



Student Government Association

Executive

Minutes

01/17/19

I. Call to Order- 5:05pm

II. Roll Call

Gabriela Lora, Kody Guedes, Stephanie Galindo, Karly Inserra, Dena Janos, Matthew Mullins, Natasha Santana

Also in Attendance:

Tristan Tosh

III. Approval of Agenda

Gabriela asked if any changes needed to be made to the agenda. Agenda was amended to add Kody to the agenda; Gabriela added “Club Fair and Club Council Dates” to her agenda. Gabriela motioned to approve the amended agenda; 1st by Kody, 2nd by Stephanie. Approval unanimous.

IV. Kody Guedes, President of SGA

1. Provost Committee Search

Kody mentioned that the e-board is scheduled to attend the Provost Search on 1/22 and 1/24. He stated that there are 3 candidates for the position. He asked that any questions that are asked be geared towards the betterment of the entire student body. He also stated that they are required to attend the time of 4:30 pm – 5:00pm. Tristan gave suggestions of questions they should ask. He also explained what a Provost is.

V. Gabriela Lora, EVP of SGA

1. Retreat

Gabriela distributed the itinerary for the retreat. She stated that all forms for the retreat have been submitted. The retreat will be held in Boston on 2/15-2/17 and the theme this year is, “Transitioning”.

2. Club Fair

Gabriela mentioned that Club Fair will be held on 1/24 during common hour. Tristan will give QR codes for this event.

3. Club Council

Gabriela mentioned that club council will be held on 1/28 @ 3:30 pm in Ballroom A. she stated that Allocations will attend to do a mock Allocations meeting. She also

mentioned that Leadership Academy will be held 1/25 and 2/8 from 12:00 pm – 3:00pm.

VI. Dena Janos, VP of Student Life

1. Forum Topics

Dena mentioned that the topics for her committee forums will be as follows:

- a. Res Life and Campus Police
- b. Trifecta

VII. Karly Inserra, VP of Academic Affairs

1. Dinner with Administration Update

Karly mentioned that she met with Jill from Sodexo to discuss the menu. She has decided on an Italian buffet. The total cost for the dinner is \$985.00 in which she is responsible for \$500.00 and Johnnie, who is the Academic Affairs advisor, will pay the balance. She asked that members please rsvp to her email. The dinner will be held on 2/19/19 @ 6:00 pm. She stated that she needs help contacting clubs. She also stated that she will email Gaby a list of clubs that are to be invited. She did mention that the Athletic Training Club has rsvp'd.

VIII. Natasha Santana, VP of Public Relations

1. Awards Dinner

Natasha mentioned that she has to discuss the menu at her committee meeting. However, it will be a buffet style dinner held at the Bethwood on 4/23/19 @ 6:00pm. She stated that there will be one bus that will provide transportation for students who may need it. Tristan suggested distributing save the date cards to those who are invited.

2. Passing Money for Promo Items

Natasha mentioned that she would like to have money passed for SGA promo items. Questions were asked why it couldn't be done during her committee meeting. She stated because she wasn't sure when her advisor would be able to attend meetings and she didn't want more time to pass where it would be too late to order. Natasha motioned to approve \$1000.00 for promo items, 2nd by Dena. Approval unanimous.

IX. Advisor's Comments

Tristan stated that it was a good meeting.

X. Old Business

Natasha mentioned that the SGA committee advisors will be added to this year's composite.

Gabriela mentioned that there will be constitutional changes concerning club council meetings. She stated that the meetings will go back to twice per month.

XI. New Business

Gabriela mentioned that there will be a Meet & Greet in the SGA lounge on 1/31 with CASL, SAPB and Greek Senate. She stated that Donna will be covering the cost for light refreshments.

Kody mentioned that there will be an amendment pertaining to changes in the BOT application. The e-board expressed their concerns on how the BOT position was conducted previously. Tristan expressed his concerns and how he feels that the e-board should be able to remove the BOT member if they are not fulfilling their requirements (i.e. bringing info from meetings to sga, etc.). He mentioned that anywhere in the Election Guidelines BOT has to be removed.

XII. Adjournment- 6:00pm