

Minutes

September 28, 2020

1. Call to Order
   1. President Goodwin called the meeting to order at 3:30 pm
2. Roll Call
   1. Justices Present: Garcia
   2. Justices Absent: Murphy
   3. Justices Excused: None
   4. Senators Present: Abraham, Ampfer, Arango, Cantero, Carter, Delgado, Goebel, Goodwin, Hall, Jones, McCubbin, Meador, Miller, Minniefield, Nguyen, Renton, Sis, Sullivan, Stevenson, Turner
   5. Senators Absent: Uhlenbrock
   6. Senators Excused: Potter
   7. Executive Cabinet Present: Cleary, Cordle, Goodwin, Miller, Millward, Wilson
   8. Executive Cabinet Absent: None
   9. Executive Cabinet Excused: Derks
3. Pledge of Allegiance
4. Reading of Minutes
   1. President Goodwin entertained a motion to approve the minutes from 9/14 and 9/21. The motion was sub-moved by Chairman Delgado and seconded by Chairman Nguyen. The motioned carried and the minutes were approved.
5. Open Session
   1. President Goodwin entertained a motion to move new business to the top of the agenda. The motion was sub-moved by Chairman Delgado and seconded by Chairwoman Miller. The motion carried and new business was moved to the top of the agenda.
6. Executive Board Reports
   1. Secretary of Public Relations, Emily Miller
      1. Welcome to our new members!!!
      2. Make sure to follow SGA on social media
      3. Fill out the PR form so you can get a polo and for committee highlights
      4. Congratulations SGA Senator of the Week, Jude Ampfer!!!
      5. End of report
   2. Secretary of Student Involvement, Allan Millward
      1. Secretary Millward thanked everyone for making the tie dye event successful
      2. End of report
   3. Secretary of Administration, Stephen Cordle
      1. Welcome new members
      2. End of report
   4. Vice President, Mia Derks
      1. No report
   5. President, Lauren Goodwin
      1. The safety walk through is cancelled due to rain
      2. Tonight at 5, there will be a Zoom VPSA student forum. This will count for an SGA sponsored event.
      3. End of report
7. Committee Reports
   1. Student Advocacy, Ronald Delgado
      1. Update on what the Student Advocacy Committee is doing
      2. Welcome to our new members
      3. End of report
   2. University Improvements, Hanson Nguyen
      1. Please share the SGA university improvements post on social media
      2. End of report
   3. Academic Excellence, Hannah Miller
      1. Victor Talks are on October 20 at 6 pm
      2. End of report
8. Ex Officio Reports
   1. Chief of Staff, Jacob Wilson
      1. Office hour is due Friday
   2. Chief Justice, TJ Cleary
      1. No report
9. Advisor Reports
   1. Sarah Aikman
      1. Super priority registration
      2. Student engagement is offering two town halls in November to discuss how organizations can function next semester on campus with COVID-19 concerns
      3. End of report
   2. Arnie Slaughter
      1. An update on Spring 2021 plans is forthcoming
      2. End of report
10. Liaison Reports
    1. The Northerner
       1. No report
    2. Staff Congress
       1. No report
    3. RHA
       1. No report
11. Old Business
12. New Business
    1. New Appointments
       1. The appointment nominees introduced themselves to the body and discussed what they would bring to the organization.
       2. The body entered executive session for deliberation on candidates.
       3. The body left executive session.
       4. Chairman Delgado motioned to approve the nominees as a slate via a roll call vote. Senator Renton seconded and the motion carried.
       5. A vote was held on approval of the members and all new members were approved.
    2. Chief Justice Cleary swore in the newly appointed Senators.
    3. Approval of the budget
       1. Secretary Cordle presented the budget to the Senate
       2. President Goodwin entertained a motion to approve the budget as presented. The motion was sub-moved by Chairman Delgado and seconded by Chairwoman Miller. The motioned carried and the budget was approved as presented.
    4. First reading of the alcohol policy resolution
13. Announcements
    1. President Goodwin reminded everyone to go the VPSA Student Forum tonight
14. Adjournment
    1. Chairman Delgado motioned to adjourn. Senator Hall seconded the motion, the motion carried, and meeting adjourned at 4:09 pm.