



*General Assembly Meeting Minutes
Spring Session
February 20th, 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, Walls, and Hamilton

Advisor Attendance:

Haylee Malone

Guest Attendance:

None

I. Call to Order

President Felps calls the meeting to order at 2:40 p.m.

II. Executive Report

A. Welcome

B. Roll Call/Quorum

a) Roll call yields 7 of 13 voting members; Quorum is established.

C. President's Report

- a) **COSP Resolution #1**- President Felps passed out a resolution signed by all LA SG presidents in relation to the matters of Tops and other grants.
- b) **2017-2018 Budget Proposal**-Treasurer Brazzel introduced his budget report. Senator Hamilton seconds the budget report, and the motion passes with **7 ayes, 0 nays, and with 0 abstentions.**
- c) **Crawfish Boil Tent Cost Approval**- President Felps explained the need of having the large tent to cover the event grounds for the boil that has been previously utilized in case of variant weather conditions. The Tent will cost \$1258.10, and President Felps moves to approve and Vice President Kuzma seconds the move. The motion passes with **7 ayes, 0 nays, and with 0 abstentions.** President Felps proposed the date be on March 20th from 11 am to 1 pm, and Vice President Kuzma brings up discussion about extending the time, and Senator Hamilton so move to approve the date and time extension to 2 pm, and Senator Sampson seconds the move. The motion passes with **7 ayes, 0 nays, and with 0 abstentions.**
- d) **BOLD Popcorn Sponsorship**- President Felps informed the Assembly that Bold is having an event which will be showing films in relation to black history, and SG will be sponsoring the event and so will be providing \$50 for popcorn. The president moves to approve and VP Kuzma seconds. The motion passes with **7 ayes, 0 nays, and with 0 abstentions.**

- e) **Bold Promotional Relief**- Senator Hamilton proposes that relief be given to BOLD for new collared shirts for BOLD members. Senator Hamilton notes that new members are in BOLD and so new shirts are needed. Senator Walls moves to approve the \$300 that is needed for the shirts and Senator Sampson seconds the move. The motion passes with **6 ayes, 0 nays, and with Senator Hamilton abstaining.**
- f) **Revised Relief Application Approval**- Treasurer Brazzel moves to approve the revised relief application and Vice President Kuzma seconds the move. The motion passes with **7 ayes, 0 nays, and with 0 abstentions.**

III. Adjournment- Treasurer Brazzel exits the assembly at 3:04pm and the meeting is adjourned at that time. The assembly will stay for informational purposes.

Minutes transcribed by Executive Secretary Devon Deville.