



Student Government Association
Senate
Minutes

- I. **Call to Order-** 5:13pm
- II. **Roll Call-** please see attached
- III. **Approval of Agenda**

Elie replaced #3 of his report with “Club Council Presentation”; Isabel asked to be added to the agenda with an appointment; Nejesea asked to be added to the agenda after Isabel. Brianna motioned to approve the amended agenda; 1st by Jackeline, 2nd by Stephanie. Amended agenda approved.
- IV. **Approval of Minutes**

Minutes were amended to show that Camelis Nazario and Jaime Muriel were in attendance at the 11/28/17 senate meeting. Brianna motioned to approve the amended minutes; 1st by Danielle, 2nd by Leonardo. Amended minutes approved.
- V. **Maylene Angeles, VP of Public Relations**
 1. **Holiday Party Recap**

Maylene mentioned that the SGA Holiday Party was a success. About 50 people attended and 60 care packages were made. Maylene stated that the party was done by 7:30pm. Maylene also mentioned that her committee will be hosting another SGA party next semester.
- VI. **Elie Jean Pierre, VP of JRB**
 1. **Chartering of Financial Planning Club**

Robert Wolfe, President of the Financial Planning Club was in attendance and answered several questions that the senators had thoroughly. Elie mentioned that he emailed senators the constitution for the club and asked them to please refer to it during this portion of the meeting. Elie motioned to approve the chartering of the club, 2nd by Dylan. **Charter passed 42-0-2.**
 2. **Chartering of French Club**

No representation attended senate therefore Elie motioned to table the chartering of the French Club, 2nd by Joel. French Club chartered until further notice. **Approval unanimous.**

Before the remaining agenda was heard Brianna motioned for the mobile devices to be put away, 2nd by Sahir. **Approval unanimous.**

3. Club Council Presentation

Elie mentioned that he attended the club council meeting on 12/4/17 and explained the role of JRB and how they are here to work with the clubs. He stated that he advised the clubs to attend a JRB meeting to see how they function.

4. Stipend Applications

Elie stated that he will hand out stipend applications to senate members at the end of the meeting.

5. Stipend Review Board Senator Position

Elie stated that he needs 2 senators and 2 alternate senators to be on the stipend review board. Senators that were interested placed their names in a hat for selection. McKinley and Matt were chosen to be on the stipend review board. Kerowyn and Jean Pierre DeBeer were chosen to be alternates. Stipend review will be on 12/15/17 in room UC315.

6. Roberts Rules Corrections

Elie stated the rules pertaining to adjournment of the senate meetings. He mentioned that Robert's Rules should be followed when adjourning meetings.

7. Emergency JRB Meeting

Elie announced that he needs to have an emergency meeting with his committee. Kwame stated that an advisor is needed. Elie asked Donna in which she stated that she can only stay for an additional 10 minutes after senate ends.

VII. Nahshon Bolton, VP of Student Life

1. Open Forum Update

Nahshon stated that the student turn out wasn't good, however numerous faculty attended and participated. Suggestions were given by VPs and senators of how a better turn out could take place for his next forum.

2. Public Safety Survey Results

Nahshon stated that he had his committee go through the surveys that student life collected based on various topics. He verbally gave the results and stated that he would email them to anyone who would like to receive them.

VIII. Isabel Galindo, VP of Academic Affairs

1. Appointment of Matthew Mullins as Senator of Academic Affairs

Nejesea motioned to approve the appointment of Matt Mullins as a senator of Academic Affairs; 1st by Ahmir, 2nd by Paola. Matt stated reasons of why he would like to be appointed. However, before a vote was taken it was stated that Matt could not be appointed as a senator of Academic Affairs because he is currently a senator for Student Life. Matt stated that he submitted his resignation to be effective once senate is adjourned. Isabel then amended the motioned to appoint Matt as a senator of Academic Affairs with the stipulation that it will be effective on 12/6/17, 2nd by Ahmir. **Appointment approved 40-1-3.**

12/05/2017

IX. Nejesea Brown, EVP of SGA

1. Club Council Report (Danielle Carr)

Danielle mentioned the different topics that were discussed during the last club council meeting which were as follows: EOSR; Elections; Leadership Academy; Cleaning Out Pioneer; Club Fair; Dates for Next Semester.

2. Student Presentation

Kyle attended senate because of a class project. His project was based on wifi on campus. Kyle mentioned the information he was able to find. He stated that the goal is to petition for funding to improve the wifi on campus. He asked if SGA would help assist him in this effort. Senators asked several questions. Ahmir motioned to extend discussion, 2nd by Sharne. Extension approval unanimous. Discussion extended 4 additional minutes.

X. New Business

Jean Pierre DeBeer asked what the purpose of the ad-hoc committee is. Donna and Nejesea both answered his question and stated that its purpose is to handle one specific issue/problem.

XI. Old Business

Ahmir question if Public Relations has come up with a solution to voting during senate. Maylene stated that her committee has no come up with anything yet.

XII. Announcements

Kerowyn stated that she along with McKinley and Ariel will be graduating this semester.

Yusef stated that the 3 on 3 basketball game is tonight at 7:30 pm.

Sharne mentioned the 24/7 Library beginning on 12/10/17.

Danielle mentioned that tonight @ 7:00 pm in University Hall 118 CARISBA will be making goodie bags for

Matt- club has received official call sign W2 WPO.

Ahmir- Alpha Kappa Psi is having a Krispy Kreme fundraiser. Fundraiser will end on 12/13/17.

XIII. Adjournment – 6:33pm