

**Student Government Association**

**SGA Senate Meeting**

**February 4, 2015 at 3:15p.m.**

**Fun Fact of the Day: Children tend to grow faster in the spring.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Elijah has excused absence***

*Review and Approve Agenda*

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

*Review and Approve the Minutes*

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

*Questions and Comments from Audience*

* ***Jim and Denise***
* ***Went through list of concerns from listening sessions***
* ***Listed concerns where they believe they should focus***
* ***Want our input in order to pick the one we find most important***
	+ ***Can also put other issues we find important***
* ***Peepholes will be installed during spring break***
* ***Need better alarms that fit standards***
* ***Food committee meets February 11th at 12:30p.m.***
* ***Everything is working in washers and dryers, but looking to replace them all together***
* ***If there are any issues, let Jim know***
* ***Jim walks around halls checking for any problems***
* ***Want box on blackboard saying Hilbert news***
* ***Can also put blurbs on TV’s***
* ***Working on digital newspaper/ up and running***
	+ ***www.hilbertcollegenews.com***
* ***Before spring break, news will be on blackboard***
* ***Looking into an internet café for new building***
* ***Academic Services will also be in there***
* ***The new building will be focused around getting students to come in one building***

***Executive Board Reports***

President *–* *Kyle English*

* **Made, Print, and Sent out agenda**
* **Emailed Janette Delaney**
* **Updated Office Calendar**
* **Met with Tommy and Tori**
* **Worked Tim Hortons Breakfast**

Vice President – *Ethan Kenyon*

* **Emailed clubs about All Clubs meeting**
* **Lobby Day**
* **Took down flyers**
* **Will be sending second email out soon**
* **Helped with Toilet Talk**
* **Reserved Bogel 101**

Secretary *– Rebecca Crawford*

* **Created and sent out minutes**
* **Made and put up Toilet Talk**
* **Met with Tommy**

Treasurer – *Emily Pawelski*

* **Updated Club budget**
* **Updated S.G.A. budget**
* **Emailed Enactus**

VP for Programming – *Alexia Guzmán*

* **Winter Ball tickets**
* **Winter Ball flyers with Rebecca**
* **Contacted D.J. and photo booth**
* **Contacted Jon Hulbert about speaking at Awards banquet**

Advisors –*Thomas Vane & Tori Felser*

* **Tommy**
	+ **Lobby day**
	+ **Met with E-Board**
	+ **Took student concerns**
	+ **Approved Toilet Talk**
* **Tori**
	+ **Lobby day**
	+ **Retreat prep**
	+ **Prep for Lobby Day**
	+ **Working on Tie Day**

***Committee Reports***

Social Welfare

* **Collected student concerns**
* **No formal meeting**
* **Finding meeting time**

Rules and Regulations

* **Trying to find meeting time**

Communications

* **Had first meeting**
* **Worked on campus center design**
* **Finalized board design for Bogel**
* **Came up with ideas to better communication throughout semester**

Budgets and Appropriations

* **Set meeting times**
* **Updated S.G.A. and club budgets**

Events

* **Budgeted Winter Ball**

***Old Business***

Charter/Re-Charters

* **None**

Fundraiser Requests

* **SAAC Selling Crush soda between February 8th and February 13th from 11a.m. to 3p.m.**
	+ **Not handed in on time**
	+ **Not many problems with club**
	+ **Moved by Ethan**
	+ **Seconded by Nautica**
	+ **In favor – 9**
	+ **Opposed - 2**
	+ **Motion passed**

Funding Requests

* **None**

Student Concerns

* **No written**
* **Idea of student concerns is too negative, should bring a positive focus**
	+ **Social Welfare will address it**

Allocations

* **$50 from social events for S.G.A. trivia**
	+ **Moved by Ethan**
	+ **Seconded by Emily**
	+ **We have $2000 for winter ball, leaving $1000 leftover but will have charge for 250**
	+ **Should we stop doing trivia?**
		- **It’s always the same people anyway**
		- **Budget more of Tim Horton’s breakfast**
		- **Will only have $582.59 left in budget**
	+ **All opposed**
	+ **Motion failed**
* **$2250 for Winter Ball from activities**
	+ **Moved by Alexia**
	+ **Seconded by Emily**
	+ **All in favor**
	+ **Motion passed**
* **$250 was allocated for Lobby Day, but only $211.62 was spent**
* **Jim is paying for S.G.A. to go to the Leadership Conference**

Tim Horton’s Breakfast

* **Ethan moves we stop doing Tim Horton’s breakfast**
* **Seconded by Alexia**
* **In favor – 10**
* **Opposed - 1**
* **Motion passed**

Winter ball

* **Budget completed**
* **Money allocated**
* **Cash bar**
* **Receiving good feedback**
* **Transportation will be provided**
* **Spread the work**

All Clubs Meeting

* **February 11th at 3:15p.m.**
* **Be there at 3:05p.m.**
* **If possible please dress extra nice**
* **E-Board on stage**
* **Check over PowerPoints**

***New Business***

Lobby Day

* **Met with assembly men, senators and assistants to senators**
* **Discussed issues we are facing**
* **Interesting, fun, great learning experiences**
* **Someone explained importance and showed different support**
* **Nautica and Holly went to round table**
* **Economists and attorneys were there**
	+ **Talked about their fields and why they do it**
* **Improved throughout meeting**
* **Shared personal stories**

Admissions Process

* **Jeannette Delaney requested what specific questions we would like to know**
* **Likely to meet with her on the 18th**
* **Elijah has questions**

Student Listening Sessions

* **Want us to do some**
* **Same as focus groups**
* **Students do not think we do anything**
* **Would make it easier for students to say how they feel**
* **Our presence would be helpful**
* **Social Welfare can address and report back**

*Announcements*

* ***Hilbertcollegenews.com***
* ***Budget - came into year $1200 lower than expected***
* ***February 7th – Super bowl party, 6p.m.***
* ***February 10th – Airsoft trip***
* ***February 10th – Last basketball games***
* ***February 11th – CAB Valentine’s Day event***
* ***February 11th – SHARE selling roses for $2***
	+ ***Profits will go to Haven House***
* ***February 17th – Natalie’s birthday***

*Questions and Comments from the Audience*

* **Everyone stay after meeting**
* **Updates from Student Success Team**
	+ **Comparative data**
	+ **Can work with building and grounds or Deborah Dimitrovski**
* **Getting ahold of adjunct professor make sure email is right**
	+ **Email corresponding department chair**
* **Communication quicker**
* **Natalie – Do not forget to contact Jim**
* **Winter Ball tickets need to be printed**
* **Tommy will not be at Winter ball to set up**
* **Tori will be there for part of set up**
* **Find earliest time we can set up**
* **Wear your pull-over to events**
* **Proposal for budgets are**
	+ **Cut $1000 from winter ball in order to meet with other groups and make banquet**
	+ **$9000 for programming equipment**
	+ **Copying charges will go up to $1200**

*Adjournment of Senate Meeting*

* ***Ethan moves to adjourn the meeting at 4:30p.m.***
* ***Seconded by Nautica and Alexia***
* ***All in favor***
* ***Motion passes***
* ***Meeting is adjourned at 4:30p.m.***