

31 January, 2024

I. Preliminaries

A. Call to Order- **4:37 pm**

B. Opening Remarks- **President Compaan**

1. Elections info night is taking place right after today's meeting. It is not a required event but please stop by if you can. We would like to have a good number in attendance. Tomorrow is Jolly Ekpe's Memorial service. President Compaan will be speaking at this event and giving the family notes from the students. President Compaan will not be available by Slack over the weekend.

C. Opening Devotional- **Strategist Lang**

II. Black Student Association Presentation on Black History Month Events and Programs led by Sentri

A. The Organization's goal for this month is to help educate the student body and promote diversity and inclusion on campus. The Celebration will highlight not only Slavery and the Civil Rights Movement but also black culture and other important aspects of the lived experience of African Americans.

B. The Events, dates, and budgets:

1. Fit Check 2/1/24 (\$25)
2. Campus Takeover 2/1/24 (\$15)
3. Get Cultured 2/9/24 (\$100)

4. Lovers and Friends House
Party 2/16/24 (\$50)
5. Black Out BBQ 2/17/24 (\$600)
6. Brave Voices 2/20/24 (\$30)
7. Reggaeton Day Club 2/27/24 (\$30)
8. Expressions 2/23/24 (\$500)

C. Questions:

1. Where is funding for these events coming from?
 - a) SCR D is providing small amounts of funding. They may be getting funding from outside sources, Dr. Hall is helping with this. The Alumni Engagement Office will also help with funding for the Expressions event.
 - b) Where did the budget deficit come from?
 - (1) Last year's BSA team had left about \$600 in deficit due to some miscalculations in funds and payment sources. This has not been incurred by this year's staff but is a challenge that their organization is dealing with.
2. What is the expected attendance for these events?
 - a) The only repeat event that there is a framework for is Expressions. Last year there were around 70 people in attendance, however, advertising and outreach were low. Due to outside support this year from the Alumni Committee and advanced outreach to the local community, attendance will most likely increase this year.

3. What has turnout for events

this academic year been like?

- a) People are coming, averaging 40 people at each event.

4. Is there a plan B if SGA does not provide all the funding requested?

- a) Some potential funding options may be local Black businesses and partners or the Black Faculty Staff Association.

D. Executive Session

1. Motion to approve the budget of \$1,655.

- a) Motion- DoF Gray

- b) Second- Senator Airrth

(1) Aye- 11

(2) Nay- 0

(3) Abstain- 0

III. Committee Updates

- A. Will be sent through Slack due to lack of time.

IV. Approval of Meeting Minutes

- A. Motion to Approve Minutes from the Business Meeting held on 1/24/24

1. Motion- Representative Rockney

2. Second- Director Gray

- a) Aye- 10

- b) Nay- 1

- c) Abstained- 0

V. One Question Survey Results led by Representative Rockney

A. What facilities do you want to see
on East Campus?

1. 150 Responses, 127 people. (Some people responded with multiple answers.)
 - a) 58% food related
 - b) 17.3% community spaces
 - c) 12% athletic venues
2. Most common responses
 - a) Reinstate Paws and Go.
 - b) More food options and hours.

VI. SGA Constitution led by Vice President McIntyre

A. A new constitution will be proposed at the next meeting since we will need the student body to vote on the proposed changes.

VII. Closing

- A. Closing Prayer- **Strategist lang**
- B. Meeting Adjournment- 5:30 pm