**Student Government Association

September 20, 2017

Meeting Minutes

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

All senators are here and accounted for except Katie Shaw.

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

President – Carl Carpenter

* Dr. Richardson attended the meeting to present her *Strategic Vision Plan* Draft
* Students at large will be speaking in Open Forum to run for open Senator positions

Vice President – Anna Daniels

* Fall Fest is September 30th from 12:00 – 4:00
  + Tickets will be sold during lunch, September 25th – 29th in the TUB
    - Tickets are $5 per person
  + We will be picking up Corn-hole boards this week for the tournament during Fall Fest

Secretary – Rachel Trauner

* There are 33 Senators in attendance
* We will be nominating and voting on Student Liaisons next meeting

Treasurer – Nataleigh Kerr

* Funds have been distributed to SEC approved organizations
* MO account statement May – Jul. – $6,627.82
  + Buses for Pirates Game - $650.00
  + Donation to *Empty Bowls* - $904.00
  + Lakeside Craft Fair supplies - $88.52
  + Constitution Day pizza - $39.00
  + Titan Tailgate tent rental - $399.99

Open Forum

* Students at large applying for open Senator seats gave their campaign speeches at this time

Committee Meetings

Finance – Tyler Sheets

* No Report

Academics – Austin Arrigo

* Thank you for all of your help at Constitution Day and for those that attended!
* There will need to be a motion in New Business to vote on Academic Committees

Diversity – Jordan Sherman

* Civil Dialogue will take place on September 26th at 12:45PM in the Lakeview Room
  + Dr. Kathy Richardson and Dr. Michael Aleprete will be guest facilitators
  + SGA is looking into getting small refreshments for the event

Special Events – Mackenzie Basalla

* We will continue to sell Pirates tickets tomorrow during lunch in the TUB
  + If they do not sell to students, the remaining tickets will be opened to Faculty

Service – Elizabeth Smith

* Thank you for all of your help at the Lakeside Craft Fair!
* We will continue to collect items for the Hurricane Drive
* City Rescue Mission Donations
  + Email Liz if you are able to transport donations during the week

Student Concerns – Tanner Easley

* Student Concerns
  + Sound Speakers for the Football Field
    - Jim Dafler is looking into getting them fixed for the upcoming football games
* Elevators in Hoyt are not working
  + You push the button and it does not work
* FAC Meeting took place last week
  + Concerned that students are not aware that Starbucks is open until 11:00PM
    - Are students just not interested or is it not advertised?
    - The Senate believes that if it is better advertised, students would most definitely take advantage of it!
      * DVD Kiosk
* The company’s next step would be to come and survey the area
* Next Week there will be a presentation on the Parliamentary Procedures that dictate how the meetings are ran

Public Relations – Matt McDonald

* We will be ordering Quarter-zips for the Senate
* Mona from Sodexo would like to use the Titan costume on Monday from 5:00-5:30 PM
  + It is for a promotional event that Sodexo is hosting
  + Sam Stewart volunteered to be the Titan for the event
* Accept Matt’s Facebook request so that he can add you to the SGA Page

1. Old Business
2. New Business
   1. Motion by Vanessa Restifo to vote on Academic Committees, seconded by Natalie Paoletta.
      1. Curriculum Committee – Bailey Dunks
      2. Enrollment Management – Sara Conn and Mathew Causer
      3. Student Experience Council – Keely Flynn and Natalie Paoletta
      4. URAC – Trevor Arrigoni and Jessica Garcia Ramirez
   2. Motion by Trevor Arrigoni to vote on open Senator seats, seconded by Sara Conn
      1. First Year Senator: Andrius Burnelis
      2. Sophomore Senators: Brett Bartholomew and Evan Vent
      3. Junior Senators: David Peffer
      4. Senior Senator: Kimu Kim
3. Open Floor
   1. Tonight is the *Faculty Spotlight* as part of the *Well Program* 
      1. It begins at 8:15PM in Berlin Lounge
      2. Carlos Lassiter will be an interviewee
4. Adjournment
5. Motion to adjourn by Sara Conn, seconded by Vanessa Restifo