

## COMMITTEE ON **ACTIVITIES**

**Thursday, January 29, 2014**

**2:00 p.m. – 3:00 p.m.**

**Executive Board Room**

---

**1. CALL MEETING TO ORDER\***

**2. ROLL CALL\***

*A two-thirds quorum must be established to hold a bonafide meeting*

**3. ADOPTION OF MINUTES**

- a. The Committee will consider the approval of the minutes of **Thursday, November 6, 2014**. The Committee will discuss the minutes of **Thursday, November 6, 2015** and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to approve the minutes.

**4. PUBLIC COMMENT\***

*The Chair may elect to take public comment on any business items on this agenda and may impose reasonable limits on the length members of the public may speak.*

**5. INDIVIDUAL REPORTS**

*The Chair shall recognize officers of the Committee, including the SGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.*

- a. Trina Goree, Chair
- b. Senator Forouzanfar
- c. Senator Fowler
- d. Senator Talaei
- e. Senator Mann
- f. Senator Roel
- g. SGA Advisor, Nicky Damania, Ph.D

**6. OLD BUSINESS**

*Legislation listed in this agenda item has already been read once in committee or on the Senate floor and thus are considered for approval of the committee*

- a. Discuss the pros and cons of last semester. Discuss strengths and weaknesses.

**7. NEW BUSINESS**

- a. Assign new assignments.
- b. Discuss Dates.
- c. Spring Fling
- d. harvest Fest “Day” (Carnival portion)
- e. Valentines Day (HIV Testing)
- f. Denim Day
- g. Project Clothes Line
- h. Major Guest Speaker(s) (March- April)
- i. future events and assignments
- j. Black History Month
- k. Items to Purchase
- l. Humanitarian Project

**8. MISCELLANEOUS BUSINESS**

**9. COMMENTS AND ANNOUNCEMENTS\***

*The Chair shall recognize in turn Senators requesting the floor for a period not to exceed three minutes.*

**10. PUBLIC COMMENT\***

*The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.*

## 11. ADJOURNMENT

---

*Signature of Chair*

---

*Date and Time of Posting*

### Notes:

1. Must be posted online 72 hours (3 days) before the commencement of the meeting
2. All items discussed and passed at the meeting must be on the agenda
3. Discussion items must be said during the reports
4. No off the record conversation
5. If it acts like a duck, if it quacks like a duck, if it looks like a quack, then it is a duck
6. Errors on the agenda cause the meeting to be thrown out
7. Minutes posted within 30 days
8. Draft meetings are to be emailed out 72 hours (3days) after the meeting
9. Cannot start a meeting 20 minutes after the start of the stated time on the agenda
10. Can shift locations in general vicinity, but not drastically
11. Committees should develop legislation
12. Committees is not where the work happens, its where enhancements happen