

EUSGA, Inc.
Congress Meeting Minutes
Monday, October 30, 2017

I. Call to Order: PM

II. Roll Call:

A. Absent

1. Excused

a) Kyle Hurysz

2. Unexcused

a) Ahazia Irons

b) Samuellar Opoku

B. Present

1. Brandon Washburn

2. Meairra McCaskill

3. Olivia Franchock

4. Erika Pfaff

5. Kiaunna Patterson

6. Elorm Attor

7. Aspen Bradford

8. Gabriella Barber

III. Approval of Last Week's Minutes:

A. Motion to approve the minutes from two weeks ago: Pfaff

B. Second: Franchock

[For:8 Opposed:0 Abstentions:0]

****Motion Passes****

IV. Officer Reports:

A. President- Ja'Cobi Green

1. Sign checks

2. Borosync requests

3. Worked on a list of things that need changed on SGA and the University side

4. Met with some members from performing arts programing in diversity and inclusion about potentially teaming up for black history month

5. Talked with some other universities about different forms of income

B. Vice President- Craig Rodgers III

1. Signing checks
 2. Borosync requests
 3. Checked concern boxes- replaced 1
 4. Printed out more concern slips and added them to boxes
 5. Cleared Joelle's office of balloons and massacred them in the SGA office
- C. Vice President of Finance- Matthew Russell
1. General Funds: \$17,331.02
 2. One new member in finance committee, so it will now be operational!
- D. Vice President of Procedure- Anjali Wright
1. signed checks
 2. approved renewal requests
 3. approved position requests
 4. meet with members of clubs for all org makeup meeting
 5. meet with dean of students
 6. sat with Joelle to determine a solution for clubs whose renewal requests are deferred
- E. Vice President of Public Relations- Rachel Guzak
1. Recorded and uploaded biweekly Congress Summary video to our social media accounts
 2. Put our EUSGA shirt up on the shirt wall in the office
 3. Updated edinborosga.com with the current office hours
 4. Submitted a fundraising request form on Borosync
 5. Had a meeting with Nick, Ja'Cobi, Angeli, and Matt on 10/28
 - a) Discussed ways to improve EUSGA as an organization
 6. Interviewed a new potential congress member with Karla
- F. Vice President of Records- Karla Salnoris
1. Signed Craig's check
 2. Worked on minutes
 3. Borosync requests
 4. Updated office hour sheets and the time slots on borosync
 5. Did an interview with Rachel
 6. Removed the balloons from Joelle's desk and popped them with Craig
 7. If you want an EUSGA shirt, we have extras, let me know if you want one!
 - a) They are \$14!
- G. Director of Operations, Lisa Englert- Report

1. Joelle completed the calculations for the approx. 5% increase in budget allotments and Eric has approved them. Our next step is to send out a message to all the clubs/organizations about the increase in their budgets so that we can start approving all of the line items of each budget, which will take some time. We also need to assign these numbers to our accounting software. Hopefully we can get this all done in the next few days. I will update on this during the next Congress meeting.

H. University Supervisor, Mr. Sheppard - Report

1. Not present

V. Committee Reports:

A. Organizational Review Committee - Report

1. African Student Association (ASA) reinstated
2. Went over list of clubs that will be presenting in the next couple weeks
3. Discussed opinions on clubs being deferred

B. Student Interest Committee - Report

1. Active again, 2 members
2. If anyone else wants to join, let Craig know

C. Finance Committee - Report

1. No meeting
2. 3 organizations here to present

D. Public Relations Committee - Report

1. Selected info to use for the congress summary video
 - a) Used the minutes from 10/16/17 and 10/23/17
2. Decided to aim for an inflatable obstacle course for the next EUSGA event
3. Discussed fundraiser ideas
 - a) Decided to do a 50/50 raffle before Thanksgiving break

VI. Old Business: None

VII. New Business:

A. Model UN

1. National Model United Nations Conference in New York City
2. Week long global conference
3. March 25-29
4. 193 states worldwide come together to solve world problems
5. Meet once a week every Tuesday
6. 16th year attending the conference

