

August 30, 2023

I. Preliminaries

- A. Call to Order- **Vice President McIntyre at 4:31 pm**
- B. Opening Prayer- **President Compaan**

II. Old Business

- A. Training Week Recap led by **DoC Leon**

- 1. **DoC Leon-** Okay, I did just like a recap by day, training dates that were missed by mostly Harry but also MB, MB is not here again, or Strategist Peck is also not here again. We did the Advance Student Leadership Conference all together. I think it brought together a really good view of what APU's goals are for the student leaders on campus this year, have focused self-care, what it means to feel that diverse community which people really want. We also did a huge edit of bylaw information and the structure or format and structure to give it a more cohesive look and to be better overall, a note that I made that as of yesterday afternoon, the new bylaws are now viewable on the SGA sites as a PDF and no longer a Google Doc. So if you want to check those out they are on there. We introduced and taught the structure and roles of how we are envisioning this year to go and how everything is going to play a huge part in the new committees that were put together last week as well. Learning to be good financial stewards, how to manage your time wisely and to use the

students money to benefit

them versus yourself. We ended our training with prayer walks on both campuses, and we were commissioned by Pastor Koba, which he loved.

Welcome Weekend: on Friday morning we were able to have a booth at the community fair. We did our raffle, which we announced the winner on Monday afternoon. And we put out a hiring QR code and we got a lot of interest out of the freshmen and transfers for reps and also a lot of feedback on Student Government as a whole and what they would like to see us do and what they would like to hear more of. And we were all there [executive staff] so we all got different feedback from different students.

2. **Vice President McIntyre-** Thank you. Any questions for DoC Leon?
3. **DoE Vannatta-** Very concise.
4. **Vice President McIntyre-** Thanks. Alright.

B. Recap of President Morris's Address led by **President Compaan**

1. **Vice President McIntyre-** Next, President Compaan is going to provide us with a recap of President Morris's address, which the executive team heard at the faculty staff kick-off on Wednesday. So you got it.
2. **President Compaan-** Thank you Vice President McIntyre. Dr. Morris at the Faculty Staff kickoff addressed faculty and staff for about an hour and a half and focused on five main points. So I'll just share those relevant to all of us as student leaders, and everybody involved in this community. The first was mission faithfulness. And that was really talking about how, in the last five years really correlating with the decline in enrollment at

APU has been a decline in mission faithfulness. And they're really, we're working on recommitting ourselves to that mission. So Dr. Morris is really standing steadfast on that. And there are some priorities related to that such as stronger hiring practices, redoing the office of faith integration, and ensuring that faith is integrated into all of our academics. Some things such as increasing D group strengthening First Year Seminar, spiritual mentoring for student athletes on campus, and then a tangible one is hosting more local pastors in the chapel. So that all contributes to our mission faithfulness, and in turn the perception of APU by the outside community. And then the second one was the President's Cabinet, the cabinet has been, has gone through major changes since Dr. Morris took over the last July. And each cabinet member has signed with the cabinet covenant, which is a commitment by each cabinet member, and mostly to that mission faithfulness and, and in that they are looking to hire a new chief strategy officer, which will be the final cabinet position. Thirdly, they, he talked-talked about strategy and vision. So talking about just like our strategy and like a competitive higher ed market, and then looking at the structure of APU, and especially with its regional campuses, and then came up with a lot of questions that we're trying to answer for our strategy. Fourth was the WASC sanction. So if you don't know WASC, is the Accreditation Council Committee company

3. **Advisor Browning-**

Western Association of Schools and Colleges. So they're the accrediting agency for this region of the United States for public and private schools.

4. **President Compaan-** Thank you. So they have given us some things to work on as a university. And we're, we've been working on that since last spring. And they are visiting again, this coming spring. So some of us SGA members will be involved in those committees working on big changes within the community. And then the last one was ambassadorial work from Dr. Morris. So he's really working on more internal and external experience, uh, appearances. And working on engaging the donor community and recruiting more Trustees for the board, just increasing that membership. And then also working with those relationships with local community colleges and Christian high schools. So those are things that he's working on for ambassadorial work. So those five things were mission faithfulness, the President's Cabinet, strategy and vision, the WASC sanction, and then ambassadorial work. So those were his main points from the faculty staff kickoff, and those are five things that we can be aware of and work towards as a Student Government Association. I cede the floor.

