



*General Assembly Meeting Minutes  
Fall Session  
February 6<sup>th</sup>, 2018  
Live Oaks Conference Room*

**General Assembly Attendance:**

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

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

- Senator Hamilton arrives at 2:35pm

**Advisor Attendance:**

Haylee Malone

**Guest Attendance:**

None

**I. Call to Order**

President Felps calls the meeting to order at 2:30 p.m.

**II. Executive Report**

**A. Welcome**

**B. Roll Call/Quorum**

- a) Roll call yields 9 of 13 voting members; Quorum is established.

**C. President's Report**

- a) **Budget Proposal Next Meeting**- The budget proposal will be brought next week for approval.
- b) **Name Badge Funding**-Senators Walls and Hemphill need badges. Secretary Deville moves to approve \$25.00 for the name badges, and Treasurer Brazzel seconds the move. The motion passes with **8 ayes, 0 nays, and with 0 abstentions.**
- c) **Ruston COSP Funding**- The COSP trip will be on the 16<sup>th</sup> and 17<sup>th</sup> of February, and President Felps needs \$160.00 for fuel and lodging. President Felps moves to approve the \$160 and Treasurer Brazzel seconds the move. The motion passes with **8 ayes, 0 nays, and with 0 abstentions.**
- d) **Spend a Day at A event**- The event is on Saturday the 17<sup>th</sup> of February. Students from High Schools will be coming to LSUA, and will be attending an organization browse. Secretary Deville and Senator Hemphill will be attending on behalf of SG.
- **Senator Hamilton arrives at 2:35pm**

- e) **Relief Reimbursement**- Senator Walls moves to approve the \$123 reimbursement that was used to purchase a professional poster board for a student who was representing LSUA at an event, and Senator Hamilton seconds the move. The motion passes with **9 ayes, 0 nays, and with 0 abstentions**.
- f) **Approval of Minutes**- Senator Barr moves to approve the minutes, and Senator Walls seconds the move. The motion passes with **9 ayes, 0 nays, and with 0 abstentions**.
- g) **Gumbeaux Cook-Off Funding**- President Felps moves to table the agenda item pending further information, and Treasurer Brazzel seconds the move. The motion passes with **9 ayes, 0 nays, and with 0 abstentions**.

### III. **Committee Report**

#### A. **Events Committee (EvCo)**

- **Assembly Dinner**-The Spring Assembly Dinner has been canceled.
- **Treasurer Brazzel leaves the Assembly at 2:55pm**

#### B. **Academic and Administrative Affairs (AAA)**

- **Surveys**- Survey results are being recorder, and new questions are being reviewed.

### IV. **Old Business**

A. **Pool**- Currently awaiting a response.

B. **BSN/Media Shirts**- Invoice has been paid.

C. **SG Fundraising account**- Foundation has been emailed.

D. **Relief Application**- Is currently under review.

### V. **New Business**

A. **Mardi Gras Parade**- Has been cancelled due to weather.

B. **Book Bank Initiative**- Bring donated books to SG office.

C. **Homecoming Vote**- Homecoming vote is up on LSUA website.

- **Senator Hamilton asked the Assembly what they thought about an SG brochure. The idea has been duly noted.**
- **Parliamentarian Dixon exits the Assembly at 3pm**

VI. **Adjournment**- Secretary Deville moves to adjourn and Senator Sampson seconds the move. The motion to adjourn passes with **7 ayes, 0 nays, and with 0 abstentions** at 3:05pm.

*Minutes transcribed by Executive Secretary Devon Deville.*