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SGA Minutes - April 24, 2008

FHSU Student Government Association

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Student Government Association Gillogly/Engel

Thursday, April 24, 2008 7:00 p.m. – Black & Gold Room

<u>Majority</u>	
Simple:	13
2/3:	17

- I. Call to Order- 7:08 pm
- II. Roll Call

Absent: Kameron Davis, Janece Matsko

- III. Executive Reports
 - a. President

Was an Orientation Advisor on Saturday, Met with Dr. Curt Brungardt about Kansas Corps to present to the Board of Regents in May. I participated in the VP Search and also the meeting with Dr. Hammond, also participated in the Political Science Research by presenting my senior thesis. Finally, Classified Senate Elections are needing our help on their elections on May 7, EA Ohl will pass a sign up sheet around next week. The poll will be open 8am-4pm, office hour will count.

b. Vice President

Participated in VP Searches. Another Candidate on campus next week, please participate. Also sat in the with the rest of the Executive Staff in the meeting with Dr. Hammond and Mike Barnett. Again, we didn't fire Pablo, he is at the Track meet in Kearney

c. Executive Assistant

This past weekend I helped participated in the Kansas Corps initiative in Melvern, KS. I also participated in the Jamaican Me Crazy activities this week. Attended Times Talk and a Service Learning Committee where Jill Arensdorf stepped down as chair and Lynn Maska will replace her. Also attended the meeting with Dr. Hammond and your Simple Majority is 13 and 2/3 is 17.

d. Treasurer

Also attended the executive staff meeting with Dr. Hammond, prepared materials for the Appropriations Committee meeting and worked on funding for CMNCE bill that was passed. Also was and Orientation Advisor on Saturday.

- e. Administrative Assistant absent
- f. Legislative Affairs Director

OA on Saturday, helped participate in the Interviews for VP search, attended the meeting with Dr. Hammond and began placing representatives on Academic Committees.

g. Webmaster/Historian

This week she updated legislation and the University Forums Page

IV. Committee Reports

a. Appropriations

Equipment requests from ATSO, Kaffee und Kino, KFHS, Wellness Center and a speaker request from the Student Alumni Association. Speaker request from 10% Club is up for first reading and an equipment request from Cyber Athletics Club up for second reading.

b. Senate Affairs

Next week, May 1, Senate Social- bowling. Constitutional changes up for first reading tonight

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- c. Student Affairs
 - Leaving all data collected about Club Sports for next year's committee and meet at 6:45 next week
- d. Legislative & Political Action No report, did not meet.

V. Open Forum

a. Dr. Edward H. Hammond, FHSU President (FY09 Tuition & Fees Proposal)
Needs to summit the tuition proposal for KBOR, and the Governor's recommendation
for a 20 million block grant for the regent system, 15 million of it is the Pay Plan. It
looks like the KS legislature will more than likely make a decision until May 9 or 10.
And adjusting after the legislature figures out what they are doing to do. Inflation is
going to be between 4.3%-4.5%. So FHSU would like to propose an inflationary rate of
4.5%. Dr. Hammond is still pursing to keep the tuition rates lower than the other
regent schools. Will consult the current and next year's SGA President for an other
rate, if needed. Does that sound reasonable?

Sen. Newman: what the other rates of the regent schools?

Dr. Hammond: That question was raised to Mike yesterday, and ESU, PSU is around 4.5-6.5%, KU and KSU has not heard anything back, however, KU is going to implement their new plan and it is going to raise the tuition rate about 15-16%. The good news, The Ways and Means committee in the Senate approved 10 million of the 20 million for the Block grant is a good sign. The revenue estimates is spending about a 130 million more than we have. In KS, if the balances gets below 100 million dollars, then the governor is forced to make budget cuts.

Received our recommendations and accepted the rates except for the student activity fees. Does support the rational for not increasing Student Health fee, due to the resolution passed this year. Dr. Hammond feels like it is a mistake for not increasing at least by the CPI percentage.

Has not received official notification, but heard that LPAC has tabled the athletic issue until the next year. This concerns Dr. Hammond, however, agrees that student involvement is important.

Is that okay President-elect?

LD Hughes: Why does this concern you?

Dr. Hammond: Because we have been talking about it for 16 months.

LD Hughes: But we are talking about this proposal for a month?

Dr. Hammond: But the whole issue for athletic funding has been on the table for some time.

