



**Student Government Association
Senate
Minutes**

- I. Call to Order- 5:05pm**
- II. Roll Call-** Please see attached
- III. Approval of Agenda**

Kody asked if any changes needed to be made to the agenda. Gaby added her report after Kendall to discuss the “Club Council Amendment”; Kody moved Stephanie’s report after Gaby. Kody motioned to approve the amended agenda; 1st by Kendall, 2nd by Brianna. Approval unanimous.
- IV. Approval of Minutes**

Kody advised members to look over the minutes to insure what was said is documented correctly. He also advised member’s to look over their attendance. Kody motioned to approve the minutes; 1st by Nour, 2nd by Dena. Approval unanimous.
- V. Kendall Godfrey, VP of JRB**
 - 1. BOT Amendment**

Kendall discussed the amendment briefly and instructed members that he has added a friendly amendment to simply state that candidates running for the BOT position must obtain 100 signatures from the student body in order to be eligible to run. Senators asked minimal questions before going into a vote. Kendall motioned to approve the BOT amendment, 2nd by Jaser. Amendment approved **43-0-2.**
 - 2. GPA Check Amendment**

Kendall discussed the amendment for GPA checks for e-board members who are elected to a position but have not met the GPA requirement by June 1st. Those individuals are now allowed to take a summer course in hopes of being academically eligible for the fall semester. However, if by July 15th when GPAs are checked again, they are still not eligible, the SGA President may appoint an e-board member temporarily. Kendall motioned to approve the GPA amendment, 2nd by Daniella. Amendment approved **45-0-2.**
 - 3. Monthly Reports**

Kendall informed senators that their monthly reports are due Friday by 5:00pm. He then distributed reports to everyone.

4/2/2019

VI. Gabriella Lora, EVP of SGA

1. Club Council Amendment

Gaby discussed the Club Council amendment which stated the change in the amount of times the club council meeting will meet monthly. Instead of once per month, club council will meet twice per month. This will enable clubs to be removed from the sanction list sooner if needed. Gaby motioned to approve the amendment, 2nd by Michael Sexton. Amendment approved **44-1-2**.

VII. Kody Guedes, President of SGA

1. Daniella Chica Announcement

Daniella expressed how she felt about the senators not keeping the SGA compute lab clean. She pointed out how all senators are to contribute to keeping their area clean. She stressed the importance of keeping the refrigerator clean at all times and informed members that if it is not kept clean, it will be removed and placed in Jaime's office. She mentioned that if cleaning supplies are needed to see Tamara for them.

2. Senator of the Month

Kody awarded Nate Reilly as senator of the month. He mentioned that he was awarded because of his hard work with helping Karly with her committees open forum. He stated how he is willing to help out where needed.

3. Stipend

Kody mentioned that stipend review will be held on May 3rd @ 10:30 am in UC315. He stated that 2 senators are needed to be on the review board and 2 senators are needed as stand by in case one senator is unable to make it. Kody collected names of those senators that were interested. Once collected Alexandria pulled names out of a hat for him. Jaser and Zach were chosen, Sumaiah and Shair were chosen as alternates.

4. Nominations

Kody mentioned that nominations will be open on Thursday, April 4th as stipulated on the flyer that has been posted. He stated that if members are planning on running to get their workshop done. He also stated that he, Gaby and Kendall can do all. However, Kendall cannot do a workshop for the VP of JRB position because he will be running for that position himself.

VIII. Natasha Santana, VP of Public Relations

1. WP Lights the Way

Antoinette gave the report and stated that this walk is for suicide prevention and mental health. She stated that the goal is to make this event colorful and cheerful. She mentioned that registration for the walk will take place @ 11:30 m on 4/9/19 and the walk will start at 12:00 noon. The walk will start in the Atrium and end in the Atrium if raining. However, if it is not raining the walk will end in Caldwell Plaza.

4/2/2019

2. Awards Dinner

Natasha mentioned that the awards dinner will be held on 4/23/19 from 6:00pm-10:00pm. She stated that there will be no senate meeting that day. That particular meeting will be made up on 4/30/19. She also mentioned that there will be a shuttle for those who have signed up to ride on the shuttle.

IX. Karly Inserra, VP of Academic Affairs

1. Appointment of Jonathan Khanales as Senator of Academic Affairs (College of Business)

Karly introduced Jonathan who was in attendance. Jonathan stated reasons on why he would like to be appointed as a senator of Academic Affairs. Karly motioned to approve the appointment of Jonathan as a senator of Academic Affairs (College of Business), 2nd by Brianna. Appointment passed **40-1-3**.

X. Stephanie Galindo, VP of Allocations

1. Budget

Stephanie handed out the Budget to each senator individually. She stated that the budget had been discussed for 6 weeks prior to bringing to senate. She mentioned that the budget committee consisted of all members of Allocations, Gaby and Kody. She also mentioned that cuts from the prior were due to the decline in students. Jaime stated that for the past 3 years they have been working on a lost. The reserve is getting low due to taking money to keep club budgets as close to the same as possible. He mentioned that the projections of the number of students come from Business Services. He stated that more students are coming in but they are retaining less. Jaime also mentioned that they cut about \$50,000.00. He explained the decreases and why. He informed members that once the budget is passed at senate and will then go on to the Auxiliary Board who will have the final say. After Jaime had answered all questions Zach motioned to approve the budget, 2nd by Jaser. Budget approved **41-1-1**.

~~**XI. Advisor's Comments**~~

~~**XII. New Business**~~

~~**XIII. Old Business**~~

XIV. Announcements- Please see attached

XV. Adjournment-6:40pm