



**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. Kody motioned to approve the agenda; 1st by Natalie, 2nd by Sumaiah. Agenda approval unanimous.
- IV. Approval of Minutes**

Kody asked members to look over the minutes and attendance to insure that what was said is documented correctly and that attendance is correct. Kody motioned to approve the minutes; 1st by Kendall, 2nd by Sumaiah. Approval of minutes **44-0-2**.
- V. Kendall Godfrey, VP of JRB**
 - 1. Chartering of Pre-Dental Association**

Kendall motioned to approve the chartering of the Pre-Dental Association, 2nd by Gaby. Members asked questions and voted on the chartering with the agreement of the club making a change to Article III Section C: Voting Privileges to “*lose of voting privileges*”. The chartering of the Pre-Dental Association approved **45-0-0**.
 - 2. Chartering of Disciples on Campus**

Kendall motioned to approve the chartering of the Disciples on Campus, 2nd by Joel. Members asked questions that were answered thoroughly. They majority of senate found no issues with the clubs constitution. The chartering of the Disciples on Campus approved **43-0-1**.
 - 3. GPA Check Amendment**

Kendall briefly went over the GPA Check Amendment to reiterate what was previously brought before senate on 4/2/2019. Kendall asked if members had any questions. Kendall motioned to approve the amendment, 2nd by Sumaiah. Amendment approved **39-0-5**. Amendment officially ratified on 4/9/2019.
 - 4. Club Sports Amendment**

Kendall discussed the Club Sports Amendment and stated why the amendment needed to be made. The amendment basically will be removing “Club Sports” from all areas it’s located. Reason being is that Club Sports is no longer under SGA. It is handled by the Rec Center.

4/9/2019

VI. Gabriela Lora, EVP of SGA

1. Club Council Amendment

Gaby briefly went over the Club Council Amendment to reiterate what was previously brought before senate on 4/2/2019. Gaby asked members if they had any questions and if they understood why the amendment is being done. Gaby motioned to approve the amendment, 2nd by M. Sexton. Amendment approved **44-1-0**.

Amendment officially ratified 4/9/2019.

Gaby mentioned that the next and last Club Council meeting will be held on 4/15/19 @ 3:30pm.

VII. Stephanie Galindo, VP of Allocations

1. Budget

Stephanie distributed the Budget papers with the updated 2019 budget. She asked if there were any questions. Stephanie motioned to approve the budget, 2nd by Leo.

Budget passed **40-1-1**. Jaime informed members that the Auxiliary Board has the final say on whether or not the budget will pass.

VIII. Natasha Santana, VP of Public Relations

1. Elections/Sign Up

Natasha mentioned that elections will be next week 4/15-4/18. She stated that senators are needed for tabling during elections week. She also mentioned that for those senators that participate in the tabling event will have that time counted as office hours. She stated that her committee will cover 4/16 and 4/18. However, three people are needed for 4/15 and 4/17. She passed a sign-up sheet around for those that are interested. Natasha also mentioned that anyone running in the elections cannot table. She said that they have to be 25 feet away from the tabling area. Also, candidates are allowed to post 10 flyers in the Student Center. She informed members that their flyers have to be approved by her and then stamped by CASL. The days and location for the tabling events will be as follows:

4/15- Hobart Hall

4/16-Main Street

4/17-Valley Road

4/18- University Hall

2. Awards Dinner

Natasha mentioned that there will be a shuttle bus for those who signed up for transportation. Pick-up will be in Lot 5 @ 5:30pm and will bring students back on campus @ 10:00pm. She stated that the awards dinner will be held at the Bethwood.

3. SGA Board

Natasha mentioned that Chadeira will be updating the SGA board. She passed around papers for members to fill out. The topic will be "How has SGA helped you grow?"

4/9/2019

4. Ig Story

Antoinette mentioned that for the Ig Story she would like senators from each committee to tell what their committee is all about. Those senators that participate will be posted on the SGA Instagram page.

IX. Karly Inserra, VP of Academic Affairs

1. Faculty Senate

Karly mentioned that she attended Faculty Senate today. The key points that she felt were important are as follows:

- BA/MA Sociology program proposal (5 year) Criminal Justice major.
- Sports Medicine/MS in Athletic Training program proposal (3 year & 2)
- Music Minor program proposal

Graduate update by Dr. Lincoln

- 2018: 573 new grad. Students & 1386 current grad students
- MBA, MSN, M. Ed. Highest enrollment
- Education is highest college

Doctoral Programs

- DNP, Psy. D, MBA, MS in Business & Chem.
- Goal is to increase more grad. Programs

Goals- online, hybrid, evening, weekend, shortened semesters, intensive workshop (1 week)

X. Advisor's Comments

Donna- Pioneer Salute is currently taking place; WP LEADS Honor Society has 25 students, majority are seniors; nominations week is in progress be sure to get everything in; make sure for those that are doing workshops that candidates understand the Election Guidelines.

Jaime- hand everything for the elections to Tamara; senators make sure they have a 50 word bio; VP & EVP 50-250 word bio.

~~**XI. New Business**~~

~~**XII. Old Business**~~

XIII. Announcements- Please see attached

XIV. Adjournment- 6:15pm