

EUSGA, Inc.
Congress Meeting Minutes
Monday, September 18, 2017

- I. Call to Order: 6:15 PM
- II. Roll Call:
 - A. Present:
 - 1. Brandon Washburn
 - 2. Meairra McCaskill
 - 3. Oliva Franchock
 - 4. Erika Pfaff
 - 5. Alize Cherry
 - 6. Ahazia Irons
 - 7. Elorm Attor
 - 8. Kyle Hurysz
 - 9. Anthony Oliver
 - B. Excused:
 - 1. Kianna Patterson
 - C. Unexcused
 - 1. Paul Rodriques
 - 2. Kylene Wilson
 - 3. Daniel Rulander-Winger
 - 4. Kyle Light
 - 5.
- III. Approval of Last Week's Minutes:
 - A. Motion to approve last week's minutes: McCaskill*
 - B. Second: Irons*
 - [For:9 Opposed:0 Abstentions:0]*
 - **Motion Passes****
- IV. Officer Reports:
 - A. President- Ja'Cobi Green
 - 1. Worked on agenda for congress retreat
 - a) Haven't picked a date yet

- b) Want to focus on strategic planning, Budgeting, discussion of specific issues or challenges, team building and developing annual goals.
- 2. Sat in on a call with the Board of student government presidents and the interim chancellor Dr. Whitney.
 - a) Looking for new chancellor may take up to 9 months
 - b) Background about her life
 - c) Talked a little about what her job consist of
 - d) Goals for the state system (enrollment and enhancing mondays)
 - e) Improving advocacy
- 3. Started to create a potential draft application for COSGA.
 - a) Looking for 3 to 5 student leaders to attend the conference
 - b) At least one e-board member
 - c) Congress members interested in E-Board
- 4. Met with matt about how we could improve the use of conferences
 - a) Finding a way to make advisors go on conference
 - b) Creating a form. (matt already started working on)
 - c) NO conferences
- 5. Provost was looking for student reps to sit on a board for the library/dining renovations
 - a) Mearria and Craig
- 6. Talked to Brian Swatt (Board of student government presidents, president)
 - a) Got to know each other
 - b) Talked about grad students opting into sga
- 7. Had a meeting with Lisa and Eric
 - a) Process for groups/individuals on judicial board.
 - b) We talked about how we will finance operate if we don't have enough people to operate.

B. Vice President- Craig Rodgers III

- 1. Signed Checks
- 2. Borosync Reports

3. Attended Welcome message with Dr. Walker with Jacobi and Matt on September 12th
4. Continued to look through the organized jungle of Christina's things and I have a firm
5. understanding of what all to do.
6. Fixed the magnet board outside of the office (it said student "interes" instead of "interest")
7. Constantly monitoring interest on the disc golf course from the student's perspective (I talked with about 25 students)

C. Vice President of Finance- Matthew Russell

1. I reviewed 9 General Funds Requests to be discussed at Finance Committee:
2. I received a draft to deny Film Series that was sent out due to their pending Judicial Board.
3. I attended a President Walker speech and made up the office hours I missed.
4. I sent an email to the President about my idea for Graduate Students. My opinions on the matter continually change.
5. Without the enrollment numbers, I had to cancel my first Finance Committee. With the spare time, I analyzed the remaining General Funds Requests and discussed with Adam Amann about the minutes.
6. I sent an email to Kyle Hurysz and Meairra McCaskill stating Finance Committee has been cancelled.
7. Several people asked about reimbursing their events that are close to arriving, and I warned them it was their own risk to fund. It is uncertain whether fund will be awarded.
8. I asked Diversity Funding Board and Performing Art Series to meet me at their discretion to discuss their line item requests.
9. I met with the representatives of Diversity Funding Board and deciphered their line item request. I am meeting Performing Art Series on Thursday.

10. I sent out the letter about the General Funds being frozen as instructed.

11. I tried to create a form to better analyze conferences.

12. I am also interviewing two potential congressmen

D. Vice President of Procedure- Anjali Wright

1. Signed checks
2. Set up a judicial hearing as well as a board
3. Reviewed club/ organizations violations
4. Set up a meeting for a new organization's recognition request under EUSGA
5. Approved renewal request
6. Approved positions requests
7. Rough draft of an amendment

E. Vice President of Public Relations- Rachel Guzak

1. Updated SGA hurricane relief donations flyer
2. Made an SGA flyer with contact info and signup information
3. Designed potential SGA shirts with Karla
4. In the process of booking the Bears to Build event for Thursday, October 19
5. At the congress meeting on September 25, I'd like to get a group photo of all the senators, Eboard, and staff together
6. Send me a photo of yourself to post on the SGA office bulletin board

