

## **SGA General Assembly Agenda**

December 7, 2015

### **Exec Board**

Ben Shaw, Robert Galloway, Kaylena Charpentier, Katy Bedford

### **Representatives Present**

Chip Rotolo, Hannah Nielsen-Quick, Daniel Mason, Andras Szerdi, Zach Wooten, Tara Gibbs, Leslie Virnelson, George Brand, Alex Evangelista

### **Guest:** LaThelma Armstrong

1. Call to Order and Prayer, Called to order at 12:14
2. Roll and Approval of Minutes, Minutes approved
3. LaThelma Presentation about Service Money
4. Officer Reports
  - a. Moderator
    - i. Audit, email will be sent about scheduling for next semester
    - ii. Tier 1, 2 execs and 1 rep
    - iii. Other tiers, 2 reps and 1 exec
  - b. Vice Moderator
    - i. Google doc created to manage the issues that are brought up in this meeting
    - ii. Google doc created to manage student groups
  - c. Treasurer
    - i. Representatives asked to help field questions
    - ii. Check request
      1. TI
      2. Receipt
      3. Advertisement
    - iii. Tax exempt forms through Kaylena
  - d. Secretary
5. Old Business
  - a. Christmas Party Committee Report
    - i. Robert-huge success, thank you to those who helped
    - ii. Really fun
6. New Business
  - a. Nomination of Leslie Virnelson to the Office of Student/Faculty Liaison
  - b. Calling of special meeting for Monday, December 14 to elect an officer
    - i. We need quorum to be able to vote
    - ii. Motion to vote via email for those who cannot attend; Daniel made the motion, Robert seconded. Approved.

- c. Guest-LaThelma Armstrong request for money from the Community Service Fund
    - i. Do students know about this?
    - ii. Motion made for X amount of dollars to be given to LaThelma for Proctor
      - 1. Daniel made motion, Hannah seconded
    - iii. Katy made motion to open the floor for discussion, Kaylena seconded
    - iv. We need to make sure that we follow-up with her and that something comes out of this in the future.
    - v. Moved to close discussion, Robert seconded
    - vi. \$500, \$650, \$800 Robert moved
    - vii. \$500 5
    - viii. \$650 5, 7
    - ix. 800 2
    - x. \$650 won
  - d. Other Business
    - i. Daniel is working with Jan Ammon to have a worship service next week for those that are stressed out about finals, more info to come.
    - ii. Alex would like to see the community service money advertised to the student body.
7. Close at 12:50 PM