



West Virginia University
SGA Meeting 04/03/2019, 2019-2020 Administration

I. Call to Order at 7:30PM in Hatfields B, Mountainlair Student Union

II. Reading of the SGA Mission Statement/ Approval of Agenda

“We, the students of West Virginia University, desire to preserve within our University and the Student Government Association, an atmosphere that helps to foster an open exchange of ideas with civil discussion, inquiry, and self-expression to help ensure that the personal freedoms and general welfare of the students within our University are protected, and to promote the principles of diversity and responsible self-governance.”

III. Roll Call

1. President Pro Tempore Rawson
2. College Senator Buggs
3. Senator Collie
4. Senator Cunningham
5. Senator Dashaun
6. College Senator Dillie
7. Senator Donnelly
8. College Senator Doran
9. Senator Edwards
10. College Senator Evans
11. Athletic Senator Graham
12. Senator Harman
13. College Senator Hatfield
14. Senator Helm
15. Senator Ihlenfeld
16. College Senator Jalso
17. Senator Jones
18. College Senator Knight
19. Senator Kumar
20. College Senator Lombardi
21. College Senator Matus
22. College Senator Mills
23. College Senator Nash

24. Senator Ovide
25. Senator Pressley
26. College Senator Santiago
27. College Senator Shoemaker
28. College Senator Slack
29. Senator Teufel
30. Senator Zanabli

IV. Reading and Approval of the Minutes

Vice President Matheny : “The minutes from our last meeting have been posted, are there are any amendments that need to be made?”

College Senator Shoemaker- point of privilege can we reconsider the seating arrangements for next week

Vice President Matheny : Find me after the meeting and we can discuss this.

V. Open Student Forum I

Vice President Matheny : I will now invite Steve Smith to the floor to talk about the possibility of some of you joining a student conduct committee.

Steve Smith- Hello my name is Steve Smith I am the assistant director for student conduct here at the university. I would like to give an overview and present the possibility for a new committee on student conduct. I have some handouts... Basically what I'm handing out is the cycle of a student conduct violation. Basically what we handle is someone gets in trouble we handle the student conduct violations. We get citations filtered in from from U PD even Siberia PD wherever you would've broken the guidelines at. We even get notices of violations from colleges and orgs. We deal with title 9 cases after they've been investigated by title 9. We have an informal and a formal process. If something doesn't rise to a violation of student conduct we have an informal meeting. When it does rise to breaking the code of conduct we have a formal meeting, and the person has a chance to bring an advisor or an attorney. The opportunity is open for a committee of SGA members who want to have a voice in what student conduct does and what the code of conduct looks like. If we have people interested we can move forward with creating the committee and you all can help change and shape the students conduct guidelines for years to come.

College Senator Matus- How many people are you looking for the committee?

Steve Smith- about 6 and this would be something internal to the university

Vice President Matheny : I will now invite Rocco Fucillo, the Senior advisor/director of government relations here on campus, to speak

Rocco Fucillo- Good evening everybody welcome back its an honor and a pleasure to be here. The reason I'm here is because I'm the chairperson of the tobacco free Taskforce. We have handouts and cards available if you would like. So, effective august first the Taskforce now is responsible for vaping and e-cigarettes, and this also now covers all WVU campuses. What we are trying to do is promote a culture of wellness and health here in Morgantown and at all our campuses across the state. In West Virginia we lead the nation in smoking related deaths and we want to focus on the healthside of things. Now, punishment here is by no means meant to be punitive, Those who violate the rules will be subject to student conduct proceedings, Faculty and staff will be held accountable as well. Visitors will be given a warning and eventually asked to leave if the problem continues to persist. Vendors there are under their contractual requirements are already subject to penalties under their contracts. There is a three pronged approach to compliance and enforcement. First, there will be constant communication about the policy. The second prong is education, we've created a student ambassadors program. This is the education component. People will walk around in t-shirts explaining the health benefits etc. The third approach is accountability, we have a website thats important for two reasons one, You can make an anonymous complaint and two, you can sign up to be an ambassador. The third offense over here if you've had 2 previous offenses you can go to a cessation program and your record will be wiped.. There is a continual message and dialogue with the students over policy changes including this one specifically. The policy change notification culminated with an e-mail but that wont be the end of it we will have constant communication.

Senator Kumar- Who enforces it on our level? Like UPD?

Rocco Fucillo- A compliance officer not a UPD officer. The reason we have the complaint process is for the compliant officer to go too the location where we see patterns of abuse, and by being around thats a deterrent in its self.

