Student Government Association
Senate

Minutes

I. Call to Order- 5:08pm
II. Roll Call- Please see attached
III. Approval of Agenda
Kody asked if any changes needed to be made to the agenda. Matthew added three appointments to his report; Natasha added SGA Bulletin Board and Composite to her report. Kody motioned to approve the amended agenda; 1st by Jaser, 2nd by Ahmir. Approval unanimous.

IV. Approval of Minutes
Kody advised members to look over the minutes and attendance to see if any changes needed to be made. Kody then motioned to approve the minutes; 1st by Natalie, 2nd by Kendal. Approval unanimous.

V. Ermilie Moise, Senator of Allocations
1. SABLE
   Ermilie stated that SABLE was in attendance to request funding for an event. Ahmir motioned to hear SABLE, Jaser 2nd the motion. Brittany Anderson, President of SABLE along with Elise, PR Chair, were in attendance to specify why they would like funds to be allocated for this event. Brittany mentioned that the name of the event is called Phenomenal Woman which will take place on Wed, March 6th. The cost for the event is $5000 which will cover the speaker Michelle Greene Rhodes. The cost is inclusive of 75 copies of her book, travel and lodging. The speaking event will be held in Ballroom C at 7:00 pm – 10:00 pm. The expected attendance is 100. Ermilie motioned to approve the Phenomenal Woman event, 2nd by Ahmir. Motioned passed 34-0-0.

VI. Matthew Mullins
1. Chartering of Pioneer Dancers
   Matthew mentioned that Leslie Campos was in attendance to discuss the chartering of Pioneer Dancers. Leslie stated that she is the President of the club and stated reasons why should would like for Pioneer Dancers to be chartered. Senators and VPs looked over the constitution. During that process they noticed discrepancies in Article II under Active Member and Elected Official. The VPs discussed those changes and Leslie agreed to make the changes. However, members weren’t comfortable in
chartering this club without it being referred back to JRB. Ahmir motioned for the club to go back to JRB, 2nd by Dylan. Motioned failed 20-9-6. Senate therefore goes back into discussion. In the midst of discussion Sahir motioned to approve the club as amended, 2nd by Jaser. Motioned failed 18-2-14. Due to the motion failing it is required to go back to JRB.

2. **Appointment of Alishia Nauta as Senator of JRB**
   Alishia was in attendance and stated reasons why she would like to be appointed a senator of JRB. Matthew motioned to approve this appointment, 2nd by Dylan.
   Appointment passed 36-0-0.

3. **Appointment of Shaniyah Thompson as Senator of JRB**
   Shaniyah was in attendance and stated reasons why she would like to be appointed a senator of JRB. Matthew motioned to approve this appointment, 2nd by Joel.
   Appointment passed 32-0-1.

4. **Appointment of Johnathan Navarrete**
   Johnathan was in attendance and stated reasons why he would like to be appointed a senator of JRB. Matthew motioned to approve this appointment, 2nd by Jaser.
   Appointment passed 34-0-2.

VII. **Karly Inserra, VP of Academic Affairs**

1. **Appointment of Veridiana Figarola as Senator (College of Education)**
   Veridina was in attendance and stated reasons why she would like to be appointed a senator for Academic Affairs (College of Education). Karly motioned to approve this appointment, 2nd by Daniella. Appointment passed 33-0-2.

2. **Appointment of Yasmine Daghestani as Senator (Arts & Communication)**
   Yasmine was in attendance and stated reasons why she would like to be appointed a senator for Academic Affairs (College of Arta & Communication). Karly motioned to approve this appointment, 2nd by Paola. Appointment passed 34-0-0.

3. **Appointment of Miranda Mele as At-Large Member (Humanities)**
   Miranda was in attendance and stated reasons why she would like to be appointed an at-large member for Academic Affairs (College of Humanities). Karly motioned to approve this appointment, 2nd by Nate. Appointment passed 31-0-4.

VIII. **Gabriela Lora, EVP of SGA**

1. **Retreat**
   Gabriella informed new members and reminded existing members of the upcoming retreat. She mentioned that the retreat will be 2/15-2/17. She stated that the retreat counts as 25% of their stipend. If members do not attend they will lose 25% of their stipend. Donna stated that they will be leaving @ 1:00 pm on the 15th of February. Also, if members need a note for class please email her the class and professor’s name and she will email the professor informing them of the retreat. She informed members that she cannot guarantee that they will be excused from class. That is totally up to the professor.
2. **Introduction of Club Council Reps**  
   Gabriela mentioned that it is stipulated in SGA Constitution for there to be five club council members appointed to SGA. All club council reps were in attendance. They all introduced themselves and 4:5 explained their purpose of wanting to be a club council rep. The newly appointed reps are as follows: Sean, Aja, Zyaha, Sammy and Marvin.

IX. **Natasha Santana, VP of Public Relations**
   1. **Club Fair Update**  
      Natasha mentioned that not many people attended the club fair. However, she still feels like it was a success. She stated that Daniella did a great job with visiting tables and promoting them on Instagram.

   2. **Get Involved Meet & Greet**  
      Natasha reminded members that the event will be held on Thursday during common hour. This event is designed for members to meet incoming students and try to give them as much information as possible about clubs on campus. Kody stated that he will count this as office hours.

   3. **SGA Bulletin Board**  
      Natasha mentioned that the board outside of the SGA office will be decorated each month. She stated that Chadeira will post notes saying what they love about SGA.

   4. **Composite**  
      Natasha mentioned that she has been in contact with the company that will be taking the pictures for the composite. The date that has been designated is Friday, 3/1/19 from 11:00 am – 2:00 pm.

X. **Advisor’s Comments**  
   **Donna-** MLK day of service will be held on Saturday spots are filling up fast’ WP Leads Honor Society is currently working on digital badge.

XI. **New Business**  
   Ahmir mentioned the events of the club not passing today. He stated that members should read the constitution and ask questions so that they fully understand what they are voting on. He stated that he feels as though the club should not have gotten pass JRB and e-board with the issues contained within the constitution. Kody stated that when it came to e-board they did notice issues with the constitution and advised the club to make changes. He also admitted that they did not see the issues that they now see re-reading the constitution.

Matthew mentioned that there will be no monthly report for the month of January. He stated that the report for February will be due 3/1/19. Also, he will open the link to complete the report once they return from the retreat.

XII. **Old Business-** None

XIII. **Announcements-** Please see attached

XIV. **Adjournment-** 6:27pm