

Student Government Association:

April Senate Minutes

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

[April 3, 2017](#)

[April 5, 2017](#)

[April 10, 2017](#)

[April 17, 2017](#)

[April 24, 2017](#)

Senate | MINUTES

DATE: 4/3/2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Maggie Bean Attendance: Dustin, Hannah, Dan, Charlie, Kendall,
Type of Meeting: Senate Aaron, MichaelPaul, Tyler, Erin, Dave
Facilitator: Maggie Bean
Note Taker: Caitlin Ludke Proxies: --
Timekeeper: Caitlin Ludke Guests: Daniel, Yanira, Caity, Mike

I. Call to order at 3:30 pm

II. *Approval of Minutes from 3.27.2017*

no additions, deletions, or changes to last meeting's minutes

Tyler makes a motion to approve; Dustin seconds.

Approved: all

Opposed: --

Abstained: --

III. *Guests Speaking on Grants*

A. Yanira — ODI Engagement Event Grant

1. Follow-up from last week's grant request
2. Asking for \$150 to cover bus fees to transport students to/from event
 - a) \$46 per hour, will need for 3 hours (incl. 1 hour of bus driver's transit to Champlain)
3. Acquired bus via Nic Anderson
4. Reminder from Jeff: with new waiver system in place, every student attending will need to sign a waiver to ride the bus over

B. Mike — DFA Guest Speaker Grant *updated*

1. Confusion last week as to why \$3,000 was the request
2. Number was chosen to match the *typical* amount paid to Mr. Emerson; Mike did not ask if he would accept lower because for a relatively high-profile speaker, it was most appropriate to make an effort to pay him his usual fees
3. Travelling from Mass, not already local; also preparing presentation specifically for this event
4. Supports the institution's credibility because we're offering the usual—and seemingly respectful—amount
5. Suggestion: Ask Scott Stevens for money because it's been 3-4 weeks since he was asked
- 6.

C. Daniel Johansen - CURI

1. Accepted to research conference in Lethbridge Alberta - religious studies conference, going to give a presentation if the grant is approved - registration fees & travel fees
 - a) Wrote a paper on the dichotomy on feminism and ordination in the church - women can't become priests they can only become nuns, women are a huge

population of the catholic church but the community is largely female - hard to do anything because it's a patriarchy

2. Awesome for Champlain to pursue these conferences so we can have a more national presence and have a more claimed academic presence
3. Take out 200 for lodging

D. Caity - Creative Media senior (Capstone)

1. Fashion piece - instead of making pieces I want to project my pieces onto a mannequin - white solid mannequin that will be projected onto the body
2. April 20th - asking for money for mannequin itself
3. Have you reached out to the arts department in terms of funding? - talked to Creative Media head but he said there isn't really any money to give to me, haven't talked to anyone in the overarching art department
4. Have you looked at Battery Street Jeans or any other places?

IV. *Current Business*

A. Travelling Office Hours:

V. *Legislative Acts*

A. Complaint Filed Against Jared Knepper

1. According to the SGA Standing Rules, voting members of the Senate and the advisors were present to hear the complaint filed against Jared Knepper. The following motions were approved as a result of that deliberation:
 - a) Motion to: Find Jared Knepper guilty of the charge of violating the SGA standing rule related to endorsements.
 - b) Motion to: SGA will issue a public apology on the SGA's Facebook page and a private apology to affected candidates.
 - c) Motion to: Request Jared Knepper's resignation with the stipulation that if he does not, then he will be dismissed as Director of Communication for the SGA.

Meeting adjourned at 5:05 pm

Senate | MINUTES

DATE: 4/5 /2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Maggie Bean **Attendance:** MichaelPaul, Dustin, Aaron, Dave, Dan, Erin, Tyler, Tara, Caitlin, Maggie, Michelle, Jeff, Sam, Logan
Type of Meeting: Senate
Facilitator: Maggie Bean
Note Taker: Caitlin Ludke **Proxies:** Tyler for Kendall, Dustin for Haley
Timekeeper: Caitlin Ludke
Guests: Bianca

