**Student Government Association

April 5th, 2017

Meeting Minutes

1. Prayer by Vanessa Restifo
2. Roll Call and Announcements

All senators are here and accounted for except Cassidy Kovacicek, Jessi Staudacher, Gabriela Johnson, Hope Watkins

1. Approval of Minutes
2. Motion to approve last week’s minutes by Jessica Garcia-Ramirez, seconded by Ian Ross.
3. Executive Officers Report

President – Carl Carpenter

* Associate Trustee process has begun
  + Interviews will take place this Friday, April 11th
  + Interviews will begin at 4:30PM in Student Affairs
* No Meeting next week, April 12th due to Easter Break

Vice President – Anna Daniels

* Volleyrock Information
  + MOE’s will be catering the final meal
    - Large amounts of Queso!!
* Please sign-up for Tub sitting for Volleyrock
  + Sign-ups will take place during the week April 18th – 21st, April 24th and 25th
* Need volunteers for the day of Volleyrock
  + A sign-up sheet is going around to sign up for food, referees, inflatables
  + If you sign up for three events as senators, you will be able to attend Volleyrock for free
* Volleyrock informational meeting is April 28th at 7PM in Berlin

Secretary – Rachel Trauner

* 30 Senators in attendance
* Today is Sam Stewart’s Birthday and Katie Browning’s is on the 8th
* We will need nominations and a motion to vote on Student Liaisons in New Business
  + The Student Liaison is a representative from each class who will attend Executive meetings prior to SGA
  + Each student will act as a liaison between their students at large, the senate, and the Slate

Treasurer – Nataleigh Kerr

* Need to open a vote to discuss the proposed SGA 2017 – 2018 Budget

Open Forum

President of Alpha Kappa Delta

Asks for $50 for food for their induction and colloquium ceremony

Committee Meetings

Finance – Tyler Sheets

* Audits and Allocations Informational Meeting
  + Tuesday, April 11th at 12:30PM and 7:30PM in Mueller Theater
  + If you are a treasurer or President of a club, please attend that meeting
* AKD request for funds needs to be voted on in New Business

Academics – Austin Arrigo

* Committees
  + URAC Committee
    - Posters for URAC are due to the Duplicating office by Monday, the 10th
    - Deadline for summer research is this Friday, April 7th

Diversity – Jordan Sherman

* Diversity Festival will be Thursday, May 4th from 7-9 PM in Lakeview Room
  + All Presidents of diversity organizations and the Lawrence Country Crisis Shelter were contacted about participating
    - Currently looking into food options and a possible speaker for the event
* Don’t Categorize, Individualize
  + Tub sitting May 1st – 5th during lunch to kick off the festival
    - This will also be a kick starter to make “Don’t Categorize, Individualize” into a campus organization

Special Events – Mackenzie Basalla

* Pirates Game Update
  + Concerns on the price of tickets
    - Not all you can eat seats, but are right behind home plate
    - Seats would be cheaper - $24; we could possibly pack snacks for the students attending
    - This would possibly open more seats up to students if we go with the cheaper seats
    - All you can eat seats would be $45

Service – Elizabeth Smith

* Saturday, April 22nd is the Service Drive
  + There is a sign-up sheet going around to sign up to help take donations
  + Do not sign-up for times that conflict with your organization’s designated slot
  + Bus will be here from 10AM-4PM
* Flyers are going around to be hung up throughout campus
* Two nominations for Organization of the Month that need to be voted on in New Business

