**Student Government Association

January 31, 2018

Meeting Minutes

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

All senators are here and accounted for except Natalie Paoletta, Danielle Grady, Cj Hilbert, and Evan Vent

1. Approval of Minutes
2. Motion to approve last week’s minutes by Kendall Graham, seconded by David Peffer.
3. Executive Officers Report

President – Carl Carpenter

* Amanda Ries will be here during Open Forum to talk about the Galbreath Renovation that will be taking place this summer
* We will need a motion in New Business to vote on the Slate Chair Member of the Year
* The sound system has been approved by the Leadership Team and will be happening within the next 6-8 weeks

Vice President – Anna Daniels

* The Slate Debate is next Tuesday, February 6th at 8 PM in Berlin
  + Senators need to be there by 7:30 PM to help set up – this excludes those that are running on a potential slate
  + If you have any questions that you would like to ask, please submit them to Anna
  + Please share and invite your friends on Facebook

Secretary – Rachel Trauner

* There are 33 Senators in attendance
* Happy Birthday Cj and Kendall!

Treasurer – Nataleigh Kerr

* + Burry Stadium: $25,000
  + Sodexo: $2,381.81
    - Diversity Celebration: $466.77
    - Winter Snowball: $850.86
    - Holiday Party: $866.15
  + November
    - $134.07
  + December
    - $99.08
* Academics K-Cups
  + $141.23
* Diversity Celebrations Supplies
  + $87.79
* Student Concerns Student Pantries:
  + $48.16
* Fall Semester Slate Payroll
  + $5,331.65

Open Forum

* Amanda Ries from Student Affairs is here to announce the renovations to Galbreath Hall that will be taking place this summer
  + There are two color schemes that have been designed and Amanda would like the Senators’ feedback on which design they like best
  + There are two color schemes “Retro” and “Warm;” please pick with scheme you would best like to see

Committee Meetings

Finance – Tyler Sheets

* Looking to implement a By-Law revision that gives the finance Chair of each Slate more responsibility over the Rollover Fund
* We will need to vote on this next week and if anyone has questions, please make a motion in New Business

Academics – Austin Arrigo

* No Committees met this week

Diversity – Jordan Sherman

* Black Student Union is hosting events to celebrate Black History Month
  + February 16th from 8:00 – 11:00 PM is the *Ebony Ball*
* Civil Dialogue Update
  + Looking to move the time more towards the evening to coincide with the banquet that will be taking place

Special Events – Mackenzie Basalla

* No Report

Service – Elizabeth Smith

* Still working on the Mental Health Awareness Event

Student Concerns – Tanner Easley

* Student Concerns
  + Would SGA be willing to provide K-cups to the Music Department Keurig
* Is there any feedback on the Student Pantries
  + There has not been a lot of use of it so far, but it is early
  + One suggestion would be to add silverware and utensils that students can use if they order takeout food
* New Senator applications are due February 16th
  + There will be a QCC event on Friday, February 2nd at 4:30 PM in Berlin  
    Come out and chat about any concerns or questions that you may have

Public Relations – Matt McDonald

* SGA Banquet is February 14th
  + Starts at 5:00 PM
  + We will be handing out all of the awards at this event and recognizing the new slate
  + We do not have the food options at this time
  + There will be an RSVP sent out for the event so please be looking out for that

1. Old Business
   1. None at this time
2. New Business
   1. Motion by Sarah Conn to vote on Slate Chair Member of the Year, seconded by Taylor Moon.
      1. The winner of this award will be announced Wednesday, February 14th at the SGA Banquet
   2. Motion by Sarah Conn to discuss the Finance Chair By-Law Revision, seconded by Taylor Chock-Wong
      1. Will the process be the same except that the Finance Chair is in charge?
         1. For the most part, yes.
      2. Motion by Vanessa Restifo to close discussion, seconded by Teddy Constantine
3. Open Floor
   1. If you are a resident of Russell, come out to the event after the meeting to learn about being an Orientation Leader
   2. If you are interested in going to a Cavs game, get in contact with Liz
   3. Sign up for “Geek Week” in the TUB next week – it is hosted the science clubs on campus
   4. Senior Recognition for swimming is Saturday, February 3rd at 1:00 PM
      1. The swim team will be hosting Grove City Thursday and Mount Union Saturday, so come out and support!
4. Adjournment
5. Motion to adjourn by Andrius Burnelis, seconded by Emily Wright