- I. Call to order at 8:03 pm
- II. *Approval of Minutes from --*
 - no additions, deletions, or changes to last meeting's minutes
 - makes a motion to approve; seconds.
 - Approved: --
 - Opposed: --
 - Abstained: --
- III. *Legislative Acts*
 - A. Dream Six Flags Event Grant
 - 1. Discussion:
 - a) Kendall: Opposed - way too much money for nonsensical things
 - b) Dustin: should fund part of it, don't think we should fund the \$200 for emergencies, no matter what we do they are going this Friday
 - c) Jeff: \$6,402 without DFA, ODI, CCM Capstone, CURI grants
 - d) Dan: So they're going to go regardless? - That's Dustin's understanding - Deb said they're going on Friday and hoping to get money from SGA
 - e) How did they pay for stuff? Where did the money come from?
 - f) Maggie: We're not just going to give them money - they have to reimburse something
 - g) Jeff: I think it's something that the Senate should think about - is it good use of student money? We have a good amount of money but we have things we can use it for - we have \$6,000 how many more grants are going to come in until the end? Deadline for reimbursements is 4/16 - probably not going to accept many academic grants because there is no time left - does the Senate want to spend the money on this or do they want Jeff to find something to spend it on?
 - h) Dustin: more ambivalent about this grant and considering how much we have left I'd like to figure out how to balance this with other ones and then think about closing the grant fund today - we might consider closing it or (Michelle) keep it open until it's gone
 - i) Sam: probably want to know what the money is going to
 - j) Logan: piece itself isn't academic focused, but we've had groups that have done banquets, sponsoring events, etc.
 - k) Dustin: How much would we want to put into this knowing that they asked for \$1500
 - l) Tyler: \$910 is pretty fair - the group of students are doing a lot of really good things - get them in and bags are a good identifier
 - m)

Dustin motions to approve Dream Six Flags Event Grant; Tyler seconds.

Amendment: Tyler makes a motion to amend the grant for \$910.69; Aaron seconds.

Discussion:

- Sounds good
- Game

Approve: Everyone else

Opposed:

Abstained: Kendall, Haley

Approve: Everyone else

Opposed: Kendall

Abstained: Haley

Dream Six Flags Event Grant has been approved for \$910.69.

B. Revised ODI Engagement Event Grant

1. Discussion:

- a) Dustin: how much is in the diversity fund? - we have enough - if we approve this grant there will be \$110 left - I'd be ok just using the rest of this fund, we have it
- b) Dan: hope they can pull 50 students to go
- c) Maggie: Nicole said she's buying 25 tickets and then once those are filled she's going to buy more - tickets are available at the Hub - buying tickets in batches
- d) Kendall: wants to improve grant and use diversity budget

Aaron motions to approve Revised ODI Engagement Event Grant for \$150; Dan seconds

Approve: All

Opposed:

Abstained:

Revised ODI Engagement Event Grant has been approved for \$150 out of the diversity fund.

C. Revised DFA Speaker Grant

1. Discussion:

- a) Maggie: emailed Mike and said the Senate basically wants you to talk to the speaker and have communication on how much he wants to be paid; talked to Michelle and ITS Senators
- b) Aaron: discussion we had was that he didn't really want to come to the speaker now and ask because he had said previously that he'd try to get a normal honorarium from the school and since he said that he didn't want to go back on his word and ask what he wanted to get paid - honestly sounded like he was putting his pride before this entire event and not wanting to bring money up to the speaker & that he just wanted to know very quickly about whether or not we were going to give money - suggested that he go to Scott Stevens again and his response was that he believes Scott has not changed his mind - Aaron said he'd speak to Scott, I think we should give him something - like Dustin's # of \$1500
- c) Michelle: Don't really know what the typical honorarium is - there is no "typical" - the Senate wants to have a sense that this isn't just a number you pulled out of the air and if you're not willing to talk about it then you have to build a better case for typical

- d) Dan: he didn't mean what I meant when I said "you backed yourself into a corner"
- e) Sam: never had a precedent of offering them money before we had the money
- f) Maggie: we all gave him advice and I'm feeling really conflicted because I don't think he's going to budge - if you're not comfortable funding the \$1500 at this point you can always try
- g) Dustin: shouldn't throw it back, it's getting really crunch-time to get this ready and make sure the material can get declassified and we should do what help we can - good for DFA/CNIS clubs to get a speaker in there and it's not often that we get these kinds of speakers - think about it more of an event and not worry about communications
- h) MichaelPaul - searched up honorarium speakers, not unrealistic to charge between \$1,000-\$2,500 for a first talk
- i) Logan: Men's group who brought Cyndi Pearce - \$2,500
- j) Dave: do we know who else is organizing this? - DFA, CNIS, Women in ITS - but Mike is the first point of contact from our understanding; fears of defunding it entirely but have a fear of funding it partially, Mike might see it as a slap in the face if we give them \$1,500
- k) Jeff - if you fund it partially then we can make it work - they have spent \$200 and have about \$2,100
- l) Sam: asked for \$3,000 for stuff, main thing we actually funded was \$2,300 for guest speakers
- m) Dan does not want to fund it knowing they have money set aside
- n) Haley: should fund \$1500 for speaker and if they would like to provide additional funding they can
- o) Tyler: if they've got \$2,000 left in the club budget and if they pay for travel/living (\$400) it brings it to about \$1600 which is what we were going to fund, \$20/person (~75 people) for the quality of the speaker is not bad for what he will talk about, Mike wants to make sure that he will be paid a fair honorarium and Champlain will hold a fair honorarium
- p) Erin: usually when we pay \$700
- q) Dustin: no baseline for what transportation looks like AND I want to touch on the idea of publicity, \$1500 is something he'd be comfortable with - we have enough issues in ITS with people being uncomfortable with SGA so that's something to be aware of
- r) Dave: like the idea of funding just the transportation - just funding to get him here, \$1500 sounds a little bit arbitrary but swinging more towards \$700
- s) \$500: Dustin/Aaron are hesitant -

