**

***Student Government Association***

***SGA Senate Meeting***

***January 26th at 3:15pm***

*“Peace is its own reward”.*

*-Mahatma Gandhi*

*Call to Order by President Rebecca Crawford*

*Roll Call*

***-Kimmie has an unexcused absence and Danyel has an unexcused tardiness***

*Review and Approve Agenda*

***-Moved by Corey, seconded by Tristan; no discussion, all in favor, motion passes.***

*Review and Approve the Minutes*

***-Moved by Corey, seconded by Taylor; no discussion, all in favor, motion passes.***

*Questions and Comments from Audience****-None***

***Executive Board Reports***

*President – Rebecca Crawford*

* ***Met with Alex.***
* ***Worked with Social Welfare Committee.***
* ***Met with Dr. Lantzky.***
* ***Organized Bi-weekly reports and different paperwork around office.***

*Vice President – Nautica McCoy*

* ***Met with Dr. Lantzky.***
* ***Emailed all clubs about their boards.***
* ***Emailed clubs about the all clubs meeting.***
* ***Attend basketball game with tailgating.***

*Secretary-* ***N/A***

*Treasurer – Holly Nidell*

* ***Met with Alex.***
* ***Updated S.G.A. and club budgets.***

*VP for Programming – Danyel Nocito****- Not present***

*Advisors –Thomas Vane & Alex Barilec*

***Tommy- sent emails, hosted survey palooza, received student fee updates (will be brought up Tuesday).***

***Alex-Met with Holly, Danyel, Rebecca.***

***Committee Reports***

*Social Welfare****-Worked on goals of the committee***

*Rules and Regulations****-Talked about goals, working on making flashier boards.***

*Communications****-Updated photos on social media.***

*Budgets and Appropriations****-Nothing to report.***

*Events****- Working on February events and black light volleyball.***

*S.H.A.R.E.****-Meeting is February 9th.***

*Mission Integration****-Meeting Friday at 12:30pm, Corey will be in attendance.***

*Service Learning****-Reaching out about meeting.***

*Student Learning and Campus Life****-Meeting in late February.***

*Outcomes Assessment Committee****-Meeting Friday at 11am.***

***Old Business***

*Charter/Re-charters****- Gaming and Anime club, a club for gaming and teaching others some gaming tips, used to get students together; moved by Nautica, seconded by Taylor, discussion: repeat of purpose, 7 in favor, 3 abstained, motion passes. Gaming and Anime club is approved.***

*Fundraiser Requests****- S.V.A. wants to have an event at Buffalo Wild Wings in McKinley mall to build account, 2/24- 3/10; moved by Nautica, seconded by Tristan, no discussion, all in favor, motion passes.***

*Funding Requests****-None***

*Student Input*

* ***Starz have an event in Ohio at 8am and will need to stay overnight, would like to know if there is a way S.G.A. will allow them to share beds; moved by Taylor, seconded by Paula, held blind vote that all girls except one are ok with it and the plan for the one is to get their own bed, 6 for, 4 opposed, 2 abstain, motion passes.***
* ***Dining hall prices for the new container are expensive and not allowed to come from financial aids or meal plans.***
* ***Petition going around by CJ Paoni against boxes.***
* ***Can S.G.A. help to lower prices for boxes. Tristan defers to budgets and appropriations.***
* ***Jess Lively was notified that the S.G.A. of last year was against boxes, but made decision to go with it.***

*Allocations*

* ***Holly moves to allocate $143.76 from copying charges line to pay copying charges, seconded by Corey, no discussion, all in favor, motion passes.***
* ***Holly moves to allocate $994 from supplies line, seconded by Taylor, no discussion, all in favor, motion passes.***

***New Business***

*Secretary position****- Corey and Taylor are both running and give platforms on why they should receive the position; Tristan moves to close meeting at 3:54pm for discussion and voting, seconded by Taylor, no discussion, all in favor, motion passes, meeting is now closed. Tristan moves to open meeting at 3:59pm, seconded by Holly, no discussion, all in favor, motion passes and meeting is opened.***

*Bi-weekly reports****-Separate sheet attached.***

*Homework****- Given 10 sheets each of surveys for the student activity fee, have filled out and in president’s mailbox by next Wednesday. Avoid friends, try classmates.***

*~~Dr. Hughes: struck from agenda.~~*

*Announcements*

* ***Social Welfare: ask about dining hall and sanitary issues with ice cream, maybe scooping themselves.***
* ***In BG 143 is a application for a free civil service exam, event at 4:30pm and is by Chester field, Virginia department.***
* ***Campus updates with Jim and Denise, Monday 3:30pm in St. Joes lounge.***
* ***Pizza with Provost, Wednesday the 1st at 4pm in BG 160.***
* ***4/9 is Easter party, meet here at 12pm, event 2-4pm.***

*Questions and Comments from the Audience*

* ***Homework from Tommy is to read results from the surveys he will send up and come with common theme.***
* ***Tuesday is the voting of the student activity fee; Jim and Dr. Lantzky support and advocate for it.***
* ***Attendance of Lobby day are Rebecca, Nautica, Taylor and Paula. Meet the 13th at 3pm.***
* ***Add Diversity and inclusion committee to agenda.***
* ***Tommy can send out mass emails regarding campus wide events and activities.***
* ***Want a screen in commuter lounge.***

*Adjournment of Senate Meeting*

***Taylor moves to adjourn the meeting at 4:44pm; Corey seconds; All in Favor; Motion Passes***

***Meeting is adjourned at 4:44pm.***

***Secretary Date of Approval***

***Student Government Association***