



**Student Government Association
Executive**

**09/05/19
Minutes**

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

Present: Dena, Joel, Yaz, Leo, Anti, Kendall, Donna, Jamie
Absent: Nour
- III. Approval of Agenda** 1st: Yaz 2nd: Dena
 - a. Removed 1. Meeting with the President
 - b. Removed 4. Retreat
- IV. Joel Jimenez, EVP of SGA**
 - 1. Fall Retreat**
 - a. Joel is trying to plan fall retreat for October 11th-13th. He is planning on going camping and will be heading to the camp to check it out. Motion to pass \$8,000 for Retreat 2nd Kendall Motion passes **5-0-0**.
- V. Dena Janos, President of SGA**
 - ~~1. Meeting with the President~~
 - 2. Student Development Meeting**
 - a. Dena gave the dates for the meeting with Student Development they are September 13th 10AM, October 18th 10AM, November 8th 10AM, and December 6th 10AM.
 - 3. It's On Us**
 - a. Dena said that she needed to start planning "It's On Us" and asked Anti for help and that she will be reaching out to the Women's Center.
 - ~~4. Retreat~~
 - 5. Elections**
 - a. Nominations 16th-19th
 - b. Elections 23rd-26th
- VI. Antoinette Arce, VP of Public Relations**
 - 1. Promo Items Status**
 - a. Anti said that she ordered the promo items but there is a delay so they won't be here in time for club fair she also wants to make them less of a priority and focus more on what we do rather than what we have.

2. Fall Semester Ideas

- a. Anti wants to start a monthly newsletter, and continue the social media campaigns that were done last year. She also said that she wants to continue tabling.

3. Recruitment

- a. Anti wants this year's recruitment theme to be Halloween and Dia de Los Muertos and wants to collaborate with other organizations on campus.

VII. Leo Ramos, VP of Academic Affairs

1. Meeting with the Provost

- a. Leo said that he met the provost and now will be setting a meeting up with him.

2. First Open Forum

- a. Leo stated that he wanted to have a TedX style forum where he has the provost and young alumni coming to speak about graduating and what its like after. He's planning this for October and would like to put senators in the audience to spark questions out of the non-sga members in the audience.

VIII. Kendall Godfrey, VP of JRB

1. JRB

- a. JRB has to come to e-board next week.

IX. Advisor's Comments

- a. Jamie said that Allocations also has to come to e-board.

X. Old Business

- a. Zach the BOT will be coming to e-board next week.

XI. New Business

- a. Dena asked if we were continuing the seating arrangements for senate and it was agreed that we would.

XII. Announcements

- a. Leo's 21 yay
- b. Rugby Sunday be there or be square
- c. Donna told the e-board about the President's Cup, the Boardwalk event, and reminded us about Club Fair.

XIII. Adjournment: 6:09