

**Student Government Association**

**Minutes**

**March 27th, 2018**

1. Call to order: 6:01 pm
2. Approval of Minutes
   1. So move: Alyssa
   2. Second: Kyle
      1. Passes
3. Officer Reports
   1. President: Tyler Walters
      1. Currently working on a lot of projects currently: awards banquet, bulletin boards, admissions project
      2. Still working on the rodeo
   2. Vice President: Caroline Hutchison
      1. Our headlining artist is Lil Dicky for Spring Fling.
      2. Still looking for opening artists, if you have any suggestions please see me after the meeting or send me an email.
      3. Spring Fling committee will be meeting after the meeting so please stay after.
   3. Treasurer: Seung-Ho Lee
      1. SGA Balance: $72,822.30
      2. COF Balance: $351,941.08
      3. **COF Report:** NR
   4. Parliamentarian: Duncan Espenshade
      1. We will be appointing nominees for executive board this meeting.
   5. PR Director: Kyle Cannon
      1. If you need any PR for your organizations, see me.
      2. The newsletter will be going out a week late.
   6. Secretary: Libby Anderson
      1. If you have a considerable longer report for the meeting, lease email me the report. It makes the minutes much easier for me.
      2. Email me your favorite Netflix show when you read the minutes.
   7. Director of Technology: Alyssa Osten
      1. Let me know if you catch any issues on the website.

Committee Reports

* 1. University Committee Reports
     1. Academic Affairs Committee:
        1. FYS –
           1. i. New Course Request: FYS 1100—The News about the News

Approved

* + - * 1. BIO – move to approve as a block- motion passes

Program Change Proposal: Biology—Fisheries Program change

* + - 1. Change, Course #, Course Name, Credits, Department
         1. Deletion of Requirement, CHM 3311, Quantitative Analysis, 4, Chemistry
         2. Deletion of Requirement, CHM 3332, Instrumental Analysis, 4, Chemistry
         3. Deletion of Requirement, BI 3371, Microbiology, 4, Biology
         4. Deletion of Requirement, BI-3315, Fish Pathology, 3, Biology
         5. Addition of Requirement, BI-3390, Biostatistics & Experimental Design, 3, Biology
         6. Addition of Requirement, BI-2525, Aquatic Techniques, 3, Biology
         7. Addition of Requirement, BI-3535, Conservation Genetics, 3, Biology
      2. New Course Request: BI3535 -- Introduction to Conservation Genetics
      3. Course Change Request: BI1111 – Aquaculture
         1. Old course title- Fish Culture 1
      4. Course Change Request: BI1112 – Applied Aquaculture
         1. Old course title- Fish Culture II
      5. Course Change Request: BI3392 – Human Dimensions in Fisheries Management
         1. Added a recitation to be able to do more case studies throughout the semester
    1. University Senate:
       1. Meeting this Thursday
    2. Student Affairs and Administration committee SAAC: NR
    3. Academic Planning: NR
    4. CCSI:
       1. We went over financials at the last meeting.
    5. Administration: NR
    6. Administration and Elections Committee:
       1. Meet on Thursday
    7. Tech committee: NR
    8. Recruitment: NR

1. House of Representatives
   1. ACDA:
      1. Rob Fisher coming this Thursday.
      2. We have a concert on April 7th and 8th.
   2. BSU:
      1. This week we are doing our vision board.
   3. Community Service Club:
      1. We are doing elections for a new e-board.
      2. When spring comes, we will begin on our garden.
   4. Computer Science Club:
      1. Talked to E-sports club about collaboration.
   5. Geoscience Club:
      1. Trash on Your Back Event coming up the 9th-13th.
      2. Earth Day is the 21st.
      3. We are participating with the athletes for the water bottle challenge.
   6. History:
      1. Working on nominations for our E-board.
   7. HSSGA:
      1. NR
   8. Hydroponics:
      1. We transferred our lettuce a couple of weeks ago.
      2. When it warms up, we will begin our green house.
   9. IFC:
      1. NR
   10. International Student Organization:
       1. Our next meeting is Thursday in Oak. We are planning a big festival in April.
   11. Men for Progress:
       1. Next week, we will be hosting The Battle of the Sexes, April 7th, 9-10 PM, at the hut.
   12. Panhel:
       1. DZ and AKL are doing a color run on April 7th. It is $7 to attend.
       2. AST is selling Love For Lexi Tshirts all week in Lower.
   13. Psychology Club:
       1. The 24th we did Habitat For Humanity in New York.
       2. We are planning a Scavenger Hunt on April the 7th. There are lots of prizes.
   14. Social Work Club:
       1. We had 10 people at the food pantry.
       2. Working with SVA for the Big Event.
   15. SVA:
       1. We met today, we did nominations for next year’s E-board.
       2. We ordered a camera and the wrist bands for Red Friday.
2. Old Business
3. New Business
   1. Motion to begin the SGA nominations for E-board.
      1. Second: Lee
      2. Nominations:
         1. President:
            1. Tyler Walters
         2. Vice President:
            1. Caroline Hutchinson
            2. Michael Counterman
         3. Treasurer:
            1. Seungho Lee
         4. Parliamentarian:
            1. Anthony Mastroianni
         5. Secretary:
            1. Elizabeth Anderson
         6. IT Director
            1. Alyssa Osten
         7. PR Director
            1. Kyle Cannon
      3. Passes
   2. Motion to approve $3,935.98 for food for Relay for Life.
      1. Second: Tyler
      2. Passes
   3. Motion to request $61,925 for Lil Dicky at Spring Fling.
      1. Second: Alyssa
      2. Passes
   4. Request for sponsorship for a stair stepper in KFC.
   5. Second: Libby
      1. Passes
4. Senator Comments
   1. Good luck to everyone running. Voting is April
5. Faculty Representative (Dr. Ranney)
   1. It is okay to be opposed to something. Please remember that sponsorship is for COF to decide what they want to do, and then when something comes back to SGA then you can debate. Let some of these people say I believe in this or not. This was a good conversation.
   2. Good nominations today. Very new and exciting.
   3. Go Mounties!
6. Faculty Advisor (Frank C.)
   1. Big Event email was sent out to all the club/organization presidents.
   2. I am chair of the Mission and Vision. We are revamping the statement here at Mansfield.
7. Announcements
   1. Go Mounties, 39 Days.
   2. April 14th-15th there is a retreat through the Navigators club.
   3. SVA will be doing a mental health barbeque on May 1st during Finals.
   4. Friday in Sycamore kitchen, Margarita night at 5:30.
   5. Attend the job fair 11:30-1 pm on April 17th.
8. Public Q & A
   1. None
9. Adjournment
   1. So move: Libby
   2. Second: Alyssa
      1. Passes