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SGA Minutes - October 1, 2009

FHSU Student Government Association

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Student Government Association

Stramel/Thompson

Majority

Simple: 13

2/3: 17

AGENDA

Thursday, October 1, 2009

7:00 p.m. – Black & Gold Room

- I. Call to Order
 - a. VP Thompson @ 7:00 pm
- II. Roll Call
 - a. Administrative Assistant Amanda Basye
- III. Guest Speakers
 - a. President Stramel, Proclamation of “Student Affairs Appreciation” Month
 - b. Dr. Jeff Burnett, Wellness Center Coordinator
 - c. Dona Koenigsman, Director of Student Health Center
- IV. Executive Reports
 - a. President (Bradley Stramel)
 - a. I have to say what a victory for the Tiger football team at the homecoming game win against Emporia State University. I enjoyed the school spirit throughout the homecoming weekend. Next year the events will continue. Also a congratulations goes out to Kevin and Jenny, who were the Homecoming King and Queen winners. It was a treat to be in the Homecoming parade with Legislative Affairs Director Haley Wilkison. We had a lot of fun in the parade, to being on the field at the half time show. To all who planned and made Homecoming successful this year, I want to personally thank you for your support and the FHSU community wants to thank you also. This week has been a quiet week. Tonight I have a bill to present to you, Bill 09/F/106, which is the Executive Review Committee bill. The bill contains four senators who will be serving on this committee for the year. If you don't know what this committee does, it is quite simple. The review the Executive staff's performance. It is up to the committee how many times they want to report to the Senate about the staff. Since I really didn't have any meetings to attend, I started the process of reviewing and started to put ideas together for the SGA strategic plan for the year. I will present this plan when it is completely reviewed by the President's cabinet. This plan will serve as a path and giving direction with events that will be going on throughout the school year. Another ground breaking document I started to evaluate was the Student Advisory Counsel Survey draft. This is a very important document, where the results will play an important role for Kansas Board of Regents Higher Education day on the hill in Topeka in February. It is important for each university to use as a basis of what is happening to students' financial matters. I want this survey to be approved by the Student Advisory Counsel, so we can have the students fill this out. I have been in contact with the Pittsburg State University's Student Government President Andrea Kohl. She has been providing information on the relaxation rooms at Pitt State. The Memorial Union Policy Board is currently looking at the possibility of having a relaxation room or having massage chairs to ease off stress or use as another outlet for students to be in a comfortable place. What she has told me is that

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the relaxation room is utilized by students. They enjoy the service and it is a well needed investment for their student body. I will be in contact with J.T. Knowl at Pitt State to find out more details about costs and the ins and outs of having this service in their union. On the FHSU SGA face book group, I have started a series of discussions for all students, senators, and Executive staff members to gather information about the Residential Halls, Chartwells, and the book store. I encourage you all to start discussing and getting students on the group to be informed about current issues that are happening on the Senate and also campus wide. I wanted to thank Dr. Jeff Burnett for coming tonight to speak to all of us. I also wanted to thank Donna for speaking to us about the H1N1 and seasonal flu vaccinations. If you have any questions about the Tiger Wellness Center fee, please direct those questions towards Dr. Burnett or to the members of the LPAC committee.

- b. Vice President (Tyler Thompson)
 - a. I wanted to thank Dr. Burnett and Donna for coming by. Donna's staff treated me yesterday. I'm glad Dr. Burnett brought up the Wellness Center. We owe him a lot for his time over there and I would like students to be aware of that. You will see tonight under Open Forum that there is an item that we don't usually put there. The reasoning behind that is there was a Chartwells student meeting two weeks ago and two students showed up. I would like to make a point in saying that is not acceptable. If we have a need for a meeting there is probably a need for something to be discussed. More than two students need to show up to that. I would like the Senate to go over this. You have a document that was over there on the table, a proposal that was at the Chartwells student meeting. I would like you guys to review that and get your thoughts during Open Forum. Other than that, I have been writing bills, printing things, and getting everything ready for this week.
- c. Treasurer (Cody Kiser)
 - a. Served office hours and went over budget. As you can see, the only real change was the K-BOARD travel President Stramel and Ms. Wilkison. Wrote a couple of bills.
- d. Administrative Assistant (Amanda Basye)
 - a. Worked on last week's minutes and served office hours
- e. Legislative Affairs Director (Haley Wilkison)

V. Committee Reports

- a. Appropriations (Sen. Sellard)
 - a. Had equipment request from Rodeo Club. Have first reading of Bill 09/F/107 and second reading of Bill 09/F/105. Watch for meeting times next week.
- b. Senate Affairs (Sen. Braun)
 - a. Discussed some concerns in the SGA office. Hopefully have some recommendations about that. 29th of October is the meeting before Halloween, feel free to dress up. Prizes will be given. SGA senate social will be in November. 6:30 next week
- c. Student Affairs (Sen. Quinones)
 - a. Discussed Chartwells. Discussed upcoming resolution that will be coming up tonight. Next week is at 6:40
- d. Legislative & Political Action (Sen. Glodt)
 - a. Met with Athletic Director and his assistant, discussed possible athletic fee increase. We do have resolution up for first business. Also meet at 6:30.

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VI. Open Forum

a. Food Service

Hendee: Last Thursday, Tyler gave me the agenda sheet from tonight and told me to look it over and have it shown to people close to me in the dorms. Overwhelmingly, they did not like this plan. I have done the math. If you would eat in the Union with your meal plan three times a week, it would be \$257.85 roughly, which over shoots all three plans with the flexi cash they give you, instead of having the free range. If you do it five times a week, you would top over \$430, which would exceed anything Chartwells would be willing to give you as far as flexi cash would go with the new plan. If it comes to the point where we need support, I think it would be fairly easy to show a student this piece of paper and come to meetings

Braun:

VII. New Business

a. First Reading of Resolution 09/F/100: Tiger Wellness Center Fee Item

b. First Reading of Bill 09/F/107: Sigma Alpha Iota Appropriations

c. First Reading of Bill 09

Y-24 N-1 A-0

Direct vote

Y-25 N-0 A-0

Bill passes

VIII. Old Business

a. Second Reading of Bill 09/F/105: TigerCLAWS Appropriations

Direct Vote

Y-22 N-0 A-2

Bill passes

IX. Announcements

- a. SGA Budgetary Seminar has been scheduled for October 21 and 23 at 7PM. All new Senators and one representative from each student organization are required to attend one session.

X. Adjourn-7:57 pm