

**Student Government Association**

**SGA Senate Meeting**

**December 10, 2015 at 3:15p.m.**

**Fun Fact of the Day: Frogs can't swallow with their eyes open.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***All present***

*Review and Approve the Agenda*

* ***Moved by Wyann***
* ***Seconded by Emily***
* ***All in favor***
* ***Agenda approved***
* ***Add lunch with S.G.A. to agenda under “Old Business”***
	+ ***Moved by Rebecca***
	+ ***Seconded by Emily***
	+ ***All in favor***
	+ ***Motion passed***

*Review and Approve the Minutes*

* ***Moved by Natalie***
* ***Seconded by Nautica***
* ***All in favor***
* ***Minutes approved***

*Questions and Comments from Audience*

* ***None***

***Executive Board Reports***

President *–* *Kyle English*

* **Attended E-Board meeting**
* **Attended Christmas Party**
* **Attended Hilbert to Hogwarts**
* **Attended lunch with S.G.A.**
* **Met with President Zane and Jim**

Vice President – *Ethan Kenyon*

* **Attended E-Board meeting**
* **Attended Christmas Party**
* **Attended Hilbert to Hogwarts**
* **Attended lunch with S.G.A.**
* **Spoke to SAAC advisor**

Secretary *– Rebecca Crawford*

* **Made, printed and put up flyers for Lunch with S.G.A.**
* **Set up Lunch with S.G.A.**
* **Made survey for Lunch with S.G.A.**
	+ **Compiled the answers from the survey**
* **Made and put up Toilet Talk**
* **Updated Facebook page information**
* **Post on all social media about event and new water fountain**
* **Attended Christmas Party**
* **Attended E-Board meeting**
* **Met with Tommy**
* **Attended Hilbert to Hogwarts**
* **Helped host a Kan-jam event last night**

Treasurer – *Emily Pawelski*

* **Attended E-Board meeting**
* **Attended Christmas Party**
* **Attended Hilbert to Hogwarts**
* **Attended Lunch with S.G.A.**
* **Met with Tommy**

VP for Programming – *Alexia Guzmán*

* **Met with Tommy and Tori**
* **Attended Lunch with S.G.A.**
* **Working on Winter Ball ideas**

Advisors –*Thomas Vane & Tori Felser*

* **Tommy**
	+ **Sent stipends to E-Board**
	+ **Attended Christmas Party**
	+ **Helped with S.G.A. lunch**
	+ **Hilbert to Hogwarts**
* **Tori**
	+ **Hilbert to Hogwarts**

***Committee Reports***

Social Welfare

* **Collected student concerns**
* **Set date for next semester’s meeting**
* **Organized Lunch with S.G.A.**
* **Sent out emails**

Rules and Regulations

* **No formal meeting**
* **Met with a student about a facility use form**

Communications­

* **Nothing to report**

Budgets and Appropriations

* **No formal meeting**
* **Updated budgets**
* **Emailed S.V.A.**

Events­

* **Show ideas for Winter Ball**

Blood Drive

* **Nothing to report**

***New Business***

Campus Center Architects

* **Postpone Campus Center architects after Biweekly’s**
	+ **Moved by Ethan**
	+ **Seconded by Kayla**
	+ **All in favor**
	+ **Motion passed**
* **Architect showed up at this point**
* **Architects**
	+ **Have really nothing to report**
	+ **In a fact finding mode, but would like some input**
	+ **Hope to have campus-wide town hall meetings**
* **Time frame**
	+ **Programming though January**
	+ **Schematic design through early Spring**
	+ **Start fundraising**
	+ **Once funds are present there will be finalization of designs and construction should start Spring 2017**
* **Improvements in Cafeteria and Kitchen**
* **Adding Multipurpose space for either catered dinner or activity room**
* **Will be larger overall**
* **Glass walls if possible**
* **Need more room for office space**
* **Rick Pankowski is the contact**

Bi-Weekly Reports

* **General comments**
	+ **Teaching adjuncts should have more certifications**
	+ **To go cups for drinks without a hassle**
	+ **Better communication around campus**
	+ **Not a lot of comments on diversity**
	+ **Hilbert is more learning not fun**
	+ **More sport like events**
	+ **Got a number and email for the director of the dining hall**
	+ **Want gym to expand**
	+ **Looks like a ghost town**
	+ **More decorations around campus**
	+ **More guest passes**
	+ **Wi-Fi is too slow**
	+ **Bigger bookstore**
	+ **Complaints that nothing gets done**
	+ **Why do we need a final exam week?**
	+ **More emergency buttons around campus**
	+ **We need better upperclassmen dorms**
	+ **More lacrosse events**
	+ **Night students don’t have people available to help them**
	+ **Judicial system for school needs to be improved**

***Old Business***

Charter/Re-charters

* **None**

Fundraiser Requests

* **Never Miss club**
	+ **Wants to have a concession stand for home games**
	+ **January 6th until the end of May**
	+ **Moved by Ethan**
	+ **Seconded by Nautica**
	+ **Clarification that outdoor games have their own concession stand**
	+ **All in favor**
	+ **Motion passed**

Funding Requests

* **None**

Student Concerns

* **No written concerns**
* **Want automatic soap and sinks**
* **Teachers should be required to do evaluations**
* **Uncomfortable with S.G.A. members being on Toilet Talk, although some say it’s good**
* **Vending machines not giving drinks**

Allocations

* **$8.88 for Lunch with S.G.A. from social events line**
* **$19.98 for S.D. cards from supplies line**
	+ **Moved by Emily**
	+ **Seconded by Ethan**
	+ **All in favor**
	+ **Motion passed**
* **$20.75 for toys for Christmas Party from Activities line**
	+ **Moved by Emily**
	+ **Seconded by Holly**
	+ **All in favor**
	+ **Motion passed**

Children’s Christmas Party

* **Thanks to everyone for their work**
* **Most well attended party to date**
* **Everything went fine**

Tim Horton’s Breakfast

* **January 26th**
* **Need to allocate more money for it**
* **Allocate $30 from the social events line**
	+ **Moved by Ethan**
	+ **Seconded by Rebecca**
	+ **All in favor**
	+ **Motion passed**

Town Hall Meeting

* **3p.m. tomorrow in the conference room with President Zane**

Lunch with S.G.A.

* **Attached file that all received previously**
* **Noon was a good time**

*Announcements*

* ***Water fountain between bathrooms***
* ***Bookstore is getting Under Armor clothing***
* ***Let people know about Town Hall Meeting***
* ***Good luck on finals***

*Questions and Comments from the Audience*

* **February 1st and 2nd – Lobby Day**
* **February 20th – Leadership Conference at Buff State**
* **February 25th – Winter Ball, 8p.m. to 12a.m.**
* **March 20th – Easter Party**
* **April 15th – 25th Annual S.G.A Awards Banquet, starts at 6p.m.**
* **April 29th – Quad Party**
* **Suggestion to put mission of S.G.A. on future Toilet Talks**

*Adjournment of Senate Meeting*

* **Ethan moves to adjourn the meeting at 4:11p.m.**
* **Seconded by Nautica**
* **All in favor**
* **Motion passes**
* **Meeting is adjourned at 4:11p.m.**