



Student Government Association

Executive

9/14/17

Minutes

I. Call to Order- 5:02 pm

II. Roll Call

Present:

Brianna Egers, Nejesea Brown, Jackeline Reyes, Maylene Angeles, Isabel Galindo

Also In Attendance:

Donna Minnich-Spuhler

III. Approval of Agenda

Agenda was amended to table minutes from 9/7/17 meeting until 9/21/17 meeting; move Maylene's report before Nejesea report. Nejesea motioned to approve the amended agenda, 1st by Jackeline, 2nd by Brianna. Amended agenda approval unanimous.

IV. Approval of Minutes

V. Jackeline Reyes, Vice President of Allocations

1. Financial Requests

a. Creative Writing Society

Jackeline motioned to approve Creative Writing Society "Story Time" event being held on 9/26/17 @ 12:00pm-3:00pm in UC 171A/B; 2nd by Isabel. **\$273.39** for food and supplies was approved. **4 pass 0 fail 0 abstain.**

b. Pioneer Players

Jackeline motioned to approve Pioneer Players "Charlie & The Chocolate Factory" event being held on 10/10/17 @ Fontanne Theatre 4pm-11pm. Expected attendance was changed from 48 to 47; 2nd by Brianna. **\$3091.50** for tickets and transportation was approved. **4 pass 0 fail 0 abstain.**

VI. Maylene Angeles, Vice President of Public Relations

1. Changes to Election Procedures

Maylene stated that she spoke with Brianna in reference to amending a section in the Election Procedures. She stated that they discussed bringing the changes to JRB for the purpose of filling in missing pertinent details. Maylene mentioned that flyers pertaining to elections have been issued. The e-board discussed how issues that occurred last semester can be prevented this semester.

VII. Nejesea Brown, EVP of SGA

1. Who Gets Invited to the Retreat

Nejesea stated that senate, advisors and reps are allowed to attend the retreat.

However, reps have the option to attend, not mandatory. E-board discussed topics for

the retreat based on the attached bullets and chart showing ideas. Nejesea stated that she will be taking other ideas once itinerary is completed. Donna and Brianna mentioned that Maylene design SGA shirts that can be given at the upcoming retreat.

2. Club Council Update

Nejesea stated that 10 clubs were absent at Club Council. She mentioned that the meeting went well and several topics were discussed. She also stated that rosters have to be filled by 10/26/17. Also, she will be sending out sanction memos on Monday for rosters and end of semester reports.

VIII. Brianna Egers, President of SGA

1. JRB Meeting & Proposals for Amendment Changes

Brianna stated that she conducted the JRB meeting and discussed the following topics:

- i. Greek Senate Constitution
- ii. Reactivation of clubs
- iii. Order of succession
- iv. Status of a senator

During this particular topic opinions were discussed on who can and cannot run for President of SGA. Donna mentioned that this maybe something that the e-board looks into for future elections.

- v. Need replacement BOT rep if current rep isn't sitting in on meetings.
- vi. Eligibility of a senator

During this portion of discussion Brianna raised the question of if a past senator is eligible to run in an election if they have been removed from senate.

- vii. What to do about election flyers

A solution was created by Maylene to have those running in the election to take photos of the placement of flyers and have them emailed before election to the respective committee VP.

2. SD Meeting(9/15/17)

Brianna mentioned that fall plans will be discussed at the upcoming SD meeting. She asked that members please print out their plans and bring them to the meeting on 9/15/17.

3. Senator Involvement/Committee Involvement

Brianna mentioned that perspective students who are looking to run for a VP position on SGA cannot be the President or an e-board member with their club. However, they can be a senator on SGA and hold their Presidency/e-board position with their club. If in fact they win the election they would have to resign from their club position and become a regular member. (This was also discussed in JRB)

4. Senate Morale and Academic Support

Brianna mentioned that she is currently thinking of ways to boost senate morale and provide academic support to senators during mid-terms and finals. She stated that she

noticed that during this time senators seem to become overwhelmed. It was mentioned that possibly having a study session event similar to the one that was held last semester would be beneficial. She asked that if members have any other ideas please let her know.

5. Advisors + PR

Brianna stated that Maria Daniels is able to be the advisor for PR.

6. SGA Lawyer

Brianna mentioned that she met with Jerry to discuss having a tabling event so that students are aware that he is here to assist them in legal matters that they may have. She stated that Jerry is here on Wednesdays from 2pm- 8pm.

7. Enrollment Issue and College Visits

Brianna mentioned that the enrollment numbers are down especially transfer numbers. She stated that she thinks it would be a good idea for SGA to visit high school juniors and seniors as well as community colleges. VPs suggested schools that they could visit to hopefully encourage students to consider WPU as an option.

Brianna motioned to extend meeting by 15 minutes; 1st by Jackeline, 2nd by Isabel. Approval unanimous.

8. Intercollegiate Conference

Brianna mentioned that Matt will be contacting TCNJ to see if they're interested in the intercollegiate conference.

9. Beacon Advertising

Brianna mentioned that it would be great if the Beacon did the advertisement when SGA has events.

IX. Adjournment- 6:43 pm