

**Student Government Association**

**SGA Senate Meeting**

**February 18, 2015 at 3:15p.m.**

**Fun Fact of the Day: Elephants are the only mammals that can't jump.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Claudia has an unexcused absence***
* ***Nautica and Natalie have unexcused tardiness***

*Review and Approve Agenda*

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

*Review and Approve the Minutes*

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

*Questions and Comments from Audience*

* ***None***

***Executive Board Reports***

President *–* *Kyle English*

* **Sat in and participated in interviewing candidate for multicultural affairs vacancy**
* **E-board meeting**
* **Briefly met with Tommy**
* **Made and sent out agenda**
* **Spoke with Dan Higgins about SGA participation in Hilbert College News**

Vice President – *Ethan Kenyon*

* **Met with Tori and Tommy**
* **Working on Elections**
* **Helped with Toilet talk**
* **Attended E-board meeting**

Secretary- *Rebecca Crawford*

* **Attended E-board meeting**
* **Made and put up toilet talk**
* **Created and sent out minutes**
* **Helped Take down flyers**
* **Briefly met with Tori**

Treasurer – *Emily Pawelski*

* **Attended E-board meeting**
* **Met with CJ/FS, Enactus**
* **Club budgets**
* **S.G.A. budgets**

VP for Programming – *Alexia Guzmán*

* **Met with Jess lively**
* **Working on Winter ball**
* **Easter party activities**

Advisors – *Thomas Vane and Tori Felser*

* **Tommy**
  + **Approved Toilet Talk**
  + **Transfer Social**
  + **Chatted with John Hulbert**
* **Tori**
  + **Updated Screens**

***Committee Reports***

Social Welfare

* **Met on Thursday**
* **Discussed student concerns**
* **Worked on focus groups**

Rules and Regulations

* **Please stay after meeting**

Communications

* **Working on board in campus center**
* **Talked about new idea of communication**

Budgets and Appropriations

* **No formal meeting**

Events

* **No formal meeting**

***Old Business***

Charter/Re-charters

* **Re-charter of the Adventure club**
  + **Moved by Ethan**
  + **Seconded by Alexia**
  + **All in favor**
  + **Motion passes**

Fundraiser Requests

* **Great Expectations wants to sell candy from February 24th to March 2nd**
  + **Moved by Ethan**
  + **Seconded by Emily**
  + **All in favor**
  + **Motion passed**

Funding Requests

* **None**

Student Concerns

* **Emailed updates**
  + **Interim Director hired**
  + **April 8th – diversity training**
  + **PACD posted results**
* **ADP not included in either leadership programs (Honors program nor 4.0 lunch)**
* **PDF file recognition for making Dean’s list not as nice**
* **Water leaking inside campus Dining Hall**
* **Positive thoughts flowing in about washers and dryers**
* **Third floor Trinity dryers not working**

Allocations

* **Alexia moves to allocate $1600 for the Awards Banquet**
* **Seconded by Rebecca**
* **All in favor**
* **Motion passes**

Winter Ball

* **Next week 8p.m. to 12 p.m.**
* **Machines will be left on**
* **Already have Mason jars for flower decorations**
* **Want DJ on floor**

Admissions Process

* **Elijah has sheets based on some information, however she will not be able to come in until March to speak with us**

Western New York Student Leadership Conference

* **Wear polos**
* **Should have preselected courses, there is a S.G.A. track**
* **Bring pad, writing utensils, and business cards**
* **Do not sit together at lunch**

Spring Retreat

* **Nothing new to report**

***New Business***

Hilbert College News Advertising

* **Does S.G.A. want a tab?**
* **Communications and Social Welfare will handle**

Focus Groups

* **Easier to section off (i.e. Transfers/ Freshmen, Sophomores/Juniors/Residents, and Seniors/Commuters**
* **Please have date and idea of questions who would like to ask by the 3rd**

*Announcements*

* ***February 19th at 3p.m.* – *President’s Listening Session***
  + ***Elijah will attend***
* ***Meet here Saturday at 8:45a.m.***
* ***Bi-weekly reports are due next week***
* ***Take off April 8th***
* ***CAB hip hop comedian Monday 8p.m.***
* ***In need of a student to join the Provost Advisory and Diversity committee***
  + ***Meetings are once a month***
  + ***Fridays at 11a.m.***
* ***New building***
  + ***Starting sketch in May***
  + ***September is silent campaigning***
  + ***Jim will know more when he speaks again.***

*Questions and Comments from the Audience*

* **Adventure Club**
  + **Ethan and Emily will email**
* **Update contact list**
* **Will set up after next meeting for Winter Ball**

*Adjournment of Senate Meeting*

* **Ethan moves to adjourn the meeting at 4:07p.m.**
* **Nautica and Natalie second**
* **All in favor**
* **Motion passes**
* **Meeting is adjourned at 4:07p.m.**