



Senate

Agenda

4-3-18

- I. Call to Order: 5:06 PM**
- II. Roll Call**
- III. Approval of Agenda** 1st by Tiarah, 2nd by Leo, unanimous
- IV. Approval of Minutes** 1st by Joel, 2nd by Kathryn, unanimous
- V. Brianna Egers, President**
 - A. Stipend Review Board**
 1. The committee will be meeting on Friday, May 4th from 10 AM to 1 PM. The two senators will be Dylan and Marvin. The two alternates will be Kevin and Leandra.
 2. Stipend applications are due April 20th.
 - B. April Events**
 1. April 12th- School visit to School 12 from 10 AM 11 AM. You will need to provide your own transportation. Let Brianna know if you're interested.
 2. Accepted Students Day is this Saturday from 10 AM to 1 PM. Kevin, Dylan, Dela, Karly, Leandra and Kathryn mentioned they are available to help.
 3. Unity Day is on April 13th. The registration for the Color Walk starts at 10:30 AM. Please promote and attend the event.
 4. Suicide Prevention Walk is next Tuesday. Please come out and support.
 5. Sexual Assault Awareness is this month, please support the events the Women's Center is hosting. Take Back the Night is on April 12th.
- VI. Isabel Galindo, VP of Academic Affairs**
 - A. Forum**
 1. The committee held their last forum today in Ballroom A. Approximately 49 students attended.
 2. Kevin gave a shoutout to Karly for pulling their team's weight.
 3. Karly gave a shout out to Kevin for being such a great team together. They thanked everyone for their support.
- VII. Jackeline Reyes, VP of Allocations**

A. Budget

1. Jackie passed out the budget forms. They were all numbered. She explained that no one can take pictures of it or take copies outside of the room. Please no sharing the information of the budget.
2. The budget is voted at Senate twice every year.
3. The Auxiliary Board has the final vote on the budget.
4. On the excel sheet are three different columns: the budget for this year, the year to date spending from each line, and the projected budget for next year.
5. This year due to low enrollment, the budget had to be cut down by \$50,000. We cannot live off the reserves forever.
6. On the sheet, the red means the line were striked out. The yellow means it was decreased and green means it was decreased.
7. Because the club conference line was cut, clubs can no longer attend conferences through SGA funding.
8. The contingency line is used for emergencies.
9. It was discussed why PR received an increase. A major point was because they do oversee the elections promotion.
10. The operating lines for Greek Senate and SAPB are generally for stipends, promotions and office supplies.
11. It was explained how Greek Senate and SAPB are allowed to keep their surplus for the following year. SGA passed a resolution to allow that to happen.
12. It was stated that Beacon's budget is still a little too high but Jaime explained that their following has increased over the years and they have been getting more attention for their newspapers as well.
13. A senator asked how did club sports come about with their budget. In the past, they would present the budget they would like to receive from SGA to the budget committee. The numbers seen now are the same from last fiscal year.
14. The special projects line is the President's line for specials events.
15. Motion to vote on the budget for Fiscal year 2018-2019, 1st by Jackeline, 2nd by Isabel, **27-8-1**.

VIII. Advisor's Comments: N/A

IX. Old Business:

- A. Maylene asked who would like to present an award at the Awards dinner:
1. Dylan
 2. Isabel
 3. Dena
 4. Tiarah

5. Marvin

- B. NJ explained how the elections process works. Next week is nominations week. Vps can only give workshops for their committees. NJ can give any workshop to anybody. There are only 6 spots open for each committee and 8 for Academic Affairs.

X. New Business N/A

XI. Announcements

- A. SAPB- Stomping Ground event this Friday, sign up in CASL
- B. This Sunday is the Instagramies.
- C. Greek week is coming up soon. Be on the look out for events.
- D. Business students can see Mildaury and Yusef for help with choosing classes.
- E. Thursday is Tougher than A Vet, hosted by ODS.
- F. Rugby won their game against Malloy, 76 to 14. This Saturday is their Under the Lights event at 4 PM.
- G. April 10th is Meet the Grads hosted by LTA and AKPsi
- H. Next Friday is the men's spring soccer game.

XII. Adjournment 6:10 PM