

**Student Government Association**

**SGA Senate Meeting**

**November 19, 2015 at 3:15p.m.**

**Fun Fact of the Day: It only takes 6 minutes for the brain to react to alcohol.**

*Call to Order by President Kyle English*

*Roll Call by Secretary Rebecca Crawford*

* ***Claudia has unexcused absence***
* ***Wyann, Crystal, and Kayla have excused absences***

*Review and Approve Agenda*

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

*Review and Approve the Minutes*

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

*Questions and Comments from Audience*

* ***None***

***Executive Board Reports***

President *–* *Kyle English*

* **Met with Tori**
* **Met with Tommy twice**
* **Attended 2 E-Board meetings**
* **Attended the Student Learning and Campus Life Committee meeting**
* **Met with Jim**

Vice President – *Ethan Kenyon*

* **Attended 2 E-Board meetings**
* **Met with Tori**
* **Met with Tommy**
* **Updated flyers on walls**

*Secretary –* Rebecca Crawford

* **Created and put up last 2 weeks of toilet talks**
* **Wrote and sent out minutes from last 2 meetings**
* **Met with Tommy**
* **Working on pamphlet, almost ready to order**
* **Created a doodle for the E-Board**
* **Updated minutes binder and signed all approved minutes**
* **Updated future events portion of board**

Treasurer – *Emily Pawelski*

* **Emailed Communications, CJ/FS, Human Services and Phi Beta Lambda clubs**
* **Attended 2 E-Board meetings**
* **Met with Tommy twice**

VP for Programming – *Alexia Guzmán*

* **Met with Tommy**
* **Attended 2 E-Board meetings**
* **Attended Veterans Day service**
* **Chose theme for Winter Ball**

Advisors –*Thomas Vane & Tori Felser*

* ***Tommy***
	+ ***Attended E-Board meeting***
	+ ***Met with all of E-Board***
	+ ***Attended Student Concerns Committee meeting***
* ***Tori***
	+ ***Met with Jess Lively***
	+ ***Working on Harry Potter event***
	+ ***Met with Tommy***
	+ ***Casino Night***
	+ ***Met with SHARE***

***Committee Reports***

Social Welfare

* **No formal meeting**
* **Collected student concerns**
* **Received an update on water fountain (going outside bathrooms in campus center - first one in 15 years)**
* **Emailed various entities about student concerns**
* **Heard back from Vincent de Paul about Movie Night donations**

Rules and Regulations

* **Updated walls**
* **Took old posters down**
* **Talked to Professor Paoni about posters**

Communications

* **Met after meeting two weeks ago**
* **Discussed future plans**
* **Will set up meeting time for next semester**

Budgets and Appropriations

* **Updated SGA budget**
* **Updated club budgets**
* **Filed financial report forms**

Events

* **Discussed theme for Winter Ball**
* **Discussed Children’s Party**

Blood Drive

* **Going downtown for more information**

***Old Business***

Charter/Re-charters

* **None**

Fundraiser Requests

* **None**

Funding Requests

* **None**

Student Concerns

* **No written concerns**
* **Pop machine in Campus Center doesn’t get cold (fixed his morning)**
* **Doors in Trinity have no handicap button in the back**
* **Traffic in parking lot is bad**
* **People speeding around campus**
* **Tobacco free campus but people still smoke**
	+ **We have one place for people to smoke that is marked**
* **2nd floor in Bogel woman’s bathroom sink**
* **2nd floor water fountain in Fran Hall does not work**
* **No recycling bins in classrooms**

Allocations

* **$372.00 for Mr. Mugs from the awards banquet line**
	+ **Moved by Alexia**
	+ **Seconded by Natalie**
	+ **All in favor**
	+ **Motion passed**
* **$100 for the Christmas Party out of the activities line**
	+ **Moved by Alexia**
	+ **Seconded by Ethan**
	+ **All in favor**
	+ **Motion passed**

Children’s Christmas Party

* **December 6th, from 2p.m. to 4p.m., S.G.A members should be there by noon**
* **Taking pictures with Santa**
* **Make ornaments or picture frames**
* **Emily is part of the live nativity**
* **Wear Christmas attire or a Santa hat**

Basketball and Pizza

* **People wanted drinks**
* **Not enough pizza**
* **Pizza was cold**
* **Should have advertised**

