

Student Government Association:

February Senate Minutes

Minutes from the following meetings of the Senate are included in this document:

[February 6, 2017](#)

[February 13, 2017](#)

[February 20, 2017](#)

[February 27, 2017](#)

Senate | MINUTES

DATE: 2/6 /2017 | TIME: 4:30PM | LOCATION: Hearthstone

Meeting called by:	Maggie Bean	Attendance: Aaron, Dustin, Kendall, Tyler, Hannah, Erin,
Type of Meeting:	Senate	Logan, Haley, Maggie, Caitlin, Sam, Logan S., Jeff,
Facilitator:	Maggie Bean	
Note Taker:	Caitlin Ludke	Proxies: Dustin for Bayley
Timekeeper:	Caitlin Ludke	

I. **Call to order** at 4:40 pm

II. **Legislative Acts**

A. Club Budgets

1. Comments, questions, concerns:

- a) Sam: issues - Ski & Ride had a lot of item for apparel, stickers, etc. so we cut a lot off their budget, they were the last to submit the App. G, and didn't come to club activities fair = aka didn't follow the rules
- b) Jeff: specific reasons for Ski & Ride- relates specifically to the fact that the only identifiable thing was buses for trips, and that was the minority of the total funding they were asking for so they have received a smaller budget, BUT their budget was NOT JUST buses
- c) MakerLab Club - limitation on food so they must not have realized \$2600 was too much
- d) If people have questions about club budgets please refer them to Sam or Jeff (give them a business card) or give them the correct contact information - they will explain the difference of what they received vs. what they asked for
- e) In general, tried to do a better job at allocating money to smaller clubs and to clubs which are non-sports club. Sports clubs received a lot of money but they tried to even it out
- f) Overall budget: last semester - total of \$36,200 in money for clubs - this year Jeff recommends that the reaming \$6,600 be rolled over into this semester's club budgets in order to rejuvenate grants (\$4,000) - leaves us with all of these clubs - allocation is ~\$47,000
- g) Last semester clubs ended up spending about 80% - we've received requests for \$71,000 in club funding
- h) DREAM received a donation last semester from an outside source - automatically get \$200 + \$300 club budget
- i) All money that was not spent last semester has been allocated to different clubs
- j) Sam will email each individual club with their budget and outline for why they did what they did - suggesting grants, 10% and \$100 limit on food, etc.
 - (1) Tyler: do they get a notice that they should be spending all their club budget to succeed? - Sam: included in club handbook (which Sam is going to reiterate), Jeff: we don't want clubs frivolously spending money but we want them to spend money on things that benefit the student body
 - (2) Stick to the budget breakdown as closely as possible - don't try to make up for it and spend it all in one day

- k) Shooting sports: more work to be done - going to be left out and it'll come from contingency or grant fund - not being approved in the immediate future

Aaron motions to approve Club Budgets; Michael-Paul seconds.

Approve: All

Opposed:

Abstained:

Club Budgets has been approved.

III. Any Questions? Comments? Other Ideas/Worries?

Note: Meeting started late because of Bylaws Forum

Meeting adjourned at 4:56 *pm*

Senate | MINUTES

DATE: 2/13/2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Maggie Bean Attendance: Dustin, Hannah, Dave, Kendall, Aaron,
Type of Meeting: Senate Tyler, Maggie, Logan Rice, Caitlin, Morandah, Logan
Facilitator: Maggie Bean Smith, Erin, Michael-Paul, Haley
Note Taker: Caitlin Ludke
Timekeeper: Caitlin Ludke Proxies: Tyler for Bayley, Dustin for Charlie
Guests: Jade Ye, Liz Humensky, Roger

- I. **Call to order** at 3:30 pm
- II. **Approval of Minutes** from 2.6.2017
no additions, deletions, or changes to last meeting's minutes
Kendall makes a motion to approve; Dustin seconds.
Approved: All
Opposed:
Abstained:

