



Minutes

Monday, August 27th, 2018

5:00 PM Blum Union 220

- I. Call to Order 5:05
- II. Adoption of the Agenda- Adopted
- III. Approval of the Unofficial Minutes
- IV. Reports

Multicultural budget overview

Isaiah - WAC Budget overview, CSI budget overview, Non-trad commuter students budget overview. - VP Banks questioning about the success rate of the these

- A. Shana Meyer- introducing Dr. Vartabedian , Davenport, Fessler, Nichols, Loony, Pickman.

Welcoming the new SGA. Event at 5:30, Dr. V External relations opening

B. Paul Granberry III, Student Governor

C. Sean Peters, Director of Finance - Overview of last years budget.

C. Arionne Thrash, Director of Student Involvement -

D. Bojana Vuksan, Director of Public Relations - Absent

E. Evan Banks, Assistant Director of External Relations - Bike share and third thursday overview

F. Philip Brickey, Chief Justice - No Report

- V. President's Report - New Budget, over budget and also budget cuts.

Capital Projects -\$5,000

Travel +\$5,000

Appropriations -\$5,000

President Leadership Council -\$2,000

Public Relations -\$2,000

St. Joseph News-Press -\$3,000

- VI. Committee Reports
 - A. GriffsGiveBack – Andrea Gordon - Pop up project, partnering with ox, first meeting wednesday
 - B. Homecoming Committee – Jashira Bolden
- VII. Unfinished Business
- VIII. New Business - Suspended the rules
 - A. SB FY19-01 – Approve Constitution - Bill passes, unanimous
 - B. SB FY19-02 – Approval of SGA Bylaws, Policies & Procedures - Bill Passes Unanimous
 - C. SB FY19-03 – Removal of Senators - Bill passes, Unanimous
 - D. SB FY19-04 – Appointment of Directors & Staff - Hall: They all did great in the interviews. Bill Passes, Unanimous
 - E. SB FY19-05 – Appointment of Chief Justice - Hall: showed knowledge about the position. *Amended typo Removed “a copy” Amended by Kaylee Sharp, Senator* - Bill passes Unanimous
 - F. SB FY19-06 – Approval of the FY19 Budget - refer to president report. - Senator Fataki, asking about the cuts and enrollment. Senator Brimble asking about the rollover from last year, Jessica Answers: that we do not have the updated budget until september for the rollover. Bill Passes - Unanimous
 - G. SB FY19-07 - Approve Geography Club for RSO - Reinstated rules-
 - H. SB FY19-08 – Resignation of Reece Christensen - Not able to fulfil time requirements, still wanting to work with SGA, endorsement of Evan Banks. Unanimous
 - I. SB FY19-09 - Confirm the Appointment of Evan Banks as Executive Vice President - Hall speech on why Evan should be appointed - Unanimous - The swearing in of Evan Banks, by Dr. Vartabedian - Evan introductory speech. - Reinstated the rules
- IX. Open Discussion - Senator Sharp asking if anyone wanted to be capital projects chairman. Jessica giving clarification on what exactly Capital projects does. Fataki nominates Senator Walkup. Walkup vs. Brimble for capital projects chair. President Hall talking about the opening of the assistant director external relations. Senator sharp is parliamentarian
- X. Announcements
- XI. Adjourn 5:59

September 8th Senator retreat.