

Nov 11

Fri, 11/13 11:22AM 22:57

SUMMARY KEYWORDS

senator, sga, fun, email, campus, report, haley, week, brendan, concerns, today, speak, advisor, homecoming court, semester, procedural, vote, questions, meeting, agenda

SPEAKERS

Joy Ballard, VPLA LeBlanc, Senator A. Johnson, Senator Fretz, VP Jayson Ray, Senator Plasse, Senator Mott

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- V** VPLA LeBlanc 01:06
I call this meeting to order at 5:02pm. Do we have the pro temp? Oh, okay. I'm going to go ahead and just nominate Brendan Mott, to serve as a temporary pro temp. At this time, so Brendan, all you're gonna do is just keep time for me. Okay. And the parliamentarian is here. Okay. Great. All right. So now I will call the roll. *** Roll Call*** With 14 senators present we do meet quorum. Okay. Next, to move along on the agenda is the approval of the agenda. Are there any corrections or changes to today's agenda? All right, with no objections to the agenda, it is approved. Next is the approval of the minutes. I don't think we got the minutes yet. So we'll skip along from those. Next is communications and announcements. Are there any senator, communications or announcements at this time, you will have three minutes to speak.
- S** Senator Mott 05:57
Brendan Mott Junior at large, this one's just kind of a fun one, but if you're on or near campus, they have a crab boil at the galley tonight.
- S** Senator Plasse 06:08
Senator Linda Plasse sophomore at large this is also kind of a fun one, homecoming voting ends tonight and both myself and Jason Ray are nominated for homecoming court.

So if you have not voted, please vote.

 Senator A. Johnson 06:23

Senator amber Johnson College of Liberal Arts, um, this is kind of, I guess, a fun one. The ambassadors will be hosting a coordinated event with the privateer pantry, where we'll be donating to the privateer pantry is going to be happening on Monday and Tuesday of next week between the hours of 11am to 2:30. So if you're by the UC lobby, please donate some canned goods. There's a list on our Instagram of the acceptable items that we'll be taking. Thank you.

 VPLA LeBlanc 06:59

Right. Are they any other senator communications and announcements? Next, we're moving along to reports. committee reports. governance, does the governance have report for us today?

 07:24

I do.

 VPLA LeBlanc 07:27

You have three minutes to speak.

 Senator A. Johnson 07:29

All right, Senator amber Johnson College of Liberal Arts. I'm speaking on behalf of senator Noble. She said for my report, I have finished editing the code of laws and the rules and procedures. I have emailed the final drafts to the governing documents, committee members. And if they have any questions, they can email her. I'm going to put her email below in the chat.

 VPLA LeBlanc 07:56

Thank you for that information. All right, next, we have rules. Does Rules have a report for us today?

- S** Senator A. Johnson 08:12
I do have a report. Um, so I sent out some emails to the new members in our committee to welcome them and to introduce them. If you haven't received that email, please reach out to me as soon as possible. I'm going to put my email in the chat. And if you have any questions, feel free to ask.
- V** VPLA LeBlanc 08:34
thank you. Does anyone have any questions for the rules committee? Okay. Next is finance. Does finance ever report for us today?
- S** Senator Fretz 08:50
Haley Fretz graduate at large just a quick report. Let everyone know that I still have not heard from the CFO about speaking about the reserve account. But as always, when I know you will know. I will yield the remaining time for questions.
- V** VPLA LeBlanc 09:08
Thank you. I do have a question. This is VPLA Leblanc. Um, as far as what we were discussing, kind of goes with the governance report with the rules and procedures in the code of laws. Has there been any any update regarding the procedural amendment that was attached to it?
- S** Senator Fretz 09:28
There's not I did send our advisor joy an email. She said that stuff was fairly complicated. I'm waiting to hear back from her which maybe she'll be able to tell us in her report.
- V** VPLA LeBlanc 09:39
Thank you. All right. Any other questions for the Finance Committee head. Student Affairs isn't here. Next we're going to move on to on campus dining and housing, do you have a report for us today?
- S** Senator Mott 10:02
Just a quick one. So um, and we had to, um, postpone our meeting that was supposed to be this week to next week, because we've been doing, like, informal email meetings every

