Session 2014-2015

Meeting #16

DATE: 01/30/2015

Called to Order at 12:01 pm

In Attendance:

**Executives:** President Chupp, Vice President Bowser, Treasurer Goldstein, and Secretary Bogard

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

**Cabinet:** N/A

**Judicial Council:** Chief Justice Kassem, Associate Justice Kamanda

**Advisor:** Advisor Stritmatter

Tardy: Advisor Stritmatter (12:09pm), President Chupp (12:01pm), Cavinder (12:04pm), Associate Justice Kamanda (12:18pm)

Absent: Senator Cagle

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I. President’s Report
   
   a. Sports on Campus
      
      i. The chancellor told President Chupp that IU South Bend will be adding Varsity Baseball, along with Golf and Cross Country, to the roster next fall.
         
         1. Senator Van states that this is a very exciting thing for the campus.
   
   b. Student Trustee
      
      i. President Chupp states that he is in the process of running for Student Trustee.
   
   c. PLC Committee
      
      i. He discusses the PLC Committee and the purpose of this committee.

II. Vice President’s Report

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.

IV. Secretary’s Report

   a. Minutes
      
      i. The meeting minutes were approved from January 23rd.

V. Voice of Constituents

VI. Advisor’s Report

   a. Update as submitted by Advisor Stritmatter
i. Mocking jay was last night—Positive feedback from the students who attended.

ii. U South Bend and the College of Liberal Arts and Sciences are hiring a Director for Student and Community Engagement. The successful candidate will also direct the Civil Rights Heritage Center and manage the Engman Natatorium. We invite the South Bend community to attend the public presentations of our four finalists that are scheduled at 5:30 in Natatorium (1040 W. Washington St.) on the following dates:

1. • 2/ 4: Darryl Heller
   • 2/ 5: Dawn Jones
   • 2/ 9: LaKerri Mack
   • 2/11: Eric Castillo

2. For further information contact: Lesley Walker at lwalker@iusb.edu

iii. Open Mic Night tonight in the Community building at 5 p.m.

iv. Big Game Party Sunday, in Community building at 5:30

v. SGA Election Applications will be out by Feb. 13, hopefully sooner. Apps Due March 13

vi. SGA/OSL Award Nominations will be out by Feb. 13, hopefully sooner. Apps Due March 13

vii. Awards Reception will be Tuesday, April 21. Sign and Social from 5:15 to 6:00. Reception starts at 6 in Grill.

viii. Basketball Double header tomorrow starting at 1

VII. Cabinet Report

VIII. Old Business

   a. PLC Committee

      i. Senator Sheets presents amendment recommendations: Please see
attached powerpoint.

1. Advisor Stritmatter suggests dropping Section 2: Funding Requests, b because it can be a reimbursement.

ii. Senator Sheets discusses how amendments can be passed.

iii. Chief Justice Kassem asks about the Allotment Committee and adding the Volunteer Committee together.

1. Treasure Goldstein states that these two committees have different purposes.

iv. Treasure Goldstein discusses the changes to the Budget Committee.

1. He states that the Budget Committee should be established at the earliest in November, not September.

v. Vice President Bowser discusses the Director of IT and the Media Communications.

vi. Advisor Stritmatter recommends not making the committees too restricting.

1. Treasure Goldstein agrees. He states that he will type some recommendations for the Budget Committee and send them to Senator Sheets.

vii. Senator Sheets states that there are other possible changes they want to make that he has not presented today. He states that this includes changing dates of elections.

b. Titan Life

i. Senator Foreman discusses the Titan Life page.

c. Senator Sheets motions to go back to Advisors Report. Senator Santos seconds. All in favor. Motion Passes.

d. Treasure Goldstein discusses the Elections Committee.
i. He states that they need to meet up to discuss the applications and associate justices.

e. Senator Santos discusses the Awards Reception Committee.

   i. She states that applications are due February 13th and the reception is on April 21st.

   ii. Senator Van asks if they are interested in speakers.

   iii. Treasure Goldstein discusses funding this reception.

   iv. Advisor Stritmatter highly encourages nominating peers.

IX. New Business

X. For the Good of the Order

   a. Associate Justice Kamanda discusses the Holiday Party.

   b. Advisor Stritmatter advises for us to take care of ourselves.

   c. President Chupp discusses the Facility Space Workshop Notes.

   d. Chief Justice Kassem discusses a possible funding request she will propose.

   e. Associate Justice Kamanda discusses a possible funding request she will propose.

   f. Senator Sheets states that clubs should just ask for whatever they need and want. They shouldn’t be afraid to come ask SGA.

   g. Senator Van discusses who can ask for funding requests.

      i. Treasure Goldstein explains who is able to ask.

   h. Senator Van suggests constituent Carrie O’ Donnell to the Volunteer Committee.

      i. Carrie O’ Donnell states that she is very interested in volunteering and helping out the community.
ii. Chief Justice Kassem states that Carrie has been doing a lot of work with her and this committee. She states that she would help out a lot.

iii. Vice President Bower nominates to appoint Carrie O’ Donnell to the Volunteer Committee.

   1. In Favor: Cope, Sheets, Santos, Santos, Foreman, La Rue, Williams, Van, Stuck, McDonald, and Wagner Opposed: N/A Abstained: N/A

   2. Motion passes

i. Chief Justice Kassem discusses SGA polo shirts.

   i. Senator Van discusses having dress shirts rather than polo shirts.

   ii. Vice President Bowser discusses the shirts and how the executive board already discussed this. She states that it increases visibilities.

   iii. Secretary Bogard states that it is late to get polo shirts because they are expensive.

   iv. Advisor Stritmatter discusses making a committee.

   v. Senator Van agrees with Secretary Bogard.

   vi. Treasure Goldstein discusses self-spending and being opposed to it. He states that we could purchase them for the next SGA.

   vii. Senator Williams discusses getting screen print t-shirts.

   viii. Chief Justice Kassem states that there is still time to order polo shirts.

   ix. President Chupp states that there needs to be a committee made if this is of interest to us.

   x. Senator Williams volunteers to chair this committee.

j. Senator Sheets motions to adjourn the meeting. Senator Cope seconds the motion. All in favor. Meeting Adjourned at: 1:18pm.