



**Student Government Association
Executive**

**02/07/19
Minutes**

- I. Call to Order- 5:02pm**
- II. Roll Call**

Gaby Lora, Kody Guedes, Matt Mullins, Stephanie Galindo, Karly Inserra, Natasha Santana, Dena Janos

Also in Attendance:
Donna Minnich-Spuhler, Jaime Oyola, Kendall Godfrey and Daniella Chica
- III. Approval of Agenda**

Gaby asked members if they needed to add or remove anything from the agenda. Gaby added club council under her report. Gaby motioned to approve the amended agenda; 1st by Matt, 2nd by Natasha. Approval unanimous.
- IV. Approval of Minutes**

Gaby asked members to look over both sets of minutes to see if any changes needed to be made. Gaby motioned to approve the minutes from 1/31/2019 and 1/24/2019; 1st by Natasha, 2nd by Karly. Approval unanimous.
- V. Gabriela Lora, EVP of SGA**
 - 1. Retreat**

Gaby distributed a copy of the itinerary for the upcoming retreat. She discussed timelines for workshops, break-out sessions and Franklin Institute visit. As well as meeting times for meals, departure to and from the retreat.
 - 2. Club Council**

Gaby began discussing the timeframe in which Allocations would be doing their mock meeting during the club council meeting. Jaime suggested that Allocations attend club council in April as it would benefit new club members. Stephanie agreed that she also feels that it would be more beneficial.
- VI. Kody Guedes, President of SGA**
 - 1. The Baking Battle**

Kody mentioned that he now has 5 members that he needed for the Baking Battle. He encouraged members to come out to the event on 2/19 and bring money so purchase baked goods.
 - 2. Laptop**

Kody stated that he is currently looking into getting a laptop for the SGA Office. This laptop would be used for open forums, retreats and any other event that a computer is

needed. Donna suggested having Tamara look for an inexpensive laptop. (Based on Donna's suggestion, Dell has an Inspiron 14" 3000 for \$199.99)

VII. Natasha Santana, VP of Public Relations

1. Awards Dinner

Natasha mentioned that the venue has been secured for the Awards Dinner in April. She stated that they will be having a deejay and are looking for ways to limit the awards speeches so that the guest have time to dance and enjoy themselves. She also mentioned that she and Kody will be going to Little Falls Trophy to pick out the awards. She also stated that Kody and Daniella picked flowers for the centerpieces (picture was attached)

2. Social Media

Natasha mentioned that PR has been posting a new senator every Sunday for Senator Sunday. She stated that she thinks it would be a good idea if PR members that attend events receive office hours. Also, her committee has been thinking of recognizing an at-large for the month.

3. Elections/Nominations

Natasha mentioned that nominations will be held 4/8-4/11 and elections will be held 4/15-4/19. She stated that tabling for elections will be as follows: Hobart 4/15 12:30-2:00, Main Street 4/16 12:30-2:00, Valley 4/17 12:30-2:00. University Hall 4/18 12:30-2:00.

VIII. Karly Inserra, VP of Academic Affairs

1. Open Forum

Karly mentioned that her committee's first open will be held on 3/7/19 in 171B during common hour. The theme will be. "Rate My Professor LIVE!" She stated that she will be assigning task by college to her senators. Also, she will be working with other colleges for her next forum.

IX. Dena Janos, VP of Student Life

1. Funding Request

Dena motioned to approve her request for her event on 2/28/19 for food service order of \$192.00, 2nd by Matt. Request approved **5-0-0**.

X. Advisor's Comments

Jaime reminded members that the meeting for 2/21 needs to be canceled due to the university being closed on Monday, 2/18/19.

XI. Old Business

Donna mentioned that the Audio Engineer President stopped by and gave her a copy of their amended constitution. She stated that he informed her that it would be hard for him or anyone from the club to attend the JRB meeting for his club to be chartered. She asked if their advisor would be acceptable to come for the club if he/she is available. Kody and Matt stated that based on the circumstances the advisor would be able to attend if available. Donna advised the club president of the e-boards exception.

Kody mentioned that they are thinking of a new award. E-board members agreed on the award being called, SGA Shining Star award. It will be chosen by SGA and given to a junior or senior that is a late bloomer.

XII. New Business

Matt stated that the template for pertaining to voting within the clubs constitution needs to be redone. He mentioned that it is confusing. Kendall suggested using a regular club constitution and have clubs model it. Kody stated that they should come up with three different options that have been approved by SGA and have clubs choose one of those for their constitutions.

Kody mentioned that he wants to remove at-large members being voted in at senate from the constitution. He feels that this is something that should only be done within the committee.

XIII. Adjournment- 5:46pm