MEETING MINUTES

Friday March 4th, 2016
Called to order at 9:07am.

Attendance

Present:
Executives: Vice President Kassem, Treasurer Wagner, and President Van (9:22)

Senate: Bhagat, Bogard, Cagle, Cerrillo, Cope, H. Klopfenstein, L. Klopfenstein, Redman, Salisbury, Santos

Cabinet: Advisor Strittmatter

Absent: Senator Atem, Roach, Secretary Early, and Chief Justice Johnson

Tardy: President Van

1) Approval of Minutes
   a) Senator Cagle motions to approve the minutes from February 26th, 2016.
   b) Senator Bogard seconds the motion.
   c) All in favor, so moved.

2) Voice of Constituents
   a) Swank Motion Pictures
      i) Emily discussed the streaming program that Swank Motion Pictures offers to college campuses.
      (1) Discussion
         (a) Senator Salisbury asks about the rate and packages.
         (b) Senator Bhagat asks about the movie selection.
         (c) Senator Cope asks to clarify who can use this and how many people.
         (d) Senator Bhagat asks about advertising.
         (e) Senator Salisbury asks how much the campus spends on movie rights
             (i) Advisor Stritmatter states that the campus probably spends around $2,000 a year.
Advisor Stritmatter states that movie events on campus are not as popular because of Netflix and other streaming. He states that this may help compete with this and allow for smaller groups of students to use this. He also clarifies IU’s policy on showing rights.

Vice President Kassem that this needs the Student Government’s support.

Advisor Stritmatter states that Student Life would need SGA’s financial support as well if SGA wants this for our campus.

Advisor Stritmatter states that the SGA needs to think and discuss this in detail.

Senator Bhagat shares his support of the streaming.

Vice President Kassem also shares her support for researching this program.

Senator Cagle states that this discussion should continue throughout the semester because it wouldn’t be started until the fall. She states that the budget limit is also something we need to keep in mind.

Senator Salisbury discusses how there may not be a high demand for this program. He states that it may not be practical to spend this much money for the low demand.

Senator Cagle motions to extend time by 5 minutes. Senator Santos seconds.

Senator Cagle states that this should be brought up to the Town Hall, survey on Titan Atlas, campaigning, elections, and to other clubs.

Senator Santos agrees with Senator Cagle. However, she states that that this may help with retention by keeping students on campus.

Senator Redman asks about getting movies through the library.

Senator Santos states that they use Canopy, but this is mainly documentaries.

Senator Cerrillo discusses the low demand of movie events.

Advisor Stritmatter states that he is glad we are discussing this and that we want to go to the students. He states that he only wants to go forward with this if there is student support.

Treasurer Wagner asks about a broadcasting fee.

Advisor Stritmatter states that this is something we need to research before we commit to this program.

Senator Salisbury motions to have the SVO present now due to schedule conflicts.

b) Senator Bogard seconds.

c) All in Favor. So moved.

(a) SVO Funding Request

SVO has brought back his budget from last week. He states that they need $7,200 (for food and hotel) in order to have the convention run. He states that they are hoping to get additional funding through different grants ($2,500, $5,000, and $3,000). He also explained the Swag Bag and what they will be giving away.

1. Question and Answer.
   a. Senator Salisbury asks for clarification on the budget.
b. Senator Redman asks for clarification of donations for food.
   i. SVO states that they will go to local restaurants (for food) and business (for giveaways) donations for their off-campus event. He states that this will lower the budget.

c. Senator Salisbury asks how much they need from SGA at the minimum right now.
   i. SVO states that it will be a minimum of $2,400 for the hotel.

d. Senator Cagle motions to extend time for 5 minutes.
   i. Senator Redman seconds.
   ii. All in Favor. So Moved.

e. Senator Cagle asks for the total for the entire conference.
   i. SVO states $7,209.30 and they are requesting $6,610.

f. Senator Redman asks about hotel selection.

g. Senator Salisbury asked about reaching out to Notre Dame and other local campuses’ Veterans groups.
   i. SVO said that they are going to ask them for their help.

