

SGA 9/3/14 Minutes

1. Call to Order: 12:20
2. Roll Call
 - a. Quorum-yes
3. Officer Reports
 - a. President
 - i. Retreat-
 1. Mandatory
 - ii. Need to choose a date pair
 1. September 26&27 or October 3&4
 - b. Vice President
 - i. National Association for Campus Activities (NACA)-Norfolk Virginia
 1. Was attended over the summer
 - ii. American Student Government Association (ASGA)
 - 1.
 - iii. Senator Reports begin in October
 - 1.
 - c. Secretary
 - i. Updated Roster
4. Senator Reports
5. Committee Reports
 - a. Elections Committee
 - i. Apps Open: Wednesday September 3rd, 2014
 - ii. Apps Due: Wednesday September 10th, 2014
 - iii. Campaign: September 11-16, 2014
 - iv. Elections: September 17-18, 2014
 - b. Budget Oversight Committee (2014-2015)- Need a Chair
 - i. Travel Expenses- \$2,455
 - ii. M&O- \$9,695
 - iii. Utilities- \$580
 - iv. Wages- \$20,004
 - v. Benefits- \$200
 - vi. Total: \$32,934
 - c. Spirit and Traditions Committee
 - i. President Monjarraz reads interest letter on behalf of Barron
6. Old Business
7. New Business
 - a. Open Positions- University Committees
 - i. Parking and Transportation (1)
 1. Meet monthly
 - ii. Inclusive Excellence Committee (3)
 1. Generally only meet once a semester
 2. Look at programs and diversity on campus
 - iii. Expressive Activities Committee (1)

1. Work with informing students of their rights as students at our university
 2. Meet once a month
 3. Making a campaign as what exactly is it to have your rights on a public university
 - iv. Student Endowment Scholarship Committee (1 Senator)
 1. \$80,000-\$90,000 per year is added, designed for students who do not receive other scholarships
 - b. Open Positions- SGA Committees
 - i. Environmental Affairs Chair
 - ii. Student Affairs Chair
 - iii. Academic Affairs Chair
 - iv. Spirit and Traditions Chair
 - v. Constitution Chair
 - c. Student Regent- Opening Soon
 - i. Meets with the Board of Regents of the A&M System to inform on what is happening with our University
 - d. Coordinating Board
 - i. Looking for someone as well, looks at all academic programs throughout the state, will be posted about the same time as the Student Regent position
8. Open Forum
- a. Interest in Expressive Activities Committee
 - i. The whole goal of the committee is to completely inform students of their rights, and of what exactly others have as rights as visitors on campus
 - ii. Talked about having open forums with this, of getting complete input on issues of knowledge of rights on campus
 - b. Interest in the Dining Hall
 - i. The Food and Services Committee will be looking into what is happening with the new Dining Hall,
 - ii. So, if there are any ideas, send them to Evan, or email Mr. Wade, but Copy Angel and Mariah.
 - iii. As far as meeting space, there are areas that have been made available to meet with people.
 - c. As far as donations, contact Daniel Springer for more information on other student organizations
 - d. For the 5K, we will be pushing that to the spring semester
9. Announcements
- a. Islander Community Expo
 - i. Sept 4, 10:30-12:30
 - ii. Dugan Wellness Center
 - b. Islander's Soccer vs. UT
 - i. Sept 5, 7pm
 - ii. Dugan Stadium
 - c. Islander Clean

- i. September 6, 8:30-12pm
 - ii. Meet at PAC
 - d. Young Business Professionals, Ideas Week
 - e. Ribbon Cutting for Dining Hall is Sept 8 at 10:30
 - f. After next meeting we will be taking headshots for the website
- 10. Roll Call
- 11. Adjournment: 1:15