**Student Government Association

February 21st, 2018

Meeting Minutes

1. Prayer by Sarah Conn
2. Roll Call and Announcements

All Senators present and accounted for except for Ian Ross.

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

President – Sarah Conn

* Swearing in of Committee Heads and Senators
* Congratulations to the new Senators!
* Special Senate Officers
  + Parliamentarian
  + Chaplain
  + Green Chair
* Six Word Memoir Activity

Vice President – Keely Flynn

* Senator Profile Explanation
* Expectations of Senators
  + Senators represent the whole student body
    - Must remain mindful to vote for entire campus’ interests rather than just their own
* Senate Committee Introductions

Secretary – Sam Stewart

* There are 31 Senators in attendance
* Congratulations to the new Senate!
* Review of Senator expectations for attendance
  + Senators are permitted three unexcused absences per semester
  + Missing an SGA event or a monthly committee meeting without notifying the Secretary will count as an absence

Treasurer – Matt McDonald

* Week’s Expenses
  + Slate Training Lunch
    - $57.80
  + Civil Dialogue Dinner
    - $720.80
  + Civil Dialogue Supplies
    - $19.94
  + Tub Sign Paper
    - $180.00
  + February MO Statement
    - $39.41
  + SGA Banquet Food
    - $1,768.22
* NYC Trip revenue
  + $5,500.00

Open Forum

* Dean Lassiter
  + Congrats Senate!
  + Announcement from President Richardson
    - **Defibrillator stolen from Duff on Fraternity Pick-Up Day**
      * To whomever took it:
        + To steal an important device which saves lives is strongly condemned
        + Please return it to Student Affairs or a Senator and you will not be fined
        + If the device is not returned, security cameras could be implemented across campus which would “invade privacy”
  + Sent out an email to current juniors
    - McQuiston Outstanding Service Award
      * Fill out one page application and write a short essay describing your service efforts in the Westminster Community
      * $10,500.00 to one male and one female
    - Allen P. Splete Leadership and Service Award
      * $500.00 to one student
    - **Application deadline is Wednesday February 28th**
    - These will be awarded at the upcoming honors award ceremony
    - Apply because it is FREE scholarship money!

Committee Meetings

Finance – Kyle Kovach

* Modification of Audits and Allocations
  + Audits in spring semester
  + Allocations in fall semester
    - Two day process about a week before the fall semester begins
    - Workshops about finance with Kyle Kovach , Matt McDonald, and Gina Vance

Academics – Dave Peffer

* Faculty Committee Meetings
  + Someone from the Academics Committee will be present at all committee meetings
  + Need 1 Senator for the Student Experience Council (SEC)
* Call for Senator URAC Facilitators
  + URAC is April 18th

Diversity – Celine Hildack

* Civil Dialogue this Monday went well
* Collaborating with Diversity club presidents in the upcoming week

Special Events – Patricia Loughney

* NYC Trip leaves Friday
  + Best wishes to those who are going for a fun trip!
* Looking to throw together a viewing party for the basketball game tomorrow somewhere on campus **on the condition that Bethany College is broadcasting the event**

Service – Mackenzie Basalla

* SGA Compliments will be coming next week

Student Concerns – Dom Boston

* Student Concerns
  + Plan on taking the Student Concerns Committee to FAC
  + Student pantry in Shaw is not being utilized to ideal capacity
    - Misuse of these amenities
  + Loss of off-campus housing options
    - Not all facilities are open on weekends
  + Smell of cigarette smoke in Hoyt
    - Cigarette butts around work areas in Hoyt
* **There are still five junior Senator seats open**
  + Contact Dom Boston if you would like to fill one of these seats at bostdw@wclive.westminster.edu

Public Relations – Kendall Graham

* Senators will be added to the Facebook page
* Follow SGA on social media
  + Twitter: @sgawestminster
  + Snapchat: sga\_westminster
  + Instagram: sga\_westminster
* Collaborating with Dom Boston and the Student Concerns Committee to allow for another means of expressing concerns on SGA social media formats

1. Old Business
   * No Old Business
2. New Business
   * Motion by Taylor Chock-Wong to nominate a Senator for the Student Experience Council, seconded by Andrius Burnelis
     + Brett Bartholomew
     + Marissa Decker
     + Andrius Burnelis
     + Jackson Gastmeyer
     + Daniel Jackson
   * Motion by Taylor Chock-Wong to vote on Senator for Student Experience Council, seconded by Andrius Burnelis
     + **Congratulations to the new Senator representative on the SEC, Marissa Decker!**
   * Motion by Brandon Williams to nominate special officers, seconded by Theodora Constantine
     + Parliamentarian
       - Jackson Gastmeyer
       - Kaylee Brosius
     + Motion by Taylor Chock-Wong to vote on Parliamentarian, seconded by Trevor Arrigoni
       - **Congratulations to the new Parliamentarian, Jackson Gastmeyer!**
     + Chaplain
       - Brandon Williams
       - Sam Sherlock
     + Motion by Taylor Chock-Wong to vote on Chaplain, seconded by Taylor Moon
       - **Congratulations to the new Chaplain, Brandon Williams!**
     + Green Chair
       - Nyna Hess
       - Andrius Burnelis
       - Cassidy Nielsen
       - Montana Ferita
     + Motion by Taylor Chock-Wong to vote on Green Chair, seconded by Brandon Williams
       - **Congratulations to the new Green Chair, Nyna Hess!**
3. Open Floor

* CPC is going to see *Black Panther* on Monday, Feb. 26th and will be handing out tickets in the TUB on **Friday**
  + Look for all campus email
  + Tickets are FREE of charge
* Habitat For Humanity is having a grilled cheese sale on Saturday, **Feb. 24th**
* Orchestra concert tomorrow, **Feb. 22nd** at **7:00p.m**.
* Geek Week is happening this week
  + Tomorrow is math and physics night in the planetarium at **7:00p.m.**

1. Adjournment

* Motion to adjourn by Taylor Chock-Wong, seconded by Adam Himmelman