Dustin motions to approve Revised DFA Speaker Grant for \$1,500; Aaron seconds.

Amendment: Dave makes a motion to amend the grant for \$500 which would include hotel costs and transportation; Erin seconds

Discussion:

- Jeff: Give them \$1500 or \$1,000 - it's going to be a great event - he's working very hard to get all this stuff declassified - is Mike being a little big headed yes, but frankly that's how this works sometimes

Approve: None

Opposed: Aaron, Tyler, Dustin, Erin

Abstained: Haley, Dan, Kendall, MichaelPaul, Dave

Discussion:

- Erin: the budget they have is for guest speakers - on board with \$1000
- Kendall: thinks the grant is way too much

Approve: Tyler, Haley, Dustin, MichaelPaul, Aaron
Opposed :Erin, Dan, Dave
Abstained: Kendall

Revised DFA Speaker Grant has been approved for \$1500.

D. Get Daniel to Alberta Grant

1. Discussion:

a) Aaron: ok for funding it for \$750

Dave motions to approve Get Daniel to Alberta Grant in full; Dan seconds.

Amendment: Dave makes a motion to amend the grant to \$750; Aaron seconds

Discussion:

- SOUNDS GOOD!!!!

Approve: All

Opposed:

Abstained: Haley

Approve: All

Opposed:

Abstained: Haley

Get Daniel to Alberta Grant has been approved for \$750.

Dustin makes a motion to have the next Senate to look at how they handle CURI for next year;

Dave seconds

Discussion:

- Dustin: want Senate to have a better way to do it
- Dave: brought up the idea that it's a separate pot of money just for CURI - seeing what they've asked for we have an educated assumption/enough data to put money aside - is it only spring semester that we're getting an influx? - not sure
- Should talk to Erik to see if it's fall or spring centric
- Aaron: whether or not they are accepting of this but a lump sum of money to give to CURI to use however they see fit is better than bringing all these individual grants for people - the grant fund is supposed to be student experiences that benefit students & School and we shouldn't be funding the entire thing all the time - the school should have been prepared to have funding for this

Approve: Tyler, Dustin, Aaron, MichaelPaul, Dan, Dave, Erin

Opposed:

Abstained: Kendall

Dustin's motion has been approved.

E. Creative Media Capstone Fashion Project Grant

1. Discussion

a) Dustin: totally cool

b) Kendall: opposed: positive that she could get a mannequin locally

c) Dave: she is projection mapping and it's a very specific material that will attract light, specific process, need the correct material, color, and positioning of model, the chance of her finding a mannequin for cheap that fits all 3 requirements is almost impossible

d) Anyone want to fund a different amount?

Dan motions to approve Creative Media Capstone Fashion Project Grant in full; Aaron seconds.

Approve: Tyler, Dustin, Aaron, Michael-Paul, Dan, Dave

Opposed: Kendall

Abstained: Haley

F. Creative Media Capstone Fashion Project Grant has been approved in full.

Jeff - 2.8k left in grant fund

Meeting adjourned at 8:49 AM

Senate | MINUTES

DATE: 4/10 /2017 | TIME: 3:30PM | LOCATION: Hearthstone

| | | | |
|---------------------------|-----------------------|------------------------|---------------------------------------|
| Meeting called by: | Maggie Bean Senate | Attendance: | Erin Warner (Voting) Harold Hodges |
| Type of Meeting: | Maggie Bean | Logan Rice (Voting) | Dan Muller (Voting) |
| Facilitator: | Harold Hodges | Christa Bennett | Michael-Paul HoKangYou (Voting) |
| Note Taker: | Harold Hodges | Bianca Roa | Morandha Garrett |
| Timekeeper: | | Maggie Bean | Bekemeh Airewele |
| | | Dustin Yost (Voting) | Brett Schwartz |
| | | Aaron Leonard (Voting) | Hannah Welburn (Voting) |
| | | Tyler Peyton (Voting) | Gabe Ignman |
| | | Jeff Diehl | Chuck Bashaw |
| | | Benjamin Heller | Michelle Miller |
| | | David Fiddler (Voting) | |

