

February 1<sup>st</sup>, 2024

- I. CALL TO ORDER
- II. ROLL CALL

VI.

- III. MOMENT OF SILENCE
- IV. PLEDGE OF ALLEGIANCE
- V. PASSING OF AGENDA
  - The agenda was amended add Bill 24-02 to new business.
  - The agenda was amended to add
  - The agenda was amended to remove Allocations Manual.
  - PASSING OF MINUTES
    - The minutes were passed.
- VII. SPECIAL BUSINESS
  - Presentation of Allocation Manual
    - -Removed.
- VIII. STUDENT FORUM
- IX. OFFICER REPORTS
  - Madame President
  - Food service committee meeting on Friday.
  - Chief of Staff Wilder and Pro Tempore Britton made a resolution for the food service workers.
  - She emailed Cala Flippo regarding the state of the food service bus.
  - She said encourage people to apply for student.
  - Madame Vice President
  - She said the application deadline has been moved to February 9<sup>th</sup>. The meeting is at 5:00 in the chambers.
  - Most people in senate right now have not reapplied.
  - There is an interesting meeting at 3:30 in the chambers on Monday.
  - She challenged everyone to find one person to apply for senate. She said to text her when you do.
  - Madame Treasurer
  - The Voodoo Spirit Night went well. The spirit nights have raised over \$400.
  - We have reached the minimum order requirements for the fundraiser.
  - Pre-orders close on the 15<sup>th</sup>.
  - She is reaching out to Taco Mama and Mugshots for more spirit nights.
  - She has a shared governance tomorrow.
  - Madame Secretary
  - She ordered name tags and shirts for the new senators.
  - She is still working on things for Inaugaration.
  - Freshman Forum Advisor Kusz
  - Freshman Forum had their first committee meetings yesterday.
  - Chairwoman Crawford talking to them.

If you are unable to attend a meeting, let Averie know by 8 A.M. on the Thursday the meeting is scheduled by emailing ayeager2@una.edu

- Dr. Tammy talked to Student Welfare.
- They are now posting headshots.
- Pro-Tempore Britton
- They finalized everything for the Valentine's Day Party.
- Shout out to Chairwoman Mardis.
- She said they made good contacts regarding voter registration.
- She wrote a resolution with Chief of Staff Wilder to the food service workers.
- Chief Of Staff Wilder
- Cindy Conlon got back to him with the tour of the math building. Only 6-7 senators can go which will be decided with a random selection process.
- He sent an email to Ms. Sutton regarding housing.
- He has a meeting scheduled on February 9<sup>th</sup> for the 5k.
- The ad hoc committee is set up.
- Historian Gilliland
- He has a meeting this coming up Wednesday.
- He will talk to Dr. Sisson later this month.
- DIA Ballenger
- Communications Director Elliott
- She is asking people to share the graphics.
- She made a QR code for Student Welfare.
- CHAIR REPORTS

Х

- Chairwoman McGinnis
- This week they had 10 requests, 3 approved, 3 rejected, 4 required modifications
- March 6<sup>th</sup> is their GUC table.
- The allocations manual was meant to be presented today, but that will be pushed back due to further questions.
- There will be an SGA table next Thursday February 8<sup>th</sup> from 8-12.
- She asked some RSOs to share the graphics.
- Chairwoman Crawford
- Declaration of Candidacy is extended to next Friday.
- She said to ask everyone to ask people to apply.
- She asked everyone to let her know if they can work the table.
- Chairwoman Ledlow
- The flyers will be printed by Monday.
- She heard back from Jimmy Waddell with the donation bins, and he thought it was a good idea.
- Chairwoman Rhoades
- Last week was their first committee meeting.
- Their table is on February 14<sup>th</sup> to promote Pride Points.
- They discussed ways to promote Pride Points through Canvas.
- Her committee is meeting today after senate.
- Chairwoman Mardis
- She had a Zoom regarding Higher Ed. Day.
- She ordered signs for the parade. She said we could make some as well.
- February 15<sup>th</sup> will be an informational session for Higher Ed. Day.
- There is a meeting for CLEG after senate today.
- She is working on getting 2 legislators to come talk to senate.
- SHARED GOVERNANCE XI.
  - AI Taskforce is rescheduling their meeting.

If you are unable to attend a meeting, let Averie know by 8 A.M. on the Thursday the meeting is scheduled by emailing ayeager2@una.edu

### XII. **OLD BUSINESS**

#### XIII **NEW BUSINESS**

- Bill 24-02
  - -This bill is to pull from the miscellaneous for the Valentine's Day Party.
  - -The bill passed.
- Tour of New Building Group Selection

# XIV. **OPEN DISCUSSION**

Suggested Adjustment for new senate size.

-Budget Oversight requires 4 people to vote. The higher number of members in that committee is to make sure they can vote.

-With the new number of senators, there could be a formation of a new philanthropic committee. -This committee sizes proposed do not account for executive positions like pro-tempore and freshman forum advisor.

-Treasurer Batchelor said it wouldn't hurt to stick with the larger amount without the extra committee since there are already big changes happening already.

-Vice President Callahan said to reach these minimums, there must be more people apply to senate since not even 30 have applied.

-Senator Scott recommended informing people that senators in budget oversight that they'll have to meet on Tuesdays.

-There was a motion to table the discussion. It was seconded, and the vote passed.

- GUC SGA Table on Thursday February 8<sup>th</sup> from 8-12. Chairwoman McGinnis asked for people to volunteer to go out and ask people to apply and stay for as long as they can.

-Senator Hewell asked about the endowed scholarships.

-Treasurer Batchelor said its an amount of money that's been gaining interest for a while, and the interest is taken out to divide it up by the treasurer. The treasurer creates a committee to figure out who the divided portions will go to.

# XV ADVISOR'S REPORT

Bethany Green's last day was yesterday. Dr. Tammy wanted to let senate know that there's a change regarding the food pantry leadership.

# XVI. **ANNOUNCEMENTS**

- CLEG Meeting February 1<sup>st</sup>
- COBT College Specific Outreach Table February 5<sup>th</sup>
- Academic Affairs Feedback Table February 14th
- Valentine's Day Party February 15th.
- XVII. SENATOR OF THE WEEK

PEP

- Congratulations Nick!
- XVIII.
- Pep to Kerigan.
- Pep to Anjalee.
- Pep to Nick.
- Pep to budget oversight
- Pep to Mia.
- Pep to Rebekah.
- Pep to Olivia

**ADJOURNMENT** XIX.

If you are unable to attend a meeting, let Averie know by 8 A.M. on the Thursday the meeting is scheduled by emailing ayeager2@una.edu