



Student Government Association

Executive

2/01/18

Minutes

- I. Call to Order- 5:02pm**
- II. Roll Call**

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

Also In Attendance: Jaime Oyola, Tristan Tosh, David Henderson and Dylan Johnson
- III. Approval of Agenda**

Nejesea asked VPs to look over agenda to see if anything needed to be added or changed. Maylene added “composites” to her report. Nahshon added “March 1st forum” to his report. Nejesea motioned to approve the amended agenda; 1st by Maylene, 2nd by Isabel. Approval unanimous.
- IV. Approval of Minutes**

Nejesea asked VPs to look over the minutes to ensure things that were said were documented correctly and that attendance was correct. Nejesea motioned to approve the minutes; 1st by Maylene, 2nd by Jackeline. Approval unanimous.
- V. Brianna Egers, President of SGA**
 - 1. Constitution Proposals**

Brianna mentioned that the proposal draft is online just in case VPs haven’t written a proposal before. She stated that she had gone over some things the e-board decided they wanted to fix in the Constitution. She mentioned that she feels some are missing however, she has gone over the ones that need to be changed before the summer. She also stated that in order to ensure that the changes are done she plans to split up the 8 sections of the Constitution between the 6 of them. Brianna mentioned that she will do 2. The following is a list of the VPs and the sections of the Constitution they will amend:

Jackeline- Order of Succession

Nahshon (will work with Ahmir) - Appeals Process @ Senate

Maylene- Status of a Senator after Elections

Isabel- Eligibility of a Senator that was once removed

Brianna- Stipend

Nejesea- stated that she will work on the portion of the Constitution that Tristan mentioned in regards to Club Sports not being under SGA.

Brianna stated that VPs have 2 weeks (2/15/18) to present a completed rough draft.

2. Senator of the Month

Brianna asked VPs if there was a senator that they feel was deserving of recognition for their hard-work and commitment during the month of January. VPs choose Mildaury Santos not only for the work he had done for the month of January but for the continued commitment he displayed during the winter break.

3. Task Sheets

Brianna discussed the new task binder and its organization pertaining to each committee. She stated that she will explain the binder and its purpose at senate.

4. Appointments

Brianna stated that there are about 4-5 people that want to be appointed to different committees. She stated that she will forward the names to Tamara for the gpa checks.

5. Monthly Reports

Brianna reminded VPs that monthly reports are due tomorrow. Please leave reports on her desk.

VI. Nejesea Brown, EVP of SGA

1. Retreat Itinerary

Nejesea discussed the plans for the upcoming retreat and stated that she would email the itinerary to each VP. The retreat is scheduled for 2/16 & 2/17.

2. JRB Update

Nejesea mentioned that she chaired today's JRB meeting with Brianna. She stated that Tiarah Ferguson was chosen to be vice-chair of JRB. Both Nejesea and Brianna discussed what the JRB meeting consisted of. During this portion of Nejesea's report the e-board spoke about what took place at senate in regards to the failed appointment of Dylan as VP of JRB. The e-board mentioned three options: 1. Revote Dylan 2. Appoint Paola 3. Have e-board act as the VP of JRB.

Nahshon motioned to limit discussion and vote on the options that were presented. Motioned failed.

After in-depth discussion with all that were in attendance, it was decided that at the next senate meeting they will discuss appointing Dylan as a senator of JRB and move forward with the e-board over JRB.

3. Agenda Topics

Nejesea asked VPs what their agenda topics will be for next week's senate. Each VPs agenda topic for next week will be appointments with the exception of Brianna adding senator of the month to her report. Nejesea stated that next week's discussion in reference to JRB needs to be limited to 30 minutes due to the Academic Affairs Dinner.

VII. Isabel Galindo, VP of Academic Affairs

1. 2nd Open Forum

Isabel mentioned that her next committee open forum will be held 4/3/18 during common hour.

2. Newsletter

Isabel mentioned that last semester her committee started a newsletter with College of Science and Health. She stated that there will be one newsletter done by her senators every month for the remainder of the semester.

VIII. Maylene Angeles, Vice President of Public Relations

1. Awards

Maylene stated that the SGA Awards Dinner will be 4/26/18. Maylene stated that they will discuss if they want to remove awards. Jackeline asked Nejessea if she could email VPs the list of the awards. Jaime stated that in the past they never got rid of awards. They just decreased or increased the amount of awards. He also explained how inviting and awarding takes place.

2. Spring Events

Maylene stated that her committee has come up with a few events for this semester. They are as follows:

Natasha- Color Walk for Mental Health w/ Asian Heritage Week. It will be called, "A Walk for a Colorful Mind".

Chica- Shocker Party 4/20/18- 4pm - 6pm in UC211.

Gabby- Nominations event 4/12/18 during common hour in Caldwell Plaza. Election Polls a week after, probably on a Wednesday in the Library and on Main Street.

For the above events she explained in detail what each event will consist of. Maylene stated that they are still working on other events as well.

3. Composites

Maylene mentioned that pictures for the composite will be 3/5/18 from 12:00 pm – 4:00pm. She stated that she will be doing time slots. Maylene also stated that she will announce at senate.

IX. Nahshon Bolton, VP of Student Life

1. Joint Forum

Nahshon mentioned that next Monday, 2/5/18, the joint forum with Academic Affairs will take place from 4pm-6pm in the MPR. Nahshon explained Student Life's portion of the open forum and what they intend to do at the forum.

2. March 1st Open Forum

Nahshon stated that his next forum will take place 3/1/18. The theme will be Positive Lifestyles. He mentioned having the Wellness Center, Peer Advocates and the Rec Center present at this forum. He asked that if VPs have any other ideas please let him know.

X. Advisor's Comments

Jaime- SAPB stopped by and they will be reaching out about Trifecta event. Budget committee will start in two weeks. He mentioned that budgets maybe lowered due to enrollment.

XI. Old Business

Brianna- Student Development meeting 2/9/18 at 10:30 am.

XII. New Business

Brianna- Faculty Senate Forum next Thursday during common hour. Please try to get senators to attend. Forum will be held in Ballroom A.

Nahshon- Dr. Kay will be interviewing him next week about the smoke free areas on campus.

Nejesea- Will be absent next week. She mentioned that a senator from JRB will attend e-board to give report.

XIII. Adjournment- 6:28pm