Proxies:
? for Haley

Guests: Christian Summers

- I. Call to order at 3:34pm
- II. **Approval of Minutes from 4.3 & 4.5**
no additions, deletions, or changes to last meeting's minutes
Aaron makes a motion to approve; Micheal Paul Seconds
Approved: 7
Opposed: 2
Abstained: 0
- III. **Guests Speaking on Grants**
 - A. **Christian Summers**
 - a) Speaking on campus about freedom of speech
 2. **Dustin asks about other funding**
 - a) Just SGA
 3. **Michelle brings up freedom of speech program**
 - a) They have contacted them but didn't ask about finance support from them
 4. **Jeff ask about nearing conclusion of the semester and tight timeframe**
- B. **Weather vane launch party**
 1. **Third issue of weathervane**
 - a) CCM magazine
 2. **Ask for other funding?**
 - a) Didn't want to go to CCM Dean because the funded other areas
 3. **Marketing?**

- a) It has been advertised
 - 4. Where?
 - a) Gallery on campus
 - 5. Food?
 - a) Not through Sodexo
 - C. Student Leadership grant funding
 - 1. Event was held last Saturday to support student leadership growth. Student leaders spoke. Started with lunch and everyone ate together. Keynote speaker, then breakout sessions after that. Expected to be an annual event and the intent is to involve other schools.
- IV. Introduction / Robert's Rules Review
- A. Incoming and Outgoing
 - 1. Refer to Attendance
 - B. Roberts Rules
 - 1. Michelle reviews the bylaws basics
 - a) Motions/seconds
 - b) Discussion
 - c) Votes
 - 2. Chuck
 - a) To facilitate organized discussion with different views
- V. New Business
- A. David makes a motion to have the 2016-2017 Cabinet to authorize expenditures from the fiscal year 2017 budget through June 30th, 2017. Second ? Dustin maybe?
 - 1. Dustin Yes
 - a) Approve: 6
 - b) Opposed: 0
 - c) Abstained: 2
- VI. Current Business
- A. Traveling Office Hours
 - 1. Wufoo form
 - 2. Tyler talks about Ted Laskiris's event that he attended
 - a) About quaker culture
 - 3. Dan mentions the SLI
 - a) Presenter for breakout session
 - b) Leadership round table session (Hosts International Round Table)
 - c) Inspiring to see what people have in mind of leadership
 - 4. Bianca and Logan
 - a) Hope works individual to speak at an event
 - b) April is sexual violence awareness month
 - B. Transition Plans
 - 1. Dan
 - a) Only been to five meetings
 - b) Bare with him on the quality of his transition plan
 - 2. Read the entire plan, not just one section
 - 3. This has been much better done this year than previous years
- VII. Legislative Acts
- A. Christina Sommers Speaker Grant
 - 1. Discussion:
 - a) Dustin prompts Jeff
 - (1) We have \$1,800 in grant fund

- (2) Too late in the semester to ask this much of the SGA
- (3) Attendance would more likely be low that late in the year
- b) This should be a future event for another semester
 - (1) The timeline is too tight
- c) Maggie prompts Michael-Paul's opinion
 - (1) He agrees
- d) Erin
 - (1) She believes that it's too much and too late
- e) Final thoughts
 - (1) Lack of space
 - (2) Low attendance
 - (3) Pass it on to someone for next semester
 - (4) We don't have the money in the grant budget
 - (5) Difficult to justify this amount of money for a single event
 - (6) Suggest other sources of funding

Aaron motions to approve Christina Sommers Speaker Grant; Dan seconds.

Approve: 0

Opposed: 8

Abstained: 0

Christina Sommers Speaker Grant has been denied.

B. Weathervane Launch Grant

1. Discussion:

- a) Just \$100?
 - (1) Low budget success
 - (2) Easily funded

Aaron motions to approve Weathervane Launch Grant; Tyler seconds.

