

Student Government Association:

October Senate Minutes

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

[October 2, 2016](#)

[October 3, 2016](#)

[no October 10 meeting — Fall Break]

[October 17, 2016](#)

[October 24, 2016](#)

Senate | MINUTES

DATE: 10/2/2016 | TIME: 7:25PM | LOCATION: Hearthstone

Meeting called by:	Maggie Bean	Attendees:
Type of meeting:	Senate	Logan Rice, Maggie Bean,
Facilitator:	Maggie Bean	Haley Parent, Dustin Yost, Bayley Palzer,
Note taker:	Marissa Laro	Jared Knepper, Jeffrey Diehl, Marissa Laro,
Timekeeper:	Marissa Laro	Harold (Sam) Hodges, Morandah Garrett, Erin Warner, Hannah Welburn and Tara Martin

I. **Call to order** at 7:25pm

II. **Approval of Minutes** from 9/26/16

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

Hannah makes a motion to approve; Aaron seconds.

Approved: All

Opposed: --

Abstained: --

III. **Cabinet Report** -

- A. *Clubs* - All clubs have been updated with contact information and sent out to all members. Sam is looking to create an online form to further help with appendix g forms. Shooting sports club is still waiting on administrative areas. Appeals have been coming in from clubs.
- B. *Operations*- On-going calendar is in creation and the October event calendar is up and ready to be used for traveling office. Office supplies will be
- C. *Communications*- Working on expectations for Diversity Advisors with Tara, Morandah, and Maggie. Has drafted email to Don to discuss recent events and information about ODI. Marissa and Jared will be working on the SGA calendar for committee meetings and upcoming events. The Rainbow Crosswalk went very well and there will be a plaque in place in the near future. Haley is working with Danielle Mund for the Final Presidential Debate Viewing Party on Wednesday October 19th; Jared will be coordinating advertising for the event and welcomes all senators to utilize him for advertising as they plan events for their own divisions.

IV. **Committee and Task Force Updates**

- A. *Transportation/ Parking* - Shuttles from Bayberry and Spinner have been updated and people are pleased with the change.

V. **Legislative Acts**

- A. *Contingency Fund Bill* - This allows the Director of Finance and Director of Clubs to allocate the fund of the contingency fund for instances other than club budget appeals. They will then inform Senate of their decisions in the cabinet updates of the next meeting.

Aaron makes a motion to approve Contingency Fund Bill; Haley seconds.

Approved: All

Opposed: --
Abstained: --

The Contingency Fund Bill has been approved.

VI. Divisional Report

A. New Business

N/A

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

N/A

Meeting adjourned at 7:54pm

Senate | MINUTES

DATE: 10/3/2016 | TIME: 3:30PM | LOCATION: Hearthstone and Google Hangout

Meeting called by: Maggie Bean Attendees:
Type of meeting: Senate
Facilitator: Maggie Bean Logan Rice, Maggie Bean, Charlie Carucci,
Note taker: Marissa Laro Haley Parent, Dustin Yost, Bayley Palzer,
Timekeeper: Marissa Laro Aaron Leonard, Jared Knepper, Jeffrey
Diehl, Marissa Laro, Tyler Peyton, Harold
(Sam) Hodges, David Lee Fidler, Morandah
Garrett, Erin Warner, Hannah Welburn,
Michael-Paul Ho Kang Yo
Guest Speakers: Callie Browning
Proxies: Dustin for Erin and Charlie for
Kendall

I. **Call to order** at 3:30 pm

II. **Approval of Minutes** from 9/29/16

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

Charlie makes a motion to approve; Aaron seconds.

Approved: All

Opposed: --

Abstained: --

Approval of Minutes from 10/2/16

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

Dustin makes a motion to approve; Haley seconds.

Approved: Haley, Michael-Paul, Dustin, Charlie, Hannah, Bayley and Erin

Opposed: --

Abstained: Aaron

III. **Guest Speaking on Grants -**

A. CPR Grant- In the previous semester the EHS Senators (Sam and Kit) worked to have a CPR certification program. Haley would like to put it on as a class this semester for 8 students. She has contacted the Red Cross sales team to discuss budgeting. People will pay a \$30 down payment for students when they register. There are different types of courses such as adult, pediatric CPR. The class would certify people for CPR, AED and First Aid. Many internships and jobs in the EHS field need these certification to perform their job. It will be on a first come first serve basis. Once people register and their payment is received they have a spot. This would be only available to EHS students. This is Haley's EHS Senator EHS programming plan for this semester.

