

October 4, 2023

I. Preliminaries

A. Call to Order- 4:32 pm

B. Prayer- **Senator Towne**

C. Opening Remarks- **President Compaan**

1. Congradulated the Wellness Committee on their completion of the blood drive and the work they put into the planning. 38 people signed up, compared to last semester's 13. Thanked everyone for their continued hard work for SGA. This is the first full business meeting with all members present.

II. Approval of Meeting Minutes led by DIA Buck

A. Motion to Approve Minutes from the Business Meeting held on 9/27/23

1. Motion- DoC Leon

2. Second- DoF Gray

a) Aye- 12

b) Nay- 1

c) Abstained- 0

III. Committee Updates

A. **Experience Committee** led by **Representative Offhaus**

1. Some members met with Heather Snyder to work on naming the new Student Space. There will be a pole posted on Instagram for people to vote

on the new name. The hang time committee is beginning and events are being brainstormed. Members of the committee will be present outside of the office on Friday working to gather student opinions. Working with the Alumni committee to establish a date for the table event happening in February. A date needs to be established before specific planning can begin.

B. PR Committee led by DoC Leon

1. The newsletter was postponed due to Halloween content. The revised newsletter will be sent out on Friday. Website information has been fully updated with new forms, business meeting minutes, and accurate profiles and emails of each member. Picture day has been scheduled for October 18th during the business meeting hour.
 - a) The colors/dress code has not been decided yet.

C. Wellness Committee led by Senator Fillari and Senator Towne

1. The blood drive went well and was completed today. SGA members weren't as present as we hoped due to class conflicts and scheduling issues, however, a representative was there when the Red Cross first set up.
2. Senator Towne reached out to Daliah Cortez, a member of on-campus Pastoral Counseling, to create workshops for students to better understand their faith and provide resources for students' spiritual walks.
 - a) The Wellness Committee was informed of an on-campus food pantry by Sentry. The pantry is run by Lediah Agine.

D. **Belonging Committee** led by

Senator Garibaldi

1. They have been working with the commuter dome and RezLife to support Living Spaces Chapel and spread awareness about the location of where the chapels will be taking place. They have connected with TRIO to establish a point of contact with the office. Senator Airth and Garibaldi have been working on coordinating an ethnic organization's event and are still waiting on feedback from the clubs. Strategist Lang has been reaching out to the international students on campus to gain feedback and to make sure their opinions are being heard.

IV. Funding Request for Black Student Association led by **BSA President Sentry**

- A. BSA's kickoff event is taking place on October 6th. This event is designed to be a fun event for students to get to know BSA and their Board as well as have fun with one another. The previous year was difficult for BSA but this year the new Board has great hopes for the organization and bringing everyone together. He is asking for funding from SGA of about 135 dollars to fund the games and refreshments they will have at the event as well as endorsement and advertising on behalf of SGA. The Kickoff is open to all APU students. The original request was for 75 dollars however, this has changed due to a closer look at the expected spending. SGA's reimbursement policy was clarified and the money will be coming from the SGA Discretionary Fund.

1. Motion to approve the endorsement
 - a) Motion- **DoC Leon**

b) Second- **President**

Compaan

(1) Aye- 13

(2) Nay- 0

(3) Abstained- 0

2. Motion to approve funding up to 135 dollars

a) Motion- **Representative Offhaus**

b) Second- **Representative Rockney**

(1) Amendment made to approve funding up to 140 dollars

(a) Motion- **DoF Gray**

(b) Second- **Senator Airth**

(i) Aye- 13

(ii) Nay- 0

(iii) Abstained- 0

V. Funding Request for Veterans Club led by Club President Brandon Armstrong

A. The Veterans Club is designed for the community to join together to support and honor Veterans. They are asking for funding for a flag football and powder puff tournament to celebrate the 248th Navy Birthday. There will be a cake-cutting ceremony done in partnership with other organizations across the U.S. to honor the Navy. They will have awards for the winners as well as refreshments and materials for the games. The budget for the entire event is 890 dollars and the club is asking SGA for 450 dollars in funding. The rest of their costs have been funded through donors and they are hoping to lower their asking price from us depending

on potential donors. Last year's turnout for a similar event had 150-300 people attend.

1. Motion to approve the endorsement
 - a) Motion- **DoF Gray**
 - b) Second- **Senator Garibaldi**
 - (1) Aye-13
 - (2) Nay- 0
 - (3) Abstained- 0
2. Motion to approve funding for 450 dollars
 - a) Motion- **DoE Vannatta**
 - b) Second- **DoF Gray**
 - (1) Aye- 13
 - (2) Nay- 0
 - (3) Abstained- 0

VI. Updates on the Constitution and By-Laws led by President Compaan and Vice President McIntyre

- A. Continued conversation from last week. The amending of By-Laws and Constitution has been in discussion among the committee, however, there is a way to do a temporary pause of the by-laws to then see if permanent changes need to be made. We have been observing the spirit of the law, not the letter of the law, with our systems and actions. The Constitution is a larger problem since the entire student body is required to vote to change the constitution.

VII. Open Questions led by Vice President McIntyre

A. Question regarding the newsletter
and its association with holidays

1. Advisor Browning answered that Halloween is the only holiday where problems arise within the Christian community and therefore is the only holiday we cannot use in advertising.

VIII. Closing

- A. Prayer for Provost Hank- **President Compaan**
- B. Closing Prayer- **Strategist Peck**
- C. Meeting Adjournment- 5:18 pm