III. **Current Business**

- A. Traveling Office Hours:
 - 1. Sign-Up Form:
<https://docs.google.com/a/champlain.edu/spreadsheets/d/1hXXTre-zhRrkyfjbSGDNFKi2dGMcg5PIYdDt80JLN5U/edit?usp=sharing>
 - 2. Reflection Link: <https://goo.gl/forms/qcH6qqLHywzxvvkx1>
 - 3. Will be checking in at every Senate meeting

IV. **Legislative Acts**

- A. Attachment App Grant
 - 1. Discussion:
 - a) Lots of questions that are unanswered
 - b) Questions:
 - (1) Can we please see what you already have?
 - (2) What did our first grant help you with?
 - (3) How is this developer going to build this work-around system? What are they doing for it? Does the developer have a plan?
 - (4) Who are they marketing it towards?
 - (5) Have they talked to BYOBIZ?
 - (6) ChampFunder?

Amendment: Dave makes a motion to table this grant; Aaron seconds.

Approve: All
Opposed:
Abstained:

Attachment App Grant has been tabled.

B. LCDI Grant

1. Recently we've noticed we don't have a big presence on campus - brown bag lunch event → talk about what the LCDI does and do a "topic of the day" (internet, how to protect passwords, internet security in today's day and age, etc.); the grant would just be a food budget and anything we have for promotional materials, and bags for after
 - a) Venue: Champlain Room - not working with Sodexo
 - b) Hoping to get the word out about LCDI and what we do (for students and in the community)
 - c) Talked to ITS or conference/event center? → work closely with professors in ITS division
 - d) How are you advertising the event? → expanding social media, get in contact w/ Champlain, digital signs, flyers
 - (1) Emails to ITS division
2. Discussion:
 - a) Aaron: It's true the LCDI doesn't have as much of a presence on campus → unless you go to Lakeside you don't see it
 - b) Do we have a reason not to fund it?
 - c) Jeff - LCDI is also "cheap"
 - d) Bayley - sounds like a good event, approve
 - e) Charlie - All for it
 - f) Talk to Dustin because he has hook-ups with the division and the Dean
 - g) Partner with ITS Senators
 - h) Possible partnering with ITS Senators/SGA??

Aaron motions to approve LCDI Grant. Dave seconds.

Approve: All
Opposed:
Abstained:

LCDI Grant has been approved in full.

C. PRSSA Grant

1. SGA sent PRSSA to a regional conference last year; this year only looking to send 3 reps - started a student run public relations firm (working with local nonprofits) - hoping to go again this year, bringing a senior who can speak to reps and Jade can as well, bringing a sophomore to hopefully get new blood in
 - a) How it comes back to Champlain: Targeted at Comm. students but anyone can join, teaching skills that we don't necessarily learn in the classroom - 2 programs: SM strategy & how to create client relationships → want to share the information they find at the conference and encourage them to join the chapter or work in the firm
2. Discussion:
 - a) Jeff: PRSSA is cheap for 3 students
 - b) Bayley: fund the grant for AirBnB but doesn't support admission fee
 - c) Tyler: Good money spent
 - d) Charlie: All in support, any part of club budget that could help out?
 - e) Aaron: issue having students stay at someone's house (AirBnB) → Michelle: not an issue for faculty/staff, like comparing uber to taxi

Kendall motions to approve PRSSA Grant; Dustin seconds.

Approve: Aaron, Tyler, Dustin, Haley, Charlie, Michael-Paul, Erin, Hannah,
Dave, Kendall, Morandah
Opposed: Bayley
Abstained:

PRSSA Grant has been approved in full.

