



*General Assembly Meeting Minutes
Fall Session
November 7th, 2017
Live Oaks Conference Room*

General Assembly Attendance:

Executive Board: President Anthony Felts, Vice President McKenna Kuzma, Executive Secretary Devon Deville, and Treasurer Brazzel.

Senators: Hamilton, Barr, Bouchie, Hemphill, Morris, Borrel, Alves, Dixon.

- Senators Turner, Benham, and Sampson were absent.

Advisor Attendance:

Haylee Malone

Guest Attendance:

Vice Chancellor Moore

I. Call to Order

President Felts called the meeting to order at 2:20 p.m.

II. Executive Report

A. Welcome

B. Roll Call/Quorum

- VC Moore speaks for several minutes encouraging SG for all that they are doing on campus. Roll call yields 11 of 14 voting members; Quorum is established.

I. Senator Borrel- Senator Borrel speaks and offers her resignation from the Student Government due to reasons not discussed. Senator Borrel exits the assembly meeting. A roll call vote is established by President Felts and it passes with **9 ayes** given by Senators Hamilton, Hemphill, Barr, Bouchie, Morris, Alves, Dixon, Executive Secretary Deville, and Treasurer Brazzel. VP Kuzma abstains for lack of knowledge of the situation. All together the vote passes with **9 ayes, 0 nays, and 1 abstention.**

II. Senator Ortego- President Felts speaks on the fact that Ms. Ortego has not shown up to be sworn in as Senator or to any assembly meetings, and there has been no communication received from her, though, President Felts has reached out to her without response. President Felts explains that there is another individual who was the next in line for the Senator position. VP Kuzma moves to remove Senator Ortego and Senator Hemphill seconds the motion. President Felts ask if there is any discussion. A discussion is held, in which Senator Alves offers the suggestion of having a grace period of one week to see if Senator Ortego will come to the next assembly meeting. President Felts amends the motion in which it is stated that if Senator Ortego appears at the next

assembly meeting to be sworn in that the position will be established, but if not then the next individual who was in line for the Senator position will be notified of the then open seat. Senator Barr seconds this amended motion by President Felps. The motion passes with **8 ayes, 0 nays, and 2 abstentions**. Senator Dixon makes it known that he abstained from the vote due to the conflict between people. VP Kuzma made it known that she abstained from the vote due to the fact that two months had already passed with Senator Ortego never having shown up to an assembly meeting.

C. President's Report

- I. **Budget Update**- President Felps and Treasurer Brazzel explained that after searching that a previous budget could not be located. Treasurer Brazzel made it known to the assembly that he is building a budget from the foundation up.
- II. **Report of Soccer Game Expenses** – President Felps informed the assembly that an executive action was taken to secure funds in the amount of \$150 in order to purchase water, fruit snacks, and chips to make gift bags to hand out to students at the soccer game on the previous Saturday. The event was successful. The actual amount that was spent was \$ 114.
 - **Senator Brazzel leaves assembly at 2:55**
 - President Felps moves to approve the executive order and Senator Dixon seconds the motion. The motion passes with **9 ayes, 0 nays, and 0 abstentions**.
- III. **Approval of Shirt Funding** – President Felps passed around two images of two separate potential shirts for SG members to wear during events. Secretary Deville moves to approve the first style of shirt and Senator Hemphill seconds the motion. The motion fails with **2 ayes, 5 nays, and 2 abstentions**. Senator Dixon makes it known that he abstains, because he does not care which design of shirt is used, while Senator Bouchie makes it known that he dislikes both styles of the potential SG event shirt. VP Kuzma moves to approve the second design and Senator Hamilton seconds the motion. The motion passes with **5 ayes, 2 nays, and 2 abstentions**. Senators Dixon and Bouchie abstain for the same reason as the first vote. President Felps moves to approve \$1150 as funding for the shirts that were approved and Secretary Deville seconds the motion. The motion passes with **9 ayes, 0 nays, and 0 abstentions**.
- IV. **Approval of Office Supply Expenses** – President Felps reviews office inventory supplies that are needed such as toner for the printer, and other various supplies. President Felps also explains that in the past when chairs were purchased that a chair for the treasurer was not included. A discussion is held on the current condition of the office chairs in which there is wear and tear. Senator Hemphill moves to add three new chairs plus replacing the one that is missing and VP Kuzma seconds the motion. The motion passes with **9 ayes, 0 nays, and 0 abstentions**. President Felps moves to set a cap at \$800 on the office supplies and Secretary Deville seconds the motion. The motion passes with **9 ayes, 0 nays, and 0 abstentions**.
 - Senator Hamilton suggest purchasing a walkway sign or signs to use for event notifications, which are being noted too look into. These signs are large and can be placed outside or inside.
- V. **BSN/Media Shirt**- President Felps explained that the situation with the media team's shirts is still ongoing and that SG is waiting on a response from BSN.
- VI. **Approval of Minutes**- Senator Barr moves to approve last week's minutes and Senator Morris seconds the motion. The motion passes with **8 ayes, 0 nays, and 0 abstentions**. Senator Hamilton was excused to step out for a moment in which he returned shortly thereafter.

III. Committee Report

- A. **Events Committee (EvCo)** – Senator Alves who is chair of the events committee informed the assembly that 12 bubbles for the bubble soccer game would cost roughly \$575.45 for two hours. The company would also provide insurance. Chair Alves is still working to finalize all details.
- **Senator Morris leaves assembly at 3:30**
- President Felps moves to approve \$650 for the soccer event and Senator Dixon seconds the motion. There is a discussion about drinks and President Felps makes a precedent motion and adds a \$50 cap for poweraide and Secretary Deville seconds the precedent motion which passes with **8 ayes, 0 nays, and 0 abstentions**. Assembly returns to original motion of the \$ 650 and the motion passes with **8 ayes, 0 nays, and 0 abstentions**.
- B. **Academic and Administrative Affairs (AAA)**- The student survey was looked over by assembly and Secretary Deville moved to approve it and Senator Dixon seconds the motion. The motion passes with **8 ayes, 0 nays, and 0 abstentions**.

IV. Old Business

- A. **Pool**- Paperwork for the lifeguard is in progress.
- B. **Special Election**- Petitions are due in two weeks.
- C. **SG Name Badges**-Awaiting name badges through shipping.
- D. **SG Fundraised Account**- Current Fundraised account can now be accessed, but it's restricted. SG is allowed to open a foundation account.
- E. **Relief Applications**- President Felps explained that the relief applications are still under revision.

V. New Business

- A. **Flag Football Registration**- is open.
- B. **Basketball Hope Opener** – Wednesday at 5 pm and 7 pm.
- C. **Club Sport Report** – Looking into if we can have a club sport fee.

- VI. **Adjournment**- Senator Bouchie moves to adjourn at 3:56 pm and Senator Dixon seconds the motion. The motion passes with **8 ayes, 0 nays, and 0 abstentions**.

Minutes transcribed by Executive Secretary Devon Deville.