**Meeting Minutes (February 21)**

1. Call to order: Andrew calls the meeting to order
2. Roll Call: Everyone is here except, Daniela, Kat, and JJ was running late.
3. Public input
	1. Cindy Henning: She wasn’t here, but she string to get feedback from other students with athletics. She’s wondering if there’s a better time to where students can go to campus recreation events. She’s reaching out to us so that we can see if we can talk to our programs students and see if they still have any interest in things like these. She was wondering what other events what are the events that students would like to see. They said that there is a possibility that if students don’t have any interest in this that they may take campus recreation away from the athletics department.
		1. Campus recreation: This was included in the discussion above.
4. Executive Reports
	1. President
		1. Meeting with President: met on Wednesday with Dr. Schafer. He likes to invite SGA at the end of the year to his home for a dinner. Addressed a number of things so now he has given us a few different dates for the town hall meetings. He would like us to find a way to gather different information from the students. At the college council meeting today there will be an amendment of the sexual harassment part.
		2. Club rush: Went over how many people we had go in there and talked about what we did. There is room for improvement for next year. Andrew and Cole were there for the whole time, Daniella and Kat popped their heads in.
	2. Vice President
		1. Sodexo Contract:
			1. We talked about the new Fast12 that they are planning to do in the new dorms for the next upcoming academic year. We said that there should be another option for the commuter students, and this will be brought up at the
			2. Plans for future: There are going to be renovations made to the cafeteria for new students that are going to be moving into the new dorms. There might be a Fast12 in the new dorms and they have addressed some of the problems that might arise.
			3. Possibilities: Discussed the possibility of opening the cafeteria so that they can go in there when others are in there. There might be the possibility of opening something up for the commuter students.
			4. Senate going to the negotiations: We as senate were invited to the Sodexo negotiations and we don’t know an exact date of this yet but there were some good points made.
		2. Food advisory meeting Monday: they will be discussing the renovations that are going to take place.
	3. Treasurer
		1. Report balance: The balance still stands at $18,176.24
	4. Secretary
		1. Approve Minutes: we went through the minutes
			1. Cole: I motion that we add in they have semester 1,2,3, and 4 representatives from each semester.
			2. Sam: Seconded
			3. Rianne: I motion to change the roll call to all senators are present.
			4. Sam: Seconded
			5. Cole: I move to approve the minutes with the changes that have already been approved.
			6. Karyn: Seconded
			7. Andrew: I have a motion to pass the minutes
	5. Ex Officio
		1. Report from dinner: Started off with the dinner mi went into what they were doing with the wind turbines on the Albany campus. Reviewed the agricultural programs master plan, it’s a three-step plan. Adding programs. Were given a reading of the athletics program to keep the programs up to date. Had to report to the board for the staff senate. Discussed pathways and where they all sit on it. The residency was tabled until next meeting. Construction update the fine arts will be done in early June, the auditorium done in November, the dorms have 297 rooms done. Dr. Schafer’s goals are good and he discussed what’s going on with legislation. When Brenda Little goes to Washington next year she wants to take the Ex Officio with her. Dr. Schafer gave an update on the WATC meeting. She gave her report after that. The Phi Theta Kappa was recognized for a RECH award.
5. Old Business
	1. There is no Old Business
6. New Business
	1. Thank you card: Zeke had everyone read the thank you letter that Andrew drafted. Everyone liked that and it was good to be sent out but there was no voting on it.
	2. Presentation templet: Zeke showed us the template and we went through it slide by slide, to make sure it had everything that we thought that they might need. Zeke said that there might be some things that he changes around. As senate we didn’t make any changes to this but Cole did make a suggestion on some things to change in the presentation.
	3. Reminder
		1. Desk hours: Just a reminder to get the desk hours in it doesn’t have to be on the day that you were scheduled but make sure to get it done some time within Monday through Friday.
		2. Pantry hours: A reminder to get pantry hours done we have to do at least 5 hours of this and don’t wait till the end try to get them done ASAP.
		3. Further discussion on constitution: Didn’t discuss this at this meeting