



**Student Government Association
Executive**

**01/24/19
Minutes**

- I. Call to Order- 5:11pm Adjournment-6:13pm**
- II. Roll Call**

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

Also In Attendance:
Donna Minnich-Spuhler, Dylan Johnson, Daniela Chica-Torres and Ahmir Glover
- III. Approval of Agenda**

Gabriela asked if changes needed to be made to the agenda. Kody removed his report; Matthew asked for his report to go first and to add monthly reports to his report; Gabriela added club council to her report. Gabriela motioned to approve the amended agenda; 1st by Natasha, 2nd by Matthew. Amended agenda approval unanimous.
- IV. Approval of Minutes**

Gabriela asked members to look over the minutes. Donna noted that a change needed to be made under Gabriela's report #1. She mentioned that "Boston" should be "Philly" as the place where the upcoming retreat is to be held.
- V. Matthew Mullins, VP of JRB**
 - 1. Chartering of the Dance Club**

Matt explained that this club was heard last semester and after thorough investigation pertaining to insurance, it has been decided that the type of insurance that is needed for club sports, is not needed for this particular dance club. Leslie, the President of Pioneer Dancers, was in attendance and stated reasons why she would like to have her club chartered. Stephanie pointed out that grammar in Section C needed to be corrected. Matt motioned to approve the chartering of Pioneer Dancers with the stipulations of grammar corrections as well as roster and gpa checks being updated. Kody stated that these stipulations have to be done before senate on next Tuesday. The motioned was seconded by Dena and the approval was unanimous.
 - 2. Monthly Reports**

Matthew mentioned that the monthly reports are due by the end of the month. Kody stated that there are no reports due this month. Anything for January can be added to February's report. Also, the monthly report for February is due March 1st.

VI. Gabriela Lora, EVP of SGA

1. Retreat

Gabriela distributed the room assignments so that VPs are aware of where their senators will be. She stated that Ahmir will be staying with her and Kody. Natasha stated that she will be adding two additional senators. Gabriela said that she needed verification by today if they will be attending the retreat. Gabriela went over the itinerary and made changes during the discussion with the e-board. Each VP briefly discussed what they would be doing during the breakout sessions. Gabriela and Kody asked VPs to please keep their presentations to 15 minutes each.

2. Club Council

Gabriela stated that club council will be held next Monday at 3:30 pm in Ballroom A. She mentioned that the agenda for the first meeting will be long.

VII. Natasha Santana, VP of Public Relations

1. Awards Dinner

Natasha mentioned that she needed to check to see if the Bethwood was on stage 5. Donna explained the process of the awards and the responsibility of the e-board pertaining to the awards.

2. Composite

Natasha stated that she will be calling the composite company to finalize the date in which they will be available to take pictures.

VIII. Old Business

Donna reminded VPs of the BOT amendments that need to be done.

IX. New Business

Dylan- had a chat with BOT on how Rutgers has suspended fees and tuition for some students due to the government shut down. Ramapo is doing the same thing. He stated that he thinks this should be something that SGA considers for students that are affected here at William Paterson. Kody asked Dylan to email him in reference to this so that he can set-up a meeting with Dr. Cammarata.

Matthew- three clubs will be coming to his next JRB meeting.

Donna- mentioned that changes have been made pertaining to advisors advising more than one club. She stated that this will go into effect fall 2019. She also stated that advisors will be able to advise one club and one Greek organization. Also, CASL will be working with clubs to identify new advisors if needed.

Kody- mentioned that the Provost the e-board met today is from Indiana State. She mentioned 2 things that he would like to implement at WPU. They are as follows: 1st generation stickers saying I Am 1st Generation; having ambassadors for academic issues. Have them be called ambassadors instead of senators.

Donna- next Thursday, 1/31, will be the Meet and Greet in the SGA lounge. Food has been ordered. She advised members to engage with students during the event. Also planning on scheduling a meet and greet once per month.