

**Student Government Association**

**SGA Senate Meeting**

**February 25, 2015 at 3:15p.m.**

**Fun Fact of the Day: Human eyes have over two million working parts.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Nautica and Alexia have excused tardiness***

*Review and Approve Agenda*

* ***Moved by Rebecca***
* ***Seconded by Wyann***
* ***All in favor***
* ***Agenda Approved***

*Review and Approve the Minutes*

* ***Moved by Rebecca***
* ***Seconded by Wyann***
* ***All in Favor***
* ***Minutes Approved***

*Questions and Comments from Audience*

* **Hand down breakdown of positions**
* **March 17th: extended meeting 4p.m. to 5p.m. - REQUIRED**
* **Leaving for retreat by 12p.m., casual/comfortable dress**
* **Packet to fill out and drop in mail box for Sunday**
* **Student success team, new topic: Should there be a G.P.A requirement for club**
  + **Less people would participate and clubs already struggle**
  + **Paying the school to be able to do activities**
  + **Students should not be getting their hand held, so they should be able to balance all aspects of their lives**
  + **Should let it be at the discretion of the clubs**

***Executive Board Reports***

President *–* *Kyle English*

* **Chaired social welfare meeting**
* **Went to and participated in WNYSLC 2016**
* **Made, sent out and printed the meeting agenda**
* **Talked to Dan Higgins about S.G.A. in news publication**
* **Attended Student Learning and Campus Life committee meeting**
* **Met with Tori**
* **E-Board meeting**

Vice President – *Ethan Kenyon*

* **Went to and participated in WNYSLC 2016**
* **Helped put up Toilet Talk**
* **Met with Tori**
* **E-Board meeting**
* **Met with Adventure Club**

Secretary- *Rebecca Crawford*

* **Went to and participated in WNYSLC 2016**
* **Made, sent out and printed the meeting minutes**
* **Created and posted Toilet Talk**
* **Met with Tori**
* **E-board meeting**

Treasurer – *Emily Pawelski*

* **Emailed S.V.A.**
* **Went to and participated in WNYSLC 2016**
* **Met with Tori**
* **E-Board meeting**

VP for Programming – *Alexia Guzmán*

* **Winter Ball**
* **Went to and participated in WNYSLC 2016**
* **Met with Tori and Tommy**

Advisors –*Thomas Vane & Tori Felser*

* **Tommy**
  + **N/A**
* **Tori**
  + **Preparing for Leadership conference, met with E-Board, working on retreat, planning some future events**

***Committee Reports***

Social Welfare

* **Nothing to report**

Rules and Regulations

* **Talked to Jim about getting leadership kids involved**

Communications

* **Finalizing board in campus center**

Budgets and Appropriations**­**

* **S.G.A. & club budgets**

Events

* **Finalizing winter Ball**

***Old Business***

Charter/Re-Charters

* **None**

Fundraiser Requests

* **None**

Funding Requests

* **None**

Student Concerns

* **Bathrooms not cleaned well**
* **Trash isn’t being emptied in the apartment buildings**

Allocations

* **$50 from supplies lines to obtain ink**
  + **Moved by Rebecca**
  + **Seconded by Ethan**
  + **Motion passed**
* **$40 for new staplers from supplies**
  + **In favor - 10**
  + **Opposed - 1**
  + **Motion passes**

Winter Ball

* **Setting up meeting**
* **Expected to set up and clean up**

Admissions Process

* **No updates**

Western New York Student Leadership Conference

* **Team workshop engaging**
* **Transgender commuter bathroom open to either gender**
  + **Decision may be out of our power**
  + **New campus center ideas included either sex bathrooms**

Spring Retreat

* **Top Secret**
* **Be there at 12p.m.**

President Listening Session

* **Revamp old issues because they were discussed but not brought up again**

***New Business***

Student Learning and Campus Life Committee

* **Held this morning**
* **Several new degree programs**
  + **Risk Management (Fall 2016)**
  + **Cyber Security (Fall 2016)**
  + **Health Care Management (2017)**
  + **Forensic Biology (2018)**
* **ADP- program for adults**
  + **Concern regarding the lack of success**
* **Hiring on new faculty and staff (2 vacancies)**
* **Director of Multicultural Affairs position filled**
* **Interim Director of Housing**
* **New Director of Admissions**

Bi-Weekly Reports

* **Ready to graduate**
* **Excited for Winter Ball**
* **Items that say “Class of 2016”: cups, shadow box, pen, sweatshirt**
* **Welcoming freshmen: Fall events**
* **Computers in Trinity Basement not working**
* **Clarification of dorm expenses**
* **Coffee machine not working again**
* **Dryer on second floor of Trinity not working**
* **New furniture in St. Joes**

*Announcements*

* ***None***

*Questions and Comments from the Audience*

* ***See “Bi-Weekly Reports” section***

*Adjournment of Senate Meeting*

* **Ethan moves to adjourn the meeting at 4:01p.m.**
* **Seconded by Alexia**
* **All in favor**
* **Motion passes**
* **Meeting is adjourned at 4:01p.m.**