D. Haitian Service Trip Grant

1. 9 students and 2 faculty working with two non-government organizations - rehab/teaching clinics working with people who have had accidents & teach single mothers business, young kids basic skills (math, reading, etc.) and what we want to do is produce 2 films for them (partnering with local film group) so they can better fund their products to show to investors
2. Using ChampFunder - working on a video for the page
3. Discussion:
 - a) Jeff: \$13,710 in grant fund → Senate should defer to Michelle on spending money for such trip
 - b) Michelle: NO!
 - c) Kendall: Should be going to other resources on campus - CSCE, should not ask SGA for this amount of money
 - d) Maggie: Ask them to come back at the end of the ChampFunder → if you still have an amount that you need then you can come back for a bill for that
 - e) Haley: Center for Sustainability - don't know if they have funding for trips but they're still doing service
 - f) Dave: Pitched to Dave as a series/film that was going to be used to simultaneously help groups they're a part of and be a production at Champlain → not worded in any way in the grant and now I'm confused
 - g) Maggie will say come back after they've done fundraising and come back with better details
 - h) NOT FUNDING FACULTY MEMBERS
 - i) Sam: possibly putting a cap on what people can ask SGA for in grants?
 - j) Dustin: suggesting to people that they should not go over "x" amount of money but they could come to us with whatever amount and we'll shoot it down
 - k) Michelle: nothing wrong setting a limit
 - l) Aaron: better to have a number in mind

Dave motions to not fund the Haiti Service Trip Grant; Aaron seconds.

Motion to deny the grant

Approve: Aaron, Tyler, Dustin, Charlie, Michael-Paul, Erin, Hannah, Dave, Kendall, Morandah
Opposed:
Abstained: Bayley & Haley

Haitian Service Trip Grant has not been approved.

E. Budget Bill II

1. Discussion:
 - a) Tyler: rolling over money that was not used last semester
 - b) Charlie: try to be more conservative with grant funds this semester, getting big requests that we can't sustain and inform everyone that SGA isn't an endless money pit and before coming to us for assistance seek other ways to lower the cost

- c) Michelle: commitments for capital fund (spyglasses cost depends on # of graduates) → not a dollar cap just SGA is responsible for undergrads

Kendall motions to approve Budget Bill II for; Tyler seconds.

Amendment - NOT VOTED ON - Budget Bill II has been tabled.

Aaron motions to table this bill; Dave seconds

Approve (for Bill to be approved): Aaron, Tyler, Dustin, Michael-Paul, Erin, Hannah, Dave, Kendall, Morandah

Opposed:

Abstained: Charlie, Haley, Bayley

Budget Bill II has been tabled.

F. O'Hara Bill

1. Discussion:

- a) Where did it come from? - multiple Senators
- b) Sam: Getting connections with Student Life // Lisa suggested that Student Life come to meetings, Dan is starting Leadership Institute (good person to have), asked for help from SGA, & has close ties with Student Life/Res Life, about getting extra resources → give and take relationship
- c) Dan sat in on the meetings in the beginning when Senate was formed, but then he disappeared
- d) Dustin: sees nothing wrong inviting him to the meetings
- e) Kendall: good to have a marginalized perspective

Kendall motions to approve O'Hara Bill; Tyler seconds.

Approve: Aaron, Tyler, Dustin, Haley, Charlie, Michael-Paul, Erin, Hannah, Dave, Kendall, Morandah

Opposed:

Abstained: Bayley

O'Hare Bill has been approved.

V. Update from Cabinet & Senate

A. Cabinet Updates:

- 1. Sam: Reviewing club handbook, looking at club head training (more informal), working with Dan O'Hara to make better ties with SGA for Leadership Institution (breakout sessions on April 8th - people who empower students to be leaders on campus), wants SGA's involvement on that
- 2. Logan: working on something special :)
- 3. Maggie: working with Bylaws NEXT WEEK you should get a proposal for first round of Bylaws changes - meeting with Jared tomorrow to make second round of bylaws changes → coming to you in next month or so
- 4. Caitlin: How are we recruiting people? Posting on social media, faculty recommendations?
 - a) Working on debate night

