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SGA Minutes - May 8, 2008

FHSU Student Government Association

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Gillogly/Engel Minutes

Thursday, May 8, 2008 7:00 p.m. - Black & Gold Room **Majority**

Simple: 13

2/3: 17

I. Call to Order

II. Roll Call

III. Guest Speaker

a. Matthew Means, Assistant Professor of Music (New Campus Service for our Exceptional Students)

Was asked to form a system to obtain academic awards for high achieving students. Office of the Provost has a website up and running and is taking applications from students. Need help identifying potential students that would benefit from this program. Advising service to identify and promote these students.

IV. Executive Reports

a. President

Participated in interviewing candidates for Navigator Award. Passed off final selection to EA Ohl. Thanks for the committee's hard work. Participated in Tiger Freshman Enroll. Presidents Cabinet talked about fee structure for virtual college and how it relates to on campus students. Board's drafted policy on weapons was provided and reviewed. KAMS program is fully funded. Pilot program for midterm grades were scrapped and will be going back to old system next year. Attended Dr. Songer's retirement reception. SGA special elections took place, 159 ballots cast. KBOR is next week and if there are any changes on tuition you will be notified via e-mail. Thanks to the student body for electing last year.

b. Vice President

Attended final food service meeting for year. Yesterday worked elections booth. Also attended the Memorial Union employee appreciation BBQ. Congratulations to Dr. Songer on his retirement. Thank you to Lynn Pullmann, Jerry & Karen, and KFHS crew.

c. Executive Assistant

Partook in Navigator Award, Tiger Enroll, and Elections.

d. Treasurer

Absent, but left report to be read by VP Engel. Finished funding for organizations and for President and LD to attend KBOR meeting. Helped Tiger Enroll, Navigator Award, Elections. Final treasurer's report for SGA.

e. Administrative Assistant

Simple is 13 and 2/3 is 17. Worked on minutes and helped with elections. Would like to thank exec staff for a great year.

f. Legislative Affairs Director

Participated in freshman enrollment. Attended Student Publications Board meeting. Worked in elections and participated in search committee for director new director for student health center.

g. Webmaster/Historian

Updated legislation, agendas and helped elections booth.

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V. Committee Reports

a. Appropriations

Did not meet. Several bills up for second reading tonight.

b. Senate Affairs

Did not meet. Elections were yesterday and today.

c. Student Affairs

Compiled list of items to send to next years committee.

d. Legislative & Political Action

Did not meet, but compiled list of items to send to next years committee.

e. Executive Review

Short overview of committee's findings. Listed strengths and weaknesses of each staff member.

VI. Open Forum

VII. New Business

a. First Reading of Resolution 08/S/106: Recognition of Dr. Herb Songer's Retirement Moved for emergency business by Sen. Newman, 2nd by Sen. Stegmaier Move to pass by unanimous consent by Sen. Newman Move to pass by unanimous consent by Sen. Newman, 2nd by Sen. Hertel Resolution Passes.

VIII. Old Business

a. Second Reading of Bill 08/S/128: Wellness Center Equipment Fund Moved by Sen. Newman, 2nd by Sen. Purdy

Representatives: Provides service for free to students on campus. Better equipment and services.

Sen. Stegmaier: How many students use the services at the wellness center?

Rep: 100 to 150

Sen. Purdy: Move for direct vote.

Bill passes 25-0-0.

b. Second Reading of Bill 08/S/129: KFHS Equipment Fund Moved by Sen. Newman, 2nd by Sen. Purdy

Jen Montenegro: New Microphones, 2 wireless and 3 hard mics for use in shoots on location.

Bill passes 25-0-0.

c. Second Reading of Bill 08/S/130: Kaffee und Kino Equipment Fund Moved by Sen. Stegmaier, 2nd by Sen. Purdy

Rep: Requesting money for German language board games. Entertainment and learning German at the same time. No dues for organization and discussing possible fund raising.

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Sen. Newman: You do not do any fundraising?

Rep: That is correct.

Sen. Stegmaier: Original request was higher, why was it lowered?

Sen. Maseberg: Also included speaker request and was a different fund.

Direct vote.

Bill passes 24-0-1.

d. Second Reading of Bill 08/S/131: ATSO Equipment Fund Moved by Sen. Stegmaier, 2nd by Sen. Newman

Jeff Baier: Program to allow virtual students to participate in club and participate live in the meetings. Requesting camera, tripod, mixer, and other equipment.

Sen. Newman: Turnout of the pilot program?

Baier: Between 1 to 5 in each meeting.

Sen. Newton: If this is for virtual students, how will this help on campus students?

Baier: Understood that received funds from virtual college as well.

Sen. Purdy: Could a member of the executive staff please clarify?

Pres. Gillogly: Money is going to next year's fund. Purpose is not to fund virtual students, but to protect on campus environment.

Sen. Hansen: Question about fundraising. What does it go for?

Baier: Normally participate in Oktoberfest, but was unable to do so this year. Little fundraising.

Sen. Dietz: Committee was rushed on deciding due to lack to time. Was hoping to get bill voted down. We don't support virtual students. Also, concern about some of the comments raised during the hearing. Disrespectful to members of the committee, hand slapped in disrespectful manner. Also, all equipment requested is already available on campus. Merging with Cyber Athletics Club, and we just funded them out of the equipment fund.

Sen. Winter: What does your club do?

Baier: Provide trips to different places. Include Cisco, Google. TigerCall this year. Twice yearly park adoption. Computers for Communities, accept used computers from businesses, refurbish them and give them to community members in need.

Sen. Winter: That covers activities, but what does the actual club do?

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Baier: Cover business of the activities. Each week a member will provide a demo of something technology related.

Sen. Brownfield: Biggest issue with the request is the disorderly conduct towards the executive staff.

Sen. Purdy: Probably zero fund, asks to come back next year for virtual students.

Pres. Gillogly: Funds won't be for virtual students next year, will remain solely for on campus students.

Sen. Davis: Application and equipment will benefit on campus students by having them use and run it. Other applications for this technology as well.

Sen. Hansen: Request was presented as mainly benefiting virtual students. Equipment is available to rent? Is that sufficient until fundraising catches up?

Sen. Newman: Would this equipment be available for non-ATSO students?

Sen. Davis: Stored in INT department. Opportunity for people to collaborate.

Sen. Stegmaier: Where is the hard drive you requested going to be stored?

Baier: Will be hosted in ATSO webserver already on campus.

Sen. Stegmaier: Is this owned by private user or ATSO?

Baier: ATSO.

Sen. Winter: How many on campus students are in your organization?

Baier: About 25.

Sen. Newman: Move for direct vote.

Bill fails 2-22-1.

e. Second Reading of Bill 08/S/132: SAA Speaker/Event Fund Moved by Sen. Stegmaier, 2nd by Sen. Purdy

Rep: Provide graduates with last meal and prepare them for being alumni. Requesting money for t-shirts.

Sen. Stegmaier: How many t-shirts?

Rep: 190 for sure so far.

Sen. Purdy: Move to pass by unanimous consent.

Bill passes.

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- IX. Administer Oath of Office (President-Elect Hughes & Vice President-Elect Engel)
- X. Announcements
 - a. Congratulations graduates & good luck!
 - b. Have a great summer!
- XI. Adjourn

Sen. Newman moves to adjourn, 2nd by Entire Senate. One Abstention Noted.

VP Engel adjourns at 7:55 pm