F. Vice President of Records- Karla Salnoris

1. Set up two interviews for this week.
2. Finished and sent out the minutes
3. Working on putting the interview questions onto borosync before the two interviews this week
4. Designed potential tshirt ideas with Rachel
 - a) Will ask congress's opinion and vote on which design they like the most
5. Worked with Anj on an attendance amendment to present to her committee this week
6. Borosync requests

7. Continuing to update the roster to account for the individuals that are requesting a leave of absence

G. Director of Operations, Joelle Whited- Report

1. No report- Thank you for sitting closer!

H. University Supervisor, Mr. Sheppard - Report

1. Forward President Walker's letter to everyone in an email so that opinions/ideas can be heard about the letter - contact Mr. Sheppard
 - a) Want everyone to be excited about SGA and have more members. If you have any ideas, come forward!

V. Committee Reports:

A. Organizational Review Committee - Report

1. Attendance was taken, card swipe
2. Introduction of Anjali, followed by Anthony Oliver, followed by Kianna, followed by Olivia, followed by Erika
3. Contracts signed
4. Brief description of committee and member responsibility
5. EUPAC recognition - September 21 at 4PM - brief summary of what to expect
 - a) Ask questions about money, purpose, how it will benefit university
6. 3 strike policy then a judicial review
7. Importance of contracts
 - a) Late submission is a violation, problem with a lot of clubs
8. Misuse of funds
 - a) Liability issues, has to have judicial review
 - b) Club will be responsible even if it was one individual
9. Fundraiser violations
 - a) Missing money, has to have a judicial review
10. Anything involving money should count as 2 strikes
11. Over \$100 should count as 2 strikes
12. Drugs and alcohol should involving SGA property be grounds for termination

13. Car accident may/may not be grounds for judicial review
 - a) Funds should be halted until they pay half, then account would be unhalted

14. Judicial Process should change

- a) Very confusing, no one was sure if they were on the board or not
- b) review process - pull names out of the hat, 6 people - they will receive emails

- B. Student Interest Committee - Report

1. No report

- a) No one is in committee, if you are free on Wednesday at 4PM, please contact Craig, studentinterest@edinborosga.com

- C. Finance Committee - Report

1. No report- Cancelled committee

- D. Public Relations Committee - Report

1. Assigned buildings for flyer distribution

2. Discussed having a social media raffle

- a) One random student on campus would get to post on the SGA Instagram for a day/week

3. Discussed the setup for bi-weekly congress summary videos

- a) They will be posted on SGA social media and website

4. Planned potential events for Halloween

- a) Including build-a-bear, bongo ball, and t-shirt designing booth

- VI. Old Business: None

- VII. New Business:

- A. General Funds update

1. Check your email- Matt sent it
2. SGA budget is 100% funded by student activity fee
3. If you have any questions, contact one of us or Eric

- B. Mission Statement

1. Didn't know if the statement was suitable
2. We decided we liked the statement and decided not to change it

3. The mission statement is on Borosync
4. Ja'Cobi does not feel we are meeting the mission, if you have any ideas, please come forward with suggestions and ideas
 - a) Ways to impact the campus
 - b) Try to bring more people into SGA
 - c) Bring ANY ideas forward to get statement grounded

C. Homecoming Plans

1. Email from President's office
 - a) What we are going to do at homecoming.
 - b) Come forward with any ideas as soon as possible so he can contact the president's office back!

D. Student Representative for Van Renovations

1. Provost asked for our help, he wants student's opinions
2. Nominated Craig and Meairra for the Library and Dining
3. If you'd like to help, please contact Ja'Cobi

E. Crash Your Campus

1. No set date yet, waiting for a finalized meeting with the Highland Ambassadors
2. Trying to work with admissions
3. Slumber party in the Dome for High school students
 - a) Juniors and Seniors
 - b) Could help boost our admissions
4. We should make flyers and go to colleges to talk to the students
 - a) Look into doing that?
5. Campus wide email to try to get other people involved

VIII. Announcements/Comments/Questions:

- A. Next meeting is upstairs in room 310!
- B. If you do not have the groupme app, come to one of us
- C. Shirts
 1. Presenting 4 designs to you all, let's vote on which one we like best.
 2. Come up after the meeting and write your name and shirt size if you'd like a shirt. We will have prices for you soon.

IX. Adjournment:

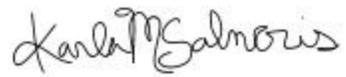
A. Motion for adjournment at 6:51 PM - Irons

B. Second - Pfaff

[For:9 Opposed:0 Abstentions:0]

****Motion Passes****

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karla Salnoris".

Karla Salnoris,

EUSGA, Inc. Vice President of Records