

**Student Government Association**

**Minutes**

**September 26th, 2017**

1. Call to order: 6:08 pm
2. Approval of Minutes
	1. So move: Tyler
	2. Second: Lee
		1. Passes
3. Officer Reports
	1. President: Jared Holmes
		1. Sent out an email about Volunteering for LUMA and Fun Day, we only need 10 volunteers. It will count as community service hours
		2. Looking at another date for Presidents Round Table and Town Hall
	2. Vice President: Tyler Walters
		1. Mountie Mascot project is in stage two; we have a sketch and have met with athletics. It will be moving forward, but will be kept private
		2. Irish Reading has been pushed forward, we have tentative dates and a tentative contract in the works
		3. North Hall hours extension petition
		4. Spirit Committee will revamp MU Crew
	3. Treasurer: Seung-Ho Lee
		1. SGA Balance: $103,718.48
		2. COF Balance: $472,549.15
		3. All reallocation requests submitted after Tues at 8 pm will be talked about the next week in COF
		4. **COF Report**
	4. Parliamentarian: Duncan Espenshade
		1. Bylaws committee will be meeting today
		2. If you have any feedback about Bylaw changes do not hesitate to contact me
	5. PR Director:
	6. Secretary: Caroline Hutchison
		1. Homecoming Court voting opened today at Noon and will be open until Thursday at Noon
		2. If you are not going to be present at the meeting you need to send ME an excuse
	7. Director of Technology: Alyssa Osten
		1. Still waiting on form for Digital Board outside of
		2. PR/ Recruitment committee will be meeting Friday at 3:30

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:
			1. Trying to figure out what to do with old graduation coins (150 left), SGA will not be purchasing any new coins this year
			2. Expand T-Shirt and Apparel sales
			3. Athletics have their own apparel store online
			4. Bookstore no longer selling under armor, but athletics will
		6. Administration: NR
		7. Administration and Elections Committee: NR
		8. Tech committee: NR
		9. Recruitment: NR
1. House of Representatives
	1. ACDA:
		1. We have YMCF coming up
		2. Also have District 8 choir auditions and ACDA will be assisting students learning their music
	2. Computer Science Club:
		1. Meeting today
		2. As of now we will not be having weekly game nights
	3. History:
		1. Heritage Weekend is this weekend and we will be helping out
		2. Time capsule is still happening and we are hoping to get things together at the end of October
		3. Thinking of having a table in lower Manser so people and organizations can put things in the time capsule, there will be guidelines
	4. HSSGA:
		1. First event this Saturday watching Grey’s Anatomy and have pizza and wings
		2. Adopt a Highway
		3. Getting Involved with food bank
		4. Trick- or- Treating
		5. Go to Dorney park
		6. SNAP conference, sending about 40 nursing students to that
		7. Working on courtyard in Sayre, looking to have a concrete Ping-Pong table
	5. SVA
		1. Fun Day, Nerf solo cup competition
		2. Oct 29th Pancake Breakfast in Wellsboro, hoping to have a bus to transport students
	6. Hydroponics:
		1. Transferred 19 plants to deep water unit
		2. Changed meeting time to 4pm on Wednesdays
	7. Geoscience:
		1. Lot of trips coming up, haven’t set dates
		2. Working on getting 3D printer up and running
		3. Make whistles and sell them on campus
	8. Social Work:
		1. 2nd week of food pantry, getting a lot of volunteers and have more people showing up
		2. Food drive till Friday
		3. Sponsor a life guard for Fun Day
2. Old Business
	1. None
3. New Business
	1. Motion to approve $1,925 for Live Arts and Entertainment and $1,203.92 Food Pantry
		1. So Moved: Tyler
		2. Second: Alyssa
			1. Food Pantry is what Social work is working on
			2. Live Arts and Entertainment is the Comedic Murder Mystery (Steve Plesac)
		3. Passes
	2. Motion to remove following sections from the bylaws Section 3 Articles A,B,C,D,E,F,G Numbers 1,2, 3 and 4
		1. So moved: Lee
		2. Second: Alyssa
		3. Just removing sections about office hours and stipends. Will still be available by appointment
		4. Passes
	3. Motion to hear application of Veronica Philip (Community Service Club) for House of Representatives
		1. So moved: Lee
		2. Second: Alyssa
		3. Discussion
			1. She is an RA in Sycamore, she is energetic and fantastic
			2. She is enthusiastic all the time
			3. She is very responsible
			4. She would be a good asset to bridge the gap between SGA and the community
			5. Comes highly recommended from community service E-Board
		4. Passes
4. Announcements
	1. There will be a dunk tank at LUMA Carnival, Frank will be in that as well as the rest of the SGA E-Board.
	2. Hydroponics was shut down by COF to get a green house, we will be trying again
	3. Go Mounties
	4. Prism is this Friday and Sunday
5. Faculty Representative (Dr. Ranney)
6. SGA Advisor (Frank C.)
	1. LUMA is coming up, Franco Harris will be here
	2. Bonfire will be Friday night at 7:30, if you would like to help out with that please let me know
	3. Homecoming parade on Saturday, come out on Friday at 4 pm to help with line chalking for parade
	4. Oct 31 Student Life and Living will have town kids trick or treating come out to give out candy, come out dressed up appropriately
	5. Winter Break Service Trip to Houston to help with Hurricane efforts, and maybe a trip to Puerto Rico.
7. Public Comments
	1. Is there any official list of what can be funded by SGA?
		1. Talk to Lee, the COF bylaws should have that
	2. I heard you were thinking about changing the way you allocate budgets, is there any definite word on that?
		1. No it has not been decided, Lee and Jared will talk about it and let you know
8. Adjournment
	1. So move: Tyler
	2. Second: Alyssa
		1. Passes