



## Minutes: October 22, 2021

- I. Call to order
- II. Roll Call: All Senators present
- III. Guests – Administration that Student Government will be working with.
  - a. Joe Schaffer
    - i. Asked Senators how they got to LCCC and had a discussion with student senators about how they found out about LCCC and what made them decide to come here. He also discussed that he hopes to meet with SGA monthly and the importance of Senators to use their voice in their work and in their actions.
  - b. Melissa Stutz – Vice President of Student Services
    - i. Talked to the Senators about the power they have to impact change for current and future students. She is excited to work with everyone and get to know everyone better.
  - c. James Miller – Dean of Students
    - i. Explained to Senators that they really do have the opportunity and support of the administration and to use that power and wished everyone a great year.
  - d. Rick Johnson – Vice President of Administration & Finance
    - i. Explained to Senators that he has oversight of the business operations of the campus/college and would be working with them in the SAFAC process.
  - e. Shaun Ziegler – Director of Budgets
    - i. In 6<sup>th</sup> week of LCCC! Looks forward to working with everyone.
- IV. Advisor Reports
  - a. Desk Hours Scheduling
    - i. Senators signed up for desk hours and advisor Sorenson sent the schedule around for senators to sign up for their shifts.
  - b. Stipend Update
    - i. Advisor Sorenson explained there have been hiccups in payroll and human resources, which is causing delays in the stipends.
  - c. Executive Reports will begin next week
    - i. Advisor Sorenson announced executive and committee reports would begin at the next meeting and would now be included on the agenda for future meetings
  - d. Senator Resignation

- i. Sabrina Stegman has resigned her position as Senator
  - e. STRT Summary and Elections Summary being worked on and will be provided at future meetings.
  - f. Question asked about the 10 hour requirement in the bylaws, and advisor Sorenson suggested Senators really think about this requirement and if this needs adjusting. Since it is in the bylaws, this would need to be formally changed.
- V. Old Business
  - a. Parliamentary Procedure Overview and Training
    - i. Advisor Boughton gave an overview of Parliamentary Procedure and guided Senators through the process for the remainder of the meeting.
- VI. New Business
  - a. Treasurer and Secretary Nominations & Appointments
    - i. Vice President Tolman nominated Kaity Bravo for Treasurer, Senator Bravo declined.
    - ii. Senator Given nominated herself for Treasurer and accepts.
      - 1. Senator Beckwith made a motion to vote Senator Given as Treasurer
      - 2. Vice President Tolman Seconds the motion
      - 3. Motion passes unanimously
    - iii. Senator Bailey nominates Senator Beckwith for Secretary, Senator Beckwith Accepted.
      - 1. Vice President Tolman makes a motion to vote Senator Beckwith as Secretary
      - 2. Senator Given seconds the motion
      - 3. Motion passes unanimously
  - b. SGA Senator Applications
    - i. Senators discuss and review two applications that have been submitted from the school of BATS
      - 1. Vice President Raeth suggests we bring the candidates in ASAP for conversations. Senator Beckwith Agrees.
      - 2. Discussion on questions for the Candidate's interviews
        - a. Vice President Tolman suggested if weaknesses need to be identified better in the interview questions, but senators discussed and decided it was better to keep it more open ended.
        - b. Vice President Tolman makes a motion to give both candidates the questions prior to the interview and send them to the candidates.
          - i. Motion seconded by Senator Bravo
          - ii. Motion passes unanimously
        - c. Vice President Tolman makes a motion to keep the interview questions as is
          - i. Motion seconded by Senator Hokanson

- ii. Motion passes unanimously
  - d. Vice President Tolman makes a motion to conduct the interviews at 2 p.m. the following Friday.
    - i. Motion seconded by Senator Beckwith
    - ii. Motion passes unanimously

VII. Adjourn

- a. Senator Beckwith motions to adjourn the meeting
- b. Senator Given Seconds the motion
- c. Meeting adjourned at 4:01 p.m.