

September 27, 2023

I. Preliminaries

- A. Call to Order- 4:29 pm
- B. Prayer- **DoC Leon**
- C. Opening Remarks- **President Compaan**
 - 1. Introduction to new hires and their committees
 - a) **Strategist Lang**- PR and Belonging
 - b) **Representative Offhaus**- Experience and Wellness
 - c) **Representative Rockney**- PR and Belonging

II. Committee Updates

A. **Belonging Committee** led by **Dof Gray**

- 1. **Representative Rockney** spoke with Browning regarding the promotion of living spaces chapel and increasing awareness specifically with commuter students.
- 2. **Senator Airth** is planning a cultural club fair for the cultural clubs and Organizations on campus as a way to promote the clubs and help increase a sense of student belonging. Senator Airth reached out to Spiritual life and RezLife regarding living spaces chapel and how to work on promoting that for on campus residential students and on how to get SGA involved with that process.

B. **PR Committee** led by **Stratagist Lang**

1. **Strategist Lang** informed

the team about advertisements for upcoming events such as the Blood Drive and the Cultural Fair. The PR Committee was able to meet as a full committee with the new hires for the first time earlier today.

C. **Experience Committee** led by **DoE Vannatta**

1. **DoE Vannatta** informed the team about the changes made to the committee meeting time with the new members and that their first meeting is taking place on Friday. The committee will also be redistributing tasks to even out the workload and include the new committee members. Lastly, the team will begin work on the Table as this event requires months of work and the date has been changed to February.

D. **Wellness Committee** led by **Senator Fillari**

1. **Senator Fillari** informed to team of the progress that has been made in regards to the upcoming blood drive. She has been in contact with Daniel DeAngelo regarding sign-up for the blood drive. The goal is to obtain 29 donors, there are currently 28 signed up. Spots have been added to accommodate up to 50 donors. Chapel advertising slides have been sent out and will be displayed soon.

III. Approval of Minutes

A. Motion to approve minutes from Business Meetings 8/30/23 and 9/6/23

1. Motion- **DoE Vannatta**
2. Second- **President Compaan**
 - a) Aye- 9

- b) Nay- 1
- c) Abstained-1

IV. Budget Approval led by DoF Gray

A. The budget has been updated with new hour changes. Access the 23-24 approved budget sheet [here](#).

- 1. Motion to Approve- **DoE Vannatta**
- 2. Second- **Senator Airth**
 - a) Aye- 11
 - b) Nay- 0
 - c) Abstained- 0

V. Announcement Regarding Office Hour Expectations led by DIA Buck

A. **DIA Buck** informed the team of a presentation sent through slack regarding office etiquett and expectations. There are two powerpoints, one for new hires and one for current employees. The expectation is that everyone will read the relevant material ASAP.

VI. Discussion regarding SGA's Identity led by President Compaan

A. **President Conmpaan** met with the Chief of Staff, Sarah Epp, regarding our identity. Concerns were brought up in this conversation regarding the function of business meetings and how they influence our identity and function. This creates dissonance within SGA's identity when the rest of our structure does not follow the government protocol and instead a business structure. Changes will be made in Business Meetings to fit our overall identity. Things that will stay the same in Business Meetings are referring to each other by title, dress code, pre-made

agenda, and business meeting

minutes will still be taken. Things that will change, business meeting minutes will be descriptive not transcriptive and President Compaan and Vice President McIntyre will take on a more active role in the meetings to facilitate and moderate the discussions.

1. Questions were brought up regarding how these changes will work with Roberts Rules and the By-Laws.
 - a) Certain aspects of Roberts Rules will still be followed as currently practiced.
 - b) Motion to create a committee that will review how the Changes interact with the By-Laws. Members include, **President Compaan, Vice President McIntyre, and Advisor Browning.**
 - c) Motion- **Vice President McIntyre**
 - d) Second- **DoC Leon**

VII. Last Minute Questions

A. **Senator Garibaldi** has been in discussion with the Veterans Club regarding funding for an upcoming event and would like to know what the procedure is for them to request money and to attend next week's business meeting to present their items of business.

1. There is a form for clubs to fill out if they want SGA funding. This form has been shared with the team.

VIII. Closing

A. Closing Prayer- **Representative Rockney**

B. Meeting Adjournment- 4:54 pm