

## **SGA General Assembly Agenda**

November 9, 2015

### **Exec Members Present**

Ben Shaw-Moderator

Kaylena Charpentier-Treasurer

Katy Bedford-Secretary

Robert Galloway-Vice-Moderator

### **Representatives Present**

Andras Szerdi

George Brand

Clark Royle

Chip Rotolo

Hannah Nielsen-Quick

Alex Evangelista

Zach Wooten

Leslie Virnelsen

Daniel Mason

1. Call to Order and Prayer: Ben calls meeting to order at 12:12; Ben prays
2. Approval of Minutes
  - a. Katy moves to approve minutes; Daniel seconds
3. Officer Reports
  - a. Vice-Moderator
  - b. Treasurer
    - i. Itemized receipt
    - ii. T-1 form
    - iii. Advertising proof
    - iv. Kaylena's SBN 451
    - v. When there is an event happening the speaker has to be approved and invited officially by the seminary. If we are going to pay them, they need to be approved. If we are going to give them travel reimbursement, they need to be approved. Includes faculty.
    - vi. Ptsem.edu/community/forms
  - c. Secretary
    - i. Sock Drive

- ii. Brick Café
    - iii. Website
  - d. Moderator
- 4. Assigning Committees
  - a. Robert Galloway-Fridays @ Noon
    - i. Everyone else
  - b. Ben Shaw-Wednesday @ 1
    - i. Daniel
    - ii. Hannah
  - c. Katy Bedford-Mondays in the morning
    - i. Andras
    - ii. Alex
- 5. Administrator Liaisons
  - a. Looking for representatives to:
    - i. Jan Ammon
      - 1. Daniel Mason
    - ii. Debbie Davis
      - 1. George Brand
    - iii. Bill French
      - 1. Clark Royle
    - iv. German Martinez
      - 1. Leslie Virnelsen
    - v. Nancy Schongalla-Bowman
      - 1. Chip Rotolo
    - vi. Kate Skrebutanas
      - 1. Leslie Virnelsen
    - vii. Don Vorp
      - 1. Andras Szerdi
  - b. Meet once a month
  - c. What are some issues you see? Here are some that I see. What are some ways we could work together?
  - d. What can we do?
  - e. Would you like us to send a template email? Yes\*\*\*
  - f. We will also send out an email connecting with your group
- 6. Student Concerns (if time)
  - a. Alex-updates on the bathroom; follow-up with Dean White (Ben)
  - b. Daniel
    - i. More requests for dumbbells
    - ii. Library hours
      - 1. Students be given those jobs
    - iii. Fire alarm in Alex at midnight on Friday, alarm went off for about an hour
      - 1. No firemen showed up
      - 2. School policy

3. Organization
- c. Hannah
  - i. Is the senior gift committee under SGA?
    1. Robert is in advancement
    2. Robert has asked about it; it hasn't really been assigned to anyone yet
    3. Our involvement in advancement is important
7. Meeting closed at 12:33pm, motion by George, second by Robert

### **SGA General Assembly Minutes**

October 26, 2015

#### **Exec Board:**

Ben Shaw, Moderator

Robert Galloway, Vice-Moderator

Kaylena Charpentier, Treasurer

Katy Bedford, Secretary

#### **General Assembly Present:**

Hannah Nielsen-Quick

Andras Szerdi

Leslie Virnelson

Chip Rotolo

George Brand

Daniel Mason

Zach Wooten

Alex Evangelista

Clark Royle

**Special Guests:** Dean White and Cheryl Ali

#### **Agenda:**

- Meeting Called to Order at 12:13 pm-Ben prayed
- Approval of Minutes
- Officer Reports
  - Katy Bedford

- Barnes Event
      - November 12 at 7:00 pm Dawne Barnes will be hosting a cooking class to teach students how to make pie crust from scratch.
      - Raffle will start on November 2 and continue until November 6. The winners (6 of them) will be drawn on November 6. The winners will either be notified then or on Monday, November 9.
      - In order to enter your name in the raffle you need to bring a pack of socks for the Rescue Mission.
    - Website
      - Katy will email the groups about the information we need from them for the website. Please follow up with them about it.
  - Ben Shaw
    - Some reps have their groups picked
      - Zach volunteered to be rep to Lutheran Group
    - Committees sign-ups will be next time (3-4 on each committee)
    - Christmas Party
      - It is coming up
- New Business
  - Forming special committee to plan it
    - Hannah moves to form a special committee and Daniel seconds
    - Committee will be: Leslie, Daniel, Robert
- Student Concerns
  - Alex
    - Heavier dumbbells in the gym
    - When it comes to the Latino population on campus, it is low. A reason for this is that many do not go on to get a degree after a Bachelor's they go work in a church.
      - Issue of accreditation
      - ATS in US and Canada allows up to 10% of students without a Bachelor's degree
      - There are not enough Latinos period. This is the concern.
      - Dean White says that it is discussed every year, they are talking about it.
    - Hannah responds that there is a certificate program for continuing ed that you do not need a degree for.
  - Leslie
    - Campus safety is now charging for lock outs.
    - Ben responds that they wanted to de-incentivize losing your key; there were people abusing the privilege
    - Is there a way for the kids to get a key?
      - Hannah she says yes they can at a certain age.
    - Ben will look into other options

- George
  - Meal plan option
  - He has talked to a lot of people
  - Just want an option that is less
  - Ben says that it gets complicated with the Aramark contract and Housing is probably the one to go through
  - Ben is going to meet with the lawyer about this too
  - What do we tell people who are asking?
    - Not much we can do
  - Alex says that if we talk to them and present a different option, they might be more amenable
- Katy
  - The Aramark workers in the café are not being given breaks and are working over 8 hours.
  - We will check and verify truth before we act
    - Motion made to look into this issue and if we find evidence that it is true, we will send an email to the proper authority from the SGA Account.
  - Dean White is going to talk to John Gilmore and President Barnes about it.
- Cheryl from Advancement was present
  - Jamie and Tom from advancement would like to come and talk about the advancement office
- Hannah moves to close the meeting, Leslie seconds.
- Meeting closed at 12:42pm