h. President Van asks how many people will be attending.
   i. 50-75

2. Motion

   a. Senator Cagle motions to fund up to $4,000 for the SVO conference for food and lodging. Senator Santos seconds
   i. Senator Cagle discusses the benefits of this event. She states that it is impressive that a club of 4-5 people is going to run an entire conference.
   ii. Senator Salisbury states that he supports this motion. He states that this can be a safety net for the SVO and they may return if they think they need more funding later this semester.
   iii. Senator Santos states that this is a great use of the SAF. She states that they are going above and beyond.
   iv. Senator Redman shares her support for the event.
   v. Senator Cope shares her support of the event, but she does have concerns. She states that students and faculty usually have to pay for conferences and this one would be free for students and faculty. She states that she believes that faculty should have to pay for this conference.
   vi. SVO states that student veterans are free. He states that he is unsure if any faculty has registered.

   b. Vote:
   i. In Favor: Bogard, Cagle, Santos, Cerrillo, Klopfenstein, Klopfenstein, Bhagat, Salisbury, Redman
   ii. Opposed: Cope, Atem (proxy)
   iii. Motion Passes

   d) Asian Heritage Festival
A free Asian culture event hosted on campus for students and faculty/staff, as well as their families. The event consists of dinner, presentations, performances, and booths highlighting aspects of many Asian cultures. He states that this will promote diversity on campus. He states that people will learn about Asian culture and provide a fun and interesting experience for everyone who would like to attend. He is requesting $1,500 for food, printing, and grill.

(1) Question and Answer
(a) Vice President Kassem expresses her support of this event.
(b) Senator Santos asks about fundraising.
   (i) Corey states that they have struggled with fundraising because they lost the majority of their club this past year.

(2) Motion
(a) Senator Cope motions to fund up to $1,500 for the Asian Heritage event. Senator Redman seconds.
   (i) Senator Cope expresses her support of this event because of its popularity on the campus.
   (ii) Senator Cagle asks about the ISO international food festival and this event.
      1. Corey states that these events are a week apart.
(b) Vote
   (i) In favor: Cope, Redman, Salisbury, Klopfenstein, Klopfenstein, Cerrillo, Santos, Atem (proxy)
   (ii) Opposed: Bhagat and Cagle

Motion Passes

3) President’s Report
   a) Update
      i) President Van discusses the All University Student Government.
      ii) President Van discusses the Banded Tuition and the importance of the SGA to react to this.
         (1) Senator Santos is worried that many students don’t know about Banded Tuition.
      iii) President Van discusses the 2020 Bicentennial Event.

4) Vice President’s Report
   a) Update
      i) Vice President Kassem discusses the two funding requests that were not discussed by the senate today.
      ii) Committees
         (1) Awards committee will meet briefly after the meeting.
            (a) Andrew has not responded to emails for the food planning.
            (b) Vice President Kassem encourages everyone to nominate for Awards
         (2) Search and Screen report on the box.

5) Treasurer’s Report
   a) Update
      i) Treasurer Wagner states that there is allocated budget left $2862.27 not including the $13,000 from the clubs being moved over, the senate needs to look and decide what to do with that money.
(1) Senator Santos states that there is nothing wrong with adding this money to our budget to fund these on campus events.

(2) Senator Salisbury states that we cannot find out where this money has come from; therefore, this money is technically ours. He states that we have tried our best to give it back to student clubs.

(3) Senator Bhagat agrees with Senator Salisbury, but he believes that we shouldn’t use all of the money.

(4) Senator Bogard discusses rollover money.

(5) Senator Bhagat discusses not wanting the senate to think we can spend all of this money.

(6) Senator Salisbury discusses the emergency fund.

(7) Senator Santos asks for clarification on the budget left.

(8) Senator Cagle discusses how the reimbursements work.

6) Secretary's Report
   a) Update

7) Cabinet Report
   a) Advisor's Report
      i) Update
         (1) March 11th due date
            (a) SGA applications due
                (i) Don't campaign until after spring break!
            (b) Award nominations
         (2) Constitution
            (a) He discusses the importance of finishing the amendments to the constitution soon for the student body to read and vote on it.

