Session 2014-2015

Meeting #15

DATE: 01/23/2015

Called to Order at 12:00 pm

In Attendance:

**Executives:** President Chupp, 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 (12:29 pm), Advisor Stritmatter (12:05)

Absent:

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I. President’s Report
   a. President Chupp welcomes the student at the meeting.
   b. He states that he will update us next week on legislation.

II. Vice President’s Report
   a. Committees
      i. Vice President Bowser discusses the external and internal committees.

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 January 16th.
   b. Office Hours
      i. Secretary Bogard discusses office hours for this upcoming semester.

V. Voice of Constituents

VI. Advisor’s Report
   a. Update
      i. Titan Productions is showing Mocking Jay Part 1 next week.
      ii. He discusses the Organization and Volunteer Fair.
iii. He discusses wanting to meet with the Elections and Awards committees next week.

VII. Cabinet Report

VIII. Old Business

a. Awards Committee

i. Vice President Bowser nominates Senator Santos as the chair for the committee and for Senator Cavinder to sit on the committee.

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

   a. Motion Passes

IX. New Business

a. Dining Services Committee

i. Senator Williams discusses this committee and a possible open forum.

b. President Chupp discusses PLC committee. He states that changes will be proposed next week during the meeting.

c. Advisor Stritmatter discusses the Special Events committee.

d. Chief Justice Kassem states her interest in starting a Volunteer Committee.

   i. Senator Cagle states that this is a good idea for our committee and campus.

   ii. Senator Sheets states this is a good idea, but the list needs to be maintained by a person/committee.

   iii. Chief Justice Kassem explains her idea for the list.

   iv. Secretary Bogard discusses the idea of a Volunteer Club.

1. Chief Justice Kassem states that she doesn’t want to do another
club because it has been done before.

2. Senator Wagner discusses that the internal committee would allow for this to continue each year.

3. Secretary Bogard states that committees can fall apart from year to year just like clubs can.

4. Senator Sheets discusses the committee and how it would function.

5. Senator Williams discusses the committee and how it would function. Also, she discusses the possibility of using canvas or a website.

6. **Vice President Bowser motions to create a Volunteer Committee with Chief Justice Kassem chairing the committee and Senator Wagner, Sheets, and Cope sitting on the committee.**

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

   b. **Motion Passes**

**X. For the Good of the Order**

   a. Advisor Stritmatter discusses a goal setting session after this meeting.

   b. Chief Justice Kassem states taking a picture of SGA.

   c. President Chupp asks to meet with Titan Tour Committee after this meeting.

   d. Senator Sheets motions to adjourn the meeting. Senator Cagle seconds the motion. All in favor. Meeting Adjourned at: 12:34pm.