Lunch with SGA­

* **Last year was unsuccessful**
* **Ice Cream Social from 12p.m. to 1p.m.**
	+ **Moved by Ethan**
	+ **Seconded by Emily**
	+ **All opposed**
	+ **Motion failed**
* **Rescind vote on having Lunch with S.G.A. on Tuesday**
	+ **Moved by Ethan**
	+ **Seconded by Alexia**
	+ **All in favor**
	+ **Motion passed**
* **Hold event on December 9th**
	+ **Moved by Natalie**
	+ **Seconded by Alexia**
	+ **All in favor**
	+ **Motion passed**
* **Ice Cream Social in Bogel front foyer from 12 p.m. to 1p.m.**
	+ **Moved by Ethan**
	+ **Seconded by Emily**
	+ **Amend ice cream bar into hot chocolate and Greek wraps**
		- **Moved by Ethan**
		- **Seconded by Nautica**
		- **Amend the amendment to hold the event12p.m. to 3p.m. and make it a hot chocolate bar with finger foods**
			* **Moved by Holly**
			* **Seconded by Alexia**
			* **All in favor of the amendment to the amendment**
			* **Motion passed**
		- **All in favor of the amendment**
		- **Motion passed**
	+ **The main motion is now to have a hot chocolate bar with finger foods in Bogel front foyer from 12p.m. to 3p.m.**
	+ **All in favor**
	+ **Main motion passed**
	+ **Change the location to West Herr Atrium**
		- **Moved by Ethan**
		- **Seconded by Emily**
		- **All opposed**
		- **Motion failed**

**\*Lunch with S.G.A. will Wednesday December 9th from 12p.m. to 3p.m. as a hot chocolate bar with finger food\***

Tim Horton’s Breakfast

* **December 1st 8a.m. to 9:30a.m.**
* **Ethan and Emily will work it**
* **Emily will get stuff for it**

***New Business***

Winter Ball

* **Theme is rustic DIY**
* **Michaels Banquet Hall if not Brierwood Country Club**
* **$10 for Hilbert students**
* **$15 for non-Hilbert students**
* **Cash bar**
* **Will provide transportation**

Polar Plunge

* **S.A.A.C. does every year**
* **Open to the whole campus**
* **Would like S.G.A. help**
* **Natalie is willing to help**
* **Kyle is interested**
* **S.G.A can help advertise for it**
* **$10 – goes to Special Olympics**

Digital Forms

* **Submit online to S.G.A. pages and electronically sign it**
	+ **Moved by Rebecca**
	+ **Seconded by Emily**
	+ **Why not just create an online option?**
	+ **In favor – 6**
	+ **Opposed – 2**
	+ **Motion passed**

Bi-Weekly Reports

* **Complaints about dining hall staff**
* **Athletes have better options for clothes**
* **Maybe have concerts**
* **St. Joes washer broken and everyone coming to trinity**
* **Elevator in trinity doesn’t work**
* **Wish there was more advertising for games in public**
* **No key to alarm systems**
* **Happy the light is up on Sowles**
* **More comfortable chairs**
* **More pool tables**

*Announcements*

* ***Never Miss Dance Team competition at Medaille***
* ***Candle light vigil tonight***
* ***December 1st - Stand up-Speak Out Town Hall Meeting, 3:15p.m.***
* ***Cookie decorating contest to benefit the Buffalo City Mission***
* ***February 20th - Student Leadership Conference 9a.m. to 4:30 p.m.***
	+ ***Theme is creating connections***
	+ ***At Buff State***
	+ ***Transportation provided***
* ***December 3rd - Therapy Dog event, West Herr Atrium 12p.m. to 2p.m.***
* ***December 10th - Holiday potluck***

*Questions and Comments from the Audience*

* **Would you like to sponsor event for Hilbert to Hogwarts?**
* **Ps3 cord has not come in yet**
* **Clubs are only allowed to post on specific bulletin boards**
* **Smoking is allowed near cross country tracks**
* **Winter Ball is February 25th**
* **Stay after meeting**

*Adjournment of Senate Meeting*

* ***Ethan moves to adjourn the meeting at 4:33p.m.***
* ***Seconded by Alexia***
* ***All in favor***
* ***Motion passed***
* ***Meeting is adjourned at 4:33p.m.***