**Student Government Association

January 24, 2018

Meeting Minutes

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

All senators are here and accounted for except Katie Shaw, Jessica Garcia Ramirez, Danielle Grady, Cj Hilbert, Brett Bartholomew, Evan Vent, Madison Fattman, Megan Parker, and Brittany Burns

1. Approval of Minutes
2. Motion to approve last week’s minutes by Taylor Chock-Wong, seconded by Taylor Moon.
3. Executive Officers Report

President – Carl Carpenter

* Welcome back everyone!
* The GPA Revision to the By-laws and Constitution did pass
  + There was a revote because of a computer glitch that allowed students to vote more than once
  + After the new vote, the Revision has passed
* The rollover funds were not enough to cover the Sound System project
  + Carl is meeting with people and looking for funds to cover the remaining cost of the project

Vice President – Anna Daniels

* Slate campaigning begins this Friday, January 26th
  + Platforms will be accepted in Student Affairs at this time as well
* The Slate Debate will be Tuesday, February 6th, at 8 P.M. in Berlin
  + Senators need to be there at 7:30 P.M. to help set up
* Elections take place that week
  + New Slate will be announced on February 9th

Secretary – Rachel Trauner

* There are ­­­26 Senators in attendance
* Happy Birthday Jessica Garcia Ramirez and Katie Shaw!

Treasurer – Nataleigh Kerr

* No Report

Open Forum

Committee Meetings

Finance – Tyler Sheets

* No Report

Academics – Austin Arrigo

* Committees
  + PBIRC
    - Talked about the different plans that the college would like to possibly implement
* Three more Senators are needed for the College Appeals Board
  + Jackson Gastmeyer, Andrius Burnelis, and Kaylee Brosius were appointed to the College Appeals Board

Diversity – Jordan Sherman

* The Civil Dialogue is set for February 20th from 12:45 – 1:45 P.M. in one of the Witherspoon Rooms
  + The event will be co-hosted with Dr. Pataki
* Jordan is looking to also host the Nationality Room Tours in Pittsburgh during the month of February
  + This event is still tentative

Special Events – Mackenzie Basalla

* The “Who let the Dogs Out” event is no longer taking place
* New York City trip is February 23rd – 25th
  + Tickets are scheduled to go on sale February 18th at 7:30 A.M.
    - This is still tentative and dependent on the Hotel’s policy

Service – Elizabeth Smith

* Mental Health Awareness Week will be held February 12th – 16th
  + There will be events held throughout the week during lunch and in the evenings
  + This event will be hosted in conjuncture with CPC

Student Concerns – Tanner Easley

* No Student Concerns at this time
* The Constitution and By-law Revision did pass
  + If you have any questions, please get in contact with Tanner
* Student Pantries will be set up in residence halls
  + Senators will be setting those up this evening

Public Relations – Matt McDonald

* CPC is tying into the Mental Health Awareness Week that will be taking place from the 12th – 16th
* SGA Banquet is February 14th and is scheduled tentatively at 5:00 or 5:30 P.M.
  + We will be looking at and voting on the food that you would like to see at the event
  + We will be voting on Slate Member of the Year at the next meeting, January 31st

1. Old Business
   1. No Old Business at this time
2. New Business
   1. No New Business at this time
3. Open Floor
   1. Happy Early Birthday Matt McDonald!
4. Adjournment
5. Motion to adjourn by Sarah Conn, seconded by Sam Stewart