



*General Assembly Meeting Minutes
Fall Session
November 14th, 2017
Live Oaks Conference Room*

General Assembly Attendance:

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

Senators: Hamilton, Barr, Bouchie, Hemphill, Speaker of the Senate Morris, Alves, Parliamentarian Dixon.

- Senators Turner, Benham, and Sampson were absent.

Advisor Attendance:

Haylee Malone

Guest Attendance:

None

I. Call to Order

President Felps called the meeting to order at 2:14 p.m.

II. Executive Report

A. Welcome

B. Roll Call/Quorum

- a) Roll call yields 10 of 13 voting members; Quorum is established.

C. President's Report

- a) **Code of Ethics**- President Felps had the new name badges distributed, and also read the code of ethics to the assembly.
- b) **Senator Ortego** – President Felps received communication from Senator Ortego, and Senator Ortego expressed continued interest in the Student Government, but due to her academic schedule this semester, she is unable to attend assembly meetings at this current time, but will be able to during the upcoming spring semester.
- c) **Link Relief App** – Treasurer Brazzel presents the Link relief app since he is the chair of the organization. The application is for the funding of food for a banquet, which is open to all students on the evening of November 21, 2017. The funds that the Link organization is requesting is \$300. Senator Bouchie moves to approve the funds, and Speaker Morris seconds the motion. President Felps ask if there is any more discussion, and then calls for a vote. The motion passes with **10 ayes, 0 nays, and 0 abstentions.**

- d) **Appointment of Justices** – President Felps explained that there are Justice Seats open that must be filled, but after discussion and due to time, there will be a separate senatorial meeting to set up the vacant Justice Seats.
- e) **Report of Office Supplies Expenses**- President Felps notified the assembly that the purchased supplies are being waited upon, and that the actual cost of the supplies was under the budget that was affixed, which was \$800.00 and the total that was spent was \$708.45.
- f) **Approval of Minutes**- President Felps made sure all assembly members present had gone over the minutes from the previous week, and then states that he would entertain a motion of approval. Senator Tiago moves to approve the minutes, and Treasurer Brazzel seconds the motion. The motion passes with **10 ayes, 0 nays, and 0 abstentions**.
- g) **Approval of “Take the Tab”**- President Felps informed old and newly elected assembly members of the “Take the Tab” event from the previous semester involving Starbucks and free Grande coffee’s for students during finals week. President Felps informed the assembly that the funds used during the previous semester amounted to \$2,200. A discussion was held in which Senator Hamilton argued that the funds should be higher and that SG should use the funds that were used last semester for the free energy drinks that were stashed around campus, since that event is no longer going to take place. Senator Bouchie moves to approve \$3,000 and Senator Tiago seconds the motion. The motion passes with **10 ayes, 0 nays, and 0 abstentions**.
- h) **Approval for Spring Fitness Center Funding**- President Felps explained that funding for the student workers must be approved each semester, so funding was needing to be approved for the spring semester. Senator Bouchie moves to approve \$4060.00, which is capped, and Speaker Morris seconds the motion. The motion passed with **9 ayes, 0 nays, and 0 abstentions**.
 - **Senator Hamilton stepped out the assembly meeting and so did not vote.**
- i) **Approval of President’s Report**- Secretary Deville moves to approve the president’s report and Senator Hemphill seconds the move. The motion passed with **9 ayes, 0 nays, and 0 abstentions**.

III. Committee Report

A. Events Committee (EvCo)

- **Bubble Soccer**- The bubble soccer event being planned out by the Events Committee was not approved by LSU due to safety reasons.
- **Senator Hamilton returns to the assembly meeting at 2:48 pm.**
- **Swank Motion Picture Licensing**- President Felps explained the Swank Company, which is an online movie licensing company, which is beneficial and necessary for the proposed movie night event.
- **SG Christmas Party**- Various ideas concerning a proposed SG Christmas party were discussed.
- **Treasurer Brazzel and Senator Hamilton exit the assembly meeting at 3:00 pm.**
- **Finals Week Stress Relief**- The idea of Blue Cliff College coming to campus and doing massages was offered to the table by Advisor Malone. The idea of having puppies made available for students to play with was also brought to the table.
- **Senator Hamilton returns at 3:01 pm and Speaker Morris exits the assembly.**
- **Do’nut Stress Event**- The layout of this event was explained to the assembly. The location will be located near Starbucks. Senator Bouchie moved to table the idea and SG’s role in the event until further information is gathered and Senator Barr seconds the motions. The motion passed with **8 ayes, 0 nays, and 0 abstentions**.
- **Athletic Event-December 7th**- Discussion was brought forth to the assembly table by means of President Felps after being approached by the Athletics Director. The Athletics Director informed President Felps that they will be having some basketball games and wanted to know

if SG would like to have an event at that time. Due to lack of agreement and information VP Mckenna moved to table the idea and Parliamentarian Dixon seconded the motion. The Motion passes with **6 ayes, 1 nay, and 1 abstention**. Senator Hemphill votes nay, and Senator Hamilton abstains without comment.

B. Academic and Administrative Affairs (AAA)- President Felps brought the idea of an organization board to the AAA committee.

IV. Adjournment- Senator Hemphill moves to adjourn the meeting and Senator Barr seconds the move. The motion passes with **8 ayes, 0 nays, and 0 abstentions** at 3:30 pm.

Minutes transcribed by Executive Secretary Devon Deville.