



Minutes

Monday, April 2nd, 2018
5:00 PM Blum Union 220

I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes

IV. Reports

A. Joseph Kellogg, Student Governor

B. Tucker McCoy, Director of Finance

a. JD and Alandra- *presentation on applied learning for higher learning. Funded to go to Wilmington NC. Learned crisis response to bring back to the University/Greater Northwest Area/KC. Received an award for their work at the conference.*

C. Britane Hubbard, Director of Student Involvement

a. Dir. Hubbard- *PLC Wednesday. RSO award apps due friday at 4pm.*

D. Landon Houghton, Director of Public Relations

a. Dir. Houghton- *PLC Wednesday promotion for it. It's on us, next week. Death is not an option, next week. Working on hammock station signs and tshirts for the SGA. Discount card format is changing to better fit in wallets and folders, and adding the SGA Seal*

E. Paul Granberry III, Assistant Director of External Relations

a. Asst. Dir. Granberry- *It's on Us tabling sign up sheet going around.*

F. Allen Irving III, Chief Justice

a. Parliamentarian Sharp on behalf of Chief Justice Irving- *Judges for awards getting picked, meeting tomorrow 5 pm*

G. Reece Christensen, Executive Vice President SGA

a. Christensen- *Directorship applications closed. Interviews will take place at the end of this week and into next. Recruit for senators*

V. President's Report

a. Fuson- *GISC meeting, health services, laundry on campus.*

VI. Committee Reports

A. GriffsGiveBack – Courtney Kipping

a. Dir. Kipping- *Make a wish week, need more people to fill hours for next week. Join a team and help to promote*

B. Capital Project Committee – Nick Hanlan

a. Sen. Hanlan- *BARC furniture/sign estimates*

C. Campus Safety Committee – Kaylee Sharp

a. Par. Sharp - *conference call with POM next week*

VII. Unfinished Business

A. SB FY18-56 Request to Approve “Appropriation Supply Guidelines” policy Changes/Additions

a. Par. Sharp - *conference call with POM next week.*

b. Vote- 12 in favor, 0 against, 1 abstentions

B. SB FY18-57 Approve ALAS for RSO Reinstatement

a. Dir. Hubbard- *the approval of this group is a formality, if you have questions let me know*

b. Vote- 13 in favor, 0 against, 0 abstentions

C. SB FY18-58 Request to Approve “FOC Travel Policy” Changes/Additions

a. Par. Sharp -*Appropriations guidelines changes, these changes are necessary for a more efficient FOC*

b. Vote- 13 in favor, 0 against, 0 abstentions

VIII. New Business

A. SB FY18-59 Appoint Tyler Noble as Senator to the 2017-2018 SGA Senate

a. Rules suspended to consider SB FY18-59 for 1st and 2nd reading and ratification.

b. Pres. Fuson- *Tyler meets all requirements and would make a fine addition to our Senate*

c. Vote- 13 in favor, 0 against, 0 abstentions

d. Rules reinstated

B. SB FY18-60 Approve MWSU Model Arab League for RSO

a. Par. Sharp - *Students from the Political Science department represented MWSU at the Great Plains Model Arab League Conference in March. the MWSU MAL would be a great way to represent MWSU and allow the group to acquire more funding for future events.*

IX. Open Discussion

a. No items

X. Announcements

a. Sen. Paolicchi- *Mock resume/interviews put on by the Craig School of Business this week*

b. VPSA Meyers- *Survivor Art week, April 3-6th "What were you wearing?" Exhibit. Blum 218, 10am-6pm.*

c. Dir. Hubbard- *April 18th SGA Banquet, 5pm 222/223. Business casual*

XI. Adjourn