b) Recruiting

B. Senate Updates:

1. Dustin - during office hours this week he had an ITS student come in working on getting the dog policy changed & working with ITS department to get some student organization for software development (looking inward) - @Tyler and @Aaron will help (they are still alive)
 - a) Logan: wicked against having dogs on campus, pretty big safety concern (allergies/attacks), we ban peanut butter for christ sakes
2. Hannah - really awesome conversation with someone in my core class about SGA and told the whole class what SGA does (all first years!)
3. Dave - None
4. Michael-Paul - people have been asking me questions
5. Erin - for in office hours I haven't talked to anyone, out of office hours I went to Women in Business meeting -- trying to get them connected to Dan and Women Empowerment conference that he's planning
6. Morandah - Flag came in thanks to Jeff, finishing emailing Admissions about Black Lives Matter flag, flag release party, 22nd 6:30 - 9:00 black history celebration - live music, performances from student of color, authentic soul food (grant), contacted from Champlain Valley Office of Economic Opportunities Caribou fashion show and they've asked Morandah to help plan and get Champlain students to be a part of the show
7. Kendall - Discussion of a couple new courses that people want to add to film major (color class/more relevant science course) so I'm working with professors in the major but there's not a lot of motion with it
8. Aaron - haven't seen too many people come through here - people who have come are looking for forms - will print more forms, ITS senators want to start talking about what they want to do for events
9. Tyler - Observation: Talked to someone who didn't live on campus and didn't feel like they had a say in what SGA does - not everyone is aware that we do things for the school so how can we become more transparent with the students; probably not marketing but maybe a better web presence, for the students who don't know who we are how can we help them? // Set up a meeting with Ted Laskaris to talk about where we're at with Canvas and what the administration is doing to train professors in Canvas (TALK TO @CAITLIN)-- forward concerns to Tyler // inquired about future of technology and where we're going, renovating/adding labs (can write up what we're doing)
 - a) If people crafted feedback and gave SOLUTIONS to Jared that might be useful

Meeting adjourned at 4:53 pm

Senate | MINUTES

DATE: 2/20/2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Maggie Bean Attendance: Dustin, Tyler, Kendall, Charlie, Erin,
Type of Meeting: Senate Michael-Paul, David, Logan, Caitlin, Jared, Morandah,
Facilitator: Maggie Bean Jeff, Maggie, Chuck, Sam, Michelle, Dan O'Hara
Note Taker: Caitlin Ludke
Timekeeper: Caitlin Ludke Proxies: Tyler for Haley

Guests: Erik Shonstrom

- I. **Call to order** at 3:33 pm
- II. **Approval of Minutes** from [2.13.2017](#)
no additions, deletions, or changes to last meeting's minutes
Aaron makes a motion to approve; Tyler seconds.
Approved: All
Opposed: --
Abstained: --
- III. **Erik Shonstrom speaking on CURI**
 - A. Champlain Undergraduate Research Initiative - decided to create a pathway for students at Champlain who are interested in participating in undergraduate research experience, specifically at conferences
 - B. Ad-hoc basis - a professor may acknowledge a student's work and then the student applies
 - C. Streamline the process and create a place for that student to live
 - D. A student from any department across campus can use the resources they are in the process of developing and feel are conference worthy, and then can match them to different conferences
 - E. Goal: get our students engaged with a broader community of thinkers and learners across the country and be quasi-self-sustaining
 - F. Purpose: Introduce the initiative and SGA will be looking at the grant proposals under CURI
 1. Currently have a number of proposals for spring and fall in the next year
 2. Any questions please ask Erik Shonstrom (eshonstrom@champlain.edu)
 3. Identifying students with projects and then matching them with faculty
 4. Looking at rolling grant opportunities and other granting organizations, for the short term we're having a few folks going in the spring and developing funds over the year (the upcoming ones are looking to SGA) -- students are willing to knock on any door possible
 5. Working with roughly 12 students who are interested, only reviewed 3 abstracts and proposals → Timelines are pretty tight, so it could be anywhere from 3-8 students
 - G. Have sent students to conferences before, have the opportunity for Champlain to engage in a dialogue of that level
 - H. Is the initiative interested in having a block grant from SGA and then you decide where it goes?
 1. Discussed but decided they did not want to go that route - wanted to ensure that proposals were at the highest quality
- IV. **New Business**
 - A. Senate Expectations from Maggie

