

**Student Government Association**

**SGA Senate Meeting**

**March 31, 2016 at 3:15p.m.**

**Fun Fact of the Day: Giraffes have no vocal cords.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Claudia has an unexcused tardiness.***

*Review and Approve Agenda*

* ***Moved by Alexia***
* ***Seconded by Rebecca***
* ***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*

* **Made, sent out and printed the meeting agenda**
* **Attended Senior Night and Grad Fair**
* **Attended E-Board meeting**
* **Wrote stipend speech**

Vice President – *Ethan Kenyon*

* **Worked on election**
* **Attended E-Board meeting**

Secretary – *Rebecca Crawford*

* **Made, sent out and printed the meeting minutes**
* **Created and sent out Toilet Talk to be approved**
* **Sent out emails regarding elections**
* **Wrote stipend speech**
* **Attended E-Board meeting**
* **Met with Tori**

Treasurer – *Emily Pawelski*

* **E-Board meeting**
* **Met with Tori**
* **Wrote stipend speech**
* **Emailed S.V.A. and Hilbert Helpers about their club budget**
* **Emailed clubs about budget meetings**

VP for Programming – *Alexia Guzmán*

* **Easter party**
* **Sent out emails for Awards Banquet**
* **Met with Tori**
* **Attended E-Board meeting**
* **Wrote stipend speech**
* **Attended Senior Night and Grad Fair**

Advisors –*Thomas Vane & Tori Felser*

* **Tommy**
  + **Easter party**
  + **Preparing for Middle States**
  + **Sent out information**
  + **Helped with elections**

***Committee Reports***

Social Welfare

* **No formal meeting**

Rules and Regulations**­­**

* **Election flyers**
* **Recycled old flyers around campus**
* **Looked over candidacy forms**

Communications

* **No formal meeting**

Budgets and Appropriations

* **S.G.A. and club budgets**
* **Handed in cash/check forms**

Events­

* **Getting ramp built for Awards Banquet**

***Old Business***

Charter/Re-charters

* **Ethan moves to charter Hilbert Sweep Team**
* **Seconded by Emily**
* **Club will clean up campus and help out in the community**
* **All in favor except one abstention**

Fundraiser Requests

* **CJ/FS club wants to do a “Pie Your Professor” event April 27th 1p.m. to 3p.m. and April 28th 2p.m. to 4p.m.**
* **Moved by Ethan**
* **Seconded by Nautica and Wyann**
* **All in favor**

Funding Requests

* **None**

Student Concerns

* **Fixing Upstairs Bogel Hall Toilet Talk holder**
* **New furniture in apartments**
* **Can we turn off the fob system during the day?**
* **Can we get automatic sinks and soap dispensers in bathrooms?**
* **When are the peepholes for resident doors being put in?**

Allocations

* **None**

Admissions Process

* **Got an interview to get answers**
* **Janette answered questions had**
* **Will be looking for further answers**

SGA Elections

* **Pushed back to April 12th and April 13th, 8a.m. to 3p.m. both days**
* **Paperwork needs to be in by April 11th**
* **Sign-Up sheet passed around for working the election table**

Children’s Easter Party

* **Thanked for help**
* **300 people attended**
* **Someone tweeted about it**

Focus Groups

* **Not much success**
* **Going to try another one: April 12th at 5:30p.m.**
  + **Will be for seniors and commuters**

***New Business***

Middle States Review

* **Coming on Monday, April 4th**
* **Happens every ten years**
* **125 page document to read**
* **Hilbert has to show what has been done and what changes have been made**
* **Hilbert is getting reaccredited, this is just a review**
* **If there are concerned students, let them know it is ok**
* **Worst thing that can happen is that Middle States gives recommendations for changes and then they come back in 5 years to check in**

Awards Banquet

* **2 weeks away, April 15th, 6pm**
* **Dining hall**
* **25th annual occurrence**
* **Need speakers for each award**
* **5 awards, descriptions for which will be emailed to everyone**
* **Be there at 4pm, dressed in business casual**
* **Elijah cannot be there, he has a conference**

**\*Ethan moves to close the meeting at 3:45pm, Natalie seconds, Meeting is closed\***

Stipend speeches\***Rebecca moves to reopen meeting at 4:12pm, Ethan seconds, Meeting is opened\***

*Announcements*

* ***CAB Swag Bingo and Ice Cream Bar, Sunday (April 3rd)***
* ***Meet with advisors for schedules***
* ***Middle states is coming Monday- Wednesday (April 4th – April 6th)***
* ***April 7th – Love Your Selfie, 10:30a.m. to 12:30p.m.***
* ***April 8th – Diversity training, morning and afternoon sessions***
* ***Write paper about an influential woman to win money***
  + ***Due Monday (April 4th)***

*Questions and Comments from the Audience*

* ***Reminder: If you’re interested in running for S.G.A you need to fill out forms and turn them in***
* ***Award descriptions***
  + ***Club improvement***
  + ***Most improvement on campus***
  + ***John Kissel, Leadership award***
  + ***Sister award-student that follows 8 Franciscan values***
  + ***Advisor of year***
* ***Tori misses us and loves us all***

***\*Ethan moves to close the meeting at 4:19p.m., seconded by Nautica – Meeting is closed\****

*SGA Senate Concerns*

*\*****Ethan moves to reopen the meeting at 4:20p.m., seconded by Natalie – Meeting is opened\****

*Adjournment of Senate Meeting*

* **Ethan moves to adjourn the meeting at 4:20p.m.**
* **Seconded by Natalie**
* **Meeting is adjourned at 4:20p.m.**