week, but zoom meetings every two weeks, because we just think that our zoom meeting every week is just too much. Since we already have SGA meetings every week, but um, next week, I actually managed to, um, we're going to be having a meeting with the, um, the head of chartwells on campus, which is Richard Curtis. Because we want to do like the end of the semester, this is what went well, this is what could be better next semester type of panel. And so if you have any concerns of related to Dining Services, you can email them to me, and I'm going to put my email in the chat. And then I yeild the rest of my time for questions.



VPLA LeBlanc 10:48

Thank you. Does anyone have any questions for the the on campus dining and Housing Committee at this time? Hearing none, we will move along to other reports. The first one we have is the president who is absent today, she did inform us that she did not have a report. Next, is the Vice President, Vice PresidentTRay do you have a report for us today?



VP Jayson Ray 11:21

Yes, I do. I'm going to put these numbers in the chat after but the amount in the operating account is \$38,488.68 cents and the amount in the reserve account is \$193,088. As Senator Plasse mentioned earlier, homecoming voting does end tonight, obviously, I'd prefer if you all voted for me. But everyone that's on homecoming court is very deserving. So as long as you just go vote there, the ballots are in the email. So just make sure you vote. And I yield the rest of my time for questions.



12:08

They have any questions for the Vice President at this time? All right, hearing none, we'll move along. Next is my report. All right. So okay, guys, I know for the past couple of weeks, we have not had anything to discuss on the agenda. However, I have some good news. Next week, we will have one possibly two items on the agenda to discuss. That information will be sent out again, just for you know, procedural purposes and stuff like that, so that we can make sure we're doing everything according to the rules we have. And you guys will have to vote on not only just the one you got last week, but also the new one this week pending. If we get the information we need. I'm very excited about it. Because like I said, the past couple of weeks we haven't had anything but that would been okay, for us to kind of, you know, take a breather and stuff with everything that's going on. I want to say thank you and a huge shout out to the governance committee members, for getting those documents together and finalized, I do appreciate it. I know it took a lot of

work. And as senator Haley, and I know advisor Ballard and myself agree it can become very complicated when it comes to those rules and those procedures in the code of laws and stuff. So thank you. Thank you. Thank you. And I yield the rest of my time for questions.

V

VPLA LeBlanc 13:50

All right, hearing none, we will move along. Next is vice president of programming is she in today? Okay, and I didn't get anything from her. Next is our advisor. Do you have a report for us today?

J

Joy Ballard 14:05

I have a couple of things for y'all. Um, so first, I will give SAC a shout out on their behalf. Um, homecoming week is happening. We weren't sure what that would look like in 2020. But it has been a lot of fun, like a lot of fun. Um, so some highlights. We had a drive in movie on Monday night, and we had 131 students attend. Um, all of them were in their own little bubbles in their cars safely. Um, it was a lot of fun. We showed Scooby Doo. So that was cool. And then we had trivia stream last night, which is a fun game show where you can win money that was fun. Today, we did an event for students to like pick up just like spirit items, you could even tie dye a shirt. we ran out of tie dye supplies within the first hour. So, just things have been well attended. students seem to be having fun. So I'm proud of the efforts they put into that. Tomorrow, if you watch SAC on social media, they will be surprising the two royalty winners at somewhere on campus. So we are going to go and crown them. Obviously, we can't do a big thing together, but we're going to go find them on campus and crown them. video, it should be fun. So kinda kind of like Publishers Clearing House. I don't know if y'all are too young for that. But that's what we're going for. Um, so really excited. That should be fun. In other news as far as SGA is concerned, I am really sorry about the procedural amendment. Haley, I've opened an email and started typing it to you now. It is, now that we have a highlighted copy, it will be easier to write so it shouldn't take you very long at all. I was worried that we didn't have that. That will make this an easy process. And the only other thing I have to tell y'all I have sad news for me, not really for y'all. But nonetheless, I have been exposed to someone that possibly has COVID. So out of a lot of precaution, and I am working from home for 14 days in accordance to the university's guidelines. So this mainly affects our execs, but if you are used to seeing me around campus, I will not be on campus until after Thanksgiving. So that's sad, because I miss y'all and my routine, but it's cool. You'll see a lot more of me here from my house. So anyway, those are the major updates regarding SGA this week, and I will yield the rest of my time to questions.



