

## Minutes (05.03.16)

- I. Called to order at 12:16PM
  - II. Roll Call
  - III. Approve last week's meeting minutes –
    - a. Moved by Sawyer – Seconded by Spencer
  - IV. Executive reports
    - a. President –
      - i. President Schaffer wants to keep the open forum an annual event
        - 1. The notes he took will be put in a binder for future SGA members to review
      - ii. Noah will present how the Financial Literacy night went to the Board
- V. Advisor reports –
  - a. Packets for Teaching Excellence Award
    - i. Those who have done it will explain the process to those who haven't
      - 1. It takes about an hour to complete
      - 2. 3 describes an exceptional job, 2 describes the basic job, and 1 describes a poor job
    - ii. Need them done by 5:00PM
  - b. Leadership Retreat will be from August 18<sup>th</sup> to 20<sup>th</sup>
  - c. SGA training will be August 22<sup>nd</sup> & 23<sup>rd</sup>
- VI. Public input –
  - a. Jason Ostrowski
    - i. An email should be sent out shortly regarding evaluation feedback on positions that are paid from student fees
      - 1. This includes the Student Leadership and Involvement Program Manager, and Activities and Multicultural Engagement Program Manager
    - ii. These questions will allow students to voice their thoughts on where their fees go
- VII. Old Business –
  - a. SGA stoles are available for graduation
- VIII. New Business –
  - a. Nominees for President and Vice President
    - i. Jericho nominated Robert as President and Zak as Vice President, to which both of them accepted
    - ii. An announcement about the new President and Vice President will be made in Eagles Eye
- IX. Adjourned at 12:32PM
  - a. Moved by Kira – Seconded by Zak
- X. Meeting reopened at 12:40PM for Secretary, Treasurer and Ex-Officio positions
- XI. New Business –
  - a. Nominees for Secretary
    - i. Ashley – Declined
    - ii. Jericho – Accepted
    - iii. Garrett – Declined
    - iv. Jenny – Declined
    - v. Casey – Declined
    - vi. Christine – Declined
      - 1. Jericho was elected as the new secretary
  - b. Nominees for Treasurer
    - i. Kira – Accepted
    - ii. Jenny – Accepted
      - 1. Kira was elected as the new Treasurer
  - c. Nominees for Ex-Officio
    - i. Garret – Accepted
    - ii. Casey – Declined

- iii. Jenny – Declined
  - iv. Sawyer – Accepted
  - v. Jacqui – Declined
    - 1. Garrett was elected as the new Ex-Officio
  - d. Committee members will be decided on Thursday for Book Store, Food Service, College Council, and IT Governance
- XII. Meeting adjourned at 12:54PM
- a. Moved by Spencer – Seconded by Jenny