Senator Kumar- How do you plan on combatting fake tips?

Rocco Fucillo- The person cant be penalized for a false tip we will simply patrol where we see patterns. The tip line is anonymous as well.

Senator Kumar- Is the cessation program payed for by the student?

Rocco Fucillo- No this is at no cost to the student.

College Senator Dillie- What happens after the second offense, do you have to actively seek out a 3rd offense to wipe your record clean?

Rocco Fucillo- Ill bring that up at our next meeting because I see the flaw in that as well, its incentive to violate once more.

Rocco Fucillo- The second violation although it comes to student conduct its not put on record. The third time It's going to be on your record unless you do the cessation program. The fourth time isn't going to be something where you get suspended from school you'll get some education and a higher level of awareness and we will note the pattern that could persist

Senator Kumar- Will their be 1 compliance officer on every campus

Rocco Fucillo- Thats how we are starting it out, and I can see how that is a lot of ground to cover but with the help of the ambassadors we hope to take note of hotspots and patrol those thoroughly.

Madison Williamson; in about a year will you all be sending out surveys to the students to see if it helped stop smoking

Rocco Fucillo- Yes how it will look I don't know

Hunter: will you be looking internally to fix the small issues that may arise

Rocco Fucillo- We will be continuously monitoring issues that may arise with our meetings monthly. Anymore questions? Thank you all for your time and I hope to see some of you as ambassadors it'd be cool to have a few people from SGA.

VI. President's Report –

President Dye: Hello, this Summer we got to go to the big 12 student leadership conference and I attended the student body presidents conference in Washington DC I also attended the hazing prevention association meeting and it opened my eyes that we do have hazing at wvu and led me to be sitting on the hazing prevention committee President pro temper Rawson and senator Donelley and I attended NACA west which gave us insight to the way other SGA's operate and I feel that it is very beneficial information that can be brought back here. In regards to the hazoing prevention association, our previous student body president Obiama sat on it and I took his place

on the pedestrian safety committee I am no longer able to make those meetings so chief of staff Riggs will sit on them for this semester I attended two special board of governors meeting the first scheduled one will be open to the public and thats when ill deliver my report we had two great retreats with everyone but 12 attending we had a great turnout for welcome week so thank you for everyone who helped out there. Inclusion is what we will focus on in September hazing prevention week roundtable with student depending on what the committee wants we can do some outreach and for those events I just mentioned if there is a passionate assembly member who wants to write legislation on those events that would be helpful. One more project that id like to bring to everyones attention is West Virginia forward is a branch of wvu that helps educate West Virginians. By 2020 they want 60% of the state to be degree holders they'd like us to help them give gift baskets for campers who attend tomorrows mine camp its a camp for underprivileged southern wv in the summer and have asked sGA's all over the state to donate branded items. These will be given to them a few weeks after the camp wraps up to promote them to realize college is for them. We are leading this with marshall. Cheese and wine fest helping with busses. Margret Meade quote

Vice President Matheny : any questions for president dye.... seeing none we will move on to reports

VII. Assembly Reports –

Vice President Matheny : Do any assembly members have a report?

Senator Collie- last week I met with doctor Bav ill be working with her and the department she once worked in to help promote events done by the office of undergraduate research and if any of you guys are interested please let me know!

College Senator Jalso- I met with the dean of the college of creative arts, we talked about a lot of things for about an hour. There are 30 orgs affiliated with the college of creative arts and id like to meet with them and even create a group me that will help us create orgs fairs and the like. Another thing I'm hoping to do is get a behind the scenes video series to show how the programs are really like and see how it is to be in a major in that area. I'm also working on gallery viewings so SGA can go see the galleries at the art museum we can look at some beautiful artwork get out of downtown ya know have fun and I do believe thats all I've done this week.

Senator Donnelley- I have recently spoken with Dr Rambo Hernandez I dont know if y'all remember back in April we spoke about a racially charged statement made a student org meeting. I got to participate in some of his programs last year she is interested in helping us and other orgs on awareness.

Senator Buggs; This semester i'll be working on circle of appreciation I worked on it last semester but it fell through. Im doing this because of some things I've been through as a minority student. Also, I've been talking with people about things happening to me and others on campus I noticed many didn't know about implicit biases and just the hope of this is to create a bill on

this and show we fill like this should be an ongoing event theres a day for this already but its really all show no work ill put something in the group me later.

VIII. Executive Reports –

Intern coordinator Williamson- Hi everyone, as president dye was talking about the intern application is out so please promote that. Next Tuesday and the Tuesday after that we will be tabling in the mountain lair just to get people interested. I will be sending out a doodle poll tomorrow so if you guys can just help with that that would be awesome. Thank you.

