

Minutes

December 3rd, 2018

1. Call to Order
   1. President Edelen called the regular meeting of Student Government Association to order at 3:33 p.m.
2. Roll Call conducted by Secretary of Administration Murphy.
   1. Senators Present: Asinugo, Barnes, Brown, Cahal, Delamar, Dicthl, Duru, Gagne (Chair), Gifford, Henderson, Holmes, Juarez, Kuderer, Lopez (Chair), McClellan, Miller (Chair), Millward, Ramirez, Sparks, Weedn, Weimer,
   2. Senators Excused: Akinrele, Craig
   3. Senators Absent: Amazendes,
   4. Justices Present: Roy (Chief Justice), Cullen, Dierks, Goodwin, Sanford
   5. Justices Excused: None
   6. Justices Absent: None
   7. Executive Board Members Present: Mitchell, White, Edelen, Anderson, Frey, Murphy, Roy
   8. Executive Board Members Excused: None
   9. Executive Board Members Absent: None
3. Pledge of Allegiance led by President Edelen
4. Reading of Minutes
   1. President Edelen entertained a motion to approve the minutes from SGA meeting on November 26th, 2018 as distributed; Sub-moved by Chairwoman Gagne and Seconded by Senator Juarez. Motion carries.
5. Open Session
6. Executive Board Reports
   1. Secretary of Public Relations, Katie Mitchell
      1. Homecoming nominations update: Senator Barnes nominated, Chairwoman Miller nominated
      2. Finals Week Social Media Giveaway
      3. Book Drive PR Materials
   2. Secretary of Student Involvement, Jordan White
      1. Happy Holidays
   3. Secretary of Administration, JT Murphy
      1. No Report
   4. Vice President, Matt Frey
      1. No Report
   5. President, Hannah Edelen
      1. Ugly Sweater winners: Senator Barnes and Senator Kuderer
      2. Dan Adler follow up
      3. Student Code of Conduct follow up
      4. Norse rates- Cane’s
      5. Basketball game Mixer
      6. Northerner Interview
7. Committee Reports
   1. Student Rights, Janiah Miller
      1. Town hall ideas
   2. University Improvements, Paula Marie Gagne
      1. No Report
   3. Academic Affairs, Jarett Lopez
      1. Book Drive going until Friday of finals week
8. Ex Officio Reports
   1. Chief of Staff, Jake Anderson
      1. Senator Renouncment
      2. Office Hours are not mandatory next week
      3. New Senators meet with him after meeting
   2. Chief Justice, Travis Roy
      1. No Report
9. Advisor Reports
   1. Sarah Aikman
      1. No Report
   2. Arnie Slaughter
      1. No Report
   3. Bob Alston
      1. Go to him for academic support
10. Liaison Reports
    1. The Northerner, Noelle Horn
       1. No report
    2. Staff Congress, Felicia Share
       1. No Report
    3. ACR, Jacob Rayburn
       1. No report
11. Unfinished Business
    1. Houston Resolution
       1. Syed Zaidi- speaking in support of resolution
       2. Chairwoman Gagne entertained a motion to change the wording: “consistent waste across campus” to “the waste on campus” Seconded by Senator Brown, Motion carries
       3. Chairwoman Gagne entertained a motion to remove the wording “the” from “the waste on campus.” Seconded by Senator Dichtl, Motion carries
       4. Chairwoman Miller entertained a motion to change all wordings of “area” and “precinct” to “zone” Seconded by Chairman Lopez, Motion carries
       5. Chief Justice Roy entertained a motion to call to question, submoved by Chairwoman Miller, Seconded by Senator Barnes, motion carries
       6. Resolution Passes by unanimous vocal vote.
12. New Business
    1. Confirmation of Appointed Senators
       1. Candidates introduced themselves and were asked questions by the Senate
       2. Candidates were asked to leave room while Senate deliberated
       3. Senator Barnes enterains a motion to call to question, seconded by Chairman Lopez, motion carries
       4. Chairwoman Gagne entertains a motion to vote on the appointed slate, motion carries, slate approved
       5. Chief Justice Roy swears in four new Senators: Brooks, Hils, Leonhard, Nguyen
    2. Christian Dechoso Resolution- sponsored by Justice Cullen
       1. Chief Justice Roy entertained a motion to call to question, Sub moved by Chairman Lopez, Seconded by Senator Cahal, Motion carries
       2. Resolution passed by unanimous vocal vote
13. Tailgating Policy Resolution- sponsored by Chairwoman Gagne
    1. President Edelen entertained a motion to call for a five-minute recess, Sub-moved by Secretary Murphy, seconded by Justice Sanford, motion carries
14. Announcements
    1. Have a Great Break from Secretary Mitchell!
    2. Philanthropy event shout out for Cane’s from Senator Dichtl
    3. Senator Craig apologizes for tardiness
    4. Chief Justice Roy talks about new members philanthropy event, talk to President Edelen and Secretary Murphy after meeting
    5. Senator Juarez shouts out Lamp donation drive
    6. Chairwoman Gagne shouts out Feast for Finals
    7. Chief Justice Roy gives a warm fare well to Justice Sanford
    8. President Edelen wraps up meeting
15. Adjournment
    1. Chairwoman Gagne motions for adjournment at 5:19; Sub-moved by Senator Dichtl, seconded by Senator Craig. Motion Carries