5. **Vice President McIntyre-** Thank you. Great, great synopsis.

III. New Business

A. Update on Hiring Search led by DoC Leon

1. **Vice President McIntyre-**

Now we're going to move, move on to an update on our hiring search process, again from doC Leon so you can go for that.

2. **DoC Leon-** Job postings are officially up. There is a new hiring flyer posted on the Instagram and on our story, our link tree is updated. So there's a specific link for technical strategist and for reps that will take you to that specific job application. And word of mouth has been really good skills. And if you see anyone or hearing them talk about it, tell them to check out our Instagram because it's all there now that I redid the link tree. And the goal is to have everyone as many people apply so we can have a good filter process instead of just be like you're in, you're the only one that came. Also, the last thing I had said, the flyer that's currently on the bulletin board outside the office, I'm going to switch out for the new flyer because the new flyer has the 125 year colors, fonts and patterns on it. I redid it to match the school's newest postings that they did.

3. **Vice President McIntyre-** Any questions?

4. **DoE Vannatta-** I just wanted to add that we got new freshmen here, they're all eligible. Well, certain ones are eligible based on GPA and things like that to be representatives. And a lot of the Freshmen that I met like want someone to take them under their wing. So just yeah, talk to the Freshmen put a word in that we need those rep positions filled.

5. **Vice President McIntyre-** All right. Thank you for that update.

B. General Committee Updates led by **Vice President McIntyre**

1. **Vice President McIntyre-**

All right. Thank you for that update. Now we're gonna move to our general committee updates. I know that probably much, not much has happened yet, because we're only two and a half days into the semester. But if anyone has any updates that they would like to provide, this is the time for that.

2. **DoE Vannatta-** We haven't met with our experienced team yet. But we got our first assignment from President Compaan. And, and our assignment is to not only do like a naming contest for the new students space, that used to be the paws and go. But we're also supposed to get student feedback on what they would like the space to kind of look like. Obviously, they're not going to put paws and go back. But they would like to get that feedback. But we've been tasked with kind of working with the auxiliary department to craft the space the way that the students want it.

3. **DoC Leon-** I think PR is the only committee that has met this week and we met yesterday. We're working on a big first week of school post for the freshmen, sophomores, juniors, seniors, also all the SGA members that took a picture. And President Morris who stopped by and took a picture with our sign [inaudible] in office. We're also working on putting all the pollaroids up on the bulletin board. Hopefully, by the end of the week, we just need pins to stick them on board so that people can see them. We sent out a get to know me Google form if you haven't filled it out yet, please fill it out And we're gonna use those for the get to know me posts that will

come after we have a full

team and take our pictures and we introduce you guys on Instagram.

4. **Vice President McIntyre-** Great. Anything else?
5. **DIA Buck-** Yes. For the wellness committee, we have received an email from Chapman University regarding a student loneliness program. And I will be meeting with this individual who reached out to me tomorrow to discuss potentially implementing this system that they have implemented at Chapman here on our university.
6. **Vice President McIntyre-** Cool. Well, if there isn't anything else regarding committee updates, we can move to the next section or meeting...

C. Where we are headed as an SGA led by **President Compaan**

1. **Vice President McIntyre-** ...which is regarding where we're headed as an SGA from present Compaan.
2. **President Compaan-** Correct.
3. **Vice President McIntyre-** And if you don't have thoughts, that's fine.
4. **President Compaan-** I don't have too many thoughts Vice President McIntyre.
5. **Vice President McIntyre-** That's Fine.

D. Reviewing the Constitution led by **Vice President McIntyre**

1. **Vice President McIntyre-** We also don't have access to the screen currently. So reviewing the Constitution might have to be pushed to next week.

2. **President Compaan-** Copy

that.

E. Student Leadership Covenant led by **Vice President McIntyre**

1. **Vice President McIntyre-** But we have these leadership, covenants, statements and acknowledgement that we can pass around and this this is in place of the actual student leadership covenant, because there isn't a PDF of it anywhere online. I worked up this document for us. We've already reviewed this. Has everyone here read the student leadership covenant? Yes, okay. So, this is just so that we have record that you read it and then you agree to it, we have some pens here for you... I'll read this for us.
2. **Vice President McIntyre-** So, are there any questions about this? So just print your name, date and sign at the bottom. And then you can pass in that towards me when you're done. And there should be some extras.