Approve: 8

Opposed: 0

Abstained: 0

Weathervane Launch Grant has been approved.

C. Student Leadership Institute Grant

1. Discussion:

- a) There is discussion regarding why the grant is being funded in retro.
- b) There is discussion regarding whether it would be appropriate whether or not to fund it in full if we did not fund the previous grant or move money
- c) There is discussion to fund the grant in full and close the grant fund

Dan motions to approve Student Leadership Institute Grant in full and close the grant fund Dustin seconds.

Dan motions to amend the grant for 1,709.16

Approve: 4

Opposed: 0

Abstained: 0

Vote on the grant:

Approve: 8

Opposed: 0

Abstained: 0

Student Leadership Institute Grant has been approved.

VIII. Updates from Cabinet and Senate

A. Senate Updates

1. **Dustin states that the ITS conference isn't going to happen this semester**
 - a) **Happening next semester though**
 - b) **Making an emergency event happen instead**
2. **Michael-Paul**
 - a) **Dance show**
 - b) **Duet**
3. **Gabe**
 - a) **Try to focus on EHS being more interdisciplinary**
 - b) **Community engagement**
 - c) **Talk to Haley**

B. Cabinet Updates

1. **Director of Clubs**
 - a) **Hockey Club**
 - b) **Handbook**
2. **Director of Finance**
 - a) **Outline remaining money**
 - b) **Cabinet will decide spending (Bill that was just passed)**
 - c) **Fairer club allocations this semester**
 - (1) **Spring Was better than Fall in regards to allocation by type**
 - d) **Grants**
 - (1) **Academic and Social get more in grants**
 - e) **Final**
 - (1) **Spending levels out as about equal between all types**

IX. Feedback/Reflections/Closing Thoughts

- A. **Get more application for CCM Reps.**
- B. **Logan's Thank you**
- C. **Chucks final thoughts and thanks**
- D. **Maggie's thanks and thoughts**

Meeting adjourned at 4:35pm

House of Representatives | MINUTES

DATE: 4/17/2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Bianca Roa **Attendance:** Brett, Ben, Dustin, Aaron, Gabe,
Type of Meeting: House of Representatives Hansel, Bianca, Christa, Dan, Chuck, Sam,
Facilitator: Bianca Roa Maggie, Caitlin, Bekeh
Note Taker: Caitlin Ludke
Timekeeper: Caitlin Ludke **Proxies:** --

Guests: --

- I. Call to order at 3:33 pm
- II. Approval of Minutes from 4.10.2017
no additions, deletions, or changes to last meeting's minutes
Aaron makes a motion to approve; Dustin seconds.
Approved: All
Opposed: --
Abstained: --
- III. Cabinet Report
 - A. Sam: still doing stuff with hockey, dealing with a lot of people about clubs and sports, transition documents & Club handbook
 1. Dustin: Is there any chance we get the Cabinet over the summer approve it over the summer so people can have it in the summer?
 2. Can work on the handbook in the summer
 - B. Caitlin: transition document done and working on elections committee document
 - C. Jeff: going to meet with new director of Finance and he's still working on stuff throughout the end of the semester, Graduation Fair is on Thursday and we have cool raffle prizes so tell them to go
- IV. *Legislative Acts*
 - A. Divisional Representative Appointments
 1. EHS: Page 2
 - a) Discussion:
 - (1) Dustin: Concerned that they are not sincerely into the position because they said they didn't care they were nominated BUT he was planning on applying for Director of Clubs so at the time he didn't care
 - (2) Gabe: Two students from the same major is somewhat concerning but we can't really do anything else

Dustin makes a motions to approve Elijah Santos for EHS Divisional Representative; Aaron seconds.

Approve: All
Opposed:
Abstained:

Elijah Santos has been approved for EHS Divisional Representative.

2. CCM: Page 2-3

a) Discussion:

