potter: Are you aware that during one of the centennial campaigns a book was published called History on the Hilltop and it does feature a package deal to get a pony hat, a Peruna bobble-head, and the SMU cookbook?
   i. Yes I am aware but that is general history.
4. Chief of Staff Reppond: Where are we scanning these documents and where will the hard file be: how does this look?
   i. That would be up to the ad hoc committee to decide once we get the committee together. I have a general idea of putting together a written account. I don’t have specifics. Funds for it would come through Senate Finance.
5. E.D. Jones: Are you looking at what the student leaders have done or information on the student leaders?
   i. Both. Want to look for individuals and groups that have made great change through or history.
6. Senator Kosub: How long would this take?
   i. I do not know the extent of the documents we have so I do not know. In the legislation I have that this would last until the end 104th Student Senate. Line 47-48 says another piece of legislation would extend the deadline.
7. E.D. Jones: There is a person in the library who can gather all this information for you. For Senate I have a list of a lot of history I can give you. This is possible. Are you aware?
8. President Rainey: Motion to enter into debate. Approved.
   i. Chair Lucci: Please vote in favor. This isn’t non-committal but we will bring other onto this.
   ii. Senator Schlinkert: Is there a reason this should be an official legislative thing instead of a private project?
      (1) There are a lot that comes through here that could be seen as private projects. I chose to do this to make this the official compilation.
   iii. Secretary Jones: In support
   iv. Senator Spencer: Could you possibly put together a more detailed proposal and possibly start on some work and come back?
   v. GAO Potter: It takes a long time to write a book that can go to press. Its also very expensive and we don’t have many details. I motion to lay this item on the table.
   vi. Division Vote: 21 yay, 7 nay.
   vii. Legislation tabled.

b. S-103-15, by Mr. Rainey, et al., relating to the DFW Scholarship Program
1. This is bringing back the DFW Scholarship program that we have not given out in three years. It will move the responsibility from exec to Scholarship Committee. It will charge the committee to start a program to help with retention. It would also transfer the backed up money to the Student Center Renovation Fund. GAO Potter: This is the first time ever we’ve had concrete money to start renovations on the Student Center. We can do two very great
things with this money by affecting thousands with the center and affecting Dallas Students by giving someone a full 4-year ride every year.

2. Chief of Staff Reppond: Are we bringing this money all the way down to zero?
   i. The account funds enough to money for four students full tuition every year to attend school. It will take the money not being used to the fund.
   ii. Follow up: if we allocate these funds to the Student Center and they say no?
      (1) If the center money is not used by December 31st, 2020 it will revert back to the scholarship account.
   iii. Senator Kossub: Will the students be alerted that their fees are being put into the center?
      (1) Yes.
   iv. Senator Klein: The money that goes into the account still has money coming into it after we take money out correct?
      (1) Correct. The money will still continuously come in directly to the scholarship account from student fees. This looks very good to donors that we have a lump sum to go to the student center but doesn't affect the incoming money.
   v. Secretary Jones: Motion to enter into debate. Approved.
      (1) Chair Lucci: I would encourage you to vote in favor of. This is our way of telling the university we are putting skin in the game. This will help us so much in gaining matchers and donors. Right now the scholarship is not being awarded. We are accomplishing two goals with this legislation. Chair Cox: It’s not about bringing a new student to campus it is also about building a stronger community for those students we bring. This can be done with the new Center.
   vi. Senator Ovenshire: motion to call the question. Approved.
   vii. I hear stuff about us passing legislation that doesn’t do anything for anyone except Senate. This has far reaching, positive, tangible results for students.
   viii. S-103-15 passed.

c. S-103-16, by Mr. Lucci of Lyle, relating to an amendment of the Student Body Constitution to Implement Special Interest Seats and Revise Language
   1. Secretary Jones: motion to table legislation to next week. Approved.

VII. SPEAKER’S PODIUM

a. Nominations for Hilltop Awards
   1. Chair Lucci: What are the qualifications for staff?
      i. We have allowed Aramark employees. Administrator is Director and above.
      ii. Follow up: If a director also teaches can they still be counted for administrator?
         (1) Depends on the person.
   2. Motion to convene the committee as a whole. Convened.
   3. Chair Lucci: Motion to open the floor to nominations for Outstanding Faculty. Approved.
      i. Lillianna Hickman Riggs - 15
      ii. Sherri Kunovich - 4
      iii. Joseph Cahoon - 3
iv. Owen Lynch - 5  
 v. Rick Halpern - 10  
 vi. C. Paul Rogers III - 6  
 vii. Stephanie Martin - 5  
 viii. Motion to close the floor to nominations for Outstanding Faculty. Approved.

4. Motion to open the floor to nominations for Outstanding Staff. Approved. 
   i. Lauren Cove - 12  
   ii. Micah Johnson - 4  
   iii. Stephanie Golem - 4  
   iv. Lindsey Koch - 8  
   v. Ashley Fitzpatrick - 11  
   vi. Nick Monroy - 1  
   vii. Susan Harris 1  
   viii. Lisa Montes - 1  
   ix. Katie Little - 5  
   x. Motion to close the floor to nominations for Outstanding Staff. Approved.