F. Petition Approval led by **President Compaan**

1. **Vice President McIntyre-** Now, the last thing on our stated order of business, but we'll get to some other stuff in a bit is to approve the petitions of the Director of Engagement Vannatta and strategists Peck who's not with us today. Can we do it in her absence? Or no?
2. **President Compaan-** She can't vote anyways. I think we can do it in her absence.
3. **DoE Vannatta-** The Constitution states as long as 40% of the members are here at the business meeting we can vote on it.

4. **Vice President McIntyre-**

Okay. So would you like to take us through that?

5. **President Compaan-** Yep. So for Director Vannatta, he completed it, the

petition process because he was unable to make it to the second week of

training. And that involves two letters of recommendation from

professors, and a form or a short essay filled out by him, talking about

how he plans on fulfilling the expectations of this role. And then making

up that training, which we already completed, I sat down with him and we

went over that. So we must vote to approve that petition in order so we can

keep his office. And then for strategist Peck. That was because she was

involved in other Welcome Weekend leadership, which was the Alpha

coordinator position. So similarly, she wrote a short essay, and then had

that one was a different type of petition. So she just had her Alpha

coordinator, supervisor fill that out. So that's what those are for.

6. **Vice President McIntyre-** First we'll vote to approve director engagement

Vannatta's petition. We're gonna put it or what someone likes to motion to

put this to a vote.

a) Motion- **DoF Gray**

b) Second- **President Compaan**

(1) Aye- 9

(2) Nay- 0

(3) Abstained- 0

c) Petition Approved

7. **Vice President McIntyre-**

And now for Strategist Peck's petition? Could we get a motion?

- a) Motion- **DoC Leon**
- b) Second- **Senator Garibaldi**
 - (1) Aye- 9
 - (2) Nay- 0
 - (3) Abstained- 0
- c) Petition Approved

IV. Open Floor Discussion

A. Practice meeting etiquette while brainstorming SGA ideas led by **Vice President McIntyre**

- 1. **Vice President McIntyre-** So now that we are through this order of business, if anyone has any objections to this, let me know. But since we have since we have a decent amount of time left, I thought it could be good to go through and kind of rehearse this or just like interact more in this meeting setting of how it will be like normally or when we do have things to discuss. But to not waste time and doing something that's not important. Can we have? I was thinking that we could have a time to do just like really big brainstorming projects for this year. Like if we didn't have any bars in what we were doing, and anything was open to us as an SGA. Just those kinds of ideas, like really big, big ideas and just throwing them out and then discussing them in this fashion.

2. **President Compaan- Vice**

President McIntyre is this in order to practice Robert's Rules of Order and how discussions in this Anyone will go.

3. **Vice President McIntyre- Yes, but also to ...**

4. **President Compaan- to get our big ideas?**

5. **Vice President McIntyre- Yes.**

6. **President Compaan- Wonderful.**

7. **Vice President McIntyre- Does that sound like a good idea**

8. **President Compaan- That sounds like a wonderful idea.**

9. **Vice President McIntyre- Alright. So just a reminder, when we're doing this, we have to raise our hands. And then I will call on people one at a time. And the principles that we're applying, at least for now are that we're only discussing one idea at a time until we all agree to move on from it. So we're not considering a bunch of things at a time. So yeah, and we need a motion to begin this process.**

a) Motion- **DoE Vannatta**

b) Second- **DoF Gray**

10. **Vice President McIntyre- Alright, so now the motion on the table is figuring out the process of Robert's Rules of Order. As proposed by DoE Vannatta.**

a) **DoF Gray- Thank you Vice President McIntyre. So one idea that if we had notice, but it may be feasible, I don't know it would be to convert lot H into a drive-in movie theater for, like permanent. So**

possible idea of like

maybe a one time thing happened, what time event rent but a great idea, we do a permanent drive, the movie theater can be a source of income for APU, and students can come and use it.

b) **Vice President McIntyre-** So now, you would motion to discuss the possibility of that.