1. Bayley has resigned from SSB Senator - we are doing a call for applications and Senate will approve

V. Current Business

A. Traveling Office Hours - [GOOGLE FORM HERE](#)

1. Maggie & Kendall: Vagina Monologues - really great, dramatic part - there was a bat that made an appearance in the Morgan Room and it started circling the room → a man caught the bat and put him outside
2. Dustin: Therapy Dogs - not a ton of people (kind of snowy outside), still being heavily used
3. Caitlin - SET meeting
4. Tyler - did not sign up for any events (has one for this week), this past weekend I was on a student panel for Open House and talking to prospective/Admitted students about SGA/elections
5. Morandah - didn't sign up for office hours but have been reaching out to core professors and get their perspective on diversity, going to a meeting this Thursday with Steve Wehmeyer (Honey Boy Talk)
6. Charlie - Open House - took the chance to talk to prospective students about SGA and get them excited about first-year Senator positions
7. Erin - Open House: able to talk to prospective students about SGA and what they were interested in
8. Michael-Paul - Video game club - very awkward
9. Dave - 2 International Roundtable - recommend anyone who wants to challenge their political beliefs attend, target different ideas, trying to educate students about what SGA does and our organization gets brought up often
10. Aaron - eSport's weekly tournament - didn't play because they play so fast, had a talk with the people who were running it, but it was nice to see a club that was relatively successful and see what they're doing with the money we give them - good to see people getting involved
11. Logan - Alpine Ski Team race - stood on a hill and burned my face off
12. Sam - Movie night with rock climbing (Valley Rising) Friday Night & going to meetings with Dan for leadership institute planning committee

VI. Legislative Acts

A. Black History Month Grant

1. Posters around on campus (some are in Hearthstone) - celebrate the last week of Black History Month - Jamaican food (full meal) - drinks, jerk chicken, corn bread, green beans, plantains, also watching movies, unite SGA and ODI and break down the barriers that we have, welcoming the community (on Wednesday same time as Grind), around 8:30 they're going to have performances from students of color
2. Discussion:
 - a) Sounds cool, partnering with the Grind
 - b) Coming out of Diversity Fund - Jeff says YES!
 - c) Really good price for a full meal

Tyler motions to approve Black History Month Grant in full; Kendall seconds.

Dave makes a motion to amend the grant for \$400; Dustin seconds.

Discussion: you don't have to spend all the money, but don't just spend \$400 because we gave it to you

Approve: Everyone else

Opposed:

Abstained: Haley

Black History Month Grant has been approved.

All in favor of the amended motion:

Approve: Everyone else

Opposed:

Abstained: Haley

Black History Month Grant has been approved for \$400.

B. Attachment App Grant (with updates)

1. Discussion:

- a) Does anyone want to make the argument to fund this app? - No
- b) App: gave them \$500 the first time and that money would make the app work, but they didn't further research into Qualtrics

Dustin motions to approve Attachment App Grant; Aaron seconds.

Approve:

Opposed: All

Abstained: Haley

Attachment App Grant has been denied.

C. Bylaws Changes Approval

1. Discussion:

a) Two Senators

- (1) Tyler: do we think the divisions that are close to 500 have fair representation?
- (2) Dave: are there any divisions close to 500?
- (3) Aaron: now hearing the totals where we're at... if you think about it, how this is set up now it's kind of talking too big for where the college is at - about 2,200 undergraduates - the college is not growing fast enough for how the Bylaws are written
- (4) Maggie: making a second round of Bylaws changes before the year is over

