Student Government Association

Proposed Agenda

November 5th, 2014 Meeting

I. Roll Call

Meeting called to order at 7:03

JP

JOSH - tardy

II. Approval of Agenda

Add execution document to special topics- Scott

Erin: second

Motion to move agenda

Second: MK

III. Approval of Minutes from 10/29/14

Kiera: Motion to approve

Erin: Second

IV. Guest Speaker

V. Action Items

a. Golf Sports Club Hearing

Sibel: I’m trying to start campus golf club. I want to bring Frisbee golf and golf lovers together- those who do not play sports

Kiera: Do you have a fair amount of people interested?

Sibel: 20-25 people

Ben: Isn’t there already a club?
Sibel: Not that I know of. There used to be.

Adam: How long did it take to write your constitution?

Sibel: 2-3 Hours

Katie: I feel like we approved this club 2-3 years ago, what happened?

Lindsay: I have not heard, but they were not a club this year.

Katie: Who will take over the club when you are done?

Sibel: I will appoint someone who is passionate about keeping the club going

Erin: Have you appointed officers?

Sibel: Yes

Adam: For elections, how many people did you have run?

Sibel: We haven’t had these done yet- we will have elections in the next couple of weeks

Scott: Does this club meeting ICC requirements?

Lindsay: Yes- all requirements are met

Kyle: Is all of this just golf sports?

Sibel: We are thinking about adding any other sports such as hockey golf. It is pretty open ended.

Kiera: I motion to move the Golf club

Adam: Second

ROLE CALL VOTE

Abstain- Josh

Motion passes and you have become a club

b. Bill Allocation Process- vote on proposition
On this vote there was two no’s and the rest yes’s. There were questions on if we could hear bills if voted on by senator’s? Emma said no and that it would more likely put us in an awkward limbo.

VI. Discussion Items

a. Stefano on Parliamentary Procedures

Stefano: The handout that I gave out is a list of motions that you can use in the meeting to get your point across. This is so the meeting is focused. It will help us get out of here on time and do the things that we want to do. The other table is how things are ranked in order of precedence. You see next to adjourn the meeting. There is an “S” next to it that is second and an “M” for majority vote. These are helpful to carry with you in your binder so you can refer to this if something is going on in the meeting. We want to take this opportunity to use and familiarize yourself with this. This is used by companies, BoT, directors, and it is very common in the professional world. If you know how to use this, you know how to navigate complicated material. Other schools have a position known as parliamentarian, which helps run the meeting. We do not have this, and it is my recommendation we have this position next year. I volunteer to help so we can follow these. We learned a couple weekends ago about many SGA’s snapping once when someone says something that they agree with. This will help limit people from repeating information that has been said. Use the snapping responsibly: it helps people know the support they have in the room and make the meetings go more efficiently and help them go faster.
Scott: I would request a private meeting to help with my parliamentarian procedures.

Stefano: Glad to sit down with you.

b. Bill Allocation Criteria

It was said that anything directly academic comes to SGA and everything else goes to other entities. Scott proposed a slight adjustment of having 300 plus over at GA. Emma responded that it seems null as we are trying to get away from this. Luke replied that everyone is involved already. Scott asked if we can make auxiliary senate have a senate and an advisor in the proposal. Stefano said advisory place to review this is budget: their role is budget. Scott said that the budget committee has the power to make a recommendation. Katie wants all programming to go to PC. Bryce was not quite clear on the conversation going on so bills go to overseeing entity and they decide it if is worth funding? Bryce’s assumptions were correct. Adam noted that the senator meetings should be quick. Emma suggested that we should split it monetarily. Ben suggested that senators are known for writing bills, so that would be taking away their duties. Scott responded that we are trying to free up time for the senators to do. The discussion ended with getting rid of the right side of the document. There were three nos on the vote.

Written Reports Please

VII. Advisor Reports
Gary: I would like to keep the ball rolling with the RTA thing. I am committed to make this happen - I will come up with other money if we do not. I don’t know if this is a bill or just discretionary funds. I would like to keep the ball rolling.

Adam: How much are you looking for?

Gary: 1000- this benefits the students

Emma: Monetarily- we talked about using the reserve funds instead of bill money but we should fund this

Katie: I think this would be great for a bill

Erin: Would we be able to fund this totally if we pulled with our fund.

Emma: Direct student having to come, correct?

Katie: If a senator thought this is a good cause for students, they could write it.

Gary: Give me an idea of where you would like to go with this. I Got contacted by Gunnison Times this week asking if the University would like to fund this. We have over 4000 dollars in the student emergency fund and we have no protocol for how we want to fund this. I would like to get a student committee together to work on defining protocol. I ask for a subcommittee to work with me with this.