- (1) Ben: Danielle is extremely busy and really productive
- (2) Hansel: Montse is really busy as well so it's the same dilemma
- (3) Dustin: I know both of them and the expectation of SGA is that you will make yourself present for as many of the events as you can; Danielle has perspective into parts of the student body that aren't as vocal and she might be able to help with those students we have trouble reaching
- (4) Bianca: can you touch on the communities you are referencing?
 - (a) Not a specific community but when we did some surveys we had some pushback and there have been negative comments from CCM students about SGA and I think Danielle has connections with people in that community - bringing her on gives us an extension
- (5) Bekeh: Montse would be really great because 1) she's involved in everything and as a first-year that's very commendable and shows she's proactive 2) being able to reach out to people - Montse is very good at speaking, very friendly, also be really great at asking people to talk to her and personally think she brings a whole new demographic to the SGA because she is a first-generation student and Mexican-American student - being ethnically different it's a perspective we don't get all the time and she would be good at talking about that and how SGA can help
- (6) Brett: like Bekeh's point about bringing in a new perspective, in terms of the bios they both seem to be people who have a lot going on, personally don't have an opinion -- probably leaning more towards Montse
- (7) Aaron: just looking at bios, what I like about Danielle is that she included her bullet point goals and that shows that she already has an idea of what she wants to do to help improve the relationship between CCM students & SGA
- (8) Sam: glad they're filmmaking because they have a lot of experience
- (9) Gabe: don't know either of them but leaning towards Danielle
- (10) Bekeh: Montse works with Marketing and I also know Danielle but I'm more leaning towards Montse since she is a person of color and brings other perspectives
 - (a) Contrary to that the position isn't directed towards first-years
- (11) Hansel: Danielle was my PA and she didn't really come around a lot but I know both of them but I think Montse would be better because I can see her more going out there and remembering faces and talking to people
- (12) Chuck: Montse apparently has more experience in leadership positions and I have Danielle in class and she's very smart
- (13) They are both very qualified and would both do very well in this job

Brett makes a motions to approve for Montse as the CCM Divisional Representative; Bekeh seconds.

Approve: Hansel, Gabe, Brett, Aaron, Bekeh

Opposed:

Abstained: Dustin, Ben

Montse has been approved for CCM Divisional Representative.

3. SSB: Page 3-5

a) Discussion:

- (1) Aaron: I only know one person - Erin Warner - this year's first-year Senator and just from seeing what she did on the SGA as a first-year Senator, she was one of the more active Senators and she had some pretty good leadership traits and she's involved in a lot - as far as commitment she also ran for VP so I know she desires to make even more of a commitment as a Senator
- (2) Christa: there is a Peer Advisor on that list (Spencer) and he works with transfer students - transfer students often get left out
- (3) Bekeh: very interested in the M&I major and having that major here gives a whole new perspective in terms of talking about diversity of majors, etc., what does this major need from us? - the more interesting majors need a bigger voice on the SGA
- (4) Brett: maybe bringing in either Erin or Julia because bringing another male here might not be the best idea but we lack the female perspective, and with that I want to lean towards Erin because she has SGA experience
 - (a) Bianca: as the head of SWIB just say that both females are active in the club
- (5) Ben: by every metric we've discussed it kind of seems like Erin is the go-to choice: prior experience in SGA, more time for outreach, M&I major, diverse perspective, she's in SWIB
- (6) Dustin: Julia is a senior, if we have two sophomores then we don't have the upperclassman perspective and they are both in SWIB - we should do some more discussion on senior stuff
- (7) Gabe: advocate for Julia because I'm a part of the rugby team and she's been our manager and I can advocate for her leadership ability and she'd be very valuable
- (8) Sam: she's literally the rugby mom, Julia has done a great job getting it all together
- (9) Bianca: what's not in this bio is that she was also a part of the Freeman Foundation grant

Dustin makes a motions to approve Julia Woodward for the SSB Divisional Representative; Gabe seconds.

Approve: Dustin, Aaron, Gabe

Opposed: Ben

Abstained: Brett, Hansel, Bekeh

Julia Woodward has been approved SSB Divisional Representative.

B. Cabinet Appointments: Pages 6-10

1. Director of Operations: Alan Barlow

Discussion:

- Christa: Alan is a senior, M&I and minor in Event Planning, runs a Boy Scout camp in the summer, likes sending emails and organizing office stuff, Alan is P & VP's first choice, "Not a high glamour position" - very passionate about this job and in our opinion no other candidate matched this enthusiasm

Approve: All

Opposed:

Abstained:

Alan Barlow has been approved for Director of Operations.

2. Director of Diversity & Engagement - Kiana Best

Discussion:

- Christa: Kiana is a rising junior, President of Shades of Me, talked about different types of diversity, she hit on mental health, able-bodiedness, has plenty of ideas on how to get through them, has run clubs of 30 people, has a raw passion for being a Director of Diversity and she will be the only junior
- Bekeh: Super excited for this and personally know her, she is the “yin to my yang” - super open to talking about different things, great for the position

Approve: All

Opposed:

Abstained:

Kiana Best has been approved.

