**Student Government Association Agenda (October 18, 2019)**
**2:00 - 4:00 p.m. in Crossroads Building, Room 104**

1. Call to order: Andrew calls the meeting to order
2. Roll Call: All senators are here, treasurer is gone due to a family emergency
3. Public Input: There is no public input
4. Executive Reports
	1. President: Yet to meet with Dr. Shafer, not quite sure what they are going to meet about, this meeting will determine what meet they will meet about, college council met, and Senator Hensley took very good notes.
		1. College Council: College council elected Jamie for the executive of the college council, meeting with HLC and CQR to start students next fall with bachelor degrees, had orientation with HLC and approved four different procedures, academic standards procedures and open had to go back to the BOT, thinking about bringing about as a pathway into art, music and theater, bringing in kinder cares into the men and women bathrooms.
	2. Vice President: Met with the vice president twice in the last two weeks, went over the sodexo contract and getting in touch with the SAFE on how students don’t feel safe on campus, will hopefully be meeting with them this next week for different ideas for feeling safe they talked about an app for safety.

Karyn: Have they came up to you and told you what has made them feel unsafe.

Cole: They haven’t come up to him personally, but they have contacted the SAFE about not feeling safe.

* 1. Treasurer: The current budget is $5,786.96
	2. Secretary: Nothing to report this week, next week the minutes from this week will be reported and logged.
	3. Ex-Officio: Nothing to report regarding the BOT

Cole: What do you plan on reporting to the BOT?

Karyn: Will later report what this meeting was about to them, and I will be attending the next BOT meeting on October 30th.

* 1. Other reports:
		1. Bookstore Advisory Committee:
			1. Talked about paring with sodexo to get more food into the bookstore, changing faculty changes from semester long to year long.

Cole church: Did the math and science department find any difficulty in this?

