**Student Government Association

November 1, 2017

Meeting Minutes

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

All senators are here and accounted for except Jessi Staudacher, Wells Powell, and Madison Fattman

1. Approval of Minutes
2. Motion to approve last week’s minutes by Adam Himmelman, seconded by Andrius Burnelis
3. Executive Officers Report

President – Carl Carpenter

* Board of Trustees Meeting
  + Tuition has been raised by 1.5%
  + Galbreath and Hoyt renovations have been approved
  + Strategic Vision Plan/ Master Plan have been approved
* Picnic Memorial Table for Susan
  + Looking at a potential budget; once we have this number, it will come to the senate for a vote
* Rollover
  + Option C has been selected by the Senate
  + Slate will be budgeting and looking for a proposed budget to bring to the Senate
  + Revamping the Broadcasting truck to allow them to broadcast sporting events in HD

Vice President – Anna Daniels

* Slate Election Committee
  + Meeting today
  + Timeline is the same as is in the Bylaws; if you or someone you know is running for a slate, please look at the bylaws
  + The last day of classes for the semester are when the four Executive Officer names are due to Student Affairs
  + Looking to host an informational meeting prior to the deadline so that if there are any questions, the Committee can answer them
* Congratulations Marissa and Brittany on Senators of the Month for October!

Secretary – Rachel Trauner

* There are ­­­­37 Senators in attendance
* Happy Birthday Megan Parker!

Treasurer – Nataleigh Kerr

* SGA Day
  + Apple Castle Doughnuts- $419.40
  + Decorations- $32.33
  + Dunkin Munchkins- $139.90
  + Pizza Joe's Pizza- $720.00
* Service
  + Kindness Rock Supplies- $19.60
* Diversity
  + Civil Dialogue Refreshments- $19.96
* Academics-
  + Library Giveaways- $308.40

Open Forum

Committee Meetings

Finance – Tyler Sheets

* No Report

Academics – Austin Arrigo

* Committees
  + Student Experience Committee
    - Two clubs were approved: Sweet Trebles and Little Library
* Library Giveaways have been approved by Jamie Kohler, and the mugs and brains are on the way!
  + This is tentatively set for November 8th

Diversity – Jordan Sherman

* The Tunnel of Oppression is tomorrow from 5:30 – 8:30 PM on the first and second floors of Patterson
  + Completely free
  + There is a sign-up sheet for Senators who can work in the room during that time and help out

Special Events – Mackenzie Basalla

* No Report

Service – Elizabeth Smith

* Kindness rocks kicked off today
  + Those rocks will go out next week when the weather is a little nicer
* Nominations for the Student Organization of the month will go out in the minutes

Student Concerns – Tanner Easley

* No student concerns at this time
* Focus Groups
  + Jeff Creveling would like to start focus groups to detail what students would like to see here on campus food wise and where some of the budget that they have can go towards
    - If you are interested in joining one of these focus groups, please contact Tanner
* Residence Life
  + Tanner will be meeting with Amanda Ries about implementing the Student Pantry and some student concerns that have come up
* Fireside Chat
  + This will be coming up; there is not an exact date, but it is tentatively set for the week before Thanksgiving

Public Relations – Matt McDonald

* Thank you for your help with SGA Day
* Thank you to everyone that has made the digital signage in the TUB possible!

1. Old Business
   1. None at this time
2. New Business
   1. None at this time
3. Open Floor
4. Adjournment
5. Motion to adjourn by Andrius Burnelis, seconded by Natalie Paoletta