(1) Motion- **DoF Gray**

(2) Second- **Senator Airth**

(a) **Vice President McIntyre-** Okay. So now, the motion on the table is discussing the possibility of converting lot H back into a drive in movie theater. open for discussion. So now this is the time when people can present their either concerns or agreements or different thoughts about that, but only about the drive-in movie theater.

(b) **DoE Vannatta-** DoF Gray, I believe that that's a great idea. But I believe before we hit the ground running, we should do a pop up event, a one time movie event and see if we can garner interest from the student population and as well as the community.

(c) **DoC Leon-** Would this be open to all residents of Azusa and not just APU students? If it were to get

picked up as a source of income for APU would have to be everyone.

(d) **Vice President McIntyre-** I think for this purpose, if you're asking direct questions, you could just respond, I think that makes more sense.

(e) **DoF Gray-** It's just the beginning of an idea. So do not know whether or not it would be all residents with the idea. If we have a permanent one, then yes, it would be open to residents to come in. But we have a one-time event, then I think doing some sort of collaboration where it's like family coming in. So maybe you have residents, but it also may be too large of a group of people coming in. And so we actually may need to limit it to students.

(f) **President Compaan-** Director Gray, I'm thinking that this could be useful campus life of that campus life could put on an event where they just bring in so it doesn't have to be as permanent. I can reinvest directly back into the APU community. And there could be potential revenue from concession sales.

(g) **Senator Airth-** Director, Gray, I find that wouldn't it ended up, like we would have to put money into

buying legality and rights to movies. And we would have to go through all that process consistently to get movies out there, especially if they want the newer ones.

(h) **Dof Gray**- So you're exactly right, Senator Airth.

So it would be a lot of investment. So the idea of supporting the community here on campus and being is providing a service in a sense with a one-time event, so we're not necessarily looking at least I don't think the idea is that we're looking to make a huge profit, but we're at least trying to minimize costs. So it's not a huge process. So yes, movie rights will be a difficulty.

(i) **Senator Fillari**- What about partnering with the Cinematic Arts Department and getting, you know, the students to get more involved in the process of that idea.

(j) **DoF Gray**- Senator Fillari that was an excellent idea and also totally covers what Senator Airth was saying about movie rights this also, it could be, it may be difficult to do it in a one time event because it may not get as much people coming in if we just

have

the students show something, but we could have this like students of Cinematic Arts, they create their film and then show it and drive in format. So maybe a like two in one event, because if we rent it out for a day or a night, that means we could have like two showings like one of the APU students, one of them have a like normal, quote, unquote, movie.

(k) **President Compaan**- Motion to limit this discussion to three more minutes.

(i) Motion- **President Compaan**

(ii) Second- **DoE Vannatta**

(l) **Senator Garibaldie**- I think it sounds like a really good idea. Correct me if I'm wrong, but do we not still own that lot and the screen? Because if we do, like, I feel like it wouldn't take that much more aside from paying for movie rights to actually put it on. We just had to pay for like, concessions. And if we don't honestly, it's like renting it. Me fixing the projector. But if we already own most of that stuff, I feel like logistically it wouldn't be that hard to pull off.

(m) **Dof**

Gray- So Senator garibaldi, I did not know whether or not we actually if the screens still there, I visibly did not check that so if so that would definitely help the event go a lot faster.

(n) **President Compaan-** Director Gray and Senator Garribaldi I believe there's no longer a screen, but I'm sure we can procure some sort of temporary setup.

(o) **Senator Towne-** I have a concern about the type like if it's opened up for all, Azusa or even just for the school regarding the APU, like guidelines and of what they should show, especially considering within SGA. Like there's already limitations on like, the movies that we're supposed to watch and such like, I feel like that could become an issue. Depending on like, the type of movies that we show could be considered problematic.

(p) **Senator Airth-** I was thinking about that. So I thought it was mostly like if say Christmas comes around, and before we go on Christmas break, you easily pull up like Elf. It's very family friendly, very easy movie. And I feel like it's something that I feel

APU

would probably I want to check it. But I feel like they would be okay with putting on

(q) **President Compaan** - I motion to move to the Student Experience Committee.

