

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
 3. Senator Rodriguez: New majors for business
 - 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-CI 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