B. E-Sports Grant- They are working on expanding computer usage in the last two months. They have been given some older computer from Champ Support but they

are not up to capacity that is needed for all games being used. The parts stated in the grant all the materials that they need at lowest price for most effectiveness. The computers will be used for public practices and games. There are four teams that practice regularly every week. They have been working to get as many parts from Champ Support as possible. A lot of the parts cannot run the 3 games they support. The laptops are being used for the smaller games and administrative tasks. The materials needed would be used for at least 5 years and most will be able to be upgraded if needed. The club is unable to use computers on campus and are not able to download the games on them.

IV. Current Business

- A. Diversity Discussion Update- PAUSE made a public statement last week in the forms of chalking in the courtyard explaining their thoughts of President Laackman and how students of color are represented and processed happening to ODI. PAUSES concern is the restructure of ODI under the Student Life discussion. The SGA Cabinet, PAUSE, and President Laackman are scheduling a meeting to discuss these matters in more detail and get the correct information.
- B. Calendar- The small sticky notes will be used to label names and put on events where people will be going.

V. New Business

- A. SGA Member Bios- A short 100 word description of who they are and what they do from each Senator in 1st person. Due by this Friday October 7th to Jared Knepper via email.
- B. Digital Forensic Association Club- The club is requesting to increase food budget for club. They have been hosting guest speaker events already and have reached their food budget amount already. The food has been used for compensation for the speakers. We do not have the data for the amount of students who are going.

Aaron makes a motion to table this discussion pending on information from the club; Tyler seconds.

Approve: Bayley, Aaron, Haley, Michael-Paul, Dustin, Erin, Charlie, Hannah, Tyler and David

Oppose:--

Abstain: Kendall

- C. Shades of Me Budget Club Appeal- The point of the club will be to have guest speakers come in and this is the main point of the club. The money will be going to paying for the speakers. They had not outlined the money was going to multiple events and not just one large one previously. The initial club budget was \$100 and would like to increase it to \$350 for the speaking events.

Bayley makes motion to increase the Shades of Me budget to \$350 from the contingency fund; Charlie seconds.

Approved: Bayley, Aaron, Erin, Michael-Paul, Dustin, Charlie, and Hannah, David.

Opposed:--

Abstained: Tyler, Erin and Kendall

VI. Legislative Acts

- A. CPR Grant- \$700 for 8 people to get certification for First Aid, CPR and AED for both pediatric and adult. This would be from the grant budget.

Bayley makes motion to approve CPR Grant for \$700; Aaron seconds.

Approved: Bayley, Aaron, Haley, Michael-Paul, Dustin, Erin, Charlie, Kendall, David and Hannah.

Opposed: --

Abstained: Haley

- B. E-Sports Grant- *The people in the club are using the computers and not just the 5 varsity players per team. This is bare minimum needed for all the supplies for computers. The SGA will fund this for the beginning but recommend they continue to look for outside funding/ sponsorship along with contributing their prize money toward maintaining the computers.*

Dustin makes motion to approve E-Sports grant in full; Aaron seconds.

Approved: Bayley, Aaron, Erin, Michael-Paul, Dustin, Charlie, Hannah, Tyler, David and Haley.

Opposed--

Abstained Kendall

VII. Updates from Cabinet and Senate

- A. Stiller School of Business: Bayley has % speakers for panel. There has been discussion with Pat Borea for LEAD accreditation.
- B. Maggie will be proposing a bill to provide funding for Senators programming. The idea from Jeff would \$200/ year for each division. Student proportions per division are SSB: 19%, CCM: 37%, EHS: 16%, ITS: 27%.

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

N/A

Meeting adjourned at 4:55 pm

Senate | MINUTES

DATE: 10/17/2016 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by:	Maggie Bean Senate	Attendance: Maggie Bean, Logan Rice, Bayley Palzer, Erin Warner, Morandah Garrett, Marissa Laro, Haley Parent, Charlie Carucci, Hannah Welburn, Jeff Diehl, Sam Hodges, Aaron Leonard and Tyler Peyton, David Lee Fidler and Michael-Paul HoKangYo
Type of Meeting:	Maggie Bean	
Facilitator:	Marissa Laro	
Note Taker:	Marissa Laro	
Timekeeper:		
		Proxies: Bayley for Kendall
		Guests: Brandon Zheng, Ian Cran, Allison Greenwood, Ashley Martin

I. **Call to order** at 3:33pm

II. **Approval of Minutes** from 10/03/16

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

Aaron makes a motion to approve; Dustin seconds.

