

Minutes (01/22/15)

- I. Called to order at 12:15PM
 - II. Roll Call
 - III. Executive reports
 - a. President –
 - i. Tia has resigned from SGA
 - ii. Start getting a list of what the committee is going to do by next meeting (doesn't have to be official, just ideas)
 - iii. Board Meetings
 - 1. Attendance was approximately 14 individuals
 - 2. Schaffer did a nice job in relaying information from SGA to the rest of the board committee
 - iv. Asks visibility committee for comments on Faculty and Staff for Appreciation day
 - b. Ex-Officio –
 - i. American Promise
 - 1. Doesn't know how it will affected the Community colleges
 - 2. Obama is going to propose first two years be free
 - ii. Ad-Hoc committee
 - 1. Be on the committee if interested
 - 2. Now has report responsibility
 - IV. Public input –
 - a. VP of Student Services Judy Hay (substituting for Dr. Schaffer)
 - i. Started with introductions
 - ii. Last year SGA group SFAC Process put forth recommendations in changes with what we are doing with our student fees. Funding student organization travels (livestock, music, etc.)
 - 1. Nine groups have traditional asked to use the corporate funds instead of student
 - 2. What would happen with the excess revenue?
 - a. Improvements to the Physical Recreation facility
 - i. Vanity and function
 - b. Money does not need to be specifically distributed to a single party
 - iii. Flex dollars and printing money
 - 1. Is it possible to get flex dollars back at the end of the semester? Will be addressed at the food committee
 - iv. CJ Box is the graduation speaker
- V. Adjourned at 12:46