



Minutes

February 18th, 2019

- I. Call to Order
 - a. President Edelen called the regular meeting of Student Government Association to order at 3:30 p.m.
- II. Roll Call conducted by Secretary of Administration Murphy.
 - a. Senators Present: Amazendes, Brown, Cahal, Craig, Delamar, Dichtl, Duru, Gagne (Chair), Gifford, Hils, Holbrook, Holmes, House, Juarez, Kovsky, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Noel, Riley, Sparks, Wears
 - b. Senators Excused: Barnes, Brooks,
 - c. Senators Absent: Nguyen,
 - d. Justices Present: Roy (Chief Justice), Cullen, Derks, Goodwin, Graf
 - e. Justices Excused: None
 - f. Justices Absent: None
 - g. Executive Board Members Present: White, Anderson, Murphy, Edelen, Frey
 - h. Executive Board Members Excused: None
 - i. Executive Board Members Absent: None
- III. Pledge of Allegiance led by Caleb Wears
- IV. Reading of Minutes
 - a. President Edelen entertained a motion to amend the minutes from February 11th, Sub-moved by Senator Craig, Seconded by Senator Gifford
 - b. President Edelen entertained a motion to suspend dress code for the meetings of February 18th and 25th, Sub-moved by Senator Sparks, Seconded by Senator Riley, motion carries

- c. President Edelen entertained a motion to approve the minutes from February 11th, Sub-moved by Chairman Lopez, Seconded by Senator Holmes, motion carries.
- V. Open Session
- VI. Executive Board Reports
 - a. Secretary of Public Relations, Katie Mitchell
 - i. No Report
 - b. Secretary of Student Involvement, Jordan White
 - i. State of the Student Union Presentation:
 - 1. Secretary White spoke about how smaller organizations don't feel as included in regard to information given and representation throughout the Student Union.
 - c. Secretary of Administration, JT Murphy
 - i. Interviews about to commence
 - ii. Namecards made
 - d. Vice President, Matt Frey
 - e. President, Hannah Edelen
 - i. Tuition Committee interest, meetings are Friday at 9 am. If you have interest, reach out to Hannah.
 - ii. Issuing two Executive Orders:
 - 1. Everyone within the Organization must attend two SGA sponsored events. These include: VictorTalks, Town Hall Meeting, Debates, Civic Engagement Activities, etc. If criteria is not met, it could directly impact their membership in the 19-20 administration if impeached prior to swearing in. Previously attended events before this date count. Ex: The Rally for Higher Education. Each member will be required to work on at least one SGA related project for the 2019 Spring Semester.
 - 2. Secretary Murphy will be handling all absences. If you leave over 10 minutes early or arrive over 10 minutes late, you will be marked as unexcused. All organization members are required to respond to an Executive Board email within a week upon receiving it. Each

Executive Board member will be required to complete a transition binder for streamlining purposes. Each member will be required to meet with Hannah 2 weeks before they are due.

VII. Committee Reports

a. Student Rights, Janiah Miller

i. Town Hall Update:

1. Working with Scripps Howard HIC to focus on affordable housing on and off campus.
2. Shout out to Senator Delamar for placing in the Miss Black and Gold pageant.

b. University Improvements, Paula Marie Gagne

- i. Working on planning the day of service, open to ideas, reach out to her.

c. Academic Affairs, Jarett Lopez

- i. Victor Talks on Feb. 28th at 5:00.

VIII. Ex Officio Reports

a. Chief of Staff, Jake Anderson

i. Reminder to complete all tasks related to Office Hours:

1. Remember to use the binder and be more specific about what you are working on.
2. Shout out to Senator Sparks for her report from her meeting with Andy Meeks.
3. The Executive Board will be holding Listening Sessions this week, please feel free to approach any of us and reach out with any concerns. Next week, the results will be presented at meeting.

b. Chief Justice, Travis Roy

i. Rally for Higher Ed Summary:

1. 28 students attended
2. Met with 14 legislators
3. 2 of us gave speeches
4. Travelled 162 miles
5. Drank 14 gallons of sweet tea

6. Ate 162 weenies in a blanket
 7. Arnie donated two dozen doughnuts
 - ii. No campaigning till March 27th.
- IX. Advisor Reports
 - a. Sarah Aikman
 - i. No Report
 - b. Arnie Slaughter
 - i. No Report
 - c. Bob Alston
 - i. No Report
- X. Liaison Reports
 - a. The Northerner, Josh Goad
 - i. No Report except for read the Northerner
 - b. Staff Congress, Felicia Share
 - c. ACR, Sarah Wilson
 - i. Big Prize Bingo is Feb. 22nd from 6-8 pm in the SU Ballroom.
 - ii. Eboard applications close on the 21st at midnight.
 - iii. ACR March Madness Watch Party on April 8th in Commons 116, refreshments provided
 - iv. Pick up care packages from mailing rooms
- XI. Unfinished Business
- XII. New Business
 - a. Working Meeting
- XIII. Announcements
 - a. Empowerment retreat applications close tonight at midnight.
 - b. ATO is having philanthropy events soon, reach out to him for details.
 - c. If you applied to Victor's Vision and got accepted, respond to Ethan's email today.
 - d. SGA does have financing for retreats.
 - e. Reach out to Senator Brown for Relay for Life.
- XIV. Adjournment

- a. Chairwoman Gagne motions for adjournment at 4:41; seconded by Senator Brown, motion carries