

**Student Government Association**

**Minutes**

**October 3, 2017**

1. Call to order: 6:00 pm
2. Approval of Minutes
   1. So move: Lee
   2. Second: Tyler
      1. Passes
3. Officer Reports
   1. President: Jared Holmes
      1. Still need Fun Day volunteers for Saturday, it will count as committee service hours
      2. Thursday at 6 pm we will be doing a Candle Light Vigil
   2. Vice President: Tyler Walters
      1. Events I am working on are moving forward
      2. If you don’t have a committee assignment I will be contacting you via email
   3. Treasurer: Seung-Ho Lee
      1. SGA Balance: $43,988.98
      2. COF Balance: $444,394.70
      3. **COF Report**
   4. Parliamentarian: Duncan Espenshade
      1. Bylaws committee will meet today after meeting
   5. PR Director:
   6. Secretary: Caroline Hutchison
      1. Please make sure you’re reading the minutes
      2. Send all excuses to me
   7. Director of Technology: Alyssa Osten
      1. Still waiting to hear about forms for Digital Marquee

Committee Reports

* 1. University Committee Reports
     1. Academic Affairs Committee: NR
     2. University Senate: NR
     3. Student Affairs and Administration committee SAAC: NR
     4. Academic Planning: NR
     5. CCSI: NR
     6. Administration: NR
     7. Administration and Elections Committee: NR
     8. Tech committee:
        1. Field trip to Web page FX on Oct 26th, Headquarters in Harrisburg
     9. Recruitment: NR

1. House of Representatives
   1. ACDA:
      1. Thursdays Meeting will be moved to 5 pm, and Alex Slaughter will be presenting on Vocal Assessment and General Music
   2. Community Service Club:
      1. Working on Garden in between south hall and presidents house, waiting on donations
      2. Helping with MU Fun Day
      3. Raking Leaves
      4. Underwear Drive is still on going
   3. Computer Science Club: NR
   4. Geoscience Club:
      1. Oct 15 Hike in Pike Creek Valley
      2. Go Green initiative, Meeting on Tuesdays at 7
      3. Working on 3D printing
   5. History:
      1. Helped at History Center this weekend for Heritage Weekend
      2. Time capsule is back, can include CD, Flash Drive, Postcards, Pictures, Pins, Paper (which would need to be sealed) and SD Cards
      3. Will be setting up a table in Manser to collect things for the Time Capsule
   6. HSSGA: NR
   7. Hydroponics: NR
   8. Social Work Club:
      1. Getting more volunteers for the food pantry, and still accepting donations
      2. Fruit basket fundraiser for people in the dorms, will be sent home
   9. SVA:
      1. October 29th Pancake Breakfast at National Guard Barracks, will have a bus to transport students
2. Old Business
   1. None
3. New Business
   1. Motion to approve the following from COF Fun Day for Sodex and Movie $3,337.74, BSU Registration $8,250.00, Men for Progress Hotel and Travel $3,872.80, Psych Club Registration and Bus Fee $3,276.00, Art Exhibition Committee 6 Day Workshop $1,517.82, Inactus Green House Project $6,975.09
      1. All Pass
   2. Allocate $1,570.98 to the Percussion Studio Percussive Arts Society International Conference
      1. Passes
   3. Motion to hear Brendan Dapp IFC and Myettia Peck Men for Progress for House of Representatives
      1. Voting for Brendan: Failed
      2. Voting for Myettia: Passes
   4. Motion to approve Savannah Buckley as SGA PR Director
      1. Been on SGA since her freshman year, started in House of Reps and is now a Senator
      2. Passes
4. Announcements
   1. Fun Day is on Saturday Oct 7th, Showing the original Friday the 13th
   2. Go Mounties
   3. Highway Clean up on the 12th at 4 pm on Highway 281
5. Faculty Representative (Dr. Ranney)
   1. Congratulations to our new member, and congratulations to Savannah on her promotion. Good discussion tonight, and not being afraid to talk about both sides.
6. Faculty Advisor (Frank C.)
   1. Email about HR and I am now the Title 9 coordinator, we are still going to do everything we have done in the past and more
   2. Homecoming was absolutely fantastic, we made $1,000 on beer ticket sales
   3. Candle Light Vigil on Thursday night at 6 pm, it is not just for the recent even that happened in Las Vegas
7. Public Comments
8. Adjournment
   1. So move: Tyler
   2. Second: Alyssa
      1. Passes