

Executive Minutes
SGA – November 16th, 2021

Call to Order

Meeting started at 5:01 PM.

Approval of Minutes

Humphrey motions. Fuston and Hixon seconds.

Attendance

President Ozee: Present

Vice President Humphrey: Present

Treasurer Fuston: Present

Secretary Brown: Present

Parliamentarian Hixon: Present

Advisor Shores: Present

Advisor Bertrand: Present

Advisor Cynthia: Present

Vice President of Student Success and Human Resources Trevino: Present

Reports

Advisor's report – The UHC bill from last Spring 2021 semester is needing to be signed. This semester's UHC bill is needing to be sent again.

VPSSHR – Currently working on MAXCENT (?) and will help to manage human resource and Title 9 reporting issues for students. PLC dinner is this week. Kelly Brown, Donna Miles, and another person will be in contact with groups to promote environmental improvements.

President's report – O'zee ordered a Macbook and received money from work to replace shoes that were ruined by an unfortunate event. O'zee can now fulfill music making needs. Fedex does not have the best of delivery service.

Main Motions

New Business

- A.
- B. Droverthon Funds Transfer

- a. Email was sent to Mike Coponiti with the executive board included to have funds donated to Droverthon.

Unfinished Business

A. New Table and Chairs

- a. How much funds will be allocated to the purchase of these tables and chairs.
- b. Plans for the table include getting three table and putting in a C-shape formation and they would be like the table and chairs found in the Emerson room.
- c. O'zee will provide more cost-effective chair options next week.
- d. A cost estimate on the chairs and table will be provided by Advisor Bertrand.

Open Discussion & Announcements

- Parliamentarian Hixon's ice-skating improvements have not been placed on the president's report. O'zee will take parliamentarian Hixon for a "game".
- Inviting Senator Leamon-Webb to an executive meeting for training on the secretary position.
- Stream Taylor Swift's new song.
- Katy Robins has not formally accepted invitation. Jamilyn is interested in being Senior Senator.

Adjournment

Meeting adjourned at 5:27 PM.