

86th Student Government Association

2018-2019 Session

Student Senate

Agenda



September 23, 2018=
1:30 PM
KIPCOR

1. CALL TO ORDER AND ROLL CALL

Henry Baxter	P	Alyjah Kennedy	P	Miguel Ballesteros	
Sydney Bollinger	P	Kyla Williams	L	Caroline Preheim	P
Alayna Wallace	P	Laura Tran	P	Elizabeth Tran	P
Elizabeth Ratzlaff	P	Madison Hofer-Holdeman	E	Alexander Haas	P
Vice President Loganbill	P	Advisor Shinkle	P		
Guest:(s) Heath Goertzen, Naomi Epp, Brandon Castillo, Akiyaa Hagen-Depuoir, Austin Prouty					

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. SGA REPORTS

4.1. Executive Council Report | **Vice President Loganbill**

4.1.1. Preparing for Fall Fest and Board Meetings

4.1.2. Reviewing the Governing Documents

4.1.3. Plenty of Appointments

4.1.4. Met with President Gering and Dean Haynes re. Mission Statement

4.2. Committee on Finance and Student Organizations Report | **Senator Wallace**

4.2.1. Met on Wednesday, Sept. 29

4.2.2. Discussion of ISR requests

4.3. Committee on Academic Affairs Report | **Senator Ratzlaff**

4.3.1. Met on Friday, Sept. 21

4.3.2. Will be in contact with Kelsay Rychener, Academic Coach

4.3.3. Working on scheduling Rachel Epp Buller, head of Academic Assessment Committee, to present SSI survey results to Senate.

4.4. Committee on Student Life Report | **Senator E. Tran**

4.4.1. Discussion on finishing 85th session goal on improving commuter lounge bill

4.4.2. Working on goal suggestions from Secretary of Public Relations

4.4.3. Working with maintenance to find where to put new lightning

4.5. Advisor Report | **Advisor Shinkle**

4.5.1.

5. NEW BUSINESS

5.1. Appointing a Speaker of the Senate

Senator Baxter	Y	Senator Kennedy	Y	Senator Ballesteros	
Senator Bollinger	Y	Senator Williams		Senator Preheim	Y
Senator Wallace	Y	Senator L. Tran	Y	Senator E. Tran	Y
Senator Hofer-Holdeman		Senator Haas	Y	Senator Ratzlaff	Y
Vice President Loganbill					

VOTE: 9 - 0 - 0 : PASSED

6. OPEN DISCUSSION

- 6.1. Quarterly Stipend Pay
- 6.2. SGA Involvement with the Board of Directors
 - 6.2.1. Thursday, October 4 - 12:00 - 1:00 PM
 - 6.2.1.1. A Wallace, K Williams, Caroline P

7. SGA LEGISLATION

- 7.1. [86-018: A Bill to Grant Alec Loganbill Funds from the ISR Account](#)
 - 7.1.1. Tabled until Oct. 21

Senator Baxter		Senator Kennedy		Senator Ballesteros	
Senator Bollinger		Senator Williams	I	Senator Preheim	
Senator Wallace		Senator L. Tran		Senator E. Tran	
Senator Hofer-Holdeman		Senator Haas		Senator Ratzlaff	
Vice President Loganbill					

VOTE: [Y] - [N] - [A] : [OUTCOME]

- 7.2. [86-019: A Bill to Grant Stephanie Brown Funds from the ISR Account](#)

Senator Baxter	N	Senator Kennedy	N	Senator Ballesteros	
Senator Bollinger	N	Senator Williams	N	Senator Preheim	N
Senator Wallace	N	Senator L. Tran	N	Senator E. Tran	N
Senator Hofer-Holdeman		Senator Haas	N	Senator Ratzlaff	N
Vice President Loganbill					

VOTE: 0 - 10 - 0 : FAILED

- 7.3. [86-020: A Bill to Confirm Brandon Castillo as Commuter Senator](#)

Senator Baxter	Y	Senator Kennedy	Y	Senator Ballesteros	
Senator Bollinger	Y	Senator Williams	Y	Senator Preheim	Y
Senator Wallace	Y	Senator L. Tran	Y	Senator E. Tran	Y
Senator Hofer-Holdeman		Senator Haas	Y	Senator Ratzlaff	Y
Vice President Loganbill					

VOTE: 10 - 0 - 0 : PASSED

- 7.4. [86-021: A Bill to Confirm Akiyaa Hagen-Depuoir and Austin Prouty as Co-Secretaries for Diversity Affairs](#)

Senator Baxter	Y	Senator Kennedy	Y	Senator Ballesteros	
Senator Bollinger	Y	Senator Williams	A	Senator Preheim	Y
Senator Wallace	Y	Senator L. Tran	Y	Senator E. Tran	Y
Senator Hofer-Holdeman		Senator Haas	Y	Senator Ratzlaff	Y
Senator Castillo	Y	Vice President Loganbill			

VOTE: 10 - 0 - 1 : PASSED

8. COMMENTS, QUESTIONS, ANNOUNCEMENTS

- 8.1. Food Pantry -- Reach out to Social Work
 - 8.1.1. BCMC (Austin Prouty?), Parent's Association, Alyjah K, Kyla W
- 8.2. Social Media Engagement

8.2.1. Two Facebook Shares, Invite Friends to like SGA

9. ADJOURNMENT