



## Minutes

March 25th, 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: Abraham, Amazendes, Barnes, Brooks, Brown, Cahal, Craig, Delamar, Dichtl, Duru, Gagne (Chair), Gifford, Holbrook, Holmes, Juarez, Kovscek, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Nguyen, Noel, Riley, Silva, Sparks, Wears
  - b. Senators Excused: Hils
  - c. Senators Absent: House,
  - d. Justices Present: Cullen, Derks, Goodwin, Graf
  - e. Justices Excused: None
  - f. Justices Absent: None
  - g. Executive Board Members Present: Edelen, Frey, Murphy, Roy (Chief Justice), White
  - h. Executive Board Members Excused: Anderson (Chief of Staff),
  - i. Executive Board Members Absent: None
- III. Pledge of Allegiance led by Justice Graf
- IV. Reading of Minutes
  - a. President Edelen entertained a motion to approve the minutes from the meeting on March 18<sup>th</sup>, Sub-moved by Senator Duru, Seconded by Senator Noel, Motion Carries.
- V. Open Session

- a. Andy Meeks reported that his board unanimously voted to be uninterested in bringing in Chik-Fil-A.
- b. President Edelen entertained a motion to read Chairman Lopez's resolution for a second time. Sub-moved by Senator Riley, Seconded by Senator Sparks, motion carries.

## VI. Executive Board Reports

- a. Secretary of Public Relations, Vacant
  - i. Anyone can help with PR!
  - ii. Push the Town Hall and Anne Braden scholarships!
- b. Secretary of Student Involvement, Jordan White
  - i. Round Table is April 10<sup>th</sup> from 1:30-2:30 in SU 324.
  - ii. Reach out to Jordan if you have an organization that wants to attend.
- c. Secretary of Administration, JT Murphy
  - i. Website changes waiting for approval and more are incoming!
- d. Vice President, Matt Frey
  - i. Anne Braden PR was pushed today, application opens April 1<sup>st</sup> and will be open for a week.
  - ii. Book Grant scholarship will be released mid-April and will be open for a week.
- e. President, Hannah Edelen
  - i. Fill out the Gold and White Gratitude forms sent by Email.
  - ii. Send Hannah pictures if you want to be on the Website.
  - iii. Reminder to attend the two events.
  - iv. If you volunteered to attend the Investiture, be on the lookout for an email.
  - v. There are four meetings left in this administration.

## VII. Committee Reports

- a. Student Rights, Janiah Miller
  - i. Town Hall on April 2<sup>nd</sup> from 4:00-5:30.
- b. University Improvements, Paula Marie Gagne
  - i. Chairwoman Gagne showed a brief slideshow about the Remembrance Day of Service.

- c. Academic Affairs, Jarett Lopez
  - i. Book Drive is the week before Finals week.
  - ii. Two resolutions pending from his committee.
- VIII. Ex Officio Reports
  - a. Chief of Staff, Jake Anderson
    - i. No Report
  - b. Chief Justice, Travis Roy
    - i. Election Week is this week!
    - ii. Elections start at 8:00am Wednesday and close 10:00 on Thursday.
    - iii. Campaign outside the SU Wednesday and Thursday.
    - iv. Help Travis work the election stations.
    - v. Ballot is finished.
    - vi. Election Results will be read out around 10:15 on Thursday.
- IX. Advisor Reports
  - a. Sarah Aikman
    - i. SGA Sweatshirts are available for \$20.
  - b. Arnie Slaughter
    - i. Push through the second half of the Spring Break!
  - c. Bob Alston
- X. Liaison Reports
  - a. The Northerner, Josh Goad
    - i. No Report
  - b. Staff Congress, Felicia Share
    - i. No Report
  - c. ACR, Sarah Wilson
    - i. No Report
- XI. Unfinished Business
  - a. Lopez's Resolution
    - i. Chairman Lopez read through his resolution for a second time.

- ii. Chairman Lopez entertained a motion to remove a Whereas from the resolution, Sub-moved by Senator Wears, Seconded by Senator Abraham motion carries
- iii. President Edelen entertained a motion to change the date to today's date, Sub-moved by Senator Gifford, Seconded by Senator Craig, motion carries
- iv. Senator Amazendes motions to fix a grammatical mistake, Seconded by Senator Brooks, motion carries
- v. Justice Goodwin entertained a motion to make the W. Frank's consistent throughout the resolution, Sub-moved by Senator Juarez, Seconded by Senator Amazendes, motion carries
- vi. Chairman Lopez entertains a motion to add an S to researcher, Sub-moved by Senator Morataya, Seconded by Senator Holbrook, motion carries
- vii. Senator Morataya motions to add proper grammar to a whereas, Sub-moved by Senator Craig, Seconded by Senator Holmes, motion carries
- viii. Senator Juarez motions to pass the resolution, Seconded by Senator Abraham, motion carries
- ix. President Edelen entertained a motion to read through constitutional changes, Sub-moved by Senator Delamar, Seconded by Senator Dichtl, motion carries

b. Constitutional Changes

- i. Chief Justice Roy explains his changes to the constitution, starting with clearly defining what each position is between Justices and Senators. The second change is the minimum GPA being altered to have a cumulative GPA of 2.25, and a semester GPA of 2.0 on a 4.0 scale. The next change is to add in the executive order made earlier in the semester that every member must attend two SGA sponsored events per semester. Following that, any member of the executive cabinet must have an additional .25 higher GPA than the organizational standards accumulatively. Next is to have the website changes every month and that the agenda and minutes 72 hours in advance to meeting. Academic affairs and Student rights would

be changed to Academic Excellence and Student Advocacy respectively. Next is adding “as directed by this document” to a sub-point to the Justice Roles and Duties. Next is shortening the appeal window for elections to ten days instead of thirty. Finally, shortening the window that the Judicial Council must meet about said grievance from ten days to five.

- ii. Chief Justice Roy entertains a motion to approve the amendments to the constitution, Sub-moved by Senator Holbrook, Seconded by Senator Barnes, motion carries.

XII. New Business

XIII. Announcements

- a. ATO is having Mardi Tau in the Digitorium from 4-8 this Saturday, and a Dine to Donate from 5-9 tonight!
- b. ISU dinner is April 6th!
- c. BSU applications are open!
- d. NKUnity is this Wednesday!
- e. NKLI applications are open!
- f. Iota’s Dodgeball tournament is this week!
- g. Fiji’s kickball tournament is April 27<sup>th</sup>!
- h. ASU Cultural show is on March 30<sup>th</sup> from 6pm-9pm at Greaves Hall!
- i. Annual Latino Recognition Dinner is April 4<sup>th</sup>!
- j. Paula Marie has an event tonight at Northern Terrace at 8pm!
- k. Ascend is giving away a bunch of free stuff tomorrow at 6pm in LA 107!
- l. SigEp’s philanthropy is April 26<sup>th</sup>! Reach out to JT if you want to be a part of it!

XIV. Adjournment

- a. President Edelen entertained a motion for adjournment at 4:53; Sub-moved by Senator Juarez, seconded by Senator Craig, motion carries