(i) Motion- **President Compaan**

(ii) Second- **DoC Leon**

c) **Vice President McIntyre**- Okay. Well, that was a good little practice session. Are there any other additional things that need to be covered in this meeting from anyone?

(1) **Doc Leon**- I made stickers for everyone's notebooks. They are small but made with lots of love.

d) **Vice President McIntyre**- Anything else?

(1) **Senator Garibaldi**- my idea as part of the Experience committee I've been reviewing the student survey from last year. And one of the things I found was a lot of people, especially, but not limited to the theater majors, history majors, music majors. And like a lot of STEM majors had significant problems with the Academic Advising Center. Because the advising center only really knows how to fulfill like main, oh, and honors, main GE requirements. And they don't know a lot about each major and their specific thing. So what I was thinking is, at the very least,

we could get

maybe more training in the Academic Success Center for the different majors and what their qualifications are better help the student body.

(2) **DoE Vannatta-** I think that's very diligent of you to go and procure that information. But from what I understand, at least in my major, they have someone within the kinesiology department who's assigned once you're done with your GEs, they specialize in signing you up for the specific classes that you need to finish your degrees.

(3) **DoC Leon-** so I used to work in the academic success center. And so the Academic Success Center specifically is for your first two years of undergrad. So the survey was reaching mostly freshmen and sophomores. That was probably why because their goal is to get you in your generals and to get you done. So you can get an advisor in your major that can tell you, [inaudible], because you're done with all your generals so you leave that office and [inaudible] so trying to see whether or not they were freshmen or sophomore can be really helpful. Because they are, they do go through a lot of trainings and advisors are specific to certain majors. Kinese and nursing are completely on their own, because there's so many students

and

[inaudible] theater, but there are a lot of students and there is only four of them. So I could see it, but

(4) **Senator Airth-** I do know a lot of them that were freshmen because it's not just that they were freshmen that are not doing their honors, and one of those are the majors, meaning not only did they not take Gen Ed's, they didn't ever have to do like, because I know like, in the undergraduate center on Aunise works with music, and she has many of the music majors from my grade, and doesn't [inaudible] because she's not required to meet with them because they meet with other professors instead, which the professors don't really know what they're giving them either. So that kind of like makes it so they're a lot more stressed than they need to be. So that's why I said what she's trying to say maybe get someone who is specifically for those few people like those because the art department has been growing in the last couple years. And think I'll have to look into that. But this for that relatively

(5) **President Compaan-** according to a director Leon's comment, it sounds like there is more of a lack of clarity on role definition for the Academic Success Center. And from Senator Airth it sounds like there needs to be better

communication between them and the major specific advisors that already exist. I do not know if that is within our role to to facilitate that communication. But that is something that can be passed on to the administration.

(6) **DoC Leon-** Another thing, they have a lot of help from peer advising and according to [inaudible] she runs the Academic Success Center. They actually have to get rid of all but one peer advisor for the year. As student government being able to voice their opinion that they actually do need more help, could be a helpful thing to do.

(7) **Vice President McIntyre-** any more thoughts about this?

(8) **President Compaan-** Motion to move this to the experience committee?

(a) Motion- **President Compaan**

(b) Second- **Senator Airth**

(9) **Vice President McIntyre-** Are there any more motions to be considered? Regarding big ideas?

(10) **DoE Vannatta-** I have a motion to get an early start on discussing the table event, because I believe it's one of our most important events of the year. So I would love to hear from you guys and start the ball rolling on those ideas.

(a) Motion- **DoE Vannatta**

(b) Second- **DIA Buck**

(11) **DoF Gray-** So DoE Vannatta one of the things I had heard from IT actually, so about the table specifically, they were just saying that they actually wanted more open communication coming this year, because in the last year, there is some issues regarding getting the speakers set up for the band that was hosting the event, I believe. And so having the music and setting that up earlier on for the table specifically was an issue last year. So maybe being on top of that even more this year will help out. I think overall, I totally agree with getting a head start on the table and thinking about it at least so we can get that communication stream going not just in the like tech side, but also everywhere else.