Luke

Ben

Emma

Nate S

Katie

VIII. Advisory Reports

Amy: Women’s Rugby last game on Saturday in Greeley
Kyle: Volleyball game Friday and Saturday at home. Soccer is done and unfortunately did not make the playoffs. Football has a home game against mines at 1:00. Cross Country conference this weekend at the middle school. Saturday 11 and 11:45. Open race before that.

Ryan: Hockey team first games this weekend. Women’s rugby this weekend. We had a club sports meeting last weekend to talk about history and how far it has come. It is really exploding and we hope to keep moving this way

Lindsay: No report

Rachel: Basketball, hockey, and billiards coming up

MV: We had a successful program for Halloween. Had 40+ students show up for carving

John: No Report

Bryce: R3 for climbing and a mountain biking trip in Fruita this weekend. Look into it. For those who want to go backcountry, there were two faculty members caught in an avalanche this weekend. There are free beacons in WP so use them. Found the remains of the missing hiker in Ode be Joyful area. Also, had a rescue mission successful- guy found in a hotel.

Gary: Two WP staff?

Mia: We are doing annual tamale sales. 15 dollars for a dozen and 7.50 for half dozen. A variety of different flavors!

Nate S: As of four hours ago Springfest voting is live. Sign into WSCU account and it will come up as something you have to bypass. Two pages- opener and headliner and just bought tons of new equipment. Going to rock out.
IX. Executive Reports

Katie: No report

Stefano: No report

Emma: No report

Luke: No report

Scott: Constitution committee members meet with me briefly after the meeting. For office hours instead of having a paper to sign, we will have you working at your districts instead. We will have a google doc out soon where you can record your weekly office hours that you worked at your district. We are going to put it on the honor system for now and trust that you will do the office hours as constitutional duties outline. We will possibly have a walk through for senators. Adam: Senate has met four weeks in a row. Senate meetings will count for office hours.

X. Committee Reports

Kiera: Get those forms back to me! Press committee

XI. Senator Reports

Ben: No report

Adam: As a senate we need to be more effective with our boards. Some people have had their bios up for a month. Have your bios up by Friday by 1 pm.

Courtney: No

Kailie: NO
Nate Z: No
Kiera: no
Marielle: No
Erin: We have a week for photos- next week is the day
James: No
MK: No report
Lindsay: No report

XII. Special Topics

a. Execution Document

Adam: In extended cabinet this week we discussed talking about getting our
name in the Strategic Plan which would switch it to more tactical. We are
going to focus our efforts on the Execution Document.

Katie: Stefano, what is your idea for getting SGA into Execution Document
Stefano: We want to focus on the points that we gave as feedback. We are
going to elaborate on those pertaining to what we are specifically doing in
terms of enrollment and retention. Retention is one of the areas where we
have students have the most impact. The idea is writing a very well drafted
document that is going to be our report on how we are going to be doing this,
and how we see the future of these points in the next three years that the
Strategic Plan is addressing. We would like to have a first draft for GA next
week. This is more complicated than writing things for an hour. We are
going to sit down and hash things out. Based off this, I want to meet over the
weekend and work on things. We were thinking Saturday night, which I
know is asking a lot for giving up your Saturday night. The hope is we come
back next week for SGA minor edits and approval to submit a document to
the Cabinet for how we want to be involved in executing the plan. Send me
before Saturday evening what you are involved in on campus, how it has
impacted you and other students. If you are able to come up with numbers,
students, and monetary budget and results through those programs will add
more weight to the statement. Whos and whats.
Gary: What are you hoping to achieve?
Stefano: We want to be involved more with the next phrase. I want to have
an active voice in this- what we do as SGA and what we want to see and how
we will do these.
Gary: We are still working on finalizing the Strategic Plan. Execution Piece
of this is far away.
Adam: We have been behind the ball all the way up, and we do not want to
miss out on this.
Gary: I think you will and can have an impact. We don’t even have a
finalized strategic plan, I think its premature.
Stefano: The ball is rolling, and we want to make sure we have a say in
things.
Katie: We should wait until the strategic plan is approved and write the
document after it is approved. Gary and Adam will report back to us.
Lindsay: Could we still get that information to you about the entities that we
are involved in and all of the numbers.
Stefano: Yes, more time is better. Get the numbers to me ASAP.

MK: I don’t think there is down side to meeting and have things to work on.

Kiera: Send an email to each one of us what you need

Stefano: I need emails that I know you are going to leave. No meeting

Saturday- check your emails to find out what we need from you.

Katie: Gary, how should we approach this document?

Gary: Having places where you know you can have an impact such as retention, first year and second year experience and so forth. We are going to use an excel spreadsheet to mark down that we have accomplished each goals. We are going to work on this document in January or February.

XIII. Remarks for the Good of the Order

Scott: Senators I would like you to start the process of figuring out what we want to do for the RTA funding. We want to have an active role in this- think about this.

XIV. Late Roll Call

Bryce- excused leave early

JP

XV. Adjournment

8:46 pm