



*General Assembly Meeting Minutes  
Spring Session  
March 20th, 2018  
Live Oaks Conference Room*

**General Assembly Attendance:**

**Executive Board:** President Felps, Vice President McKenna Kuzma, Executive Secretary Devon Deville.

**Senators:** Barr, Walls, Dixon, Hemphill, Hamilton, Sampson.

**Advisor Attendance:**

Haylee Malone

**Guest Attendance:**

Ashley Wilson

Shayna Valentine

Tia Gallow

**I. Call to Order**

President Felps calls the meeting to order at 2:34 p.m.

**II. Executive Report**

**A. Welcome**

**B. Roll Call/Quorum**

a) Roll call yields 8 of 13 voting members; Quorum is established.

**C. President's Report**

- a) **Rodeo Club Relief**- Ashely Wilson of the Rodeo Club presents a relief application asking for \$1,000 to help in offering animal care to calves. This care refers to food and medication. Senator Dixon moves to approve the \$1,000, and Senator Hamilton seconds the motion. The motion passes with **7 ayes, 0 nays, and with 1 abstention**. VP Kuzma abstains for personal reasons.
- b) **Newspaper Fee Resolution**- Resolution proposes to change the name of the Newspaper Fee to Media Fee. Senator Walls moves to approve the resolution, and Secretary Deville seconds the move. The motion to approve the resolution passes with **8 ayes, 0 nays, and with 0 abstentions**.
- c) **SG Fee Resolution**- President Felps presents a resolution to increase the SG student fee to \$14 from \$10. This increase would serve the student body. Senator Walls moves to approve the resolution, and Senator Barr seconds the move. The motion to approve the resolution passes with **8 ayes, 0 nays, and with 0 abstentions**.
- d) **Activities Fee Resolution**- The current student life budget only has \$800 in funds. Prices are going up, but fees are not increasing with the prices. The resolution proposed by President Felps would increase the activities fee from \$11 to \$16. Senator Hamilton moves to increase the proposed fee increase from \$16 to \$20, and Senator Walls seconds the move. The resolution fails with **5 ayes, 3 nays, and with 0 abstentions**. Senator Hemphill moves to return to the original resolution fee increase of \$16, and Senator Sampson seconds the move. The resolution passes with **6 ayes, 2 nays, and with 0 abstentions**.
- e) **Fee Resolution Addendum**- President Felps proposes an addition to the child care center fee proposal. This addition will set a timetable up of three years. The student fee removal will take effect in the fall of 2021. Senator Hemphill moves to approve the addition to the proposal, and

Secretary Deville seconds the move. The motion passes with **6 ayes, 1 nays, and with 1 abstention**. Senator Walls abstains due to carrying previous abstention from original Child Care Center vote.

- f) **Student Union Survey**- 231 surveys were completed, with the 24-hour access to a building being a big success. The idea of a student union was received well.
- g) **Approval of Minutes** – Senator Walls moves to approve the minutes, and Senator Sampson seconds the move. The motion passes with **8 ayes, 0 nays, and with 0 abstentions**.
- h) **Spring Elections**- President Felps explains that the petitions will be going forth as of tomorrow and will be due on the 13<sup>th</sup> of April. The 16<sup>th</sup> through the 20<sup>th</sup> of April will be campaign week, and 23<sup>rd</sup> through 25<sup>th</sup> of April will be elections. VP Kuzma moves to approve the schedule, and Senator Dixon seconds the move. The motion passes with **8 ayes, 0 nays, and with 0 abstentions**.

- **VP Kuzma exits assembly at 3:25**

- i) **Pool** – President Felps explains that the situation with the pool will continue to be brought up.

**III. Adjournment**- Senator Dixon moves to adjourn, and Senator Hamilton seconds the move. The motion to adjourn passes with **7 ayes, 0 nays, and with 0 abstentions**. Meeting is adjourned at 3:32pm.

*Minutes transcribed by Executive Secretary Devon Deville.*