



**Student Government Association
Senate
Minutes**

- I. Call to Order- 5:02pm**
- II. Roll Call-** Please see attached
- III. Approval of Agenda**

Dena asked if any changes needed to be made to the agenda. Dylan asked to be put under Dena's report. Dena motioned to approve the amended agenda; 1st by Nate, 2nd by Leo. Approval unanimous.
- IV. Approval of Minutes**

Dena asked members to look over the minutes to insure that what was said is stated correctly. Dena motioned to approve the minutes as is; 1st by Nour, 2nd by Kendall. Approval unanimous.
- V. Kendall Godfrey, VP of JRB**
 - 1. Chartering of ASU Club**

Kendall motioned to hear ASU, 2nd by Joel. Kendall stated that the club came before the e-board to explain why they would like ASU to be chartered. Based on the information that was presented at e-board members voted unanimously to approve their charter. Chiamaka was in attendance and stated reasons why she feels ASU should be chartered. She answered questions that were presented thoroughly. Kendall motioned to approve the chartering of ASU, 2nd by Zach. Chartering of ASU approved **17-0-0**.
- VI. Dena Janos, President of SGA**
 - 1. Office Hours**

Dena spoke about office hours and stated that nothing less than 15 minutes will be counted. Jaime stated that 1 late night until 7:00pm for e-board is allowed. He mentioned that committee meetings do not count as office hours.
 - 2. Appointment of Donna Minnich-Spuhler as Advisor of SGA**

Dena motioned to approve the appointment of Donna Minnich-Spuhler as SGA Advisor; 1st by Kendall, 2nd by Bayan. Appointment approved **17-0-0**.
 - 3. BOT Meeting Review**

Dylan mentioned the following that was discussed at the BOT meeting: retention down 69%, projected a .5% increase; there are currently 10,083 students that attend WPU, lost 268; Grad enrollment up 26%; Will Power 101 discussed; re-approval of

meal plans, there was a mistake on commuters meal plans; 9/12 Skyline ribbon cutting, upper classmen only, cost \$4100 to dorm in Skyline; President Helldobler will be attending senate next week to talk about the No Smoking plan.

VII. Antoinette Arce, VP of Public Relations

1. Appointment of Daniella Chica-Torres as At-Large member of Public Relations

Antoinette motioned to appoint Daniella Chica-Torres as an At-Large member of Public Relations, 2nd by Veridiana. Daniella was in attendance and stated her reasons of why she would like to be appointed. Appointment approved **17-0-0**.

2. Appointment of Joselito Paz as At-Large member of Public Relations

Antoinette motioned to appoint Joselito Paz as an At-Large member of Public Relations, 2nd by Sumaiah. Joselito was in attendance and stated his reasons of why he would like to be appointed. Appointment approved **17-0-0**.

3. Recruitment Event

Antoinette mentioned that the event will have a Mexican Heritage theme. She spoke about the types of food she will have for the event. She will also have elotes (Mexican corn). She mentioned that she will have an altar set-up for Day of the Dead celebrations. OLAS will co-sponsor. The event will be held on 10/31 during common hour.

4. Nominations/Elections

Antoinette mentioned dates and locations for elections tabling and passed around a sign-up sheet for those members that would be able to assist. She stated that tabling hours will count as office hours. The hours that tabling will occur is 12:00 pm- 2:00 pm. Members do not have to stay the entire 2 hours. The dates are as follows:

- Monday 9-23 Main Street
- Tuesday 9-24 Hamilton/Hobart Hall
- Wednesday 9-25 University Hall
- Thursday 9-26 Valley Road

VIII. Nour Muhajer, VP of Student Life

1. Open Forum

Nour mentioned that her first open forum with Res Life will be held on 10/10 in UC171B during common hour. She stated that there will be an anonymous box there for concerns and/or complaints that students may have. Food will be provided.

IX. Advisor's Comments

Donna- mentioned that the SGA retreat is required; next week is elections. Encourage everyone to vote.

Jaime- mentioned that as packets are received give them to Tamara; stated Donna is correct, get people to vote; explained if members don't attend the retreat they will lose 25% of their stipend. This year sticking to senate only attending the retreat.

9/17/2019

X. New Business

Dylan- will be renaming Preakness Hall. An employee who passed away made a very generous donation, not sure who, but the building will be named after that person.

Zach- Campus Police wants to work with SGA with Community Policing.

Joel- Club Council meeting Monday, 9/23 @ 3:30pm.

Dena- e-board will be having a meeting with SD on Friday, 9/20 @ 10:00 am.

XI. Old Business

Donna- Homecoming Carnival, 10/5 on the Practice Field @ 11:00 am – 3:00 pm.

XII. Announcements

- Recruiting for Phi Theta Sigma Honors Law Fraternity.
- Ladies Night tonight for Mu Sigma Upsilon Sorority Inc. - 7:30-9:30 Ballroom A.
- Rum and Salsa- informational meeting today in UC 209 @ 8pm- come as you are!

XIII. Adjournment- 5:46pm