3. Director of Finance - Zhomart Dairov

Discussion:

- Christa: interesting thing is that he comes from abroad - he will provide an international perspective, handled over \$1 million dollar budget and he worked with Bitcoin, he is a friendly face, currently a RA and lots of students know him, Financial PA, President of Finance & Accounting Club, he's on the Finance team
- Hansel: he has lots of connections to cultural community line

Approve: All

Opposed:

Abstained:

Zhomart Dairov has been approved for the Director of Finance.

4. Director of Communication - Jade Ye

Discussion:

- Christa: senior, PR major, Lead SA, President of PRSSA Chapter and runs some other newspapers on campus, brought up the point of how we lack being open with students, wants to redo the webpage, brought up things like a forum to meet with students once a month, has a lot of ideas that could be put into place and would make a lot of change

Approve: All

Opposed:

Abstained: Gabe

Jade Ye has been approved for the Director of Communication.

5. Director of Clubs - Kendra Gagnon

Discussion:

- Christa: Senior, Accounting w/ a minor in Finance, we picked her for clubs because she works with multiple clubs (female portion of ski & ride), knows how to plan events, part of being in this position is you have to work with Director of Finance and because she knows the Finance lingo she'll be able to communicate well, she has to hold a credit card backed by her own credit and she works for her parents and has to pay off loans so she handles a business credit card daily, great role model for lacrosse team, worked as an OL - she is the best candidate
- Ben: because she's a senior people might be put off by going to a senior
 - Sam: it's going to happen either way, but it might be a positive because they will have the connections to help new clubs or current club heads
- Brett: as a first-year student it doesn't really matter from someone who had to talk to people to get here, if you're not going to know the Director of Clubs because they're a senior it won't make a difference about how old they are because it's all human contact

- Gabe: she sounds qualified, has a lot of experience around campus

Approve: All

Opposed:

Abstained:

Kendra Gagnon has been approved for Director of Clubs.

C. House of Representatives Meeting Time for 2017-2018: Page 11

1. Have the meetings held on Mondays from 3:30 PM - 5:00 PM
2. Maggie comment: we did have issues at the meeting time last year because every other meeting on campus is at the same time, so that is something to know going forward and I did have to threaten them to show up at Wednesday morning at 8:00 PM
3. Chuck: part of being elected is indicating that you are committing to being at EVERY Meeting
4. Bekeh: 3:30 pm is when EVERYONE has a meeting at this time, and most of the time it's fine for you to not be there - if it could possible switch I wouldn't be opposed
5. Dustin: historically in SGA this is a commitment despite the time and this time block has worked in the past and 8 AM is hell to have conversation
6. Hansel: along with Bekeh this time is hard
7. Aaron: I understand that people have a lot of different commitments that involve the 3:30 meetings on Monday, but I think that trying to figure out another meeting time that would work for everyone would involve coordinating everyone's schedules - I support keeping it on Mondays at 3:30 PM and for those of you that have other commitments that can't be moved, I've found that if I have several things going on at the same time then find the balance
8. Bekeh: people who don't want to wake up at 8 Am seems kind of baby-ish to me when people have other commitments at 3:30 pm on Mondays - doesn't seem like a big problem other than waking up
9. Chuck: agree with Bekeh, but you will have attendance issues that will be problematic
10. Gabe: are there any specific oppositions to this time?
11. Brett: willing to go to the early meetings, but living in spinner and want to make sure I can get to campus
12. Aaron: if we think about swapping Cabinet and Senate meetings we have to think about people who have 8 AM commitments for jobs, etc.
13. Chuck: you're not going to pick a time that works for everyone, but if you have the meeting at 8 AM you will have people not show up - tabling the issue is a mistake -- you can revisit it but tabling it would be a mistake

Dustin makes a motions to approve the meetings bill; Aaron seconds.

Approve: Aaron, Dustin, Gabe

Opposed: Bekeh, Hansel

Abstained: Brett, Ben

House of Representative Meeting Time for 2017-2018 has been approved for 3:30 PM on Mondays .

D. Summer Spending Resolution: Page 12

1. Discussion:
 - a) Have some money to spend in the summer - 15% figure (authorized to spend up to \$30,000)
 - b) What are you looking to get done?
 - (1) Club handbook
 - (2) Funded the rainbow crosswalk - want to fix the crosswalk
 - (3) ASGA conference **

- (4) Planning for fall elections
- (5) Grants that come up in the summer
- (6) SGA keeps working over the summer unlike classes
- c) Bekeh: if y'all don't use all the money then it goes back into the fund - but it doesn't really go anywhere
- d) Need to talk to Cabinet because they don't know they got it
- e) House of Reps would be updated on what decisions are made

Brett motions to approve the Summer Spending Resolution in full; Aaron seconds.