Approved: All

Opposed: --

Abstained: --

III. **Guest Speaking on Grants**

- A. "Wobic" Film Grant: Ian senior who wrote a film. It's a black comedy based around addiction/ chance and reason. All grades are involved in the film. Brandon will be the producer. The shoot is two days long. The generator cost goes down \$10 due to a math error.
- B. Adult Attachment Intervention App Grant: The money is being used to pay the developer to create the application. The application is used to describe people's attachment styles and finding support or providing support. The application is for everyone to use. They have reached out to Champlain students to develop the program but students were not interested. Deliberation will continue until next Wednesday 10/26/16.
- C. Senator Programming Bill:

IV. **Current Business**

- A. DFA Food Budget: The club wants to increase their food budget. They want to use their full budget allocated to paying for food for their events. They are not asking for more money.

Aaron makes motion to take DFA Food Budget off the table; Bayley seconds

Approved: Erin, Aaron, Hannah, Bayley, Dustin, Charlie, Tyler, David and Michael-Paul

Opposed:--

Abstained:Kendall

Charlie makes motion to DFA Food Budget; Aaron seconds.

Approved: All
Opposed:--
Abstained:David

Motion to approve use of DFA Food Budget of \$350 for food has been passed.

V. New Business

N/A

VI. Updates from Cabinet and Senate

- A. Office Hours: Erin's office hours went well spoke with someone about the Election event and attended Candy Apples. Sam went to the Men's discussion group and Rugby game. Haley went to Trash Bash there was not a ton of participation from students and plugging SGA with the prospective students at the Fall Open House. Dustin visited some D&D event during the week/weekend. Maggie, Jared, and Marissa went to the National Coming Out Event. Aaron talked with some first years about SGA and what we are/ doing and some resources about SGA if they need them. Michael-Paul talked with student about how to start a club. Charlie plugged at Open House and with a transfer student about SGA. Tyler has been reaching out to ITS students. Logan helped with Open House

VII. Legislative Acts

- A. "Wobic" Film Grant: The Senate believes we should cut money for broken equipment, hiring graphic and sound designers, props down to \$150, generator down to \$92.50 we cannot include gas and cut costumes to \$150.

Dustin motions to approve "Wobic" Fim Grant for; Aaron seconds.

Approve: All
Opposed: --
Abstained --

Aaron makes motion to approve amended "Wobic" Film Grant \$1042.50; Bayley seconds

Approve: All
Opposed: --
Abstained --

Motion to approve "Wobic" Film Grant for \$1042.50 has been approved.

- B. Senator Programming Bill:

Bayley makes motion to approve Senator Programming Bill; Dustin seconds.

Approved: All
Opposed:--
Abstained:--

Motion to approve Adult Attachment Intervention App Grant has been approved.

- C. Adult Attachment Intervention App Grant:

Aaron makes motion to approve Adult Attachment Intervention App Grant; Bayley seconds

Approve: All
Opposed: --
Abstained --

Motion to approve Adult Attachment Intervention App Grant has been approved.

VIII. Title IX Training with Donna Swartwout

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

N/A

Meeting adjourned at 5:00 pm

Senate | MINUTES

DATE: 10/24/2016 | TIME: 3:30PM | LOCATION: Hearthstone

Meeting called by:	Maggie Bean Senate	Attendance: Bayley Palzer, Michael-Paul, Hannah Welburn, Haley Parent, Kendall Dinsmore, Maggie Bean, Aaron Leonard, Logan Rice, Marissa Laro, Sam (Harold) Hodges, Marissa Laro, Jared Knepper, Jeff Diehl and Erin Warner
Type of Meeting:	Maggie Bean	
Facilitator:	Marissa Laro	
Note Taker:	Marissa Laro	
Timekeeper:		Proxies: Kendall for Charlie, Hannah for Erin, Dustin for Michael-Paul Guests: Daniel Muller, Emily LaPlume, Taylor Post, Courtney Fuller, Zach Wilson, and Michael Albrecht

I. **Call to order** at 3:29pm

II. **Approval of Minutes** from 10//16

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

Bayley makes a motion to approve; Michael-Paul seconds.

Approved: All

Opposed: --

Abstained: --

III. **Guest Speaking on Grants**

- A. Urban Expressions Grant- \$760: An art event with art from local artists and students. There are already 10 artists involved in the event. All proceeds from the event go to the Chill Foundation. \$600 go to ArtsRiot for renting the venue. \$100 for promotional material, \$50 for DJ, the last \$10 is for tickets. The event is free but there is a suggested donation. All raffle items are donated and those profit go to the Chill Foundation along with profit from the artwork.
- B. International Business Club Grant- \$300: This is for a trip to Montreal for International Business Club members to go to a conference where they can meet with different international consolute. There is 20 students as well. The \$300 is to cover the remaining balance for the bus transportation from Champlain College to Montreal.
- C. EVT Fundraising Event Grant- \$350: The event is the Uncorked for a Cure at Shelburne Vineyards. There is a cap of 50 attendees from Vermont businesses. There will be a silent art auction and Vermont product raffle. The grant for the postage for invites.
- D. Ski & Ride Rail Jam: This is a fundraising event for the Love Your Brain organization. It has been going on for many years. There is DJ, free food and giveaway. The majority of the budget is going to equipment the remaining balance goes to paying for food and other expenses such as t-shirts. Proceeds from the bake sale will go back to the Love Your Brain fund. SGA will look into the gas for U-Haul.