Treasurer white- If you have anymore questions about the BOF feel free to ask id love for you to be able to go back to you orgs and explain it. Application is open tonight. The new page is re-designed so thanks to all who helped also game week so be safe!

Chief of Staff Chase Riggs- Alright so hello everyone welcome back I'm digging the setup not going to lie. In June I attended the safety emporium here at WVU with President Dye and Senator Kumar as Kate mentioned I joined the core of pedestrian safety group there will be a couple events coming up with that. Sodexo marketing advisor reached out to me wanting a group of us to join a culinary council. Just a committee of diverse students to provide WVU dining services feedback on food/services they provide. Thank you and I am looking forward to the rest of the year.

Hayden Moran- I know one of SGA's main goals this year is to focus on civic engagement. Due to Inspire WV ceasing operations IM currently on the lookout for more non-partisan organizations to help us achieve our goal this year as well as foster a good relationship with the Secretary of State's office.

Chief of staff Mcdonald: Hey guys like Chase said welcome back everybody, I'm here to pester y'all about engage again I know who didn't sign up Ill be reaching out to those people individually from now on. I want to get positions assigned on engage and this is important for student orgs. Engage is a hub for student orgs and it is very important to have a presence on that platform. My staff will be getting a doodle poll so you all can get a time-slot to meet with me, so we can talk about stuff. I also want to thank Madison is killing it with intern stuff, and Hunter wherever you wondered off to youre killing it on the website. Let's have a great year and I'm here if you need me.

Health Committee chair Adia- I've been talking to further reach the university beyond SGA also September is sexual health awareness month we've talked about a STI testing event just kind of awareness education and the women resource center is more than willing to help with that.

X. New Business –

Vice President Matheny : I will Now consider a motion to entertain the special rules

College Senator Matus- move to consider special rules

[See Special Rules of Procedure Memorandum 2019-2020 Dye Matheny read aloud](#)

Vice President Matheny : Does anyone have any questions?

Senator Pressley- When you say part or whole of a presentation, what the definition of the part meaning?

Vice President Matheny : I think the meaning is they can finish their presentation or the part they are on these are to just try and cut down on time.

College Senator Shoemaker- Theres a part of the chair giving privilege to speak that conflicts with Roberts rules mainly 6i.

Vice President Matheny : We would abide by Roberts rules first then go to these in a special circumstance even if you call a point of order it typical that the chair would recognize that

Senator Harman-I would be a little precarious on section 6-5 thats theres only one 5 minute extension available we should perhaps change that I believe that if something is very important we shouldn't be limited to 10 minutes.

College Senator Doran- I just want to counter that I believe 5 minutes is longer than you thing when you're arguing something

President Pro-Tempore Rawson - another note is we have the ability to suspend the special rules if its inhibiting our assembly duty

Senator Ihlenfeld- point of clarification if we wanted to amend this would we do this now or at the second reading

Vice President Matheny : it can be amended at the next reading. Any further questions?... I will now entertain a motion to consider Bill AR-2019-1

Entire bill read ---

See Bill AR-2019-01 – Arpan Kumar, Senator

Vice President Matheny : Does anyone have any questions?

College Senator Jalso- the cards nowadays are being made with chips in them. When you were looking at the cost of id cards were you looking at the old cards or the new cards we use today?

Senator Kumar- It was just a photo id and a magnetic strip

Senator Buggs- Theres a slight typo where it says from 2000-3000 theres a slight typo a random 3

Senator Kumar- thats me referencing the URL's at the bottom

Senator Collie- the data at the bottom for cost attendance seems to be a few years old

President Pro Tempore Rawson- Another thing about numbers theres 30,000 in there could we get more exact

Senator Kumar- yes I can do that clarification on both

Senator Zannabli- have you looked at other schools and how much they pay

Senator Pressely- are you taking into account that the 30\$ charge is placed on the student account when factoring it into the students weekly budget

Senator Donnely- so in a previous draft this resolution asked that wvu present where the lost IDs fees went to I think that should be added back in

Senator Kumar- I took that into consideration but it seemed belligerent and I can find that out on my own which I plan to very soon

Vice President Matheny : We will now move into discussion. Is there any discussion?

College Senator Slack- on it being charged to your account it does get charged to your account but you have to pay it before you can even register for classes the next semester.