5. Motion to open the floor to nominations for Outstanding Administrator. Approved.  
   i. Anthony Nelson - 3  
   ii. Steve Yeager - 7  
   iii. Joanne Vogel - enough  
   iv. Jim Bryan - 8  
   v. Pamela D. Anthony - enough  
   vi. Motion to close the floor to nominations for Outstanding Administrator. Approved.

6. Motion to open the floor to nominations for Outstanding Trustee. Approved. 
   i. Jake Torres - 27  
   ii. Mike Boone - 6  
   iii. Laura Bush - 21  
   iv. Paul Rasmusen -2  
   v. Kathy Crow - 8  
   vi. Bobby B. Lyle -12  
   vii. Kelly Compton - 1  
   viii. Motion to close the floor to nominations for Outstanding Trustee. Approved.

VIII. OFFICER REPORTS
   a. President Rainey:  
      1. Excerpt from letter from the Provost:  
         i. Drop date change from 5 days to 10 days accepted. Won after the 4th time.  
      2. We will be recessing next week to enjoy an Administrator Reception.  
      3. Quarterly email going out next week. Let me know if you want something in it.  
      4. Student Health, Safety, and Risk Walk  
      5. Chair Lucci: Did the letter for the provost include my update?  
         i. No.  
      6. Senator Aggarwal: How will international students be affected?  
         i. I don’t think there will be any ramifications. Let’s talk after.
   b. Vice-President Fletcher:
1. Please pass around the administrator list.
2. NOMC please have photos in by Friday this week. Please email your respective organizations about this.
3. If you don’t have access to the work log.
4. Senate member of the week: Spencer Reppond.
c. Secretary Jones:
   1. Check the written report.
d. Chief of Staff Reppond:
   1. General Members were allocated let me know if you are having difficulties.
e. GAO Potter:
   1. No report.
f. Parliamentarian DeVera:
   1. Please be active in Administration Reception the 45 minutes that we have allocated for them.
   2. President Rainey: Are you aware that dress is business casual?
   3. Chair Lucci: What is business casual?
       i. Nice pants and button ups for guys. Something nice for girls.
g. Speaker Stovall:
   1. Last Thursday I received an email from Mr. Dewan. In the email he vehemently expressed his disappointment in my comments last week during Speaker’s Podium. We have since met and I want to apologize to him. I did not mean to disparage the reputation of Mr. Dewan. If my comments did then I urge you to disregard them.
   2. Feedback on chamber procedure.
   3. Senator Blakely: Can we get a handshake between Mr. Dewan and you?
       i. Yes.
   4. Chair Silesnky: Do you want feedback now or individually?
       i. Are you aware that my meetings are on Monday but reports are due on Tuesday. So sometimes my report is longer than what is written due to that?
          (1) You can shoot me your report on Mondays no problem.
h. Executive Director Jones:
   1. I am so proud of y’all today. Y’all came in with big smiles saying the week was wonderful. Your work is not in vain. You made a statement to the university by passing S-103-15. Thank you.

IX. COMMITTEE REPORTS
a. Communications:
   1. Business professional if you are new next week because we are taking pictures.
   2. Stickers are coming.
   3. Creating a Facebook event for scholarships.
   4. Chair Lucci: Can we retake photos?
       i. Yes.
b. Diversity:
   1. Tomorrow is our event with Best Buddies at the flagpole. Free snow cones and sign the pledge to not use the R-Word.
   2. Friday is the write a letter to your representative day. Ballroom 1-2.
   3. Thursday 7:30 p.m. in Suite 300 is next Diversity Committee meeting.
c. Endowment:
1. Monday-Thursday is Student-to-Student Scholarship Event. Goal is $2500 to five to a student this semester. Mutual apply and give event.
2. Pony Preview Day Saturday April 8th. 9:30-1. 450 7th graders. You’ll get a subway lunch and a t-shirt.

d. Investments:
1. 2nd round of presentations this Thursday at 6 p.m. in Crow 277.
3. See power point.
4. Senator Farr: Are you aware that I took your recommendations last time and made money?
   i. Thank you!
5. Senator Kosub: Are you aware that we are severing our relationship with Aramark?
   i. I did not I will look into it thank you.
6. Chair Lucci: Isn’t it that we are terminating our position in Facilities?
   i. Yes.

e. Membership:
1. Social event, next Tuesday 7p.m.

f. Scholarships:
1. Closing the day we end for spring break.
2. E.D. Jones: Are you aware I can send a reminder out to the entire campus for you?

X. ANNOUNCEMENTS

a. GAO Potter: Law School is holding annual APIL silent and live auction.
b. Senator Aggarwal: 3 people were shot in Kansas by a man saying “Get out of my country.”
c. Secretary Jones: Thank you for participating in Fund the Mission.
d. Chair Cox: Latin night in HT on Friday.
e. V.P. Fletcher: Communications career fair here tomorrow.

XI. SECOND ROLL CALL

| President Rainey | 
| VP Fletcher | 
| Secretary Jones | 
| GAO Potter | 
| Chief of Staff Reppond | 
| Speaker Stovall | 
| Parliamentarian DeVera | 
| Senator Adams | 
| Senator Aggarwal | 
| Senator Beckman | 
| Senator Blakley | 
| Senator Brooks | 
| Senator Catlin |
XII. ADJOURNMENT

As there was no further business, the February 28th meeting of the 103rd Student Senate was adjourned at 5:26 p.m. by Speaker Stovall.

Respectfully submitted,

Will Jones
Student Body Secretary