******Student Government Association

**February 1, 2017**

Meeting Agenda

1. Prayer by Michael Angiolelli
2. Roll Call and Announcements

All senators are here and accounted for except Denver Baker, Adam Himmelman,

Caity Kourakos, Matt McDonald, Natasha Pacifico, Natalee Ross, Matthew Slagle and Tori Zabo

1. Approval of Minutes

1.Motion to approve last week’s minutes by Sarah Conn, seconded by Taylor Chock-Wong

1. Executive Officers Report

President – Cory Hughes

* NYC Trip
* Chair Awards
  + Awarded to the chair who has displayed the greatest service to SGA
  + Must be voted on by the senate
* Mystery Giveaway Update
  + Asking for a higher allocation of $4000 for the mystery surprise

Vice President – Channing Pifer

* No Report

Secretary – Regino Flores

* Senator Attendance
  + 26 senators in attendance
* Birthdays
  + Happy Birthday to Carl Carpenter and David Jamieson!

Treasurer – David Jamieson

* Rollover Ideas
  + Cheer mats
  + Another access point to Ferguson Hall
  + Fishery
    - Dr. Krantz came to speak
    - Used to raise Paddle Fish, which we sell back to Ohio
    - Includes academic component
    - Cost is approximately $14000
  + Bird Blind
    - Dr. Krantz came to speak
    - Located next to Community Garden
    - Essentially a boardwalk attached to a wall with peepholes
    - Used as part of the TweetSpeak Cluster
    - Cost is approximately $7000
* Moo Statement Payment - $9,481.50
  + Payroll - $4,981.65
  + New Computers in Office - $4,595.13
  + General Office Supplies - $200.12
  + Coffee (Academics) - $309.48
* Special Events
  + NYC Trip Bus #1 - $3,887.38
  + NYC Trip Hotel #1 - $4,369.33
  + NYC Trip Snacks - $418.53
* Service
  + Angel Tree Gifts - $74.14
  + Service Drive Bus - $152.32 (Yes it happened last April, literally just got the bill last Friday).
* Rollover
  + NYC Bus #2 - $3,964.82
  + NYC Hotel #2 - $4,496.17

Open Forum

* Keely Mohn came to speak as the Secretary of the Carillon Guild club. They are looking for $200 to start their organization. They would use this money to bring individuals to campus who would then lead Master Classes on how to play the carillon.
* Marissa Miller came to speak as the Treasurer of the Model United Nations club. The fee for their convention increased unexpectedly, and so they are asking for $900. This money will be used to provide meal tickets to the students attending the Spring Admissions Event Westminster College sponsors.

Committee Meetings

Finance – Carl Carpenter

* Need motion to open discussion on Model UN and Carillon Guild club

Academics – Anna Daniels

* Sustainability Committee
  + Hard to fill water bottle up in bathrooms of Residence Halls
  + Looking into new water fountains
  + Green Trivia will be held in the next few weeks
  + Plans are being made for Earth Day
* Curriculum Committee
  + Looking into separating chemistry course into course for bio majors and course for bio-chem majors – discussion was tabled
  + Looking to change bio course that is offered as part of the Genetics Cluster
* VPAA SGA Lunches
  + Thank you to those who came to the lunch last week
  + Remember to attend the lunch tomorrow if you volunteered – 11:30am in the Watto Conference Room

Diversity – Jordan Sherman

* Women’s Drive
  + If you don’t have tampons or pads, donate money

Special Events – Heaven Brown

* NYC Snacks
  + Anyone going will be provided with a snack package containing cookies, cheez-its, goldfish, animal crackers, cliff bars, granola bars, fruit snacks, chex mix, and water
  + The bus is not stopping for dinner on the way to New York
  + The bus will be stopping for dinner on the way back to Westminster College
* Travel Guide
  + Thank you to Sarah Conn and Vanessa Restifo for putting the travel guide together
  + Provides options for a free time in New York and directions on how to use the subway

Service- Chloe Knappenberger

* #ISTANDWITHGIRLS
  + Thank you to everyone who has donated!
  + Continue donating all this week!
* Student Organization of the Month
  + Congratulations to IFC and Panhel!
  + $25 will be donated to the Cystic Fibrosis Foundation

Student Concerns- Chris Israel

* QCC Event
  + Thank you to the Student Concerns committee!
  + Thank you to Trevor for picking up the pizza!
* Slate Debate
  + Next Tuesday from 7:15-8:15pm
* Slate Debate Reminder/Slate Elections
  + Platforms are due next Tuesday, February 7th by noon to SAO
  + Elections will be held beginning next Wednesday, February 8th and open until Friday, February

Public Relations – Amelia Hartzell

* SGA Banquet
  + Being held on Wednesday, February 15th at 5:00pm in Maple
  + RSVP by next Thursday, February 8th for sit-down dinner
  + Amazing event to celebrate what SGA has done over the past year!

1. Old Business
2. New Business
   1. **Motion by Anthony Easley to open discussion on quorum** 
      1. Due to lack of senator attendance and senators deliberately leaving early, we are unable to hold legally binding votes
      2. Emergency voting procedure email will be sent out
3. Open Floor
   1. GIVE Day is next week!
      1. Come write thank you notes to those who provide the money for WC scholarships
      2. Competition between organizations: who can write the most thank you notes?
   2. Slate Campaigning
      1. Continue heading to the Tub Tables and checking out all three slates’ social media platforms
      2. Come to the Slate Election Committee with any problems regarding campaigning
   3. Emergency Voting Clause
      1. Please come to the SGA meeting!
      2. Check your email for the emergency voting procedure
   4. Seniors stop by the Fractured Grape to celebrate 100 Days to Graduation!
   5. Get to Know SAA
      1. This Tuesday, February 7th at 5:30pm in Maple
      2. First years, sophomores, and juniors are able to interview
      3. Come decorate cakes!
   6. Sigma Tau Delta and SCRAWL Poetry SLAM this Thursday, February 16th at 7:00pm in Berlin Lounge
   7. Good luck to all independent males and fraternities this weekend
   8. 21 & over at Tuscany tonight
      1. The bus leaves Old 77 beginning at 9:30pm and runs every half hour
4. Adjournment
   1. Motion to adjourn by Taylor Chock-Wong, seconded by Sarah Conn