College Senator Doran- you have to pay before registering for classes and second I do think it'd be a good idea to get the statistics we would have more back up and gage their willingness to change

Senator Harman- Its important to note the policy about replacing your card section 1.1.3 the card has to be 5 year old and not functioning to be replaced they usually don't last that long anyway

College Senator Jalso- So on a point about what you just said I work at the IT help desk all employees had to switch the card over if the 5 years old or older or damaged I'm sure some people might be hard on their cards and after a year might need to switch it out. I've gotten calls about bent cards when really they just needed to keep better care about their cards 30 dollars is steep but at the moment things are running pretty okay.

Senator Buggs- So i just did a google search so it says 19% of students lose their ID and thats a study not a WVU statistic. About the chip thats something we could even vote on to make the change. We should definitely do more research in reference to that.

President Pro Tempore Rawson- I want to clarify a couple things so in the title it says a proclamation I feel like it should be amended like that should change because I feel like this is more of a resolution saying hey we like this we don't support that. I feel like representative Kumar in the therefore be it resolved he should voice our sentiment about lowering the prices. I think we should voice our concern that 30\$ is just a steep price.

Senator Donnelley- The therefore be it resolved part calling out wvu and seeing what they use the ID money for is important because they may use the money for something important.

College Senator Slack- just kinda like to add its not always people replacing ids its not always people losing them and taking proper care of them.

College Senator Doran- maybe consider people who use it more often I'm an ra so I swipe all the time and even freshman in the dorms swiping the id a lot maybe a consideration for those who it really isn't their fault

President Pro Tempore Rawson- There was a part where Arpan says he wants to know what the funds are doing one thing to consider is, they are a department, and they have to pay the wages
Senator

Senator Kumar- The reason I took that out is it seemed brash and aggressive

Health committee chair Adia- the mobil id app is available for laundry services but that its maybe we need to make that more accessible and have the ability for its use at dining halls

CIO Hunter- you can use that app for print services and certain door locks

Senator Zanabli- this is a stretch but my friend at Marshall says they don't use cards so maybe you can put it in your resolution to move more towards going digital

College Senator Dillie- sorry for this nerd moment. But there isn't a direct correlation between the cards and the revenue received. So those cards have an inelastic demand because we are always going to need them. Just because we change the price doesn't mean we will decrease revenue. See if the price goes down but more people are paying 15 dollars then it may actually increase revenue which is a win for both sides, but fact check me on everything I just said.

Vice President Matheny :Thank you for that economics lesson, anymore discussion?

Eric- I was in this position last year where I had to choose between my phone card and my id the bill should kinda be updated to get more accurate results

Slack- So this is in the news now Duke university of Alabama and Oklahoma its an apple id students are using that. So the ID is in your Apple wallet and you cant lose it.

College senator Doran Doran-move to previous question

Vice President Matheny : is there a second?

Assembly- Second

Vice President Matheny : we will now entertain a motion to move on to Bill AR-2019-02

Entire Bill Read —

See Bill AR-2019-02 — Noor Dahshan, Senator

Vice President Matheny : thank you now into the questioning period does anyone have any question for senator

President Pro Tempore Rawson- love this resolution! So with initiative referenced in the bill just what initiatives are you referencing?

Senator Dahshan- So we were referencing testing accommodations so lets sawlike sometimes we all have evening finals from like 8-10 pm so like fasting they are fasting that day so a break at 8:05 where you needed to eat something or drink something. So maybe to get that time I guess a more flexible exam schedule even the same day but at 8AM or maybe a different day just need to be able to accommodate for that meal time. Thank you.

Vice President Matheny : Questions? Seeing none we will now move on to discussion of the resolution.

Senator Cunningham; I think I can talk loud enough okay. I'm thinking of this from the administrations point of view have you considered on attacking the 8 PM slot I know a lot of people who hate the later testing slot and obviously what you're talking about is a big part so maybe the administration could do something about that last testing spot for all of us

Senator Buggs- I second that I love this resolution. Also, Even just student orgs that may not be directly linked with muslim students may be able to help and show more support

Senator Zannabli; just to build of senator Buggs comments maybe getting signatures from the student population muslim and non muslims alike

College Senator Matus- moves to previous question

Vice President Matheny : Since that was our first reading we will just move on with the agenda. Our next item of business is to appoint a temporary chair. Several of us will be traveling to the Big 12 conference. As per our constitution if Im not here President pro temper Rawson would take my place. He won't be here either so now we must appoint a temporary chair. The point of doing this ahead of time is so the person may prepare in advance for being chair. And we could get them documents they need. Its our meeting on the 11th. I will now entertain nominations for a temporary chair that will potentially do my job and run thee meeting for that particular meeting. Are there any nominations?

