ONLINE STUDENT SENATE



Meeting Minutes

October 16, 2023

- 1. Senate General Session was Called to order by Chairperson Brennan Jarnes at 6:34 pm
- 2. Secretary Waring confirmed that there is quorum to conduct business.
- 3. Senate elected to suspend the agenda and hear the report from Equity and Inclusion Chairperson Sen. Jessica M. McGuire. E&I wants to have a question added to the survey asking if students would like to have a zoom component added to onground FHSU Student activities. Also, the committee would like to have ideas and suggestions for work that the committee can be charged with exploring this academic year.
- 4. Sept meeting minutes were approved.
- 5. Austin Ruff reported that the SGA has determined to ensure placement of women's hygiene products in all female designated and gender neutral restrooms. Nov 1 there will be an onground meeting with Provost, Student Affairs, and Health & Wellness Services for onground students. Online students are welcome to submit questions to be addressed by these representatives.
- 6. VP Brennan Jarnes reported that he was able to attend the E&I Committee meeting. He also called attention to the creation of the Ad Hoc Appropriations Committee. He is encouraged by the committee work that has been done so far.
- 7. Public Relations Officer Eileen Moore reported that she has been ill so she has not been able to attend meetings and is eager to be able to do so in the future.
- 8. Senator Kayla Hickel reported that there are guest speakers lined up for a few future meetings and apologized on behalf of Magdalene Moy who was not in attendance.
- 9. Senator Ifiabor Norsworthy reported that the Senate Affairs committee has not yet been able to meet.
- 10. Senator Bradley Smart-Derryberry reported that the Student Relations Committee has hit the ground running and has two Bills ready to present during this session.
- 11. Senator Bradley Smart-Derryberry presented the ROSE Act Bill. He mentioned that participation in the OSS Survey was a very small percentage of online students last year and the Committee would like to incentivize participation by reallocating \$100 to be distributed to respondents randomly. Sec Waring advised Senators that the money could be difficult to reallocate subject to University policy. The ROSE Act Bill was passed unanimously.
- 12. Senator Bradley Smart-Derryberry presented the OSPA Act Bill. The OSPA Act bill was passed unanimously.

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- 13. Chairperson Brennan Jarnes presented Executive Directive No. 1, forming the Ad Hoc Committee of Appropriations. Senator Bradley Smart-Derryberry asked that the committee meet as soon as possible in order to ensure that the Student Relations survey be distributed in Early to mid November. Chairperson Brennan Jarnes asked for two volunteers to participate in the committee. Senator Meagan Dickson indicated a feeling of conflict of interest due to the Student Relations committee request for fund reallocation. Senator Adriane Anderson-Pullum and Senator Bradley Smart-Derryberry volunteered to participate in the Ad Hoc committee.
- 14. Chairperson Brennan Jarnes reported that he has been advised that by school policy there will not be any chance of getting service on OSS added to student transcripts.
- 15. Session was adjourned by unanimous vote at 7:05pm.

ADDENDUM:

On October 17, 2023 Secretary Waring received notice of Veto of Article II, Section 6 of the ROSE Act due to conflict with VSS Bylaws.