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### SGA Minutes - February 19, 2009

FHSU Student Government Association

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# Student Government Association Hughes/Engel

### MINUTES Thursday, February 19, 2009 7:00 p.m. – Black & Gold Room

### I. Call to Order VP Engel calls to order @ 7:03 p.m.

- II. Roll Call Acting Admin Asst Hachmeister calls role.
- III. Guest Speakers
- IV. Executive Reports
  - a. President (Tyler Hughes)

Spent week putting together rest of the EOF packets. Second reading of that bill should be the March 26<sup>th</sup>. Program Review Committee meeting, ask departments qualitative rather than quantitative questions. Meeting of the Council of Intuitional Effectiveness. Interesting data, downstairs if you want to see it. Budget presentation by Dr. Hammond.

- b. Vice President (Cole Engel) Resignation from Sen. Roston. Senate Affairs will be looking to fill that seat which is a freshman seat. Attended the budget presentation with other members of the exec staff. Welcome new senator Glodt to the body.
- c. Executive Assistant (Luke Hachmeister)
  Did various things around the office. Assembled the EOF packets and attended the budget presentation. Simple majority is 15 and 2/3 is 19.
- d. Treasurer (Robyn Sellard)
  Verified budgets for organizations who are going through Allocations. E-mailed organizations presenting. Put together slide show for last meeting. Attended budget presentation.
- e. Administrative Assistant (Ashley Shellnut)
- f. Legislative Affairs Director (Corey Anglemyer)
  It's been a quiet week. Looking over EOF packets and preparing for the meeting. Attended budget presentation.
- g. Webmaster/Historian (Doug Mercer) Updated the website.
- V. Committee Reports
  - Appropriations (Sen. Stramel) Three hearings this week. Two trip requests. One from Athletic Training Club and Christian Challenge.
  - b. Senate Affairs (Sen. Winter) Working on changes to Constitution and interviewed a senate candidate.

<u>Majority</u>	
Simple:	15
2/3:	19

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c. Student Affairs (Sen. Ladd) Talked about issues with vending machines and housing.

- Legislative & Political Action (Sen. Engel)
  Discussed Tiger Wellness, and looked into getting head count data. Encourage younger senators to educate yourself on the center in case you need to make a decision in the future.
- e. Allocations (Sen. Winter) Final hearing this Saturday. Meet Sunday to construct the final bill.

#### VI. Open Forum

Pres Hughes: If you went to KBOR day on the hill, and haven't written a letter, please do so. Keep dialog open. Keep higher education in mind of people at Topeka. Write a letter, write an e-mail. Planning another trip in April. Let everyone know later.

#### VII. New Business

a. First Reading of Bill 09/S/107: Sigma Tau Delta Appropriations

### VIII. Old Business

a. Second Reading of Bill 09/S/104: Technology Education Collegiate Association Appropriations Sen. Purdy motions to consider this bill with a 2<sup>nd</sup> by Sen. Winter.

Mark Bogner, President of TECA: This year conference is in Louisville, KY. We take 6 students and compete in events. Our group does quite bit of community service. Western Kansas Technology Fair, JR/SR technology days, Toys for Tots, Electric Car Rally, and Adopt-A-Mile. Fund motel rooms (4 rooms). Make trip more affordable, but still costs quite a bit for students to go. Sen. Purdy: Move for direct vote.

Y=28 N=0 A=0 Bill Passes.

b. Second Reading of Bill 09/S/105: Sigma Alpha lota Equipment Fund

Sen. Purdy motions to consider this bill with a 2<sup>nd</sup> by Sen. Stramel.

Abigail Rose, President of Sigma Alpha Iota: Requesting money to update group equipment, purchase a Fraternity Education Manual and Parliamentary Procedure Handbook. Help with Stringpalooza and Western Kansas String Academy.

Sen. Purdy: Why did we knock them back from \$831?

Sen. Stramel: Around \$600 was requested for robes, but didn't seem to benefit other students.

Sen. Braun: We don't know how this could help students outside the organizations.

Sen. Purdy: How old are the robes?

Sen. Stegmaier: Have they changed since the last update?

Rose: I don't know.

Sen. Stegmaier: Are there any safety concerns with the robes?

Rose: They are just in bad condition.

Sen. Purdy: Does anyone outside the ceremonies actually see them? Rose: No.

Sen. Winter: Point of Clarification: They will not be recognized without proper equipment. Sen. Engel: Will you be fine without the new robes?

Rose: Yes.

Sen. Engel moves to a direct vote.

Y=26 N=2 A=0

Bill Passes.

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 c. Second Reading of Bill 09/S/106: Educational Opportunity Fund Committee Ratification Sen. Winter motions to consider this bill, 2<sup>nd</sup> by Sen. Stegmaier. Sen. Engel: Move to pass by unanimous consent, 2<sup>nd</sup> by Sen. Purdy Bill Passes.

### IX. Announcements

- a. Tiger Basketball vs. Missouri Southern, Saturday 2/21 @ 2:00 & 4:00 pm (last home game)
- b. Second Reading of SGA Allocations Bill, Thursday 3/5 (all organizations requesting funding must be present for this reading)
- c. Orientation Assistant Applications, DUE 3/4 (see back of agenda for details)

### X. Adjourn

Sen. Purdy motions to adjourn with 2<sup>nd</sup> by Sen. Stegmaier @ 7:28pm.