SGA 10/15/14 Minutes

1. Call to Order: 12:20
2. Quorum- yes
3. Approval of the Minutes: approved
4. Officer Reports
   a. President
      i. Provost- Dr. Christopher Markwood
         1. CASA $3.3 Million grant
         2. Starfish-faculty can see if you are not doing well, which will trigger further contact to be sure to fix what it happening
   a. Executive MBA and Entrepreneurship are both on the table
   b. Maybe having transportation and logistics as a specialization
4. Senator Coiner
   a. For CASA grant they are still working on looking at who will get what and what exactly it will do
   b. Drop out and retention
      i. Most is monetary
      ii. Also, is non-use of resources that are available to the students
5. Vice President Rodriguez
   a. Looking more into depth of Engineering programs, Electrical Engineering should be the next program to surface
   b. Lab space in CS and ENG
6. Senator Sanchez
   a. Concerns with the growth of the nursing program
   b. Program will continue to grow as undergraduate, and will start also at doctorate level
7. Senator Killian
   a. Some students having registration troubles
   b. When having those problems, the student should be aware that this is happening
   c. Summer classes with low-enrollment, may be cancelled, but a discussion would happen first
   ii. Student Regent Posters
      1. Have been made, and we have reservations, let Angel know if you are able to post the already-made posters
iii. President Killebrew will be rescheduling

b. Vice President
   i. SGA Goals
      1. Increase Recognition/PR (13)
      2. Increasing Legislative Issues (14)
      3. Collaboration with other Student Activities/University Events (16)

5. Senator Reports
   a. College of Business
      i. Foreign Exchange with Germany, will reach out to them
         Nov 29-20 will have information session
      ii. Maybe add one with Chile
      iii. Also looking at new scholarships
      iv. Islander Start-Up Lab, opening up new businesses, looking at starting next semester
      v. Honors Day Oct 28
      vi. JOB FAIR in April, in OCNR
      vii. Entrepreneurship starting as a major in the fall
      viii. Looking at maybe reorganizing the OCNR bldg.

   b. College of Nursing and Health Sciences
      i. Trying to open up doctorate in Fall 2015
      ii. Said to meet with HSA and SNA
      iii. Per semester take about 100 fall and spring and 50 in summer

6. Committee Reports
   a. Constitution Committee
      i. Vice President Rodriguez is chairing the Committee
      ii. Hopefully starting meetings in November

7. Old Business
   a. HPG 5K Committee- Jasmine Rodriguez
   b. Point System Committee- Dani Aguilar
      i. Has a proposal
      ii. Events earn participant 1 point, if wearing polo, then 2 points
      iii. Office hours and bringing new members also would count to earn points
      iv. 10 points is good standing, would earn chords
      v. 20-30- receive certificate, silver status
      vi. 31-+- Receive logo prize, gold status
      vii. Individual with the most points would be rewarded as well, there will also be a competition with the colleges for which can earn the most
      viii. 10 points should be earned 1 week before the last meeting of the semester in Fall, in Spring would need to have hours in by the last meeting
ix. if points are not earned, points required would be doubled, then would not be on good terms

c. Islander Lights- Friday November 21, 5-7pm
d. Tabling

8. New Business
   a. Ebola in Texas- Evan Paret
   b. Judicial Update- 39 appeals were completed last week
   c. SGA Materials, Membership & Pictures
      i. Shirt idea is being passed around
      ii. If you have friends that are interested in planning things, get them involved
      iii. Everyone needs to email Mariah for when on a Thursday or Friday you would be available to take headshots
   d. Student Regent- Colton Buckley
   e. ASGA Membership
      i. Approved, now can look at what they have
      ii. Should have all information next week

9. Open Forum

10. Announcements
   a. Athletic Director-Scott Lazanby-November 5
   b. Recreational Sports Director- Jacqueline Hamilton
   c. Multicultural Greek Council-Stomp the Yard- Thursday 12-2-Courtyard
   d. Dig Pink Islander Volleyball game-October 21, 7pm- Tailgate 5pm
   e. Designated Tuition and Fees Public Hearing-Thursday October 30, 3pm in OCNR Conference Room on 1st floor
   f. Omega Phi Alpha fundraiser/bake sale THIS Saturday, 4-8 at CVS on Alameda
   g. Energy Advisory Council meeting- works with 24th CCH 249, 9:30am

11. Roll Call

12. Adjournment :145