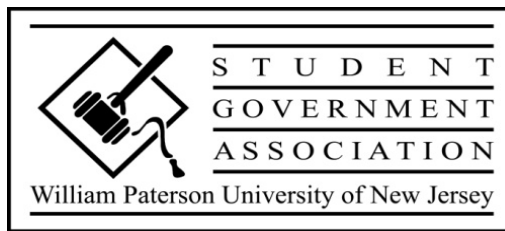


11/6/2018



Student Government Association
Senate
Minutes

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

Kody asked members if anything needed to be added and/or removed. Stephanie added "Club Account Update" under her report. Kody motioned to approve the amended agenda; 1st by Sierra, 2nd by Mildaury. Amended agenda approved.
- IV. **Approval of Minutes**

Kody asked members to look over the minutes to see if any corrections needed to be made. Kody motioned to approve the minutes; 1st by Leo, 2nd by Dena. Approval unanimous.
- V. **Stephanie Galindo, VP of Allocations**
 1. **Financial Request (on back of page)**
 2. **Club Account Update**

Stephanie mentioned that the club account currently has an available balance of \$85,320.00. Clubs have spent \$46,460.00. She stated that the amounts do not include events that were passed today at Allocations.
- VI. **Karly Inserra, VP of Academic Affairs**
 1. **Appointment of Shaniyah Thompson as At-Large Member of Academic Affairs (College of Science & Health)**

Shaniyah was in attendance and stated reasons why she would like to be appointed as an At-Large Member of Academic Affairs. Karly motioned to approve Shaniyah's appointment, 2nd by Dela. Shaniyah's approval as an At-Large Member of Academic Affairs approved **39-0-2**.
- VII. **Kody Guedes, President of SGA**
 1. **Goal Setting**

Kody distributed a Goal Setting Worksheet to all members of SGA. The form consisted of areas for members to write the following: Their goal, timeline given by the individual, steps to reach their goal, reflection and how will he/she know if goal was met. He stated that he will do another Goal Setting Sheet next semester. He informed members that they will be going away for their next retreat which will be held 2-15 thru 2-17. Kody stated that having a clear goal as a unit is very important. He asked if members had any ideas that can be done as a unit, such as bridging the gap with SGA and tudents. Yaz, Natasha, Zach, Kendall and Leo all mentioned promoting each committee more during common hour, mobile office hours, working on the image of Allocations and JRB and a civic engagement opportunity with SOS.
 2. **Conference Committee**

Kody asked that members that are helping to plan the conference please stay 5 minutes after the meeting.

11/6/2018

3. Senator of the Month

Kody awarded Nour Muhajer and Kendall Godfrey as Senators of the Month for October. Nour and Kendall were awarded a certificate for their commitment and hard work to and for SGA. Congratulations Nour and Kendall!!

VIII. Gabriela Lora, EVP of SGA

1. Club Council Update

Gabriela mentioned that yesterday President Helldobler attended the Club Council meeting. She stated that during the meeting he asked members the following questions: What are the opportunities they have at WPU; challenges at WPU; why did you come to WPU and why did you stay?

IX. Natasha Santana, Vice President of Public Relations

1. Thankful Video

Natasha mentioned that today's video was geared towards what students are thankful for. She stated that the video was done by Skylar, Joselito and Chica. During the making of the video the handed out candy to promote their social media event.

X. Advisor's Comments

Jaime- Go VOTE!!!!

XI. Old Business

Matthew- make sure to keep the office clean.

XII. New Business

Kody- there will not be a Senate meeting next week. Allocations will still meet and JRB will be ran by the vice-chair.

XIII. Announcements

Greek Senate Rep- new member presentation- 11/12/18- LSU-6:30pm-Zanfino; Sigma Gamma Rho week- 11/12-11/16- Ig:wpunj_sgrhos; cussies- week of wisdom-11/7/18-UC 171-7:30pm- Girl Boss- Ig: cus_betazeta; SIC C- Chipotle fundraiser- 12/3.

SAPB Rep- Top Golf tickets on sale in CASL- student tickets \$17 – guest tickets \$40- Sunday, 11/11/18; Willy P Got Sole- Ballrooms 1:00pm- 7:00 pm 11/10/18; So You Think You Can Dance- Monday, 11/12 in Ballrooms 8:00pm – 11:00pm; The Hunting Ground- Civic Engagement opportunity- 11/19 in Ballroom C @ 7:00pm; It's On Us (progress of working on it); Alpha Kappa Psi & Career Development- Dress for Success Fashion Show- Thursday, 11/8/18 in MPR(2 \$50 raffle tickets).

Zachrey Barr- need a real estate agent contact Zach.

XIV. Adjournment-5:54pm

11/6/2018

1.Motioned By: Stephanie	Second By: Omar
Club Name: SABLE, BFA, EBONEE	Event Name: 27 th Annual SABLE Pageant
Date(s): Sunday, December 9 th	Time: 7:00 pm – 11:00 pm
Location: Ballroom BC	Expected Attendance: 150
Description of Event:	
Vendor(s): SABLE: - DJ Nix (DJ, Stage, Lights) - Sodexo (Food and Linens) - Alexis Lyde (Makeup Artist) EBONEE: - Photographer (Jay Cee Arr) BFA: - Campus Police - Oriental Trading (decorations for table) Comments: Theme: Women Of First. Flyer sent to “Not Official SGA Group Chat”	Cost(s): SABLE: - DJ, Stage, Lights: \$2,500 - Food and Linens: \$2,765.50 - Makeup Artist: \$500 Total: \$5,765.50.00 EBONEE: - Photographer: \$300 BFA: - Security: \$500 - Décor: \$217.40 Total: \$492.40 Grand Total: \$6,782.90 Stipulations:
Pass: <u>37</u>	Fail: <u>0</u> Abstain: <u>2</u>