b) Diversity Senator

- (1) Maggie: Diversity Advisors don't have voting power, short-term position (assistant format) → long-term structured position
- (2) Difference between advisor and senator: makes more sense if you fit it into the second round of changes - divisional changes/Academic Diversity Senator Rep., basically this person would sit with divisional representatives to talk about issues in the classroom with diversity/inclusion, Don has said that for the election process he will take this on for interviews (he's committed to this idea), with the class reps we also have Campus Engagement Rep. which is basically campus climate inclusion (social sphere) Diversity & Inclusion in that area, Director of Diversity and Engagement, which would basically advocate for students and they would work with the reps on an internal committee
- (3) Michelle: the other difference is that this position would be elected as opposed to being appointed by Senate/Cabinet - broadens it out to more institutional representation than inner circle

- (4) Aaron: more of an academic diversity senator - should that be included in the wording?
- (5) Leave it ambiguous and explain it in Standing Rules
- (6) Dave motions to amend the title of Diversity Senator to Academic Diversity Senator; Aaron seconds
 - (a) Discussion:
 - (i) Social talk and academic talk
 - Approve: Dave, Erin, Michael-Paul, Aaron
 - Opposed: Kendall, Dustin, Tyler
 - Abstained: Haley, Charlie
 - The amendment passes.
- c) Engage and communicate with constituents
 - (1) Sounds nice - Aaron
- d) Maintaining a good disciplinary standing & Semesters - GOOD
- e) 10th week of classes - GOOD
- f) Within a week, spring, etc. - GOOD
- g) VP / Pres duties - GOOD

Aaron Motions to approve Bylaws Changes; Michael-Paul seconds.

motions to approve (amended) Bylaws Changes;seconds.

Approve: All
Opposed:
Abstained:

Bylaws Changes has been approved.

Meeting adjourned at 5:00 pm

Senate | MINUTES

DATE: 2/27/2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Maggie Bean Attendance: Hannah, Michael-Paul, Haley, Tyler, Erin,
Type of Meeting: Senate David, Kendall, Jared, Jeff, Sam, Dan, Maggie, Logan,
Facilitator: Maggie Bean Caitlin, Michelle, Aaron
Note Taker: Caitlin Ludke
Timekeeper: Caitlin Ludke Proxies: Kendall for Charlie,

Guests: Jimena, Tanja

- I. **Call to order** at 3:32 pm
- II. **Approval of Minutes from 2.20.2017**
no additions, deletions, or changes to last meeting's minutes
Kendall makes a motion to approve; Michael-Paul seconds.
Approved: All
Opposed: --
Abstained --
- III. **Guest Speakers: Jimena and Tanja - LEAD Updates**
 - A. 1st Change: LEAD Office has moved to Career Collaborative space and the office is not an office, it's a program that was moved
 - B. 2nd Change: got to bring in 2 of the LEAD officers - Jimena & Lisa Keller and together they started reformulating the LEAD program; task was put upon them 6-7 months ago, roll out for this version will start Fall 2017 → new students will have the new program and current students will follow something similar to the old model
 - C. Structure:
 1. LEAD will be known as Career Flagship Program - this is the key program, placing a lot of importance on career education
 2. Competitive Advantage: nationally recognized, career relevant, practical, non-major, non-credit bearing, 100% student interfacing every year (traditional students that are in a four-year major)
 3. Currently: Lifelong career management, financial sophistication, engaged citizen across 4 years →
 - a) Career Positioning: position themselves in front of employers, the market, and people in general in writing and verbally to show they have what it takes to get to the next level
 - (1) Ask students to create a career marketing plan, showcases the advantage of every student
 - b) Personal Finance: am I going to be able to manage my money upon graduation?
 - (1) Focus on 4 areas: salary negotiation, budget management, debt management, and student loan repayment
 4. Question: Where did engaged citizen go? → it is being moved into other departments, particularly into the academic realm (CCM, SSB, ITS, EHS) everyone within the academics will be more involved in the community and other activities, 2 departments that are

focused on building/strengthening our service orientation (Women's and Gender Center & Center for Service and Sustainability)

