

EUSGA, Inc.
Congress Meeting Minutes
Monday, December 4, 2017

- I. Call to Order: 6:10 PM
- II. Roll Call: (Absent)
 - A. Excused
 - 1. Samuellar Opoku
 - B. Unexcused
 - 1. Brandon Washburn
 - 2. Meairra McCaskill
 - C. Present
 - 1. Olivia Frachock
 - 2. Erika Pfaff
 - 3. Kiauna Patterson
 - 4. Elorm Attor
 - 5. Kyle Hurysz
 - 6. Aspen Bradford
 - 7. Gabriella Barber
 - 8. Sidoine Amani
 - 9. Aaron White
 - 10. Meridyth Warnke
- III. Approval of Last Week's Minutes:
 - A. *Motion to approve last week's minutes: Pfaff*
 - B. *Second: Franchock*

[For:9 Opposed:0 Abstentions:0]

****Motion Passes****

---Sidoine Amani arrived late-----
- IV. Officer Reports:
 - A. President- Ja'Cobi Green
 - 1. Signed checks approved boro sync request.
 - 2. Held to interviews for vp of records.
 - 3. Attended SGA task force meeting.

4. Attended the university senate meeting.
 5. Read through SGA and finance office job descriptions.
- B. Vice President- Craig Rodgers III
1. Signing checks
 2. Borosync requests
 3. Set up tree in office
 4. Checked boxes again
 5. Cleaned and reorganized office
- C. Vice President of Finance- Matthew Russell
1. Met with the Spirits of the Scots Matching Band to look at their old uniforms because they want new ones.
- D. Vice President of Procedure- Anjali Wright
1. Attended Task Force Meeting
 2. Signed checks
 3. Addressed the missing information for renewal forms
 4. Approved renewal requests
 5. Approved position requests
 6. Set-up a meeting with Sociology Club to address judicial issues
 7. currently still working out issues
- E. Vice President of Public Relations- Rachel Guzak
1. Updated edinborosga.com with the current congress minutes and news
 2. Held a board game night on November 30th
 - a) Small turnout, but still worthwhile
 3. Helped organize the SGA secret Santa
- F. Vice President of Records- Karla Salnoris
1. Updated white board
 2. Interviewed candidates for the replacement of my position
 3. Worked on minutes
 4. Borosync requests
 5. Signed checks

G. Director of Operations, Lisa Englert- Report

1. Joelle, Matt and I completed the approx. 5% increase to the EUSGA approved budgets. The numbers have been updated in BoroSync and messages were attached to each portal, letting every group know about the increase.
2. We have several projects that we will be working on over the winter break. (We're still here even though students aren't.) Some of these projects include but are not limited to: evaluating and improving the vehicle rental process, evaluating and improving Cstore and Game Room procedures and processing end of the calendar year tax information (including paying/reporting 4th quarter tax information and W2/W3 tax forms).
3. I wish you all the best of luck on finals and hope you finish the semester strong! Have a happy, healthy and safe winter break. Congratulations to our graduates and thank you so much for your service to the campus community!

H. University Supervisor, Mr. Sheppard - Report

1. Not present

V. Committee Reports:

A. Organizational Review Committee - Report

1. Talked about addition to constitutions/by-laws
2. evaluations
3. addition of representatives from each club/organization
4. suspending elections

B. Student Interest Committee - Report

1. Thank you to everyone for putting up for me
2. No committee next Wednesday
3. Met to discuss meeting with dining soon

C. Finance Committee - Report

1. Informal discussion about what we fund, and what we want to fund.

D. Public Relations Committee - Report

1. Extended the offer to volunteer to help with board game night

VI. Old Business:

- A. None

VII. New Business:

- A. New Congress member
 - 1. Not present
- B. Picture
- C. Gift exchange
- D. Senior Send Off
- E. *Motion to add VP of Records Warkne*
Second White
(10, 0, 0)

****Motion Passes****

- F. *Motion to appoint Erika Pfaff as the VP of Records- Franchock*
Second: Hurysz
(9, 0, 1)

****Motion Passes****

- G. *Motion to swear in Erika Pfaff as VP of Records for Spring of 2018*
Second: Warkne
(9-0-1)

****Motion Passes****

VIII. Announcements/Comments/Questions:

- A. None

IX. Adjournment:

- A. *Motion for adjournment at 6:51 PM: Franchock*
- B. *Second - Pfaff*

[For:10 Opposed:0 Abstentions:0]

****Motion Passes****

Respectfully Submitted,

A handwritten signature in black ink that reads "Karla Salnoris". The signature is written in a cursive style with a large, stylized initial 'K'.

Karla Salnoris,

EUSGA, Inc. Vice President of Records