

**Student Government Association**

**SGA Senate Meeting**

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

**Fun Fact of the Day: China has more English speakers than the United States.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Claudia and Holly have unexcused absences***

*Review and Approve Agenda*

* ***Moved by Natalie***
* ***Seconded by Alexia***
* ***All in favor***
* ***Agenda approved***

*Review and Approve the Minutes*

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

*Questions and Comments from Audience*

* ***None***

***Executive Board Reports***

President *–* *Kyle English*

* **Went to Open House**
* **Chaired on the Social Welfare Committee meeting**
* **Met with Tommy and Tori**
* **Went to Dr. Holloman’s Town Hall Meeting**
* **Talked with Jim Sturm**
* **Reserved Bogel Front Foyer for Lunch with S.G.A.**
* **Selected menu for Lunch with S.G.A.**
* **Attended the E-Board meeting**
* **Made, sent out and printed the meeting agenda**

Vice President – *Ethan Kenyon*

* **Tim Horton’s Breakfast**
* **Attended Therapy Dog event**
* **Went to E-Board meeting**
* **Cut ballots for stipend voting**

Secretary *– Rebecca Crawford*

* **Created and sent out the meeting minutes**
* **Made and put up Toilet Talk**
* **Made flyer for Lunch with S.G.A.**
* **Went downtown for blood drive petition**
* **Met with Tommy**
* **Determined options for next semesters E-Board meeting**

Treasurer – *Emily Pawelski*

* **Met with Erika Betts**
* **Attended E-Board meeting**
* **Updated S.G.A. and club budgets**
* **Tim Horton’s Breakfast**
* **Attended Zumba and BPO concert**

VP for Programming – *Alexia Guzmán*

* **Attended E-Board meeting**
* **Rented tables**
* **Emailed clubs about activities**
* **Met with Tommy and Tori**
* **Reserved hall for Winter Ball**

Advisors –*Thomas Vane & Tori Felser*

* **Tommy**
	+ **Not present to provide information**
* **Tori**
	+ **Harry Potter events**

***Committee Reports***

Social Welfare

* **Had a meeting**
* **Emailed Gary Dillsworth, Matt Schamann, Jim Sturm, and Jess Lively**
* **Attended Town Hall Meeting**
* **Reviewed updates in regards to student concerns**

Rules and Regulations

* **Nothing to report**

Communications

* **Working on board design for Campus Center**

Budgets and Appropriations

* **No formal meeting**

Events

* **No formal meeting**
* **Working on Christmas Party**

Blood Drive

* **Went downtown for information**
* **Finding a meeting time with our councilman**

***Old Business***

Charter/Re-Charters

* **None**

Fundraiser Requests

* **Sub sale before finals**
	+ **Moved by Ethan**
	+ **Seconded by Alexia**
	+ **Ethan moves to amend to hold the fundraiser from December 8th through December 15th**
	+ **Seconded by Rebecca**
	+ **All in favor of amendment**
	+ **All in favor of main motion**
* **Franciscan club had a fundraiser without asking**
	+ **President Zane asked them to have it**
	+ **They lost money from the event**

Funding Requests

* **None**

Student Concerns

* **Dining hall committee met**
	+ **Adding more guest passes**
	+ **Extending weekend hours**
	+ **They will be sending out survey for what food to have as well as putting the rules for takeout up on the wall,**
* **Want Christmas lights around campus**
* **Would like the library and Academic Services to stay open later**
* **Want someone to be able to speak on diversity**
* **More open conversation between administration and students**

Allocations

* **$161.94 for the Christmas Party tables from events line**
	+ **Moved by Alexia**
	+ **Seconded by Ethan**
	+ **All in favor**
	+ **Motion passed**
* **$196 from social events line for Lunch with S.G.A.**
	+ **Moved by Emily**
	+ **Seconded by Ethan**
	+ **All in favor**
	+ **Motion passed**

Children’s Christmas Party

* **December 6th, 2p.m. to 4p.m., S.G.A. members should be there at noon**
* **Alexia will not be there so Kayla will be in charge**
* **Everyone should be there for set up and take down**
* **Please wear Christmas attire**

Lunch with SGA

* **Selected menu – cheese, crackers, and cookies**

Tim Horton’s Breakfast

* **More people showed up towards 9:30a.m.**
* **Around 20 people attended**
* **Should get napkins, plates, etc.**
* **Maybe think of a new location**
* **Should advertise using screens**
* **January’s Tim Horton’s Breakfast on January 26th**
	+ **Moved by Ethan**
	+ **Seconded by Alexia**
	+ **All in favor**
	+ **Motion passed**

***New Business***

Town Hall Meeting

* **Talked about diversity issues on campus**
* **There will be a follow up meeting with President Zane in the dining hall**

Stipend Speeches

* **Original written speeches recorded elsewhere**

**Meeting closed for stipend speeches at 3:46p.m.**

**Moved by Rebecca**

**Seconded by Nautica**

**All in favor**

**Meeting reopened at 4:10p.m.**

**Moved by Rebecca**

**Seconded by Kayla**

**All in favor**

*Announcements*

* ***The 90 is closed in both directions***
* ***Emily brought cupcakes***
* ***Connect the Chorus – 8p.m. in the dining hall***
* ***Pot luck is next meeting***
* ***We need to put down tarps for Christmas Party***
* ***Hilbert to Hogwarts is next Tuesday***
* ***Architecture firm is coming in for next meeting in order to talk about the S.G.A. area***

*Questions and Comments from the Audience*

* ***Included in Announcements***

*Adjournment of Senate Meeting*

* ***Ethan moves to adjourn the meeting at 4:17p.m.***
* ***Seconded by Rebecca***
* ***All in favor***
* ***Motion passes***
* ***Meeting is adjourned at 4:17p.m.***