Approve: All

Opposed:

Abstained:

Summer Spending Resolution has been approved.

****CONGRATS! What you just did was kept the government running. I am so sad to be leaving you two****

V. Committee Updates

A. Finance Committee Appointments

1. Meets twice per academic year to discuss budgets allocated to clubs
2. SGA members need to be involved: 1) Brett 2) Aaron

VI. Divisional Updates

- A. ITS Division: London Has Fallen - but we had some Facebook posts; ordering from Dominos -- ITS has a conference that is planned for last week in September**
- B. EHS Division: been chatting with Laurel and trying to get more experientially learning - if anyone wants any opportunities to mingle with EHS feel free to reach out**
- C. SSB: make a page**
- D. CCM: be added to the page**

VII. New Business

- A. Going to make a Facebook page for the new administration**

Thank you for a great first meeting! Please do not tell your friends about who was appointed and discussed today!

Meeting adjourned at 4:53 pm

House of Representatives | MINUTES

DATE: 4/24 /2017 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by: Bianca Roa
Type of Meeting: House of Representatives
Facilitator: Bianca Roa
Note Taker: Alan Barlow
Timekeeper: Alan Barlow

Attendance: Christa Bennet, Bianca Roa, Zhomart Dairov, Kiana Best, Kendra Gagnon, Alan Barlow, Dustin Yost, Ben Heller, Montserrat Guerrea-Solano, Gabriel Ingham, Elijah Santos, Brett Schwartz, Julia Woodward, Ciaran, Betsy, and Michelle.

Proxies: Dustin for Aaron. Montserrat for Hansel

Guests: Dan O'Hara and Maggie Bean

I. Call to order at 3:33 pm II. Approval of Minutes from 4.17.2017

no additions, deletions, or changes to last meeting's minutes

Dustin makes a motion to approve; Brett seconds.

Approved: All

Opposed: --

Abstained: --

II. New Business

A. Advisor Introductions

1. Michelle: Works in Provost office, been at Champlain for 30 years, with SGA for 5 years,
2. Betsy: Teach in Core, Austrian Studies background, involved in politics for years
3. Ciaran: Lived in Germany, advised companies, teach in Core and Business, B. Cabinet Introductions

1. Kendra, Alan, Zhomart, and Kiana C. House of Representative Introductions

1. Julia, Brett, Ben Heller, Dustin, Aaron (not here), Gabe, Elijah, Montserrat, D. Role in House of Representatives:
2. Cabinet provides updates (not voting members - more advisors), Bianca is a voting member, Representatives are voting members 2. Michelle: advisors and cabinet members need to ask permission to speak, informal discussions
3. Maggie: Try to prioritize representatives, for more complicated issues House of Rep. may vote to allow Cabinet members to talk

III. Legislative Acts

A. Director of Communications Appointment

1. Discussion

- a) Monique is com major, taking PR and marketing classes, knows how to use many different programs for social media and website, works with PSA Vermont, commuter student perspective, rising senior. b) Dustin for Aaron: Can't speak to qualifications, but

we need someone (Dustin agrees)

2. Approval

Brett motions to approve Monique Lavallee as Director of Communications; Dustin seconds.

Approve:5

Opposed: --

Abstained: 4

Monique Lavallee 's appointment as Director of Communications has been approved.

V. Updates

A. Cabinet

1. Kiana: works with Diversity clubs and organizations on campus and help get the word out about them

2. Zhomart: Work with fiance clubs and information on grant applications

3. Kendra: update on Hockey team, look at funding and alumni playing on the team, Title IX (male dominated)

Bianca: Club Handbook is not finished (by Maggie), revise finish by the summer, form a committee with those involved in clubs (Julia, Bianca, Dustin.. All involved in clubs and willing to give feedback)

4. Christa: list of things that need to be done for the summer, potential for NSGA conference, switching papercut printer from behind HUB with SGA printer (Alan will help facilitate this possibly)

5. Alan: Work with Bianca on tracking Hearthstone, work to better procedures in Hearthstone and get better data.

B. Divisional

1. Brett: made FB group for Stiller School

2. Dustin: Aaron and Dustin did event last Monday, pizza and movie night with a couple students, 10-15, Second movie night this year, history of conflicts with differing opinions, take time to de-emotion,

3. Gabe: working to get more students in EHS FB group VI. Questions, Comments...

C. Christa: excited for upcoming year, thank you

VI. Meeting adjourned at 4:09 pm