

**Student Government Association**

**SGA Senate Meeting**

**September 1st, 2016 at 3:15pm**

**"A successful man is one who can lay a firm foundation with the bricks others have thrown at him." --David Brinkley**

*Call to Order by President Rebecca Crawford*

*Roll Call by Secretary Claudia Howard*

*Review and Approve Agenda*

***Moved by Nautica; Seconded by Hallie; no discussion, ALL IN FAVOR; Motion passes***

*Review and Approve the Minutes*

***Moved by Natalie; Seconded by Nautica; no discussion, ALL IN FAVOR; Motion passes***

*Questions and Comments from Audience*

 ***Welcome Back***

***New GA for Student Activities- Alex***

***Dietary restrictions?***

***Executive Board Reports***

*President –* Rebecca Crawford

* **Attended Student Life Committee**
* **Met with Tommy**
* **Met with Nautica and Danyel**
* **Spoke at Convocation**
* **Created the agenda**
* **Worked the table for the Summer Orientations**

*Vice President* – Nautica McCoy

* **Emailed all clubs about the All Clubs Meeting**
* **Met with Tommy**
* **Met with Rebecca**

*Secretary*- Claudia Howard

*Treasurer* – **position vacant**

*VP for Programming* – Danyel Nocito

* **Met with Rebecca**
* **Met with Tommy**

*Advisors* –Thomas Vane & Alex Barilec

***Tommy-***

***Approved Candidacy forms***

***Created and organized binders for everyone***

***Archived SGA bin***

***Updated Budget and Club Contact list and informed all clubs of the mandatory Title IX Training***

***Alex-***

***Created a checklist that is to be referenced and completed during office hours***

***Committee Reports***

Social Welfare**- Nothing to report, collected student concerns**

Rules and Regulations**- Nothing to report**

Communications**- Nothing to report, Meeting afterwards**

Budgets and Appropriations**- Treasurer position vacant – committee did not meet**

Events**- Nothing to report, but will email everyone**

***Old Business***

Charter/Re-charters**- NONE**

Fundraiser Requests**- NONE**

Funding Requests**- NONE**

Student Concerns-(Verbal)

* **Pool sticks in St. Joes need to be replaced**
* **Providing a pad and pen for students to write concerns on next to boxes**
* **Change the “Student Concern” boxes to “Student Input”**
	+ **Hallie moves to change the name from Student Concerns to Student Input; Seconded by Natalie; ALL IN FAVOR; Motion passes**
* **Open the game room in Trinity basement**
	+ **Danyel says that it is currently being remodeled**
* **Commuters cannot go inside the Wellness Center because of the new fob system – update on 9/7/16-St. Joe’s Hall will not be locked until 5pm**
* **In St. Joes there is an ant infestation on the second floor west wing, specifically in Rm. 224**
* **The Dining Hall is still implementing eco-friendly lunch**
	+ **The Dining Hall has made improvements with the new limited lunch**
	+ **They are investing in the eco-friendly tableware because of concerns for the earth and the costs is $15-$20**
* **Students don’t like that they have to show their Hilbert I.D.’s each time they walk into the buildings**
	+ **There were many incidents last year when strangers entered into residence halls without anyone noticing**
* **Campus Safety issued a note to every car on campus that they will ticket every vehicle that doesn’t have a parking pass and students are concerned that visitors are going to be ticketed.**

Allocations**- NONE**

Student Center**- (Update) College is hitting the pause button on the Student Center because we are waiting on possible negotiations with Immaculata**

Location of Meetings**- Taylor suggests we keep the door opened and have a sign outside the door inviting students to come in and join the meeting at our regular meeting spots**

* **Taylor moves to have SGA Meetings at the same location with the door opened and a sign outside the door**

***New Business***

Open Position**- Treasurer, Rebecca seeks nominations for the position Holly, Nick and Rebecca G.**

* **Nominees should prepare a platform for the next meeting**

Constitution Changes**- Remove Mocktail and Winter Ball as mandatory events all throughout the Constitution**

All Clubs Meeting- **9/8/16, will be taking professional photos in between meeting times @3:15pm Bogel Hall 101, be there a few minutes early, and dress professional**

Elections**- 9/19/16 &9/20/16 from 8-3pm students will need a form of I.D., will sign in to vote and everyone must sign up for one spot unless class doesn’t permit**

Bi-Weekly Reports- **Due next meeting, need to be descriptive and address solid concerns**

Committees-**interest in Senate members joining administration meetings, we would all give a report to Nautica**

GS 101- **Print schedule, sign-up for spots if anyone is available and they will receive a list of points to talk about**

Day of Service- **9/23 from 9-1pm register by September 13th**

Student Activity Fee-  **A fee of $20-$50 to go towards programming events (Ask students about it in your Bi-weekly reports)**

Student Life Committee – **Rebecca attended Student Life Committee and there are other committees: SHARE, Mission Integration, Student Engagement Team, Service Learning, Disability Task Force, Sophomore Council**

* **Hallie moves to have the SGA Senate join a committee; Seconded by Natalie**

*Announcements*

***Beach Party on 9/2/16 6-9pm, Shuttles leave at 5:30pm and 6pm to Sunset Bay Beach Club***

***LGBTQIAP+ Meeting Tuesdays @6pm in St. Joes***

***Commuter BBQ 9/7 from 10:45am-1pm in Parking Lot H***

***Title IX Training, 9/9 @1:30pm and 9/14 @6pm***

***Grit N Wit, September 13th @3pm in the Main Quad***

***Bring your Senate binders to every meeting***

***SGA Retreat, Mandatory, 9/16 @1pm in the Conference Room***

***All Clubs Meeting 9/8 @3:15pm***

***Involvement Fair, 9/15 from 11-1pm in the Main Quad***

*Questions and Comments from the Audience*

***\*Nautica moves to close the meeting at 4:38pm; Taylor seconds; meeting is closed\****

*SGA Senate Concerns*

***\*CLOSED MEETING\****

***\*Nautica moves to reopen the meeting at 4:44pm; Natalie seconds; meeting is open \****

*Adjournment of Senate Meeting*

***Nautica moves to adjourn the meeting at 4:44pm; Taylor seconds; ALL IN FAVOR; Motion passes***

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

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***Secretary Date of Approval***

***Student Government Association***