Session 2014-2015

Meeting #14

DATE: 01/16/2015

Called to Order at 12:05 pm

In Attendance:

Executives: Vice President Bowser, Treasure Goldstein, and Secretary Bogard

Senators: McDonald, Williams, Wagner, Stuck, Sheets, Cope, Santos, Cagle, La Rue, Forman, Cavinder, Van

Cabinet: N/A

Judicial Council: Chief Justice Kassem, Associate Justice Kamanda

Advisor: Advisor Stritmatter

Tardy: Van (12:06pm)

Absent: President Chupp,

Table of Contents

President’s Report
Vice President’s Report
Treasurer’s Report
Secretary’s Report
Voice of Constituents
Advisor’s Report
Cabinet Report
Old Business
New Business
For the Good of the Order
I. President’s Report
   a. President Chupp is at a Search and Screen Committee meeting.

II. Vice President’s Report
   a. Committees
      i. Vice President Bowser discusses the importance of committee reports.

III. Treasurer’s Report
   a. Update
      i. Treasure Goldstein states currently have 72% of the budget remaining for club allocation and 32% for Titan Production allocation.
   b. Budget Meeting
      i. There will be a meeting right after this meeting.

IV. Secretary’s Report
   a. Minutes
      i. The meeting minutes were approved from December 5th.
   b. Office Hours
      i. Secretary Bogard discusses office hours for this upcoming semester.

V. Voice of Constituents

VI. Advisor’s Report
   a. Update
      i. Advisor Stritmatter states that there will be goal setting after next meeting.
      ii. Advisor Stritmatter discusses the food that was brought for this meeting.
      iii. There is a Volunteer Fair on January 20th in the Grille from 11am-2pm.
iv. There is an Organization Fair on January 21st in the Grille from 11am-2pm.

1. He requests for members of SGA to volunteer to table at the Organization Fair on the 21st.

2. Chief Justice Kassem discusses wanting a flyer to handout.

v. Titan Productions had a comedian last week. He states that the afternoon show was very poorly attended.

vi. He states the importance of committees this upcoming semester.

VII. Cabinet Report

VIII. Old Business

IX. New Business

a. Computer

i. Senator Van makes a motion to get a new computer in the President’s office because it is not working and it has been 5 years since it has been replaced. She states that it is a Windows PC and it costs $1,000. She states that the new computer will also have a web cam and that will allow the President to have Video Meetings

1. Senator Cavinder seconds.

2. Chief Justice Kassem agrees with the motion. She states that previous presidents have had to use the library rather than their office. She states that IT has tried to repair the computer, but it keeps crashing.

3. Treasure Goldstein states that his office was able to get an upgrade and it is now needed in their office. However, he asks which budget they will be using for this computer.

4. Advisor Stritmatter discusses that IT does not replace these computers because SGA is responsible for their own computers.
He states that the office computers and Treasure/Secretary computers have been replaced within the last 2 years. He states that usually they use the office supply budget for the computers.

5. Senator Sheets asks who maintains the computers.
   a. IT maintains the computers and SGA buys them.

6. Senator Sheets motions to recess for 5 minutes in order for Treasure Goldstein to get the budget information.
   a. Senator Cagle seconds
   b. All in favor; Motion passes

7. Treasure Goldstein states that there is $2,000 in the office supply budget.

8. Senator Sheets questions the process of approval since it is through the office supply budget.

9. In favor: Cagle, Sheets, Foreman, Cope, Santos, LaRue, Cavinder, Van, Wagner, Stuck, McDonald, Williams Opposed: N/A
    Abstained: N/A

10. Motion Passes
    
    b. Treasure Goldstein discusses the Budget and Election Committee.
       i. Senator Sheets discusses if the Chief Justice should serve on the Election Committee.
          1. Advisor Stritmatter discusses why the Chief Justice would/would not serve on the committee.
       ii. Vice President states that there are 5 people on the committee right now: Treasure Goldstein (chair), President Chupp, Vice President Bowser, Senator Williams, and Senator McDonald.
       iii. Chief Justice Kassem asks for someone to check the constitution for the
rules of the Election Committee.

iv. Senator Van states that the constitution states that the Chief Justice and 2 Associate Justices need to sit on the committee.

v. Chief Justice Kassem states that she is not sitting on the committee because she plans on running for a position on the Student Government Association next year.

c. Advisor Stritmatter discusses the Edwardsburg Barn Fire and the money we discussed donating.

i. Senator Sheets motions to dispense $146.21 from the Bursar Account to the Burdette family.

1. Senator Cagle seconds

2. In Favor: Cagle, Sheets, Forman, Cope, Santos, LaRue, Cavidner, Van, Wagner, Stuck, McDonald, Williams. Opposed: N/A
   Abstained: N/A

3. Motion Passes

ii. Amanda Bogard discusses the AppleBee’s give back dinner on January 20th.

X. For the Good of the Order

a. Treasure Goldstein discusses the Read pictures at the Library.

b. Senator Santos discusses the State of the Union event at Housing on Tuesday at 8:30pm.

c. Associate Justice Kamanda discusses the Holiday Party on January 31st at 6:30pm.

d. Senator Sheets motions to adjourn the meeting. Senator Cagle seconds the motion. All in favor. Meeting Adjourned at: 12:54pm.