VPLA LeBlanc 17:09

Anyone have any questions for the advisor at this time? All right, thank you. Hopefully everything goes well for you. Next, we have an old business, we have no new business today. No nominations and appointments we will go straight to open forum. This is 12 minutes on the clock anything for the betterment of SGA where anyone can speak at this time. If no one has anything to share, I will entertain a motion to adjourn.



Senator Fretz 17:48

Haley Fretz graduate at large I did want to just mention something because I am a graduate at large and I'm only with a couple graduates, especially now through zoom. Whenever they have an issue or concerns, I find my best to speak out about them. So in class this week we discussed next semester and how it starts much later. We just found out the school year will be starting a little bit later next year and there may be some concerns with refund checks coming out. I know that there was a little delay this year, just wanted to put it out there that grad students are worried about the delay. So I'm really hoping that I can come in conversation with the CFO and Dr. goalz and talk about how that might look along with what happened with the reserve money this year. Just wanted to put that out there as a graduate at large that that is a concern right now for next semester.



Senator Mott 19:14

Brendan Mott junior at large. I actually have an extension to that. So on webstar it's showing the winter intersession classes, that's just the first session of the spring semester. So does that mean fees for that we'll just go towards your spring fees, because I'm confused about that. Like how it's going to work for fee bill purposes. literally on webstar, it says that your winter intersession classes or just your early spring classes. It doesn't even say it is like a separate semester. So would anybody know like how that would work?



VPLA LeBlanc 19:45

I've been told because I asked that same question. I just been told that we need to reach out to financial aid to get the answer and that came from an advisor, an academic advisor Yeah. Does anyone else have anything they'd like to share? I do. Just really quick, I just want to bring everybody up to speed and then we'll be good to go. Um, so I have been talking with the Performing Arts Center, professor, Dr. Kevin Griffith regarding some redesigning and possible renovations for the amp theater. Um, I do have the sketch here, somewhere on this desk. It's probably underneath this computer here, as well as some documents that he gave me and some quotes, some basic quotes that he did for me that

that stuff does have to go out for bid. But he did get a couple of quotes from a couple of companies regarding the stage lighting, the flooring, the paint and all of that stuff. If anybody is interested in looking at it, I will bring a copy of it to the SGA office tomorrow morning. So that you can review it. And if you have any questions you can let me know, I will be scheduling another conference with Professor Griffith on that with the certain senators who have been a part of it. If any other senators would like to be in those conversations, let me know we probably won't get to, you know, make a bill about it or anything like that until the spring. But it was good that we did start those conversations now. So that way, we can have a pretty good understanding. So if anyone else that would like to be a part of it, just shoot me an email saying, hey, I want to be a part of the amp theater renovation discussions, and I will make sure that you're there. I will, because it was just like, literally basic conversation. Before I got any numbers. I didn't kind of really bother Joy about it too much, because I know she was busy, but because I know now I have numbers and everything. I will be also just CCing you in those remarks. So you'll know what's going on. All right. And I have nothing else to say.



Senator Fretz 22:21

Haley Fretz graduate at large motion to adjourn.



Senator Mott 22:25

Brendan Mott, I second that motion?



VPLA LeBlanc 22:28

All right. A motion has been called and properly seconded. Are there any objections? Hearing none, motion. I joined this meeting at 5:23pm. You guys have a great rest of your week. And I will see you all next week. Don't forget we do have stuff on the agenda next week. So make sure you're here. All right. Bye, guys.