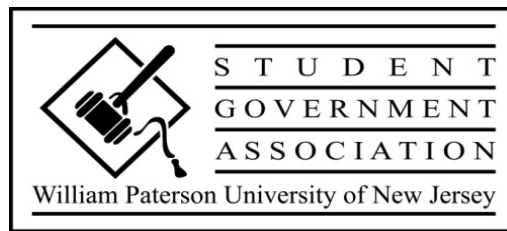


10/30/2018



Student Government Association
Senate
Minutes

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

Kody asked if anything needed to be added and/or removed from the agenda. Matthew added "Appointment of Tiarah Ferguson as an At-Large Member of JRB"; Dena added, "Appointment of Natalie Alpizar as Senator of Student Life. Kody motioned to approve the agenda with changes; 1st by Ahmir, 2nd by Omar. Amended agenda approval unanimous.
- IV. **Approval of Minutes**

Kody asked member if any corrections to the minutes needed to be made. Gabriela Triveno stated that she was present at the last senate meeting. Minutes were amended to mark Gabriela Triveno as "Present" for 10/30/18 senate meeting. Kody motioned to approve the minutes with attendance change; 1st by Jessica, 2nd by Skyler. Amended minutes approval unanimous.
- V. **Kody Guedes, President of SGA**
 1. **It's On Us Campaign**

Kody mentioned that the campaign will take place in the Ballrooms during common hour on 11/8/2018. He stated that Public Relations will do the chalk board and Student Life will have a table at the event. Kody also mentioned that he will be reaching out this week, as well as the early part of next week for help setting up. Kody explained what the campaign is about and stated that it was started by the former SGA President Esaul Helena. He stated that if any other committees want to host a table please let him know.
- VI. **Matthew Mullins, VP of Judicial Review Board**
 1. **Public Health Club**

Selene, who is a member of the Public Health Club, was in attendance and stated reasons why she would like to have the club chartered. Members asked various questions to which she responded that some of the topics they will discuss are social justice and prison reform. She stated that they will have a book drive for people that are in prison. She also stated that it is open to all majors and they are looking to get the Public Health major out there more. Dylan referenced *Article II Section C: Voting Privileges* and asked, who would deem a member inactive? Selene stated that the President would, but she needs more clarification. Donna informed members that this is not a new club. They are only doing a name change and a few changes to the constitution. Also, they were previously an active club. Matt motioned to approve the chartering of The Public Health Club, 2nd by Sierra. Charter passed **33-0-6**
 2. **Financial Policy and Procedures**

Matt explained that senate needs to vote twice on the removal of portions within the Financial Policy and Procedures in order for it to be ratified. Ahmir then gave a brief explanation of what the changes were to remind senators what they're voting on. Matt motioned to approve the updated Financial Policy and Procedures, 2nd by David. Motion approved **40-0-0**.

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3. Monthly Report Demo

Matt demonstrated how to complete the monthly report on-line. He mentioned that the report can be found on the SGA SharePoint. He stated that he forwarded the link via email. Matt also mentioned that monthly reports are due Friday, November 2nd, 2018 by 5:00pm.

4. Office Space

Matt expressed his frustration with the senators not keeping the office space clean. He asked that members please clean up after themselves.

5. Appointment of Tiarah Ferguson as an At-Large Member of JRB

Matt explained that Tiarah handed in her letter of resignation from her senator position due to schedule conflicts. At that time Tiarah expressed her interest in becoming an at-large member of JRB so that she can remain involved with the committee. Matt motioned to approve the appointment of Tiarah as an At-Large member of JRB, 2nd by Ahmir. Appointment approved **39-0-1**.

VII. Gabriela Lora, EVP of SGA

1. Club Council (Monday, Nov. 5th, 2018)

Gabriela stated that President Helldobler will attend Club Council on 11/5/18 @ 3:30 pm in Ballroom A. His purpose of attending is to listen to Club concerns. She stated that the meeting is open to anyone who may want to attend.

VIII. Natasha Santana, Vice President of Public Relations

1. Social Media

Natasha mentioned that Maylene and Joselito made a [#WillyPGoesPink](#) video for Instagram tv. She stated that her committee will do more videos this semester and next semester to promote SGA.

IX. Karly Inserra, VP of Academic Affairs

1. Appointment of Alicia Enger as Senator of Academic Affairs (College of Business)

Karly introduced Alicia and stated that she is interested in becoming a senator of Academic Affairs (College of Business). Alicia expressed why she would like to be appointed as a senator of Academic Affairs. Karly motioned to approve the appointment, 2nd by Matt. Appointment of Alicia Enger as senator of Academic Affairs (College of Business) approved **39-0-1**.

X. Dena Janos, VP of Student Life

1. Appointment of Natalie Alpizar as a Senator of Student Life

Dena introduced Natalie and stated that she is interested in becoming a senator of Student Life. Natalie explained that she was interested in becoming a senator before but there were no openings. So at the time she asked to be appointed an at-large member. Now that there is an opening should would like to be appointed as a senator of Student Life. Dena motioned to approve the appointment of Natalie Alpizar as a senator of Student Life, 2nd by Mildaury. Appointment approved **40-0-0**.

XI. Advisor's Comments

Donna apologized for not being around, her son was sick. She asked that if members needed her to do something please remind her as she will be catching up with things.

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

XIII. New Business

Leo asked Kody what his goals are for SGA. Kody mentioned that before goals are brought up at senate he would like for the VPs to discuss with their committees their goals. Kody did mention that the e-board would like to streamline things so that they don't lag behind.

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XIV. Announcements

SAPB- Glow Laser Tag- 11/2-10:00 pm – 1:00 am- Rec Center; General body meeting Halloween Edition @ 5. SABLE general body meeting @ 7:30pm.

David- Jefferson Lecture tomorrow, 10/31, 9:30 am- Ballrooms- 34th Annual Thursday night, 11/1, Professor Dewar Macleod invites students to free first Thursdays at Montclair Art Museum. 3 exhibitions in particular: Constructing Identity in America (1766-2017), Kara Walker: Virginia's Lynch Mob and other works, and Ben Jones: Envision Empower Embrace

Dena- Student Life Open Forum- 11/27 during common hour, "Got Mold?"- Residence Life based forum.

Aja- Pioneer Players is having a Murder Mystery 11/9 and 11/10 in Hobart Manor- Come out and support!

LSU interest meeting tonight- 7:30 pm.

Chi Upsilon Sigma- week of wisdom 11/5-11/9; Operation Christmas- child community service event tonight @ 8:30 pm in UC216.

Greek Senate- Alpha Kappa Alpha Sorority, Inc., Sophomore & Junior Experience and Transfer Student Experience- Hidden Figures Week- Removing the Mask- 11/1 @ 12:30 pm in UC171 A/B.

XV. Adjournment – 6:06pm