



**Student Government Association
Executive**

**10/18/18
Minutes**

- I. Call to Order- 5:03pm**
- II. Roll Call**

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

Also in Attendance:
Donna Minnich-Spuhler and Jaime Oyola
- III. Approval of Agenda**

Gabriela removed #2 under her report; Kody removed #2 from his report; Dena removed her entire report. Gabriela motioned to approve the amended agenda; 1st by Dena, 2nd by Kody. Approval of amended agenda unanimous.
- IV. Approval of Minutes**

Gabriela asked members to look over the minutes to insure everything is included that was discussed during last week's meeting. Gabriela motioned to approve the minutes; 1st by Dena, 2nd by Kody. Approval of minutes unanimous.
- V. Matt Mullins, VP of JRB**
 - 1. Chartering of The Green League Club**

Matthew mentioned that the Constitution of The Green League was heard and passed today during the JRB meeting. Representatives attended the e-board meeting to explain the purpose of the club and why they would like to be chartered. VPs asked questions to which answers were given. Matt motioned to approve the chartering of The Green League Club, 2nd by Kody. Charter approved **6-0-0**. Matthew informed club representatives that the next step of their chartering process is to attend Senate on Tuesday.
 - 2. Chartering of Public Health Club**

Matthew mentioned that the Constitution of The Public Health Club was heard and passed today during the JRB meeting. Representatives attended the e-board meeting to explain the purpose of the club and why they would like to be chartered. VPs asked questions to which answers were given. Matt motioned to approve the chartering of The Public Health Club, 2nd by Kody. Charter approved **5-0-1**. Matthew informed club representatives that the next step of their chartering process is to attend Senate on Tuesday.

3. Financial Policy and Procedures

Matthew mentioned that his committee voted on the Financial Policy & Procedures with the portions that were removed. He then motioned to approve the updated Financial Policy & Procedures, 2nd by Kody. Motioned passed **5-0-1**. The next step before it can be completely ratified is to bring to senate for their vote.

VI. Gabriela Lora, EVP of SGA

1. Club Council 11/5/18

Gabriela mentioned that President Helldobler will attend the next Club Council meeting. She stated that Stephanie was scheduled to attend to give a brief demo of what Allocations does. However, that visit will be reschedule.

~~**2. Sanction and Suspension Memo**~~

VII. Kody Guedes, President of SGA

1. Advisement

Kody reminded members that they have priority registration and to meet with their advisors as soon as possible. He stated that if their pin doesn't start with "000" to reach out to the registrar's office. He mentioned that priority registration starts on 11/5 and he will announce to senators on Tuesday.

~~**2. Conference**~~

3. SD Meeting

Kody mentioned that the SD meeting will be on Friday at 10:00 am. He informed members that he will not be attending as he is scheduled for another meeting concerning the Multicultural Center. He asked that they mention his plan of having a spring conference with other SGA from different colleges/universities. He stated that next week's e-board meeting will end at 5:25pm due to the Auxiliary Board meeting.

VIII. Natasha Santana, VP of Public Relations

1. Financial Request

- Name Tags & Stuffed Billy the Bear

Natasha motioned to pass \$86.19 for the stuffed Billy the Bear, 2nd by Matt.

Motioned passed **6-0-0**.

Natasha motioned to pass \$136.15 for SGA name tags, 2nd by Dena. Motioned passed **6-0-0**.

IX. Stephanie Galindo, VP of Allocations

1. Committee Update

Stephanie mentioned that Allocations is planning to attend a club council meeting. They plan to attend the 1st meeting next semester. She stated that she will conduct a mock Allocations meeting so that members can see how an actual meeting is conducted.

~~**X. Dena Janos, VP of Student Life**~~

~~**1. Suggestion Box**~~

XI. Karly Inserra, VP of Academic Affairs

1. Second Open Forum

Karly mentioned that her second open forum will be held on 11/29 during common hour in Ballroom B. She met with J. Davis to discuss the date and what his plan is during the PE Open Forum. Previously the plan was for students to receive PE credits. However, it'll be more of a resource for new Business students or students who are thinking of becoming a Business major or minor. The name of the forum will be "Let's Get Down To Business". Mildaury, a senator of Academic Affairs came up with the name. Stephanie suggested that the forum take place at Valley where freshmen are located.

XII. Advisor's Comments

Donna advised members to send her their schedule so that she can send out emails to their Professors in regards to the SGA retreat in Florida.

XIII. New Business

Jaime asked members if they wanted to continue selling movie tickets. He stated that they are losing \$500 every time they are ordered. He also stated that tickets should be sold at \$10.50. However they are being sold at \$9.00. Jaime mentioned that if members decide to continue selling tickets the price will have to increase to \$10 or don't provide this service any longer. Kody motioned to discontinue the sale of movie tickets, 2nd by Natasha. Motioned passed **5-0-1**.

XIV. Adjournment- 5:48pm