

Student Government Association

January 23, 2019

A. Call to Order and Prayer

Quade called the meeting to order 6:33 p.m.

B. Roll Call

C. Announcements

D. Secretary's Report

Katherine Huffman motions to approve the minutes from the last meeting. Caroline Ciardiello seconds.

Motion passes by unanimous consent.

E. Treasurer's Report

Total: \$157, 618.04

F. Committee Reports

- Retention Committee
 - Has not had a meeting yet.
- Food Committee
 - Has not had a meeting but also wanted to see how the new changes played out.
 - Matt Wilcox would like to attend the next SGA meeting to receive feedback.
 - Ask sub connect to have tuna more often for vegetarians
- Community Service Committee
 - T-shirt drive will start next week so Kayh will send a sign-up sheet to work the table Monday-Friday
 - Everyone is asked to do 30 minutes.
 - The t-shirt drive is to collect t-shirts from students to later be made into dog toys.
 - We were approved to work on blankets during winter carnival (depending on when materials are ordered/arrive) and get Go Give hours.
 - Potentially get Go Give hours for making the dog toys as well
- Social Events Committee
 - Will meet next Wednesday (Jan. 30) at 6:30 pm in Chester lounge in Burbick
 - Will talk about and plan spring fling and winter carnival
- Finance Committee

- Met before break and got through a lot of clubs but two were unable to attend
- Natural resources and ABN are still supposed to present/ meet with the committee
- Trying to get another ABN rep to come and draft their budget

G. Old Business

- Goodie Bag hand out
 - Ton of goodie bags leftover
 - We could give them out randomly
 - We will set up times to sit out at a table and hand them out
- SGA Apparel
 - McKayla, Brenna, Quade, and Marissa did not receive their apparel.

H. New Business

- AGC SAFARI - Greeksgiving*
 - AGC is requesting funds for Turkey that advisor Megan Avery paid for out of pocket because the turkey and event was not budgeted for ahead of time.

10 minutes for discussion starts 7:19 pm

Caroline Ciardiello motions to approve the AGC Greeksgiving SAFARI. Marissa Davis seconds. 14/0/1
- AGC SAFARI - NGLA*

AGC is asking for more funds for NGLA because they will be flying and didn't allocate enough funds in their original budget.

10 minutes for discussion starts 7:20 pm

Katherine Huffman motions to approve \$2,577.40 for AGC NGLA. Haley Stephenson seconds. 13/0/2
- Senator-at-Large*
 - 6 applications were received for the two open positions

10 minutes for discussion starts 7:34 pm

Katherine Huffman motions to add 10 minutes to the discussion. Caroline Ciardiello seconds. 15/0/0

10 minutes for additional discussion starts 7:44 pm

 - Heather Kiblinger and Abigail Busch were elected senators at larger by ballot vote

New members were sworn in at 8:02 pm
- Spring Fling

- Need a generalized plan
 - Food trucks
 - concert
- Reading Day is Thursday - April 25
- Plan concert for Wednesday night - April 24
- Winter Carnival
 - Need a plan ASAP
- Suicide Program
 - Jeremy met with Chad Hostetler, Jeremy Reed (SPA president), and Keri Sisk
 - will meet with provost soon to discuss and bring it back to SGA
- Leadership Dinner
 - Students recognize top leaders in their orgs and residence life
 - Need to decide on awards and food
 - Generally on weekend of honors convocation
 - April 14th leadership dinner
- Elections
 - Need a new way to do elections
 - Google form - only one submission each
 - Set up table in student center and give something to each person that votes
 - Email ballot to graduate students
 - Elections are generally the last week of classes
 - hold earlier to give newly elected students a chance to learn about their position
 - Advertise more and generate more interest
 - Flyers
 - Social media posts

- SPA*

5 minutes for presentation 5 minutes for questions

Presentation starts 6:52 pm

Questions open 6:54 pm

- Requesting money for group of 20 students to go to the new movie *Glass*

10 minutes for discussion starts 7:26 pm

Caroline Ciardiello motions to approve the SPA SAFARI. Katherine Huffman seconds.
15/0/0

- **BSU Budget***

5 minutes for presentation and 5 minutes for questions

Presentation starts 6:48 pm

Questions open 6:51 pm

- BSU is presenting their budget for their activities for this spring semester.

10 minutes 7:23 pm

Caroline Ciardiello motions to approve the BSU Budget. Marissa Davis seconds.

15/0/0

I. Other Business

- **Constitution / Bylaws**

- Everyone looked over both last semester
- Jeremy met with Dr. Bucklew
- Finalize rough draft next week then meet again
 - Present to exec team
 - Present to entire senate
 - Present to cabinet at some point
- Main goal for senate for the semester is to get this reevaluated

- **New Forms - budget, SAFARI, Fundraising**

- Falletta has been tweaking and working on some forms to make it easier on both students to fill them out and the senate to read and understand them
- Working on a standardized budget form for all organizations

- **New emergency alert system**

- How to get students to sign up?
 - Give students candy/prizes for signing up
 - Send promotions through the alert system occasionally to maintain audience
 - Make it part of orientation - distributed by orientation leaders
 - Stress that it is alert system not announcement
- Test group probably on SGA

J. Concerns/Results

K. Voting

Items that will be voted on have * next to them

L. Adjournment

Caroline Ciardiello motions to adjourn the meeting. Marissa Davis seconds. 15/0/0