

## **SGA General Assembly Agenda**

February 1, 2016

1. Call to Order and Prayer @ 12:15, Ben prays
2. Roll and Approval of Minutes
  - a. Exec Members Present
    - i. Ben Shaw
    - ii. Robert Galloway
    - iii. Kaylena Charpentier
    - iv. Katy Bedford
  - b. General Assembly Members Present
    - i. Daniel
    - ii. Hannah
    - iii. Clark
    - iv. Chip
    - v. Tara
    - vi. Andras
    - vii. Alex
  - c. Robert motions to approve minutes, Hannah seconds
3. Officer Reports
  - a. Moderator
    - i. Welcome back
    - ii. Audits
      1. We will send out a form
      2. It will be less work
      3. We may meet with a group if things are really bad
  - b. Vice Moderator
    - i. Robert met with Jaimie. We are beginning Thank Your Benefactor Week. You will receive a letter soon to thank your donors.
    - ii. Encourage your friends to support it.
    - iii. SGA partnering with Jamie for Senior Class Gift
  - c. Treasurer
    - i. Nothing to report
  - d. Secretary
    - i. Nothing to report
  - e. Student Faculty Liaison
    - i. Not present
4. New Business
  - a. Open Seats in General Assembly
    - i. Leslie and George's seats are open
    - ii. Any ideas for the MA/MATS class?
      1. Emilee Snyder
    - iii. Any ideas for the Middler class?

- iv. A week from today we will have a nomination
  - b. Security Update
    - i. Katy met with John McAloon to talk about the relationship between students and security officers.
    - ii. There needs to be more transparency.
    - iii. Dispatch is not security. John is accessible to student complaints. The website shows a lot of information.
  - c. Student Concerns
    - i. Newsletter?
      - 1. Email about student representatives
      - 2. Student help email reminder
      - 3. Security info in it
      - 4. Sent out by February 15<sup>th</sup> or 16<sup>th</sup>
    - ii. Students don't know what SGA does
    - iii. Where are we on the bulletin board?
      - 1. Ben meeting with Steve soon
      - 2. We want to put a box for concerns on the board
    - iv. Professors have a deadline for grades and students did not get their grades on time. \*\*
    - v. Clarity and transparency about refund checks
      - 1. Meet with the Bursar-Hannah?
      - 2. Who is the new bursar?
    - vi. Ben is going to get in touch with Theology on tap
    - vii. Pet Policy needs to be added
      - 1. Robert and Jan and Melissa worked on the Pet Policy
      - 2. Resolution?
    - viii. Tara is getting us the info on ThM funding and will start drafting a resolution
      - 1. The next step is the President
  - d. Other Business
5. Close of meeting
- a. Robert motioned to close at 12:45
  - b. Kay seconded

### **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

6. Call to Order and Prayer, Called to order at 12:14
7. Roll and Approval of Minutes, Minutes approved
8. LaThelma Presentation about Service Money
9. 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
10. Old Business
  - a. Christmas Party Committee Report
    - i. Robert-huge success, thank you to those who helped
    - ii. Really fun
11. 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.

12. Close at 12:50 PM

### **SGA Special Meeting**

**12/14/15**

**Representatives Present:** Andras Szerdi, Daniel Mason, Chip Rotolo, Alex Evangelista, Leslie Virnelson, Hannah Nielsen-Quick, Clark Royle

**Exec Members Present:** Kaylena Charpentier, Ben Shaw, Robert Galloway, Katy Bedford

Meeting called to order at 12:11 pm

Robert motion to open floor for question; Daniel seconds

Leslie is qualified because she has experience with the student government in undergrad and she worked with the administration there.

Leslie would be interested in discussing when syllabi come out in the summer; giving faculty the freedom to say when they'll get their grades back; if students knew what to do to ask for timely grading.

Motion to close questioning by Robert, second by Daniel

We have enough to vote to make it count.

Hannah moves to vote, Daniel seconds.

Leslie is approved unanimously and voted in as Student-Faculty Liaison.

Motion to close at 12:15; Motion by Daniel, second by Katy.