- E. CTF Grant- \$700: This is a CTF event where hacking is involved. The prize is a cash prize and that is the usual prize for these kinds of events. The Women in ITS and Cybersecurity Club would like to co-sponsor the event.

IV. Current Business

- A. State of SGA Finances: We have committed almost \$8000 of the grant budget and have about \$12,000 left for next semester. There are as of right now 7 grants totalling about \$11,000. It is only mid-October and we are running out of funds. We will not be able to fund all grants in full. There is the possibility to pull from other budgets. Not many of the clubs who were told to ask for a grant for one off events have put in their grant request.

V. New Business

N/A

VI. Legislative Acts

- A. Urban Expressions Grant
Champlain has raffle tickets that people can use instead of purchasing them for \$10 and then cutting the advertising to \$50.

Bayley motions to approve Urban Expressions Grant for \$710; Dustin seconds. Bayley makes motion to approve Urban Expression grant for \$700; Dustin seconds.

Approve: Kendall, Charlie, Dustin, Michael-Paul, Bayley, Hannah, Aaron, Tyler, and David
Opposed Erin
Abstained: --

Urban Expression grant has been approved for \$700.

- B. International Business Club Grant

Dustin motions to approve International Business Club Grant for \$300; Hannah seconds.

Approve: All
Opposed: --
Abstained: --

International Business Club Grant has been approved for \$300.

- C. EVT Fundraising Event Grant
The \$95 cut will be from raffle materials.

Kendall motions to approve EVT Fundraising Event Grant for \$350; Dustin seconds.

Bayley motions to approve EVT Fundraising Event Grant for \$255; Hannah seconds

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

EVT Fundraising Event Grant has been approved for \$255.

D. Love Your Melon Grant

Cutting \$105 from tie-dye costs and they should ask to use the Student Activities supplies such as bottles, buckets, old white shirts, and dye.

Bayley motions to approve Love Your Melon Grant for \$200; Hannah seconds.

Bayley revises motion to approve Love Your Melon grant for \$150; Hannah seconds.

Aaron motions for to amend Love Your Melon grant for \$200; Bayley seconds.

Approve: Bayley, Hannah, Tyler, David, Kendall, Charlie, Dustin, Aaron, Kayley and Dustin.

Opposed: Erin

Abstained: --

Kendall makes a motion to approve grant for \$200 with stipulation that they look at the Student Activities closet prior to buying materials; Hannah seconds

Approve: Bayley, Hannah, Tyler, David, Kendall, Charlie, Dustin, Aaron, Kayley and Dustin.

Opposed: Erin

Abstained: --

Love Your Melon Grant has been approved for \$200.

E. Rail Jam Grant

The majority of the food is to be distribute to the volunteers as a thank you for volunteering. We have cut the Rail Jam money from the Ski & Ride Appendix G completely. They have used last year's spending to build this year's budget. The \$100 that is being cut

Bayley makes motion to approve Rail Jam grant budget for \$4500; Dustin seconds.

Charlie makes motion to amend Rail Jam grant for \$4400; Haley seconds.

Approve: Charlie, Haley, Kendall, Dustin, David, Hannah, Aaron, Erin and Michael-Paul

Opposed: Tyler

Abstained: Bayley

Approve: Charlie, Haley, Kendall, Dustin, David, Erin, Tyler, Michael-Paul, Aaron and Hannah

Opposed:

Abstained: Bayley

Rail Jam Grant fund has been approved for \$4400.

F. CTF Grant

Finance will not allow cash prizes. They could possibly ask for sponsorship from businesses in order to get the prize money. There can still be \$100 for food and 3

Amazon gift cards. Prizes would be \$75, \$50, and \$25 gift cards. Finance will want to know the recipients of the prizes and what the numbers were from the event.

Dustin motions to approve CTF Grant for \$700; Haley seconds.

Bayley makes motion to amend grant to \$250; Hannah seconds

Approve: Hannah, Erin, Haley, Kendall, Aaron, Dustin, Michael-Paul,
Bayley, Tyler and David

Opposed:

Abstained: Charlie

CTF Grant has been approved for \$250.

VII. Updates from Cabinet and Senate

N/A

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

N/A

Meeting adjourned at 5:13 pm