**Student Government Association

January 25, 2017

Meeting Minutes

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

All senators are here and accounted for except Matt Slagle, Cassidy Kovacicek, and Cristy Crawshaw.

1. Approval of Minutes
2. Motion to approve last week’s minutes by Sarah Conn, seconded by Megan Douds.
3. Executive Officers Report

President – Cory Hughes

* Welcome Back
* Titan
	+ Appearance is the same, but condition is much improved
* NYC
	+ Details coming out very soon!
* VPSA
	+ VP of Student Affairs search committee
	+ Dean Edman will be retiring this semester
	+ The committee for a new VP has begun searching
* Funding Request
	+ Possibly allot money to the New York Trip 2x more rooms
		- Request is to not exceed $8,500 (The cost of the trip so far)
	+ Request for $1,500 for “Mystery allotment”
* Library Accounts
	+ Hacking has compromised some student accounts
	+ People around world taking advantage of library e-book resources, which are paid per subscription
	+ Library will communicate to students that password change is critical for compromised accounts

Vice President – Channing Pifer

* No Report

Secretary – Regino Flores

* Senator Attendance
	+ 42 senators in attendance
* Birthdays
	+ Happy birthday to Jessica Garcia-Ramirez, Katie Shaw, and Matthew McDonald this week!

Treasurer – David Jamieson

* Rollover Ideas
	+ Extra money in the account must be used before February 10
	+ Send ideas to David Jamieson (jamide22@wclive.westminster.edu)

Open Forum

Committee Meetings

Finance – Carl Carpenter

* No Report

Academics – Anna Daniels

* VPAA SGA Lunches
	+ Need SGA student representatives to eat lunch with the VP of Academic Affairs candidates

 Diversity – Jordan Sherman

* Product Donation
	+ Women’s drive all next week during lunch
	+ Collecting feminine products to donate to Crisis Shelter
	+ Benefit to raise women’s rights awareness

 Special Events – Heaven Brown

* No Report

Service- Chloe Knappenberger

* Recap Finals Elf
	+ Event went very well
	+ Thank you to Gab Tissue
* Recap Faculty Breakfast
	+ Thank you to Liz Smith, Gab Tissue, Cory Hughes and Sarah Conn
* National Compliment Day
	+ Was yesterday but we may be having an event next week

 Student Concerns – Chris Israel

* Student Concerns
	+ Parts ordered for the MCC front door; repair will take place next week
	+ Light pole in front of Russell is expected to cost too much money; has been deferred for foreseeable future
	+ Missing part of sidewalk between Old 77 and McClure Run is being addressed
	+ Printing money rolls over between semesters, but not year-to-year
* QCC
	+ Tuesday, January 31 from 7-8 in the Eich Lobby to discuss student comments, questions, and concerns
* Slate Campaigning
	+ Begins this Friday
	+ Questions should be referred to the campaign guidelines

Public Relations – Amelia Hartzell

* SGA Banquet
	+ Planned for February 15 from 5-6:30 in Maple
	+ Free to SGA Senators
	+ RSVP by February 8th
* Toilet Paper
	+ This week’s toilet paper has been released
* Overnight Program
	+ Students interested in this should apply immediately – participants needed
* President Office Hours
	+ Richardson’s Office Hours February 6th in Duff
* Panhellenic Casino Night
	+ This Friday, February 27th in the TUB at
	+ Benefits Cystic Fibrosis
	+ $12 for students, $15 for adults and free for children under 10
1. Old Business
2. New Business
	1. Motion by Shane Wilson to open discussion on rollover budget allocations, seconded by Devin Furness.
		1. Possibility of new desks in Old Main
		2. LED lights on Russell staircase instead of light pole
		3. Backstop for lacrosse team (the company from which they ordered the backstop went bankrupt)
		4. Dance Studio air conditioning unit
		5. Security Systems for parking lots
		6. Funding towards renovation of residence halls
		7. All-campus SGA-funded alcohol awareness program
			1. Powerful speaker would attract more
		8. “No Hate, Just Love” program speaker
		9. Bird blind for the wetlands of the bio trail to observe birds up-close
		10. Fish mating aquariums for the basement of the nature center
	2. Motion by Cory Hughes to close discussion, seconded by Sarah Conn
	3. Motion by Tanner Easley to discuss mystery allocation, seconded by Michael McClain
		1. “Mystery Giveaway”
		2. Weekday event, within the next two weeks
		3. Equal chance of every student to claim
	4. Motion by Rachel Trauner to vote “Do not exceed $1,500 for the “Mystery Giveaway”, seconded by Kelsey Smith
		1. **Motion passes with a majority of the Senate**
	5. Motion by Marissa Miller to discuss expanding NYC trip, seconded by Taylor Chock-Wong
		1. Contingent on availability of buses and hotel room availability at the Edison Hotel
		2. Possibility of booking another hotel for the second bus
		3. Estimates of ticket demand are sufficient to double room count
	6. Motion by Rachel Trauner to vote “Do not exceed $8,500 for the NYC Trip. IF cost is over $8,500, enact emergency voting procedures.
		1. **Vote is passed unanimously by Senate.**
3. Open Floor
	1. Review rollover allocation ideas for next week. Suggestions, questions, or ideas to David Jamieson (jamide22@wclive.westminster.edu)
4. Adjournment
5. Motion to adjourn by Devin Furness, seconded by Nataleigh Kerr