Student Government Association

Proposed Agenda

February 4th, 2015

I. Roll Call

7:05

Bryce- excused
Mia
MV
Josh- class
JP- class

II. Approval of Agenda

Motion to approve by Adam
Second- Erin

III. Approval of Minutes from January 28th, 2015

Katie moved to approve the minutes as sent out
MK- second

IV. Guest Speaker

V. Action Items

a. New Senate Inductions

   New senators read honor code

b. Party Back Bill Vote
Adam- The senate has discussed the party pack bill and are ready to vote on it. Move to add a presentation by the end of the year to show the benefits of the program.

Linday- Second

Scott- We tend to add stipulations to the bill, we need to be better about putting these into the bills. The senator who writes the bill needs to make adjustments and send the bill back out.

Katie: The best place to put it is at the end.

Adam: Move to do a silent ballot vote on the Party Pack Bill

Ben: Second

Mckenna: Yes

Canyon: Yes

James: Yes

Alex: Yes

Marielle: Yes

Jodie: Yes

Adam: Yes

Erin: Yes

Lindsay: Yes

Ben: Yes

Kiera: Yes

Unanimously passes

Sara: Forward me the bill once it is amended, please.
VI. Discussion Items
   a. SGA Budget Presentation
      Write up later

VII. Advisor Reports

   Sara: No report

VIII. Executive Board

   Katie: Next week, your E Board will not be at the meeting as we will be at the BoT meeting in Denver. Sara and Gary will not be there either. We still have to have some formal meeting or gathering due to a voting of a bill. We also need to vote on Senate Chair. We will figure out who presides over the meeting, Adam.

   Erin: Can we vote for that in the senate meeting?

   Katie: I would like everyone to meet and vote in public at 7.

   Adam: We will have two bills for next week.

   Katie: We will do it that way. If you have any other questions let me know. IF there are any other important topics let us know.

   Stefano: The academic resource center started with the Tie one On program. It is information on grad school and other important topics. They are every Tuesday at 7:00. If you are looking to apply to grad school, a work study job for next year, and other important programs. If you are looking to do specific jobs on campus next year for work study next year, these could help you get job preferential.
MK: We have a budget committee meeting Friday at 2 pm, it will be short so please come. The first budget presentation was signed up for next week. Rachel signed up but since the E Board will be gone we will bump her to the 25th.

Luke: Do your written reports

Scott: Senators remember to keep up on the office hours and senator boards. Thanks to Katie, we now have name tags in our office on mailboxes. Information people want to have passed out are in there. Take the ones that are in there and hang them on your boards or districts. Welcome to our newly elected senators. For the senators I contacted in the email stay after and we’ll have a brief meeting.

IX. Advisory Reports

Amy: Pathfinder submissions should be online today (from last semester). It is cool to see all of the submissions and not just the ones that made the magazine. They are still looking on finding the cover page. Mountaineer Media picked a film person to go film at NMUN for New York. Waiting for Godot is starting the 26th. Top of the World should be online by the end of the month, which has been a yearlong process. Word Horde is having an open Mic Night the 19th at Black stock. It is a costume contest. The members got picked to go to a Roaring Fork Poetry Festival.

Kyle: Basketball and track are at home this weekend. This will be the last track meet at home until conference in about a month. Come out and support. Saturday for track and field. Basketball Saturday for sure, possibly Friday.

Lindsay: Everyone should apply to be an orientation leader right now.
Mia: Make sure you buy your Carnival tickets. Selling them until the 18\textsuperscript{th}. BSA bringing in a speaker next Tuesday at 7 pm.

Nate S: Last week I talked about PC talking about where they want to go. We are trying to involve the community more. Letting the public rent our speakers. There will be ads in the Top and Gunnison magazine. We are thinking about doing our Springfest reveal at the comedian event. March 4\textsuperscript{th} we have a band coming for Breakfast for a Buck. This Friday is Rail Jam. 7-9.

JP: What is PC doing about Battle of the Bands?

Nate S: What we are going to be doing is that we wanted to make Springfest an all-day music thing. We are going to have our own stage and we are going to have people sign up and get time slots.

JP: When will concrete info be out on that?

Nate S: In the next month there will be information out.

JP: I dig it

John: Student Affairs has speed dating next week. Thursday, South ballroom. There is also sexy trivia. If you are single get out there and mingle. WRAP is excited to partner with PC for B for a Buck.

Ryan: Mountain Sports alpine is in Telluride this weekend. Baseball started training as well as Lacrosse. Hockey has a home game this weekend against Mesa. The game is Saturday night at 6:30 and Sunday at 12:45. Come out.

Rachel: We have doubles pickle ball coming up next Tuesday and knockout basketball next Thursday. We have faculty pickle ball February the 17\textsuperscript{th}.

X. Committee Reports
Constitution Committee: We met again for our second round of advisory interviews last night. Very pleased on the way things are going. Heads up: next week we hope to prevent some minimal changes to advisory board decisions. We are going to be discussing major changes in the constitution the following week. Trying to make the pay scales more equitable. There is a calendar in the office if you have any questions on where we are going. We have taken care all positions besides Club Sports, PC, and Student Affairs. Residence Life we will be meeting with separately. Some reason or another, I thought there were 11 subcommittees. They start at section V and hop to VII.

Stefano: Is there a chance as soon as you have what you will present, you can give it to us.

Scott: Yes

MK: I just got an email from Shan. He sent me an email saying that if Curriculum meets they will be paired up with Gen-ed Committee.

Gen Ed: We went over a logistics plan of when we are going to meet. There are going to be changes to our gen-ed program. We have found programs that are way better than ours. We are going to look into getting our credits transferable in state. EX: Coth 202

Academic Policies: Going to get Josh some information.

Foundation: No report

Press Committee: We are going to try and get info for the contact list. We are trying to finish the wall with personal headshots. We are going to be sending an
email asking you to send a picture of yourself that you like. We are going to try and get a permanent headshot wall going.

XI. Senator Reports

Adam: No report

Kiera: KWSB Suicide Prevention week is going to be the 5th-10th of April. Hopefully that Wednesday we are going to show a movie. So we are going to try and do it in the movie theatre. Going to try and get a band.

Marielle: No report

Lindsay: No report

Mckenna: No report

Alex: No report

Canyon: No report

Jodie: Come to Freecycle everyday 2-4.

Erin: No report

JP: You guys are awesome. Keep up the good work.

Josh: No report

James: No report

XII. Special Topics

XIII. Remarks for the Good of the Order

MK: There is a club fair on February 20th and we should have a booth. With people.
Stefano: The committee that is working on the leadership conference met yesterday. We are reviewing the applications that we got. If you are interested in going stay after for a bit. Going to talk to John, Kyle, and Nate after the meeting.

Sara: Yesterday I met with ALPS. We did a program where we threw a ball for the elderly. If anybody needs a date idea or you want to do community service, come on out. It is Friday night at the Elks Lounge.

Scott: Going to this little dance and seeing the little old people really picks your heart up. They can flat cut up a rug. If I could attract women my own age like I was attracting them, man it would be sweet.

Kiera: Lindsay, Kyle, and Ryan I sent you an email. Look at it.

All senators meet after for the post meeting, meeting.

XIV. Late Roll Call

Bryce- Excused

XV. Adjournment

7:59