**Student Government Association

November 2, 2016

Meeting Minutes

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

All senators are here and accounted for except Macaya Yao, Alex Rollo-Smith, and Katelyn Browning.

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

President – Cory Hughes

* Recap of Board of Trustees Meeting by President Richardson
  + Approval of Hoyt Renovation
    - 3 Million dollar grant to begin this project
  + Working with college leaders to create financial plan for residence halls
    - Next 3 to 4 years looking for renovations in at least every hall
  + Public announcement November 15th of New Nursing program
    - Cooperative with UPMC
    - New Director, Trish Ryan
* New Titan Mascot
  + “Mean Trojan Mascot Costume”
* Bylaw revision
  + Mandatory Senator Committee Meetings

Vice President – Channing Pifer

* No Report

Secretary – Regino Flores

* 40 Senators in Attendance tonight
* Happy Birthday Kat Marra!!

Treasurer – David Jamieson

* No Report

Open Forum

Katie Shaw wishes to take the Junior Senator Seat

Committee Meetings

Finance – Carl Carpenter

* No Report

Academics – Anna Daniels

* Academic Committee Meetings
  + No Committees met this week
* URAC Committee
  + Meets 3:15-4:15 every Friday
  + Megan Douds volunteered

Diversity – Jordan Sherman

* Elizabeth Acevedo
  + Friday @ 7:30 FREE
  + Spoken Word Artist
  + Berlin Lounge
  + Opener Antonia Thompson

Special Events – Heaven Brown

* Send Heaven ideas about the Big City Trip (fun/free things to do in NYC!!)

Service- Chloe Knappenberger

* Agape Dollar a Day
  + Leana appreciates her opportunity to come speak to us about her charity
* Can a Van
  + Sodexo/SGA/Lambda Sigma
  + Food Donation Drive
  + Friday Nov. 7-Nov. 18th
  + Residence Halls teamed up
* Letters to the Troops
  + Running until November 21st
  + Writing letters to troops abroad during the holidays
  + Look for campus e-mails

Student Concerns – Chris Israel

* FAC
  + Sushi in TUB – Sodexo is looking for external sushi vendor
  + Pretzel buns now available
  + Cost verification is now in effect
  + S’mores pizza tomorrow in Duff
  + Survey extension - $1 donated for each survey completed
  + “Reinventing the Meal” event next week @ Duff (check e-mail)
* Fireside Chat
  + November 17th at 7 P.M.
  + “Who’s who” of Westminster
* Light Pole
  + Ron Pennington obtaining cost for additional light pole at bottom of steps to Russell
  + Also installing a bike rack by the townhouses
* Student Concerns
  + Washer/Dryer problem will be discussed with Janet Smith

Public Relations – Amelia Hartzell

* Please share the flyer about Elizabeth Acevedo!!

1. Old Business
2. New Business
   1. Motion by Megan Douds to vote on new Senator, seconded by Shane Wilson
   2. Motion by Shane Wilson to open discussion on Titan mascot costume
      1. $1500 price point
      2. Current mascot costume is in dismal shape
      3. Idea proposed to make costume
   3. Motion by Shane Wilson to close discussion on Titan mascot costume
   4. Motion by John Arcuri to not exceed $1500 for the Titan costume, seconded by Rachel Trauner
      1. Passed by a majority in the Senate
   5. Motion by Rachel Trauner to open discussion on bylaw revision, seconded by Jen Piascik
      1. Bylaw revision states that committees must hold monthly meetings
      2. Allows committees more time to discuss issues
      3. Provides forum for committee members to introduce ideas
      4. Delegation of jobs is more feasible
      5. Creates opportunity for committees to hold Slate members accountable for their platforms
   6. Motion by Tanner Easley to table discussion for next week, seconded by Sarah Conn
3. Open Floor
   1. CPC is hosting Joel Myers this Saturday @ 7 P.M. in Berlin Lounge
   2. Family Day is also Saturday
4. Adjournment
5. Motion to adjourn by Keely Flynn, seconded by John Arcuri