Session 2014-2015

Meeting #17

DATE: 02/6/2015

Called to Order at 12:03 pm

In Attendance:

Executives: President Chupp, Treasure Goldstein, and Secretary Bogard

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

Cabinet: N/A

Judicial Council: Chief Justice Kassem, Associate Justice Kamanda

Advisor: Advisor Stritmatter

Tardy: Associate Justice Kamanda (12:14pm)

Absent: Vice President Bowser, Senator Forman

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I. President’s Report

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 30th

   b. Office Etiquette
      i. Secretary Bogard gave a friendly reminder of office etiquette.

V. Voice of Constituents
   a. Titan Pro
      i. Rest and Relax
         1. This is a sponsorship for a program called Rest and Relax. Titan Pro states that this is back by popular demand. During the fall rest and relax occurs before finals, but during the spring semester they hold a rest and relax around midterms, due to the end of the year river fest. Rest and Relax is a popular event that students can spend a few minutes or a few hours relaxing away from the stress of exams. Always a popular event, food, games, and usually some relaxing massages are available. As a change this would take place instead of the previous open mic night. They state that the purpose is to build relationships and community. Also it gives students a sense of school pride and a sense of holist college experience. They are requesting $800 for performance, advertising, supplies, and hospitality.
a. Senator Sheets asks about location and performance fee.
   
   i. Performance fee is for massage therapists.

b. Senator Sheets motions to fund up to $800 for March 11th. Senator McDonald seconds.

c. Senator Sheets discusses the benefits of this event.

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

   i. Motion Passes

ii. Movie Night Extra Funds

   1. This is a sponsorship for a program. Titan Productions states that for the movie night, they wanted to make something of it. Mocking Jay Part 1, is not yet released on DVD, but was released early to campuses. Because it is the case in which they are getting a copy of this movie earlier than it's actual release date, there is a higher cost in it. They would like to request the difference. Also, after calculating our first performer, Adam Grabowski was $71.79 under budget. They state that the purpose is to build relationships and community. Also it gives students a sense of school pride and a sense of holist college experience. They are requesting $207.52 for performance fee.

   a. Senator Cope asked about the cost before the difference.

      i. She states that the final calculations revealed a $207.52 difference.

   b. Senator Van discussed the importance of this event and the great turnout.

   c. Senator Cagle asks about the total count.
i. 45-50 people

d. Senator Van motions to fund up to $207.52. Senator Cavinder seconds.

i. Advisor Stritmatter discussed how this is not a normal case with Titan Productions. He states that we probably shouldn’t be funding after the fact.

e. Senator Sheets asks what happens if this does not get funded.

f. In favor: Van, Cavinder, Santos, Cope, La Rue, Stuck, McDonald, Williams Opposed: Sheets, Cagle, Wagner Abstained: N/A

i. Motion Passes

VI. Advisor’s Report

a. Advisor Stritmatter discussed the following:

i. Graduation Send-off

ii. Closing of Northside Express

1. Senator Van states that the housing dining cards are running out and she thinks that this adding to low numbers.

iii. Healthy Relationships Program

iv. Titan Pro Trivia Night

VII. Cabinet Report

a. Saint Margaret’s Walk

i. Chief Justice Kassem discusses Saint Margaret’s walk on February 15th.

b. Etiquette Dinner
i. Chief Justice Kassem discusses the etiquette dinner.

c. April 21st Anit-bullying committee

i. Anti-bullying committee assembly at Hay Elementary School.

VIII. Old Business

a. Elections Committee

i. President Chupp discusses who needs to be on the committee.

ii. Senator Sheets discusses why there needs to be a change.

iii. Treasure Goldstein discusses the replies from Associate Justices (Klopfenstein and Humphrey).

iv. Chief Justice Kassem agrees these two justices need to be appointed.

v. Senator McDonald states that she would to resign her position on the Elections Committee.

vi. President Chupp would like to resign his position on the Elections Committee.

vii. Senator Williams would like to resign her position on the Elections Committee.

viii. Parliamentarian Williams appoints Associate Justice Klopfenstein and Humphrey to the Elections Committee.

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

2. Appointment Passes

b. Elections Application

i. Advisor Stritmatter discusses the election application.

IX. New Business
a. Committee Update

i. Chief Justice Kassem discusses the volunteer committee.

1. Advisor Stritmatter discusses using My-Involvement and Daily Titan.

X. For the Good of the Order

a. Senator Cagle discusses the Saint Margaret’s Walk and donations. She states that the time is at 2:30pm.

b. Senator Van discusses a project of her and her need for help. She states that she would like to video tape some of us discussing the SGA.

c. Advisor Stritmatter states that we should all be taking care of ourselves. He states that there should be good stress management.

d. Senator Sheets motions to adjourn the meeting. Senator McDonald seconds the motion. All in favor. Meeting Adjourned at: 12:35pm.