LD Hughes: We are making a distinction between the soccer proposal and

Dr. Hammond: If you want me to make a decision now, then I can.

VI. New Business

a. First Reading of Bill 08/S/124: 10% Club Appropriations

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- b. First Reading of Bill 08/S/125: SGA Constitutional Amendments
- c. First Reading of Bill 08/S/126: SGA Constitutional Amendments
- d. First Reading of Bill 08/S/127: SGA Elections Ratification
- e. First Reading of Waiver 08/S/102: Tiger Wellness Center

VII. Old Business

a. Second Reading of Resolution 08/S/104: Support for Additional Recycling Efforts Moved by Sen. Newman, 2nd by Sen. Edwards

Sen. Newman: Move to pass by unanimous consent, 2nd by Sen. Dietz.

Resolution Passes

b. Second Reading of Resolution 08/S/105: Inflationary Increase Recommendation Moved by Sen. Newman, 2nd by Sen. Edwards

Sen. Miller: Move to suspend the rules to have the members of the Student Review Committee to be able to speak.

Rules are suspended.

Purdy: Move for direct vote.

Resolution Passes 25-0-0

c. Second Reading of Bill 08/S/123: Cyber Athletics Club Equipment Fund Moved by Sen. Stegmaier, 2nd by Sen. Hansen

Sen. Edwards: Can we get someone from Cyber Athletics to come and talk to us about their equipment they are requesting?

Nathan Long: Requesting gigabit switches and a new server.

Sen. Stegmaier: Besides TigerLAN, what else do you do on campus?

Bradley Dechant, President of Cyber Athletics: We help with TigerCall.

Sen. Engel: How many people do you have participating in your events?

Dechant: Between 40-50 at the last event, hopefully we will have more. We have between 10-15 active members.

Sen. Newman: This is a lot of money, how long will this equipment last?

Dechant: Between 10-12 years.

Sen. Einsel: Where are you planning on storing this equipment?

Long: New INT rooms in Tomanek Hall.

Sen. Purdy: How much money do members put into equipment?

Long: We do not, just the entrance fees.

Sen. Stegmaier: Do you normally charge an entrance fee?

Dechant: Usually, just not this event.

Sen. Einsel: Are these only be used for your events, or can other students uses this?

Dechant: Anyone on the internet can sign in and play.

Sen. Newman: Besides entrance fees, do you receive funding from anywhere else? Dechant: Prizes from sponsors.

Sen. Newman: Do you do any fundraising? How are you going to find the funds to matching funds?

Dechant: We have some money saved up from after each LAN.

Sen. Engel: Do you have any leadership from upcoming classmen that will make sure that this gets used?

Dechant: Nathan is only a freshman, and he is doing a good job.

Sen. Engel: Do we have enough money in the equipment fund for the requests for the remainder of the year?

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Sen. Maseberg: We did not fully fund all the requests that we received tonight, so if the senate passes our recommendations we will be okay.

Move to direct vote

Passes: 23-1 (Newman) – 1 (van Sittert)

VIII. Announcements

- a. Big Creek Clean-Up, Sat. 4/26 at @ 2:30 pm, meet on the quad-side of Picken Hall, BBQ to follow clean-up at 6:30 pm
- b. Student Organization Awards Banquet, Weds. 4/30 @ 6 pm, Fort Hays Ballroom tickets on sale through 4/24 @ 8:00 pm in the Student Service Center \$6.00
- c. Senate Social, Thurs. 5/1 @ 9:30 pm Centennial Lanes
- d. SGA Executive Staff positions for 2008-2009 are available, students may apply inperson in the SGA office
- e. Run for Reagan May 3, Lewis Field, sponsored by Tau Kappa Epsilon
- f. First Annual GREEK Softball Tournament, sponsored by IFC, 1pm, Intramural Fields
- g. Kent Steward, progress report tomorrow morning 9 am on the Dare to Dream Strategic Planning Process

Sen. Manly: please bring your constitutions next week

Sen. Stegmaier: just a reminder to fill out your survey on the Executive Staff

Sen. Miller: it's the season for charity runs, the Run for Charity Wish is this Saturday, proceeds go to Make-A-Wish Foundation.

Sen. Newman: please look at the constitution changes this week and come in ready to discuss them.

VP Engel: Executive Staff is prepared to answer any questions you have about the changes, please talk to them if you have any questions.

IX. Adjourn

Sen. Purdy: Move to adjourn, 2nd by Sen. Dietz at 7:50 pm.