Student Concerns – Tanner Easley

* Student Concerns
  + Elevators
    - There is an elevator being installed in Russell to help combat this issue
* FAC Meeting
* Change from Jazzman’s to Starbucks has been approved and will be happening next year
  + Will still use Dine Dollars to purchase; Starbucks gift cards will NOT be accepted
* Duff Times have changed for Tuesday and Thursday
  + Times have changed from 11:15 – 1:00 to 11:30 – 1:15
* Pastries from Jazzman’s at the end of the day
  + Looking into donating them to the Club Room
* Sandwich toaster has a quote in
  + Just waiting to see what the price will be
* Updating the order system at the Grill
  + Looking for someone with the ability to possibly update this system
* Met with Public Safety
  + The thefts taking place in the Residence Halls
  + Please report these incidents to Public Safety if they continue
    - Possibly security cameras – Public Safety has looked into this before
    - We need to discuss where we would like cameras located
* Public Safety’s Response to emergencies on campus
  + Call 911 first, and then Public Safety
* By-law Revision interest
* Possibly have a Slate propose a budget
  + Is there still any interest in this?
  + Seems to still be interest
  + Email Tanner if there is still something you would like to see done with this Revision

Public Relations – Matt McDonald

* Digital Signage for McKelvey
  + Touch screen announcement screen on the first floor of McKelvey
    - Announcements, possibly schedule events
* Screens down in the Tub that would just be rolling announcement screens

1. Old Business
2. New Business
   1. Motion to allocate the $50 to AKD by Matt Causer, seconded by Sarah Conn.
      1. **This motion is passed by a majority vote of the Senate**
   2. Motion to discuss the 2017-2018 SGA Budget by Zach Walters, seconded by Josh McFall
      1. Why is there a budget for Mock Convention?
         1. This is in the by-laws that SGA allocates a certain amount for the Mock Convention speaker so that there is a $16,000 starting fund
      2. What was last year’s budget?
         1. The budget is dependent upon numbers for enrollment
            1. Last year, it was approximately $77.00 per student, making last year’s budget roughly $167,000
            2. This year is approximately $76.50 per student, but this is just a rough estimate, and will not be official until we have the exact numbers for enrollment
      3. Concerning Diversity, will we have a speaker? Is that a definite thing?
         1. To prepare for this, and the possibility of a speaker, we have increased the budget for Special Events and Diversity.
            1. Special Events has been increased so that we can avoid what has happened with the Big City Trip in the past
            2. Diversity has been increased so that there is the possibility of covering a speaker, and the few additional portions of the Diversity Platform
      4. Is the Student Concern’s Budget so low because he works with other organizations?
         1. Yes, the Student Concern budget is there to help with student concerns, but not all – that figure would be astronomical
         2. Many of the projects funded by Students Concerns come from the Rollover budget i.e. bike racks, cheerleading mats, etc.
      5. How much is Rollover?
         1. We do not have that exact figure yet, because it comes at the end of each academic year
            1. This is most likely to be received during mid-summer and will be reported in the Fall of 2017, once classes resume
      6. Could the budget be possibly increased?
         1. Yes, it is all dependent upon the number of students enrolled by the Fall semester
   3. Motion to approve the Budget by Taylor Chock-Wong, seconded by Sarah Conn
      1. **The proposed 2017-2018 SGA Budget is passed by a majority vote of the** **Senate**
   4. Motion to vote on Student Organization of the Month by Keely Flynn, seconded by Taylor Moon
      1. **Congratulations to Habitat for Humanity for winning Student Organization of the Month!**
   5. Motion to nominate and vote on Student Liaisons by Sarah Conn, seconded by Keely Flynn
      1. **First Year: Adam Himmelman, Sophomore: James Rondinelli, Junior: Zack Walters, and Senior: Anthony Easley were chosen as the Student Liaisons for the Senate**
3. Open Floor
   1. SPARK is having a compliment raffle next week
      1. Write a compliment for a chance to win a gift card
   2. Women’s lacrosse tonight at 7:30 PM
      1. First Home Game
   3. PAC’s will be hosting “Pie a Player” for a $1 this Friday, April 7th during lunch for the PAC Change Competition
   4. Tiny House is hosting an Earth Day event on April 22nd
   5. Phi Mu is hosting “Battle of the Greeks” Tuesday, the 11th in Berlin at 8PM
      1. Tickets are $3 from a sister, $5 at the door
   6. Westminster Track Invite this Saturday
      1. Come out and support your Titans!
4. Adjournment
5. Motion to adjourn by Vanessa Restifo, seconded by Alex Rollo-Smith