(3) Kid's Day
   (a) Over 70 people attended.

(4) Night at the Apollo
   (a) Successful event
      (i) Jesse Kamper won

(5) Rest and Relax
   (a) Wednesday March 9th 1-4 in the Sac.

(6) Michiana Monologues
   (a) Tonight (IUSB Performance Hall at 7pm) and Tomorrow (Civil Rights Heritage Center)
   (b) Tickets are $10 for tonight's and free tomorrow (donation only).

(7) IUSB Men's Basketball Conference Game

(8) Financial Aid application
   (a) Due on March 10th.

(9) Men's Consent and Awareness Club
   (a) Advisor Strittmatter would like this club to be started on campus if anyone is interested.

(10) Tabling areas
     (a) He states that he has tried to get more tabling areas, but it has not worked well. He states that the SGA may need to pursue this and support it.

8) Committee Report
9) Old Business
   a) Preface Funding Request
      i) Ryan has returned with more information on the Preface’s funding request and budget. He states that he and Senator Bhagat have worked together to make a new budget. He states that he is now requesting $2860 and for the SGA to sponsor a SGA Elections Edition of $1200. Therefore, he is requesting a total of $4060. He states that he did reach out to the chancellor’s office for help, but he has not gotten a response.

(1) Question and Answer
   a) Senator Bhagat discusses the sponsorship of the election paper.
   b) Vice President Kassem states that the sponsorship and the funding request will both come out of the SAF.
   c) Senator Bogard clarifies the election paper benefits.
   d) Senator Santos states that she thinks we should just fund the Preface rather than accepting a sponsorship.
   e) Senator Salisbury discusses how the SGA will be partnering with the Preface.
      i) Ryan states that it would be more of an advertisement.
   f) Senator Bhagat states that they have discussed the ethics of this.
   g) Senator Salisbury asks about the Undergraduate Research Conference paper.
   h) Senator Redman asks how the SGA and Preface would work together for the election edition.
   i) Senator Cagle discusses how writers chose stories.

(2) Motion
   a) Senator Salisbury motions to sponsor the Preface up to the $1200 for an Election Edition of the Preface. Senator Bhagat seconds
      i) Senator Salisbury believes that we should definitely help, but in order to be financially smart with our money we should help the Preface get funding from other sources. He states that we should all contact the chancellor to see if we can get help from the campus.

(ii) Senator Bhagat would like to make a friendly amendment to add an additional $1200 in order to keep the Preface up and running. Therefore, the total funded would be $2,400 two issues including the Election edition.
   1. Senator Salisbury approves
   2. Senator Santos is worried about the timeline for the elections and this Preface.

(iii) Senator Cope motions to extend time 5 minutes for discussion. Senator Bhagat seconds. All in Favor.

(iv) Senator Cope states that she does not want to pay for the payroll because of the lack of work-study.

(v) Senator Bhagat states that it is overstretching our boundaries by making them do work-study.

(vi) Senator Redman states that she is worried about the sponsorship.
(vii) Senator Bogard states the importance of paying for advertising.

(b) Vote:
   (i) In favor: Bogard, Cope, Redman, Salisbury, Bhagat, Klopfenstein, Klopfenstein, Santos, Cagle,
   (ii) Abstain: Cerillo
   (iii) Motion Passes

10) New Business
   a) Chief of Staff
      i) Chee-Chee
         (1) President Van would like to appoint Chee Chee as the Chief of Staff. She states that she is running next year and this would be a great opportunity for her.
         (2) Chee Chee states that she is very eager to help others and give diversity to the group.
         (a) Senator Bhagat asks if she understand the position and the requirements.
            (i) She does.
            (b) Vote:
               (i) All in favor. So Moved.
      b) Diversity Leadership Committee
         i) Vice President Kassem states that she and Senator Cope are interested in serving.
         ii) Senator Redman states that she is interested.
            (1) Motion
               (a) All in favor. So moved.

11) For the good of the order
    a) Senator Santos motions to adjourn the meeting. Senator Cagle Seconds.
       i) All in favor. So Moved.

Meeting is adjourned at 11:05am.