



Minutes

January 28th, 2019

- I. Call to Order
 - a. Secretary Mitchell 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, Barnes, Brown, Cahal, Delamar, Dichtl, Duru, Gagne (Chair), Gifford, Holmes, Juarez, Kuderer, Lopez (Chair), Miller (Chair), Millward, Sparks, Nguyen, Brooks, Hils,
 - b. Senators Excused:
 - c. Senators Absent: Juarez, Millward,
 - d. Justices Present: Roy (Chief Justice), Cullen, Dierks, Goodwin,
 - e. Justices Excused: None
 - f. Justices Absent: None
 - g. Executive Board Members Present:., Mitchell, White, Anderson, Murphy, Edelen, Frey
 - h. Executive Board Members Excused: None
 - i. Executive Board Members Absent: None
- III. Pledge of Allegiance led by Senator Craig
- IV. Reading of Minutes
 - a. Chief Justice Roy entertained a motion to suspend the approval of the minutes and roll call until Secretary Murphy arrived; Sub-moved by Chairwoman Gagne and Seconded by Justice Goodwin, Motion carries.

- b. Chief Justice Roy entertained a motion to approve the minutes from SGA meeting on January 14th, 2019 as distributed and conduct Roll Call; Sub-moved by Chairman Lopez and Seconded by Senator Holmes. Motion carries.
- V. Open Session
 - a. Adam Caswell's Pension Briefing
 - b. AJ Miller's Co-Curricular Transcript Presentation
 - c. Working Meeting
- VI. Executive Board Reports
 - a. Secretary of Public Relations, Katie Mitchell
 - i. Homecoming Signups
 - ii. Sponsorships
 - iii. Sweatshirts Arrived
 - iv. Photos Re-Scheduled
 - b. Secretary of Student Involvement, Jordan White
 - i. Roundtable Date Changed
 - 1. March 7th at 6:30 instead of 7:30
 - ii. Night of Black Excellence
 - 1. Senator Delemar received an award for Academic Achievement
 - iii. FSL Awards
 - 1. Senators Hils received an award for New Member of the Year
 - 2. Vice President Frey received Fraternity Man of the Year
 - c. Secretary of Administration, JT Murphy
 - i. Interviews
 - ii. Senator Seat Changing
 - d. Vice President, Matt Frey
 - i. March 20th Debate
 - e. President, Hannah Edelen
 - i. No Report
- VII. Committee Reports
 - a. Student Rights, Janiah Miller
 - i. Townhall Update

- b. University Improvements, Paula Marie Gagne
 - i. Safety Walk Update
 - ii. Day of Service on Sat. March 23rd, Check in is at 9:30 a.m.
 - c. Academic Affairs, Jarett Lopez
 - i. Proceeding Two Resolutions Soon
 - ii. Victor Talks is on Feb. 28th
 - iii. Regent Andre Ward is confirmed as a speaker
- VIII. Ex Officio Reports
- a. Chief of Staff, Jake Anderson
 - i. Email Clarification
 - ii. Senators Dichtl and Brooks Resolution
 - iii. Sign in Sheet Clarification
 - b. Chief Justice, Travis Roy
 - i. Feb. 12th Rally for Higher Ed, eleven appointments booked
 - ii. Charter Bus Quote
 - iii. Clarification on Arrival and Departure times for the Rally
 - iv. Post Cards
- IX. Advisor Reports
- a. Sarah Aikman
 - i. Out of Town beginning Thursday, January 30th for a week.
 - b. Arnie Slaughter
 - i. No Report
 - c. Bob Alston
 - i. No Report
- X. Liaison Reports
- a. The Northerner, Josh Goad
 - i. No report
 - b. Staff Congress, Felicia Share
 - i. No Report
 - c. ACR, Jacob Rayburn
 - i. No report

XI. Unfinished Business

XII. New Business

XIII. Announcements

XIV. Adjournment

- a. President Edelen motions for adjournment at 5:10; Sub-moved by Senator Cahal, seconded by Senator Millward. Motion Carries