



Minutes: (November 19, 2021)

- I. Call to order (2:00 p.m.)
- II. Roll Call- Quorum met
 - a. Absent: Senator Tillman
- III. Public Input
 - a. Kaitlin Wood discussed the benefits of Open Education Resources (OER). OER helps decrease the financial burden on students while increasing the quality of education by alerting teachers to where to find creditable resources.
- IV. Executive Reports
 - a. President
 - i. Discussed student life, mental health and organizations like CAB and Skills USA.
 - ii. Last meeting with President Dragosavljevic through end of fall semester.
 - b. Vice President- No Report
 - c. Secretary- Minute Approval
 - i. Senator Beckwith motioned to approve minutes with the revisions discussed.
 - ii. Vice President Tolman seconds the motion
 - iii. Motion passes unanimously.
 - d. Treasurer
 - i. Treasurer Given reported that SGA had a starting fund of twenty-five thousand dollars (\$25,000.00) with a working fund of eight thousand six hundred sixty dollars. (\$8,660.00)
- V. Committee Reports
 - a. Stand-in Ex Officio Dragosavljevic and Secretary Beckwith presented an overview of what was discussed at the November 17th Board of Trustee meeting. This overview included LCCC new Awareness Campaign and Covid updates. Offering LCCC campus tours to legislatures accompanied by a Student Ambassador, an Advisors, and an SGA member was also discussed at the meeting.
- VI. Advisor Reports
 - a. Constitution and Bylaws
 - i. Discussion concerning if SGA wanted to amend the Constitution and Bylaws.
 - b. Ex Officio Taylor Baxter resigned due to unexpected life circumstances.
 - i. New Ex Officio representative needed.

- c. No SGA meetings over Thanksgiving break.
- d. The Governor's lunch on November 29.
- e. Food Advisor Committee
 - i. The Food Advisor Committee meets two to three times a semester and needs a new representative.
- f. Personal Brand Meeting
 - i. The Personal Brand Meeting will be held November 29th in the RAC at 8:00 p.m. and November 30th in CCI at 3:30 p.m.
- VII. Vice President motions for a five-minute recess.
 - a. Senator Bravo seconds the motion.
 - b. Motion passes and SGA stands temporarily adjourned. (2:55 p.m.)
- VIII. Call back to Order (3:01 p.m.)
- IX. Old Business
 - a. Constitution and Bylaws- Committee Revision
 - i. Vice President Tolman discusses bringing the required number of committee members down to two or one while Senator Beckwith discusses pathway revisions, required number of committee members, and including the Ex Officio in Executive meetings. Senator Bravo suggested clarification for the bold section and what it applies to. Discussion proceeds to assigning committee members.
 - ii. Vice President Tolman motions to formally assign discussed personnel to their committees.
 - iii. Senator Guille seconds the motion.
 - iv. Motion passes unanimously.
 - b. Board of Trustees' Invitation
 - i. The Board of Trustees has expressed interest in SGA representatives attending their meetings.
- X. New Business
 - a. Sign for SGA Desk
- XI. Adjourn
 - a. Vice President Tolman motions to adjourn.
 - b. Senator Beckwith seconds the motion.
 - c. Motion passes unanimously and SGA stands adjourned at 3:58 p.m.