5. Dual track will focus on the main concerns of parents, grandparents, students
6. Deliverables: career profile, resume, cover letter, LinkedIn, Financial assessment, budget allocation report, credit score action plan, etc.
7. Peer Advisors → LEAD Peer Coaches
 - a) First-year halls will no longer have PA's
8. Students will have options to pick events even though there are certain checkpoints and assignments to submit - the more you do the more points you get and the better your competency in a certain area grows → want students to engage in activities
9. Goal: make this new rollout the smoothest it can be and the most real one for students, really want to hear the feedback and input, trying to put your future at the forefront of the rollout

IV. **Current Business**

- A. Traveling Office Hours (see Senate Updates for some Traveling Office Hour reflections)

V. **Legislative Acts**

- A. Standing Rules Change Bill

1. Discussion:

- a) Aaron: don't think it's all that necessary, would allow people to fulfill their meeting with Don

Aaron motions to approve Standing Rules Change Bill; Dave seconds.

Approve: Haley, Dave, Aaron, Tyler, Michael-Paul, Hannah, Dustin

Opposed: --

Abstained: Erin, Kendall

Standing Rules Change Bill has been approved.

- B. SSB Senator Selection

1. Discussion:

- a) Charlie: Dan seems to have a lot of experience with leadership, takes part in on-campus groups, didn't provide much of a plan - Jeff: Seems excited about the role, not in any groups - Vern: knows a lot about SGA, has he run before or not, student communication
- b) Dave: Dan is an incredibly confident leader, runs International Round Table/IB Club really well, kind of person that will stifle conversation/debate in the best way - Jeff is a natural born leader, doesn't have the student outreach other candidates have - Vern is a good guy, has had a lot of experience in leadership especially with Rugby team
 - (1) Dan seems to fit the spot more than Vern - isn't afraid to speak his mind
- c) Aaron: has not had any interaction with Jeff/Dan - Vern: very knowledgeable in business school, has the desire to make connections - Dan has leadership experience - Jeff has some sports listed but no kind of real current experience that makes me question his leadership experience/involvement in SGA
- d) Tyler: limited experience with Dan, very professional and well-connected on campus - Recently met Jeff and he's not as involved but neither am I, don't know how big a factor that is, but definitely is personable and can have those

interpersonal relationships well - Vern seems very professional, notice that he didn't proofread his submission

- e) Comment from Maggie: 2 are seniors and 1 is a junior, does that play into a legacy thing of getting people involved? Maybe they'll continue be involved...
- f) Kendall: maybe it's good to get a junior and they can get invested to run again
- g) Hannah: Dan is very qualified and Jeff could potentially have more influence on SGA next year but to get the job done and replace Bayley we need someone to jump in and get started and Dan presented himself well in his bio - good candidate
- h) Erin: SSB perspective Dan is interacting the most with specified business clubs and activities, so the best representation for the division would be through Dan
- i) Michael-Paul: Vern sees more views about Stiller, but Dan is more involved and especially students need someone who needs help to talk to a teacher Dan might be better

Breakdown of Votes:

- Dan: 10
- Vern: 1
- Jeff: 0

Dan Muller is appointed as the Stiller School of Business Senator.

C. International Business Club Grant

1. Discussion:

- a) We have: \$10,515.00 (before the reallocation - Cabinet is going to talk about a suggestion in a future meeting)
- b) Dave: We have always funded it and it is a very successful trip every time we do it
- c) Charlie: was curious if they used a bus rental in the past and if it was an option if they could use school vans and how many people were going (can't use vans if you're going to Montreal), worried about \$750 for the bus - knocking it down or cutting it
- d) Last semester we gave them \$300

Dave motions to approve International Business Club Grant in full; Aaron seconds.

Approve: Haley, Kendall, Dave, Erin, Aaron, Tyler, Michael-Paul, Hannah, Dustin

Opposed: none

Abstained: Charlie

International Business Club Grant has been approved in full.