(12) **DIA Buck-** President Compaan I would like some clarity regarding committees, and how the table would function within our new system, just due to the fact that the table is under my umbrella currently, however, with the new committee set up may be moved to a different committee specialty.

(13) **President Compaan-** Yes, so a point of clarification is we have two types of committees with the SGA standing

committees,

and special committees, standing committees are PR, wellness, experience, belonging. Each of you are on two of those. And then the special committee are the table, elections, and the survey committee. So because of that, we have not yet determined who will serve specifically on the table committee. But due to you taking on increased responsibilities we can have a discussion in an executive team meeting regarding director binotto taking on that role. Due to other responsibilities being decreased.

- (14) **Speaker Airth-** Back to the table itself, one of the main things that I heard from my like, the people that I [inaudible] was lack of interest, so that due to lack of info on it, I think that it was a dinner for SGA. And you're gonna happen in nothing to expect. And they like because of how little information that they got, by the time they got the email inviting them they just didn't even bother to feel like a stream of information that can clearly say is what will happen so that they know to be excited for what you expect. Very helpful thing.

- (15) **DoC Leon-** Is the table planning to be in February still? Is it moving to the same week as the new homecoming days?

(16) **DIA**

Buck- Yes, it is because it is historically a homecoming event specifically. And it is mostly meant for alumni engagement as far as my understanding of this event goes.

(17) **President Compaan-** Correct. I was at a homecoming planning meeting and they asked if SGA was willing to move it up a couple of weeks to coordinate and I said sure.

(18) **DoC Leon-**I know I'm supposed to be in on the homecoming planning meetings is that strictly from like a PR standpoint or would we delegated the role [inaudible]

(19) **President Compaan-** she could take over and communicate with you according to the current structure [inaudible]

(20) **Vice President McIntyre-** Any other thoughts on this motion?

(21) **DoE Vannatta-** Michael, I know that. I'm sorry, Vice President McIntyre I know that you and President Compaan have already brought up some ideas about how to cater the event. So I would like to expound upon that. If we have the time.

(22) **President Compaan-** motion to have this conversation when not everybody's on the clock.

(a) Motion- **President Compaan**

(b) Second- **Senator Airth**

(23) **Vice President McIntyre-** Okay. I think that we should close would someone like to motion to close this little exercise that we have engaged in.

(24) **Senator Airth-** I motion to close the brainstorming event that we have staged right now.

(a) Motion- **Senator Airth**

(b) Second- **DoE Vannatta**

(25) **Vice President McIntyre-** Well, that was fun. Yeah. Any questions about that? Any thoughts?

(26) **Advisor Browning-** It's only a question because clearly I want to do the right thing. And so if this is not the right place. But yes, at some point, we whomever can kind of decide, should I open my mouth every so I know, I'm an advisor. And I know, but I'm chomping at the bit to jump in on a few of these and may not be honestly may not be in these meetings is the best place to be some of the committee but I can tell you, we have minors on campus for a movie event. There's some issues around that from a legal standpoint, we went through, I got all the history of the table. I mean, so I don't know if it's a form of a question. But at some point, whatever my role is, and I'm

clearly not

voting, and I'm just an advisor, and so on. But if appropriately during some of these, I could chime in with something that might be helpful, I'd be happy to. If that's not best for this meeting, I can be male and take my own notes and work on the sidelines. But as we're all learning what this best function however I can support best as Be quiet in these meetings, or speak up a little bit for someone who would like to be involved in the degree that is appropriate. Thank you Vice President McIntyre.

(27) **Vannatta-** we would love to hear you talk

(28) **Advisor Browning-** Yeah, I will keep my thoughts to a minimum. But if they seemingly are timed well and relevant, I'd love to share.

V. Closing

A. **Vice President McIntyre-** Alright, so now we're just gonna wrap up. So are there any action items President Compaan from this meeting?

B. **President Compaan-** I believe the only action items are to start working on these in committee. We have big ideas to more they all seem feasible and continue being faithful one more action item think about just the business meetings in general and maybe come with some ideas about how we can do things differently because apparently that's what we do this year.

C. The handing out of Commissioning items led by **Vice President McIntyre**

- D. Closing prayer- **Senator Towne**
- E. Motion to close the meeting- **DoF Gray**
- F. Second- **President Compaan**