

85th Student Government Association

2017-2018 Session

Student Senate | Agenda

September 10, 2017
KIPCOR-7:30pm



1. CALL TO ORDER AND ROLL CALL

Senator Mckinney	P	Senator Gesell	P	Senator Regier	P
Senator Ballesteros	P	Senator Goertzen	P	Senator Schrag	P
Senator McClelland	EX	Senator LaCombe	P	Senator Turner	P
Senator Ratzlaff	P	Senator Haas	P	Senator Montoya	P
Senator Tran	P	Senator Epp	P	Vice-President Loganbill	P
Advisor Fonseca	P	Guest (s) Dr. Aaron Austin, VPSL			

2. APPROVAL OF AGENDA AND MINUTES

2.1. Moved by Gesell and seconded by Mckinney

3. REPORTS AND UPDATES

- 3.1. Executive Council | **Vice-President Loganbill**
 - 3.1.1. [Executive Report](#) (see report)
- 3.2. Committee on Finance and Student Organizations | **Senator LaCombe**
 - 3.2.1. Reported on the budget
- 3.3. Committee on Campus Life | **Senator McKinney**
 - 3.3.1. Committee looking into umbrellas outside the cafe patio. Looking into budgeting
- 3.4. Committee on Academic Affairs | **Senator Turner**
 - 3.4.1. Meeting set in place. More coming soon
- 3.5. Committee on Constitution and Bylaws | **Senator Gesell**
 - 3.5.1. Nothing much to report
- 3.6. Anti-Oppression Task Force | **Senator Montoya**
 - 3.6.1. Submitted a proposal to Cabinet for feedback
- 3.7. Faculty Common Ground Committee | **Senator Montoya**
 - 3.7.1. No meeting yet
- 3.8. Faculty Assessment Committee | **Senator Ratzlaff**
 - 3.8.1. One meeting so far
- 3.9. Faculty Educational Policies Committee | **Senator Haas**
 - 3.9.1. First meeting on friday
- 3.10. Speaker of the Senate | **Speaker Goertzen**
 - 3.10.1. Meeting with execs
 - 3.10.2. Presenting some bills
- 3.11. SGA Advisor | **Gabriel Fonseca**
 - 3.11.1.

4. OLD BUSINESS

4.1. Moved by LaCombe, seconded by Ballesteros

5. NEW BUSINESS

- 5.1. Dr. Aaron Austin, Vice-President for Student Life
- 5.2. ["We Are SGA"](#) Conference in St. Louis from Oct. 5th-8th
- 5.3. Volleyball Pit Cleanup
 - 5.3.1. Senator Mckinney requested some SGA officers to clean up the pit
 - 5.3.2. The plan is to take measurements to add a net around the court
 - 5.3.3. GF will send a form out tomorrow on 9/11
- 5.4. Committee meeting times
 - 5.4.1. Chairs please send your times to Speaker Goertzen

6. OPEN DISCUSSION

- 6.1. President Varney reported on the DACA response re. A letter writing campaign
- 6.2. GF gave his annual spiel on behavior as SGA officers

7. SGA LEGISLATION

- 7.1. 85-017 [A Bill to Revise Submission Deadlines and Distribution](#)
 - 7.1.1. Called to previous questions by LaCombe, seconded by Ballesteros
 - 7.1.2. Motion Carries

Senator Mckinney	Y	Senator Gesell	Y	Senator Regier	Y
Senator Ballesteros	Y	Senator Goertzen	Y	Senator Schrag	Y
Senator McClelland	EX	Senator LaCombe	Y	Senator Turner	Y
Senator Ratzlaff	Y	Senator Haas	Y	Senator Montoya	Y
Senator Tran	Y	Senator Epp	Y	Outcome: 13-0-0 PASSES FAILS	

- 7.2. 85-018 [A Bill to Dissolve and Replace the Committee on Constitution and Bylaws](#)
 - 7.2.1. Called to previous questions by LaCombe, seconded by Gesell
 - 7.2.2. Motion Carries

Senator Mckinney	Y	Senator Gesell	Y	Senator Regier	A
Senator Ballesteros	Y	Senator Goertzen	Y	Senator Schrag	Y
Senator McClelland		Senator LaCombe	Y	Senator Turner	Y
Senator Ratzlaff	Y	Senator Haas	Y	Senator Montoya	Y
Senator Tran	Y	Senator Epp	Y	Outcome: 12-0-1 PASSES FAILS	

- 7.3. 85-019 [An Act to Amend the Student Activities Council Charter](#)
 - 7.3.1. Called to previous questions by LaCombe, seconded by Gesell
 - 7.3.2. Motion Carries

Senator Mckinney	Y	Senator Gesell	Y	Senator Regier	Y
Senator Ballesteros	Y	Senator Goertzen	Y	Senator Schrag	Y
Senator McClelland		Senator LaCombe	Y	Senator Turner	Y
Senator Ratzlaff	Y	Senator Haas	Y	Senator Montoya	Y
Senator Tran	Y	Senator Epp	Y	Outcome: 13-0-0 PASSES FAILS	

8. COMMENTS, QUESTIONS, ANNOUNCEMENTS

- 8.1. Join the Office of Student Wellness, Diversity Council, BC-NAMI at the Suicide Prevention Candle Light Vigil Admin Building

9. ADJOURNMENT

- 9.1. Moved by Regier, seconded by Epp