



## Minutes: March 4, 2022

- I. Call to order- 2:01 p.m.
- II. Roll Call- Quorum Met
- III. Public Input
  - a. Dr. Melissa Stutz – Opportunity to re-organize SGA to incorporate ACC
    - i. Discussion of how SGA could reorganize to include an ACC student. Decision is in the end up to SGA senators. Consider that the ACC has their own form of student government for their campus. Discussion will continue after SAFAC concludes.
- IV. SAFAC Training
  - a. Budget Director Shaun Ziegler
    - i. SAFAC process starts in January and concludes in early July (this is when clubs will get notice).
    - ii. Reminder for senators to adhere to policy and “be fiscally responsible” when reviewing clubs requests.
  - b. Dean of Students James Miller
    - i. Reminder that the SAFAC process is the most important job for SGA.
    - ii. Allocate money fairly and objectively.
    - iii. Discussion of how to proceed in the process by treating every club the same, looking at clubs “skin in the game”, and being fair, consistent, and objective.
- V. Recess
  - a. Secretary Bravo motioned for a 10-minute recess.
  - b. Senator Price seconded.
  - c. Motion passed unanimously; meeting will reconvene at 2:57 p.m.
- VI. SAFAC Training (continued)
  - c. Overview of SAFAC Process and Presentations
    - i. Floor handed to Advisor Sorenson for review of the process.
    - ii. Senators have binders with all clubs/organization’s requests.
    - iii. Review of questions to have prepared for groups.
    - iv. Reminder for senators to declare conflict of interest with groups they are involved in.
    - v. Treasurer Guille will chair SAFAC presentations.

- vi. Reminder for Senators to keep eye on email, email action items to Zeke, and to not disclose information outside of the SAFAC meetings.
- VII. Executive Reports
  - a. Secretary
    - i. Action: Approval of Minutes 2/25/2022
      - 1. Senator Price motioned to approve the Minutes with corrections.
      - 2. Treasurer Guille seconded the motion.
      - 3. Motion passes unanimously and 2/25/2022 Minutes are approved.
- VIII. Committee Reports
  - a. DEI Advisory Board
    - i. Discussion of how to portray DEI to the students and what senators think would be the best regarding the website and whether to define diversity or leave it as a philosophy.
  - b. Student Committee
    - i. Change in Open Forum Date (Monday, April 11 after 1:30; April 13<sup>th</sup> after 2:30; April 14 after 1:30; Friday April 15 after 2:30)
      - 1. Treasurer Guille motioned for the Open Forum for April 13<sup>th</sup> at 2:30 p.m.
      - 2. Senator Hokanson seconded the motion.
      - 3. Motion passed unanimously; Open Forum is April 13<sup>th</sup> from 2:30-4:30 p.m.
      - 4. Secretary Bravo motioned for back-up of April 14<sup>th</sup>.
      - 5. Vice President Beckwith seconded the motion.
    - ii. Fake Patty's Day, coverage at desk for event (sign up if you haven't already before leaving today).
  - c. Faculty and Staff Committee
    - i. Planning Update; catering estimates
      - 1. Planning to use Senator Shutty's dad's food truck—plans to have her dad at next week's meeting.
      - 2. Booked the ANB Leadership Center May 2<sup>nd</sup> 11-1:30p.m.
      - 3. 10-11 a.m. will be set-up and 1:30-2 will be tear down.
      - 4. Estimated cost is \$15/per person, which is \$3,700.
- IX. Extension of Meeting
  - a. Discussion of getting things done.
  - b. Treasurer Guille motioned for a 15-minute extension.
  - c. Senator Price seconded.
  - d. Motion passed unanimously; meeting is extended to 4:15 p.m.
- X. Committee Reports (continued)
  - a. Campus Committee
    - i. Progress being made, no action items.
      - 1. Interest from faculty and staff
      - 2. Flyers with QR codes
      - 3. Shooting for 20 people

4. Venue is the RAC Aerobic Room
    5. Senator Price mentions brainstorming other ideas to bring to campus like movie nights, board games, or sport nights.
  - b. Community Committee
    - i. Blood Drive
      1. 35 donors, which is the most donors LCCC has ever seen--almost everyone showed up and there were quite a few walk-ins.
      2. Bookstore prizes, like the bookstore basket were well liked.
- XI. Advisor Reports
  - a. SAFAC presentations will be in CCC 178 and 179.
  - b. Be there a few minutes before and don't forget your binders!
  - c. Public Input is to be moved to 4:00 p.m.
- XII. New Business
- XIII. Adjourn
  - a. Vice President Beckwith motioned to adjourn
  - b. Ex-Officio Beckwith seconded the motion
  - c. Motion passed unanimously; meeting is adjourned at 4:11 p.m.