



**Student Government Association
Senate
Minutes**

- I. Call to Order- 5:03pm**
- II. Roll Call- Please see attached**
- III. Approval of Agenda**

Kody motioned to approve the minutes; 1st by Dena, 2nd by Wilnell. Approval unanimous.
- IV. Approval of Minutes**

Kody motioned to approve the minutes; 1st by Kendal, 2nd by Jessica. Approval unanimous.
- V. Matthew Mullins, VP of JRB**
 - 1. Chartering of Computer Science Society**

Matt motioned to hear and to approve the chartering of the Computer Science Society, 2nd by Joel. Club President was in attendance and stated reasons why he would like to have his club chartered. Senators and VPs asked questions to better understand the constitution. It was agreed upon that a friendly amendment striking Article III, Section B from the clubs constitution be done before charter approval. Charter was approved **45-0-0**.
- VI. Kody Guedes, President of SGA**
 - 1. Baking Battle**

Kody mentioned that the 2nd Annual Baking Battle will take place on 2/19 during common hour. He stated that each team must consist of 4-6 members. There will be 3 rounds and 1 round will be LIVE. The teams will be SGA, Greek Senate, SAPB and Res Life. Each team must bake 100 cookies as well as other home baked goods. He also mentioned that all baking supplies/ingredients will be supplied by Sodexo. Also, proceeds will go towards restocking the pantry.
- VII. Gabriela Lora, EVP of SGA**
 - 1. Retreat**

Gaby reminded members that the retreat will be 2/15-2/17. She stated that if senators are unable to go please let their VP know. Also, for members that have been newly appointed and if VP plan on appointing any senators before the retreat let her know if they will be going.

2/05/2019

2. Club Council

Gaby mentioned that President Helldobler will be attending the next club council meeting to talk about issues on campus that club members brought to his attention previously.

VIII. Natasha Santana, VP of Public Relations

1. Appointment of Tohfatus Chowdhury (Senator)

Natasha read the bio that Tohfatus submitted. Within the bio stated reasons of why he would like to be appointed as a senator of PR. Natasha motioned to approve the appointment, 2nd by Daniella. Appointment approved **43-0-2**.

2. Appointment of Catherine Abreu (Senator)

Catherine was in attendance and stated reasons of why she would like to be appointed as a senator of PR. Natasha motioned to approve her appointment, 2nd by Paola. Appointment approved **45-0-0**.

IX. Karly Inserra, VP of Academic Affairs

1. Faculty Senate

Karly mentioned that she attended the faculty senate meeting on Thursday. She stated that the President spoke about the 1st year seminar and how it will be changed to a 3 day week which will be blocked together for all freshmen. Professors expressed their concerns and stated that it will be like high school again. The President stated that it would help with retention efforts.

X. Stephanie Galindo, VP of Allocations

1. February Event Calendar

Stephanie discussed the attached calendar. She stated that she will be using the calendar to post events that money has been allocated for club events. She mentioned that if there are any questions please ask her or her senators.

XI. Advisor's Comments

Donna mentioned that we are in the midst of Black History Month; retreat is coming up. If members need a letter for their professor please email her and let her know this week. In the email please include when the class is, and who the professor is.

XII. Announcements- Please see attached

XIII. Adjournment- 5:55pm