

10/23/2018



Student Government Association
Senate
Minutes

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

Agenda was amended to move Kody's report after Karly. Kody also added "Conference" under his report. Kody motioned to approve the amended agenda; 1st by Aja, 2nd by Leo. Amended agenda approval unanimous.
- IV. **Approval of Minutes**

Kody asked members to look over the minutes and to make sure their attendance is accurate. Paola stated that she attended the Senate Meeting on 10/16/18. Kody confirmed that she did attend. Kody motioned to approve the amended agenda. Amended minutes approved **44-0-2**.
- V. **Matthew Mullins, VP of Judicial Review Board**
 1. **Chartering of The Green League**

Allison was in attendance and stated reasons why she would like to have The Green League chartered. Senators asked the following questions: What type of events will they host; their purpose- what will the club do; what's their sustainability for the club; if there is a similar club in which Matt answered that there is no longer a club similar to The Green League as it has been debunked. Dylan questioned Article II Section C: Voting Privileges. That section of the constitution states: **Members earn the right to vote in the club by attending two (2) consecutive meetings for their full duration.** He suggested they add something on how they can lose voting rights. Allison stated that they would make that revision. Matt motioned to approve the chartering of The Green League Club, 2nd by Dena. Chartering passed **41-1-3**.
 2. **Financial Policy and Procedures**

Matt mentioned to senate that the JRB committee voted on sections of the Financial Policy and Procedures that were removed. Stephanie explained the changes her committee made to the Financial Policy and Procedures. She stated that they only removed things that are no longer used. Jaime reiterated that the yellow highlighted portions are what has been removed because it is no longer being done. So basically you will be voting on updating the policy and procedures. Matt motioned to approve the removal of unused sections of the policy, 2nd by Ahmir. Motioned approved **44-0-1**. Stephanie stated that the 2nd round of voting will take place during the next senate meeting on 10/30/18.
- VI. **Natasha Santana, Vice President of Public Relations**
 1. **Recruitment Event Follow-Up**

Natasha stated that the event was a huge success! She mentioned that all food, drinks and items they had available were gone. Also, everyone that attended stayed to the end.
 2. **#WillyPGoesPink**

Natasha thanked everyone for supporting her committee's event. She stated that at the end of senate she would like to take a pic to post on Instagram.

VII. Karly Inserra, VP of Academic Affairs

1. Faculty Senate

Karly stated that she attended Faculty Senate today. During the meeting they stated that if students took the survey for Library Pioneer Express they will receive 6 credits. They also discussed the following:

- New major to receive a BA in Disability Services which will be posted on-line.
- Faculty/student concerns- President attended.
- Retention and Advisement.
- Starfish and Tutor.com both doing well.

VIII. Kody Guedes, President of SGA

1. Multicultural Center

Kody mentioned that he is currently sitting on the committee for the Multicultural Center and that the 1st meeting was held last Friday. He stated that they are setting up listening tours and he is trying to get them to attend senate. However, if they aren't able to attend senate they will be set-up in the Library. He also mentioned that he will be going to the meetings every Friday and if senators have any questions, please email him. He stated that the center is set to open next fall.

2. LatinX Celebration

Kody mentioned that the opening for Latin Heritage month took place today. He stated that Selenis Leyva from Orange is the New Black was the opening speaker and she discussed her life. He also mentioned that events will be taking place all week. Support and if pictures are taken please send to Natasha for posting on social media.

3. Conference

Kody mentioned that if anyone is interested in helping with the SGA Conference please see him after the meeting as he will be staying after for about 5-10 minutes to set-up their 1st meeting. He stated that the tentative date for the conference is March 2019.

IX. Advisor's Comments

Jaime- Good luck on midterms.

~~X. Old Business~~

XI. New Business

Dena discussed what they talked about during the e-boards SD meeting. A couple of the topics were mold issues and group counselling sessions.

Matt mentioned that the pantry was started on a \$10,000 budget and they are almost at their cap. This means that people are actually using it. Jaime stated that when SGA passed money for the pantry the university said that they will support it and make sure it continues.

XII. Announcements- Please see attached

XIII. Adjournment – 5:44pm