**Meeting Minutes (February 14th)**

1. Call to order: Andrew Calls the meeting to order
2. Roll Call: Everyone is here except Rianne, but she might show up.
3. Public input:
   1. Cindy Henning: She was not at this meeting so we will table her for the next meeting.
      1. Campus recreation: This was part of Cindy Henning
   2. Contingency fund request: The SNA gave us a presentation of what they are planning on doing. They said they are planning on going to nationals to acquire skills that can be essential to their learning in the nursing program. One of the main things was natural disaster training, they said that were in Wyoming and disasters can happen so this training can not only benefit them but benefit the community. It will benefit the community because they can then train others in natural disasters. We asked them why they had so many students going instead of the recommended 4 and 1 advisor. They answered us with the fact that they have a larger officer team, the have a President, Vice President, Treasurer and Secretary. Then they told us that there are different semesters of the nursing program and that they are all different. They have a Semester 1,2,3, and 4 representatives. They have a representative for each semester. We asked them if they have any fundraising planned to help with raising money for this, they said that they have many different fundraisers that will be coming up.
      1. After they left senate talked about the SNA’s plans how we think some things should either be changed or that we don’t agree with. What we decided on doing.
         1. Cole: I motion to grant the contingency fund at half for 4 people and 1 advisor with a reduction of the 3%, with the original SAFAC.
         2. Karyn: Seconded that.
         3. Andrew: I have a motion to grant the contingency fund at half for 4 people and 1 advisor with the reduction of the 3%, with the original SAFAC. All in favor say aye, all opposed say nay. Ayes have it motion passes.
4. Advisor report
   1. New committee member: Holly said that there is looking IT is for a committee member for their new IT committee. We don’t have a lot of information about it because it is a very new committee. They need someone who isn’t on a committee. Kat and Jenna aren’t. So, Kat volunteered for the IT committee but if she needs to step down from it at any time then Jenna can step into place.
   2. Club Rush: Club Rush is on February 18th from 12-1:30 in the big conference room on the first floor of the conference room. All of the executive officers will be at the booth unless they have class and need to leave if any of the senators want to stop by then they can and help represent and support SGA.
5. Executive Reports
   1. President
      1. College council meeting: They approved the Fall 2020-2021 course fee changes. He got to speak on behalf of SGA about theat. They moved on to some procedural things nothing of which impacted the students. They ended up grouping some stuff together. The last part Andrew got to vote on item 6 and 7 were grouped together. They had to do with the hiring process of new actual teachers not just the faculty. Dr. Schafer went into great detail about it. Pathways are opening up 7 to 8 new positions. The pathways programs seem to be going very well Dr. Schafer thanked a lot of people who helped him. Construction is going very well, fine arts is going very well, residents hall beds are doesn’t but it’s better to have something instead of nothing.
      2. Next Wednesday meeting with president.
   2. Vice President
      1. Tuesdays at 8 Bi-weekly: didn’t meet with her this week
   3. Treasurer
      1. Report balance:
         1. The current balance still stands at $18,176.24
   4. Secretary
      1. Approve Minutes:
         1. We went through and some spelling errors were noticed and changed.
         2. Cole: I motion to pass the minutes from February 7th
         3. Kat: Seconded the motion
         4. Andrew: I have a motion to approve the minutes, all in favor say aye, all opposed say nay. Aye have it motion passes. Minutes approved.
   5. Ex Officio:
      1. Her next meeting is next Wednesday February 19th at 5:30.
6. Old Business
   1. Questions about the contract: The Sodexo Committee; Karyn, Cole, and Jenna. They will be going to meet with Rick Johnson next week and talk about the Sodexo contract, if there are any questions that anyone has then please put them in the Sodexo discussion on Canvas no later than next Tuesday.
   2. See where senators are in groups: Andrew talked to everyone asking them if they have at least made contact with their SAFAC groups. Everyone has sent mails to contact their groups but not every advisor has responded yet.
   3. Discuss where committees are: Committee chairs went around and discussed where they are in getting their goals accomplished.
      1. Karyn said that Jenna is contacting East because she went there, and Jenna is also contacting Central.
      2. Samantha, Kat and Enrique have put out a bin for donations. They have a stand-up white board up that highlights the box better. They have already received many donations.
      3. Daniella said that it’s been hard for her committee to get things figured out as the have lost a senator. So they are still getting things together so that they can get a plan together.
      4. JJ said that her groups is still trying to reach out to people to get things in a better light so that they can take action on their plan.
   4. Approve new constitution:
      1. Andrew asked if there were any approvals made. Andrew reiterated some of what Cole said. We started going through one section that some people were confused of with the impeachment part of the document. Then we noticed that the main section to focus on. We talked about it and made some changes as we went through it so that everyone liked it and so that the wording made sense. That’s what we noticed was wrong with a lot of things as wording wasn’t where everyone could understand it. The discussion on this is done the voting for approval will happen in the future now.
7. New Business
   1. There is no New Business.