



## Minutes: (February 25, 2022)

- I. Pre-Meeting: Senator Candidate Jessica Shutty Interview
- II. Call to order-(2:12 p.m.)
- III. Roll Call- Quorum met
  - a. All in attendance.
- IV. Public Input
  - a. Carole mentioned Women's Basketball game in the RAC tomorrow, 2/26/22, at 2:00 with free sandwiches.
- V. Filling Executive Officer Vacancy
  - a. Action: Nominations for Secretary
    - i. President Tolman nominated Senator Bravo.
    - ii. Senator Bravo accepted.
  - b. Action: Vote for Secretary based on Nominations
    - i. Treasurer Guille motioned to elect Senator Bravo as secretary.
    - ii. Ex-Officio Beckwith seconded the motion.
    - iii. Motion passed unanimously. Senator Bravo is now Secretary of SGA.
- VI. Executive Reports
  - a. President
    - i. Preparation for Committee Reports
      1. President Tolman passes the floor to Zeke.
      2. Reminder to keep committee reports brief, concise, and student-centered. Zeke also suggests reviewing notes before weekly meetings to be prepared.
    - ii. Dr. Schaffer Meeting Summary
      1. Student Open Forum on April 7<sup>th</sup>, 2022
        - a. CCC Student Lounge booked for that date
      2. Reminder to bring any complaints, concerns, or thoughts to President Tolman for him to share with Dr. Schaffer.
      3. Senators are welcome to join the monthly meetings with Dr. Schaffer.
  - b. Vice President
    - i. Meeting with Dr. Stutz on Monday
    - ii. Keeping Up with Desk Hours
  - c. Secretary (Vacant)- Given by Vice President Beckwith

- i. Action: Approval of Minutes for February 18, 2022
          1. Ex-Officio Beckwith motioned to approve the minutes with revisions.
          2. Treasurer Guille seconded the motion.
          3. Motion passed unanimously.
      - d. Treasurer
        - i. Balance Report
          1. Deposit of Funds from the USSS (\$10) and Farmers Insurance (\$20).
          2. Updated Working Balance is \$14,060.00.
        - e. Ex Officio- No Report
- VII. Committee Reports
  - a. College Council
    - i. Report on 2.23.2022 Meeting
      1. Discussed ITGC committee, made updates to the closure update (snow day policy), gave graduation update (4 ceremonies on May 14<sup>th</sup>), updates on RAC renovations, discussed legislative budget sessions.
      2. The report from our representatives included the financial aid troubles discussed from last meeting, events we are throwing, and Senator Hokanson gave speech on concerns with the education program.
  - b. Student Committee
    - i. Shopping at Hobby Lobby for St. Patrick supplies.
  - c. Faculty and Staff Committee
    - i. Four "Thank You" Emails have been sent and responses were received.
    - ii. Senator Hokanson thinking about May 2 for Appreciation Day. Discussion ensued about throwing a lunch event for staff and faculty from 11-1:30 p.m., deciding to cater the meal and where to host event.
  - d. Campus Committee
    - i. Getting QR Code Out
      1. Working QR code ready to use to bring to poll.
      2. Working on getting it on flyers and posting them around campus.
    - ii. Planning Update
      1. Trying to get Mr. Guille (the caller) to visit campus to view the Aerobics Room (our venue for the event).
      2. Shooting for twenty people in attendance.
      3. Trying to find alternative venue in case number exceeds twenty.
  - e. Community Committee
    - i. Blood Drive Good to Go!
      1. Thirty-two people are signed up for blood drive and we are expecting walk-ins.
      2. Bookstore prizes ready to be picked-up March 2<sup>nd</sup>.
      3. Raffle tickets to be used at sign-in for drive.
      4. Reminders about set-up and SGA desk being used as sign-in desk.
      5. SGA does not have to make up hours if desk duty is during blood drive.

- f. ITGC Committee – No Report
- g. Food Advisory Committee – No Report
- VIII. Advisor Reports
  - a. SAFAC date reminders
  - b. Senator Christine Tillman Resignation
  - c. Find ways to market the Open Forum (word of mouth)
  - d. Graduation Speech- Still needing two speakers. Let Zeke know by Tuesday.
  - e. Consultative Feedback was submitted to the Presidents Office and to Dr. Schaffer.
- IX. Old Business
  - a. Action: Make Decision on SAFAC Timeline Extended Meetings
    - i. Use of extended meetings to manage SGA business.
    - ii. Those who cannot stay for the entire hour can catch up at Executive.
    - iii. Starting March 11, meetings will be held from 2-5 p.m.
    - iv. Treasurer Guille motioned to extend meetings from 2-5 during SAFAC process.
    - v. Secretary Bravo seconded the motion.
    - vi. Motion Passed.
- X. New Business
  - a. Action: Vote on Senator Vacancy – Candidate Jessica Shutty
    - i. Senator Hokanson motioned to elect Jessica Shutty.
    - ii. Senator Price seconded.
    - iii. Motion passed unanimously. Jessica Shutty now a member of SGA
- XI. Adjourn
  - a. Treasurer Guille motioned to adjourn.
  - b. Senator Hokanson seconded.
  - c. Motion passed unanimously and SGA adjourned at 3:28 p.m.