1. New Business:
	1. E-Sports Contingency Fund: Total amount requested is $500. They are a new organization and they hope that they can continue growing as a club.
		1. Cole: motion to open up to discussion
		2. Kat: Second, She then starts the discussion by saying that they should have this club because this is very beneficial as this helps some people get their frustrations out and it helps them when they are anxious, she does feel as though they should fundraise to get some of the $500 for this organization.
		3. Karyn: what is Esports? Competitive gaming. How much money do we have to fund this?
		4. Zeke said that there is $32,104.00 in the contingency fund.
		5. Kat: Wants to retract her initial statement of they need to fundraise.
		6. Andrew: Says they should fundraise as much as possible while they have our help.
		7. Cole: How often do they plan to hold events? Zeke: all questions will be sent to the club advisors so that they.
		8. Enrique: What kind of fundraising are they going to be doing?
		9. Kat: Do they plan on purchasing consoles in the future?
		10. Cole: Will they plan on asking for another contingency fund?
		11. Cole: I move that we table this to the next meeting after we meet with the Esports committee.
		12. Voting: Motion passes
	2. BOT dinner: Went around and signed up people who know that they can attend the event.
	3. Pantry Hours:
		1. Zeke: SGA is supposed to volunteer for 10 hours but because we got started late in the semester it will be moved to 5 hours. Come to Zeke or his assistant to sign up for those hours, he then takes us over to the pantry to how us what it is. He also got and email from Lisa Trimble, and she is bringing the first lady to LCCC because she wants to know what LCCC and the food pantry is about, on October 23, at 4:00 p.m.
	4. Stipend Paperwork:
		1. Zeke: This is just paperwork for us to fill out so that we can get our stipends started
		2. Andrew: Calls the meeting back, any questions on the stipend paperwork, seeing none we will proceed with the meeting.
	5. Office and Desk Hours:
		1. Zeke: In the past senators split the time up in the office and in the desk. The office is for any SGA member that has something to work on for SGA and needs a quiet place. The desk I more visible and helps other student with things that they may need, recommended that 1 hour per senator per week.
		2. Cole: I motion that we open a discussion about the office hours.
		3. Kat: Second.
		4. Enrique: Are we making these two hours in total or just one?
		5. Cole: Desk hours are more visible for the students and that helps us and maybe we can discuss more on the office hours next semester.
		6. Ryan: There are cards saying that we are either in the office or at the desk
		7. Cole: I motion that senators must spend one hour at the desk per week and that we will table the office hours to next semester.
		8. Kat: Second
		9. Voting: Motion passes
		10. On to the motion of open discussion
		11. Zeke: Holly is exploring a way to track the hours on the SGA computer so that we can clock in and out.
		12. Cole: We can split the time is we need to as long as we are being visible to the students. We need to be visible for the SGA and helps students because helping students shows then that they are cared about and that there are people to help them.
		13. Ryan: It could be beneficial for office hours but that shouldn’t be required at this point.
		14. Voting on the motion of the mandatory one hour per week per senator with tabling the office hours to next semester: Motion passes
		15. Cole: I motion to open up the discussion on when the start date for this is.\
		16. Enrique: Second
		17. Karyn: Said she can take the Wednesday afternoons
		18. Kat: said she could take Monday afternoons
		19. Cole: I motion that we give it one week to make sure the schedule is in place and start on the 28th of October.
		20. Serenity: Second
		21. Voting: Motion passes
		22. Back to the motion that’s open for discussion: None
		23. Voting: Motion passes
	6. Meet and Greet With Student Organizations:
		1. Cole: This is a meet and greet so that we can get to know other students of other clubs before the SAFAC so that we know who they are before we start going over their proposals. We were elected by the people and we need to make sure that we know what the other clubs and organizations are about and so that we know what’s going on before they present to us, this is so we have background knowledge
		2. Kat: What would we be doing for this like would we be doing a lunch or dinner?
		3. Cole: Wouldn’t be opposed to doing a lunch or dinner but that’s something that we all need to discuss.
		4. Karyn: Should be doing a lunch but more casual so that we are not stressing anyone out and we are all getting to just talk and get to know more about the group.
		5. Samantha: When we are emailing the advisors making sure that there isn’t anyone that’s allergic to any of the food that will be being served.
		6. Cole: I motion that we send an email to the clubs to make sure this day works for them and get the word out there.
		7. Kat: second
		8. Voting: Motion passes
		9. Cole: I motion to amend the motion to table the details until November 1st agenda
		10. Second: Sam.
		11. Voting: Motion passes.
			1. Elections Survey Results:
				1. Cole: The goal is what the students think that we need to fix at LCCC. What should the SGA goals be and how will we achieve them.
				2. Enrique: Some of these thing are in place but the students don’t know about them so find a way to spread the information
				3. Cole: We have the feedback from the students. Does anyone feel passionately about any of these?
				4. Ryan: Let’s do with the top 3 or 4
				5. Karyn: I motion to prioritize three main election results and pick two backups
				6. Enrique: Second
				7. Voting: Motion passes
				8. Cole: I motion to amend the motion to focus on the… four groups
				9. Voting: Motion passes
				10. Andrew: the motion to strike out the words top 3 or 4 to the four groups
				11. Voting: Motion passes
		12. Back to original motion
		13. Enrique: I motion to form individual committees per area of concern
		14. Cole: When would you want to put this into place?
		15. Karyn: Second
		16. Cole: I would like to amend the motion to table the formation of committees to the next agenda
		17. Karyn: Second
		18. Voting: Motion passes
		19. Back to main motion
		20. Voting: Motion passes
	7. Sodexo Agreement:
		1. Cole: He was going to look into the contract. Went up the food chain to the president to see this contract and was rejected but he sent into a FOYA since we are free to see that contract. Wondering why we can’t bring food into the cafeteria or use the cafeteria without paying $10.
		2. Ryan: What’s your main goal?
		3. Cole: To get the contract and get to see what LCCC agreed to but the second objective is why people can’t use that area without paying for food.
		4. Karyn: Another issue is that the students aren’t eating everything that the college is paying for.
		5. Samantha: Very short lunch and dinner periods and they don’t always get dinner or lunch because the periods are so short.
		6. Cole: Is it easy to bring up these items and make it stop. We also as senators we are able to go out and find out more information from different students.
		7. Sernenity: Maybe instead of extending the periods we could maybe make box lunches. Like launchables.
		8. Ryan: Works for Sodexo and they are understaffed and that would be another area for them needing to find employees
		9. Serenity: Maybe SGA could volunteer to do hours
		10. Cole: I motion that we farther this discussion on Nov. 1st
		11. Sam: Second
		12. Voting: Motion Passes
	8. Andrew: Reminder that anyone can submit amendments to the constitution.
2. Meeting Ajorned!