D. Ski & Ride Grant

1. Discussion:

- a) Totally up to you how much you fund them - not poor Ski & Ride they didn't get their budget, they didn't get their App. G form in on time
- b) Jeff: Ski & Ride was approved for \$3,000
- c) Hannah: understand they were really late but there's a lot of student involvement
- d) Kendall: sucks that they were irresponsible, shouldn't fund all of it but there are a lot of people who aren't involved and this is one of the things that get them to come out and interact
- e) Aaron: what about funding transportation costs and cutting everything else

- f) Logan: really comfortable with funding this in its entirety - something the college does consistently and it's a very big part of the college, this lack of guarantee is what they have to sweat out for not getting their form in on time
- g) Michelle: what other funding access would Ski & Ride have?
- h) What if we just give them \$1,000 and tell them how to spend it
- i) Tyler: having an event at the mountain where you can meet up with other friends and go skiing is really cool and food is incredible important for the mountain because you either have to pack your own lunch or buy expensive ski lodge food - maybe a small cut to the food but we should still fund most of the food because it gets people there, agree with cutting out the Walmart prizes, we should keep the majority of the food
- j) Aaron: let's cut the \$50 off Walmart and go for the rest - not funding it in full just because Walmart incentive prizes are kind of unnecessary
- k) Jared: feel it's important to the student body but you can't just be late on things and you can't think you can be late because you have a big backing from the school - feeling conflicted
- l) Erin: just because the leadership didn't do a great job of getting the App G in, the huge population shouldn't be penalized for that - amend it so we can provide transportation but thinking about how much money we have left we can change it to \$1,000.
- m) Jeff: multiple clubs that got App. G in late, primary reason it was cut: not because it was late but because they were asking for items to be given away or sold, but that's not within our control, this is an event for the students - ask the Senate to consider it is an event for students to go and enjoy

1. Aaron motions to approve Ski & Ride Grant; Dave seconds.
2. Dustin makes a motion to amend this grant to \$880 and \$120 for food for a total of \$1,000; Dave seconds.
 - a. Discussion:
 - i. Tyler/Hannah would like to see more money at food - \$1,200 for this event -- \$300-320 for food, food is an important part and it's for the students
 - ii. They have not used their budget yet

Approve: Erin, Dave, Michael-Paul, Dustin, Haley

Opposed: Tyler, Kendall, Aaron, Hannah

Abstained: Charlie

Voting on the amended grant:

Approve: Dave, Dustin, Hannah, Michael-Paul, Aaron, Dave, Kendall, Haley, Erin

Opposed: Charlie

Abstained: Tyler

Ski & Ride Grant has been approved for \$1,000

VI. Updates from Cabinet and Senate

A. Senate Updates:

1. Morandah: reached 38 students for Black History Month event and next month they're focusing on Latin/Hispanic culture

- a) Maggie: went to Black History Month - candid discussion - when is the ODI expansion going to be done? - heavy frustration expressed
 - b) Logan: timeline construction for this building (ODI) is going to be done over the summer along with accessibility in CCM
 - 2. Dustin: Aaron and Dustin did some things for a questionnaire about what people want answered for SGA
 - a) Traveling Office Hours: in depth conversation about what SGA does and they might be interested in running for SGA in the future
 - 3. Dave: went and spoke to two different first-year classes to get them involved in SGA // went with Noah Goldblatt repping study abroad, witnessed a kid come in and grab an application
 - 4. Aaron: went to DFA's Jtag session - very interesting and to see an event that was educational and kind of prof. Development was cool, made good use of budget
- B. Cabinet Updates:
- 1. Caitlin - elections are cool
 - 2. Maggie - leadership dinner is over yay woo!
 - 3. Jared - Definitely had 90 people
 - 4. Jeff - Aaron, Erin, Tyler (2), Michael-Paul, Hannah (2), Alana = 8 mugs
 - 5. Logan - shoutout to everyone who came to the LD

Meeting adjourned at 5:00 pm