

**84th Student Government Association
2016-2017 SGA Senate Session
Agenda**



September 11, 2016
Chapel—7:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**

Senator Soriano	Present	Senator Deckert	resigned	Senator Scott	Present
Senator LaCombe	Present	Senator McClelland	present	Senator Turner	Present
Senator Wong	Absent	Senator Buessing	present	Senator Case	Absent
Senator Preheim	Present	Senator Myer	Absent	Senator Dunn	Present
Senator Moe	Present	Secretary Bradfield	present	Speaker Lawless	Present
Vice-President Varney	Present				

3. **APPROVAL OF MINUTES**
 - a. **ACTION ITEM:** Motion to Approve the Meeting Minutes from Aug. 30th
4. **APPROVAL OF AGENDA**
 - a. **ACTION ITEM:** Motion to Approve the Meeting Agenda for Sept. 11
5. **SGA REPORTS**
 - a. Student Body Vice-President Report
 - i. Homecoming plans finalized
 - ii. Thresher Cinema - Sept. 13th
 - iii. Peace United Event
 1. Food Trucks
 2. Salted Creamery
 3. T-Shirts
 4. Posters
 5. Steel Drums - Brad Shores
 - iv. Fall Fest
 1. Unity Project
 - v. Diversity Council Meeting
 - vi. Voter Registration
 - vii. SGACares
 - viii. Teacher Appreciation
 - ix. Social Media Upkeep
 - x. Student Engagement Incentives
 - xi. Financial Literacy Convo - Sept. 12th
 - xii. College Relations Appointments Made
 - xiii. Collegian Budget Deficit
 - b. Constitution and Bylaws Committee Report
 - i. Making the Campus More Environmentally Friendly
 - c. Campus Life Committee Report
 - i. MEM Hall
 - d. Finance and Student Organizations Committee Report
 - i. Collegian
 - ii. Yearbook - online possibility, updated the directory

- iii. Donor Campaign Meeting
- e. Academic Affairs Committee Report
- f. Secretary of the Senate Report
- g. Speaker of the Senate Report
 - i. Meeting Time Change
 - ii. Showed new senators how the Google Drive works
- h. SGA Advisor Report
 - i. Congratulations to Soccer (won 4-2)
 - ii. Warkentine court vandalism - cleanup completed (thank you Isaac and others)
 - iii. Senator Deckert resignation
 - iv. Volleyball net up (thank you Zach and Nick)
 - v. Sept. 29-30 Board Meetings
 - vi. Sept. 14 - 20th day (final numbers will come in)
 - vii. If your committee time changes, let Emily know so she can get that posted
 - viii. Scramble Band - accumulation of 2 years of work
 - ix. Strategic Planning Committee - Stone
 - 1. \$3000 Grants - Applications Due November 1st, 2016
 - 2. Faculty, staff, students, ... anyone can apply (in any group size)

6. OLD BUSINESS

- a. Engaged Innovation "SGA Goals"
 - i. "Contact: ___ Committee" ---> Contact: actual name within that group
 - ii. Get "contact" sections for your committees ready to name for next meeting
 - iii. Put your progress into the "Goals Progress Tracker"
 - iv. Choose your agenda, what is you "one thing" (project/accomplishment/legacy)
- b. Legislation Update
 - i. President Miller vetoed the Thresher Yearbook Bill

7. NEW BUSINESS

- a. Confirmation Hearings
 - i. Committee on College Relations
 - 1. President Miller's proposal to confirm Amber Schmidt-Hayes to serve as the Common Ground Representative for the Committee on College Relations.
 - 2. President Miller's proposal to confirm Elizabeth Ratzlaff to serve as the Assessment Student Representative for the Committee on College Relations.
- b. SGACares
 - i. Volleyball court clean up
 - ii. Sundeck clean up
- c. Getting Paid
 - i. Monthly, bimonthly, halfway through semester, etc.
- d. Purpose of Committees

8. OPEN DISCUSSION

9. SGA LEGISLATION

- a. Bill #84-006: Bill to Confirm President Miller's Nominees to the Committee on College Relations
 - i. passed
- b. Bill #84-007: Change to Ways & Means ByLaws
 - i. passed

10. CLOSING COMMENTS, QUESTIONS, ANNOUNCEMENTS

11. ADJOURNMENT

- a. **ACTION ITEM:** Motion to Adjourn Meeting