- a) Assigned Monico as their country
- 7. 14 students (max delegation size)
- 8. Staying at Hilton Hotel in Time Square
- 9. Departing
- 10. Total \$10,545.91
 - a) School registration: \$200.00
 - b) Delegate fee (\$135 per person for 16 people): \$2,160
 - c) Portage fee (\$11 per person for 16 people): \$176.00
 - d) Hotel rooms: (4 rooms, 5 nights at \$339): \$6,780.00
 - e) Parking (\$50 * 5 nights for 3 vehicles): \$750.00
 - f) Gas (825.4 miles round trip * 3 vehicles * \$0.13): \$321.91
 - g) Vehicle deposit (3 vehicles*150): \$150
- 11. Can only take 14 students, 2 head delegates and 12 others
 - a) No real selection process
- 12. Over 16 active members
- 13. Have been fundraising: \$200 fundraised so far
- 14. *Motion to allot Model UN \$4,815.28: McCaskill*
- 15. *Second:Franchock*
 - a) *Their event is next semester, we could fund what they need this semester and have them come back for the remainder they need for next semester.*

(2-4-2)

****Motion Fails****

- 16. *Motion allot Model UN \$10,211.91- McCaskill*
- 17. *Second: Franchock*
 - a) *Cut porterage fee: \$176.00*
 - b) *Cut vehicle deposit: \$150.00*
 - c) *Registration A: \$200*
 - d) *Registration B: \$2,160.00*
 - e) *Hotel: \$6,780.00*
 - f) *Parking: \$750.00*
 - g) *Gas: \$321.91*

(0-6-2)

****Motion Fails****

- 18. *Motion to allot Model UN \$4,815.28, with the stipulation that they are the first to be heard next semester for a second request- McCaskill*

19. *Second: Franchock*

CAPS with 8 people

(6-0-2)

****Motion Passes****

****Brandon Washburn had to leave early to attend wrestling****

B. Disc Golf

1. Disc Golf Course Project (Part 2 of 3)
2. Since last time:
 - a) Mounted anchors in the ground with concrete in all basket locations for front 9
 - b) Received baskets (total of 18)
 - c) Had the course planned and monitored by J. Gary Dropcho
3. Mounted 19-24 inches
4. Have 3 pin locations
5. Request:
 - a) Sinage
 - (1) 62 12"x18" aluminium signs → tee signs \$2,170.07
 - (2) 48 6"x12" aluminum signs → directional signs \$1,392.00
 - (3) 2 48"x72" alupanel signs → kiosk signs \$634.86
 - b) Equipment
 - (1) Bulldozer rental → one week to clear out hole 14
 - (a) \$2,300
 - c) Odds and ends
 - (1) 19 CVD Padlock with single matching key \$275.31
 - (2) 36 4" PVC slip caps \$251.64
 - (3) 85 Bag concrete mix - for rest of anchors and tee sign posts
\$\$356.15
 - (4) 80 4"x4"x8" - posts for mounting tee signs and directional signage \$831.20
 - d) Total cost of project: \$8,226.23
6. Artwork for tee signs done by several individuals on campus
7. Tee signs will be purchased from signsnow.com
8. After completion of the course, we will be asking area businesses to "sponsor a hole" for \$300 so that we can maintain the course
9. Will include a thank you to EUSGA on the tee signs

10. *Motion to allot Disc Golf club \$8,226,23 with the stipulation that if they find a cheaper bulldozer company, the extra money be returned to SGA- Macaskill*

11. *Second: Patterson*

(7-0-0)

****Motion passes****

C. *Motion to go out of order and induct the new congress member: Franchock*

1. *Second: Pfaff*

6-0-1

****Motion passes****

D. *Induction of new congress member*

1. *Sidoine Amani*

VIII. *Announcements/Comments/Questions: None*

IX. *Adjournment:*

A. *Motion for adjournment at 7:39PM: McCaskill*

B. *Second - Franchock*

[For: 7 Opposed: 0 Abstentions: 0]

****Motion passes****

Respectfully Submitted,



Karla Salnoris,

EUSGA, Inc. Vice President of Records