President Pro Tempore Rawson- I nominate College senator Matus

College Senator Matus accepts nomination*

Senator Zannabli- I nominate college athletic senator Tafari, not college just Athletic I mean

Athletic Senator Tafari accepts nomination*

Vice President Matheny : Ill now accept a motion to vote on this nomination we can prepare ballots right now if that is what you'd like to do we can also do any other method of voting so is there a motion to vote on these nominations.

Senator Kumar- I move to vote on these nominations by a show of hands.

Voting Takes place*

Vice President Matheny : We will rule on a majority, so that will go to Senator Matus. We apologize again for not having ballots prepared. Thank you all for that. We will now move on to open student forum 2.

XI. Open Student Forum II

Vice President Matheny : Does anyone have anything for open student forum 2?

College Senator Lombardi- Over the summer I became the coca cola campus ambassador here on campus so any events you have if you'd like me to pass out free coca cola please feel free to reach out to me and I'd love to be part of your events.

President Dye: If the inclusion committee could stick around also, I have polos here after the meeting please form an orderly line to pick them up. Lastly theres a football game this weekend so please be safe and have fun.

Chief of staff McDonald- Im on the WVU students twitter so I just made a lengthy thread about SGA so if you guys wanna be kind and like share that.

College Senator Shoemaker- How do you want to go about reconsidering the seating arrangements?

Vice President Matheny : Does anyone else have thoughts on the new arrangements. In case anyone didn't realize Hatfield's is no longer viable to support our meetings so we moved in here. We worked with facilities to try and make an arrangement that works best we also decided to scramble the assembly seats because many had mentioned moving those around so the order has changed. If you have thoughts on that please sure but know we did try to consider things. So thoughts?

Senator Harman- So I am not good with spacial organization but maybe something like a "U"

Vice President Matheny : Our issue was the pillars, in order to make a "U" how we had before the pillars are in the way. We did not want someone to be stuck behind a pillar and if we go to far that direction there wont be walking room so I don't know.

President Pro Tempore Rawson- Are people upset with who they're by or the arrangement? I just have a randomizer that chose where you sat.

Senator Kumar- I think these seats are dope

Vice President Matheny : Thank you senator Kumar

Senator Shoemaker- Just one thing I have a problem with is like I like to look at people when they speak so I have to like turn around and its somewhat difficult to be attentive.

Senator Harman- When I said “U” I mean like a semi circle type of thing.

President Dye: Reservations did help us move this, theres no where to put the furniture thats already out here so we are limited by the pillars and the furniture. Reservations will work with us but they kinda tell us how things are and we told them how many people we had. This is what they came up with I'm not sure if this as good as its going to get.

Senator Edwards- I just wanted to know if other spaces were considered like the Rhododendron room or the Gold Ball Room idk how other people feel but my back hurts.

Vice President Matheny : We looked at a few other spaces but for the facilities recommendation this was the most open and accomidating space. Also we are out in the open so maybe students will walk by and stop in. As far as I know none of the rooms upstairs are open and accomodating. The public space aspect is a big benefit of being in here.

Senator Edwards- Rooms like the rhododendron would accommodate us I appreciate taking into consideration the visibility I don't know how much engagement will truly happen since how late it is but the rhododendron room or the gold ball room.

College Senator Matus- Ill stand because the mic is over there. Thanks for those nominations. One thing that came up last week or the week before was the Immigration and Customs enforcement agency was operating in Morgantown. It was a big deal for me because people in the community was affected by that. So watch out for your neighbors. Maybe if you see something say something. I didn't hear anything from the university but something was defin Italy going on with all those black vans.

XI. Advisor's Report II

So I wouldn't be your advisor if I didn't try to give feedback. This is what the legislation process looks like. Just a few hints I mean kinda tips whenever VP Matheny entertains a motion for something all you have to say is “so moved” and that actually puts the motion on the floor. By October we will be experts on Robert's rules. Take care of yourself hydrate yourself this weekend enjoy college football weekend. Also, as of note the University's student connections committee or task

force, that I am actually a part of, has created activities for Labor Day weekend, no longer is it a weekend off. We are expecting about 11,000 students to stay on campus this weekend. There will be activities all weekend long with student activities and programs geared towards students, with up all night, some things on Sunday, and things in the lair all day Monday be on the look out for that homecoming court applications are now open also if your part of other orgs that want to participate in the parade those forms are now open as well thank you.

XIII. Adjournment –

Meeting adjourned – 9:25pm
