

**Student Government Association**

**Executive Board**

**9/18/2024**

**Minutes**

1. **Call to Order:** 3:32pm
2. **Roll Call**

Ariadna Giraldo, Teddy Lockhart, Mark Spuhler, Barbee Edwards, Jeremy Tavares, Sehaj Osan (remotely), Titi Sharpe

**Also in Attendance:** Jaime Oyola and Donna Minich- Spuhler

1. **Approval of Agenda**

Ariadna asked members to look over the agenda to see if anything needed to be added and/or removed. Sehaj asked if her report could go first. Ariadna motioned to approve the amended agenda 1st by Jeremy 2nd by Teddy. Approval unanimous.

1. **Approval of Minutes**
2. Ariadna asked members to look over the minutes to ensure what was said is stated correctly. Ariadna motioned to approve the minutes as is 1st by Barbee 2nd by Mark. Approval unanimous.
3. **Sehaj Osan, VP of Student Life**
4. **Res Life Committee**

Sehaj mentioned that she spoke with Francisco and Leslie from Res. Life. She stated that Res. Life thinks that issues pertaining to the resident halls have nothing to do with Res. Life and should be brought to the attention of PPO. Leslie suggested that Seh have a meeting with Jim Shelley to report the issues. E-board members feel that Res. Life should be the middleman, and they should report the issues to PPO. Leslie stated that there should be a PPO committee and not a Res. Life committee. Donna advised Sehaj to reach out to Jim Shelley but keep Leslie involved.

1. **Ariadna Giraldo, EVP of SGA**
2. **Check-In**

Ariadna mentioned that she would like to meet with e-board members 1:1. She stated that these meetings can be done during their office hours.

1. **Retreat**

Ariadna mentioned that the speaker is asking for 1 ¼ hours to speak at the retreat.

1. **Minutes and Agenda**

Ariadna mentioned that she needs all VPs to submit their committee meeting minutes and agendas by the end of the month 9/30. She stated that they can be sent via email or share point.

1. **Teddy Lockhart, President of SGA**
2. **Fee Increase**

Teddy stated that the university has received an increase and would like to know if they can ask for an increase for student clubs? Jaime explained how the increases will occur, and that Teddy can mention an increase at the auxiliary meeting on 10/24. Donna mentioned that this would be a great topic when he meets with Dr. Camarata.

1. **Mark Spuhler, VP of Academic Affairs**
2. **Academic Affairs Updates**

Mark mentioned that he met with Provost Powers on Monday. He stated a few topics of discussion which consisted of:

* Success X- which is a way for students to nominate their favorite professor.
* Proost Powers emphasized the importance of getting his face out there more.
* Mark suggested Provost Powers attend Club Council.
* Provost Powers will be attending the next senate meeting.
* Will Power 101 is the best way to reach students. Suggested pairing e-boards with peer leaders.
* Next faculty senate is 9/24.

1. **Jeremy Taveras, VP of Public Relations**
2. **PR Update**

Jeremy mentioned that he attended the Academic Affairs meeting and took pictures. He will post on Ig. He stated that he will be ordering about 70 t-shirts with the design from last semester. He also mentioned that the ballot bowl went well.

1. **Barbee Edwards, VP of JRB**
2. **SVA Constitution Update**

Barbee introduced Israel who is the President of the SVA club. Israel stated that his club would like to change the name from SVO to SVA so that they are inline with nationals. He elaborated on the benefits of making the name change. Barbee motioned to approve the name change 2nd by Teddy. Approval unanimous.

1. **Advisor’s Comments**

Jaime mentioned that the auditors will arrive Wednesday, 9/25/24, and will utilize UC315 while here. He stated that the e-board meeting will be held in either the club hub or SGA computer lab.

1. **Old Business:** None
2. **New Business**

Ariadna advised members that will not be returning to start thinking of who can fill their position next year so that they can shadow. Teddy stated that it is good to start thinking of possible successors.

1. **Announcements**

Donna mentioned that commuter breakfast will be held in 168 A/B on 9/19/24.

1. **Adjournment:** 4:50pm