West Virginia University

Student Government Association

October 7th, 2015

E Moore Hall, 7:30 p.m.

1. Call to Order – 7:32
2. Roll Call
3. Vice Chair Merow – p
4. Governor Dirkman – p
5. Governor Fitzwater – p
6. Governor Humphrey – p
7. Governor Kaska –p
8. Governor Kiess –p
9. Governor McIntyre – p
10. Governor Moneyhun – p
11. Governor Richardson – a
12. Governor Riggins –p
13. Governor Sabatino –p
14. Governor Seabolt –p
15. Governor Thompson –p
16. Governor Waris –p
17. Governor Watson –a
18. Athletic Councilor Ferrera –p
19. Athletic Councilor Taylor – p

\*(P stands for “Present”, A stands for “Absent”)

1. Reading and Approval of the Minutes
2. Open Student Forum I
* Julie Merow – Quick announcement, this Friday is Mountaineer Idol – donations to Motown Children’s Hospital. Stuffed animals to SGA Office tomorrow.
* Mr. Jones – Is no longer the Chief of Staff of SGA. Has to pay bills. Has been given opportunity to work in a career of his dreams, so he’s stepping down. Thank you so much for everything, love you all. Any questions see me after.
1. The President’s Weekly Address
* I am sad to see the Chief of Staff go, he’s a true friend. We have to keep moving forward as an organization and I’m appointing Erin Heater. She is more than capable of filling this position.

**All Gov.’s “aye” in approval of Chief of Staff Heater.**

* Heater – As of recently, I’ve been serving as leader of student orgs. Circumstances have arisen where I must step into this role. I would closely in many committees such as BOF. I also partner with WVUpallnight. I hope to take my previous experiences into my Chief of Staff position. I hope to meet with executives over the next couple weeks to talk about progress we have made. I will also be meeting with committees within SGA to make sure they’re working well. I hope everything works well and you give me the chance to prove myself to the students and staff of this university.

VP – any discussion on the appointment of Heater?

* 1st Seabolt, 2nd Humphrey

\*Gov. Waris passes out secret vote\* - Passing to Vice Chair Merow.

**Unanimous “yes” to appointing the new Chief of Staff, Erin Heater.**

* 1st. Humphrey 2nd. Merow
* All Gov.’s “aye
1. Governor’s Reports
* Gov. McIntyre – How ya doing tonight? I know its midterm week so… I had something I wanted to roll out tonight. Please take this survey by going to my Twitter @DormWVU, follow that account, look thru the tweets. I don't know how many of you are familiar with the safety audit. This is a very similar system with work orders in the dorms. You all fill out a work order, supposed to be filled in 72 hrs. There are sometimes errors in communication (e.g. RA loses form). Basically this survey is an appeal system if your work order isn’t filled in 72 hours. This goes to Dan House. Tweet to this account a picture of the issue, with the time. McIntyre will directly email it to the Director if it hasn’t been filled in 72 hours. It’s not anyone’s fault, typical glitches. He ran on this, but overcomplicated it. If you could follow it, this can be a big help to all WVU students. Thank you.
1. Athletic Councilor Reports
* Ferrera – Thank you Madam VP. After meeting with VP and Prez, we made a location where we’re going to rent out the farmers market, a meeting with Doc. Farris this week, if anyone wants to help, please approach me after the meeting.
1. Executive Reports
* Southerland – I would like to thank everyone who showed up to Habitat for Humanity. The Republican chairman of SALA wants to do it again this Tuesday. This Saturday, 9 AM MTnlair. Oct. 24th is “Make a Difference Day” next university wide day. “Trunk or Treat” on Oct 31st, safer community friendly way of handing out candy to trick or treaters. Most Student Orgs have one, including SGA. My intern will be planning. Thank you.
* Murray – What’s going on in Motown. The city is getting ready to pass an ordinance to pay a $3 maintenance fee out of every person in the city who holds a job, this money will go to road maintenance, and more police officers. I know this is not a positive thing for everybody. If you have any opinions, please come to me and I’ll relay them to the City Council.
* Harrison – Hey guys, so it’s that time again. We’re going to be doing our September Intern of the Month. Everyone that was nominated, Brandon Waters were chosen because of his outstanding performance on Good Neighbor Day, he led a group of students on community service. Congratulations. Keep up the good work.
* Heater: Speaking for the Director of Student Orgs since no one new is appointed yet, I’ll do it today. Oct 27th is next SoPac meeting. Please come.
1. Unfinished Business

\* Humphrey points out Amendment to the By-Laws are unfinished. \*

* All Gov.’s “aye” in approval to move back into discussing the By-Laws.

**2nd reading of By-Laws**

* Hagenbelic – Requested changes to the Maniacs. We also added Executive requirements to submit a report every month. Those were 2 big changes. Questions?

Discussion?

* Humphrey – 2 quick points. 1st. Changes to Maniacs bylaws, we felt like the selection process for Maniacs needed changes, I worked with VP Morgan and President Capel and I think the greatest additions is that the 2 Athletic Councilors will sit on the board that chooses our Maniac Director. 2nd. Adding a clause pertaining to executive reports, I think it should be that everyone has to present a report every month. It is important that executives report because we need to stay updated. I would ask that the Board support these changes. Thank you.

VP- Any other discussion?

Humphrey – 1st, Moneyhun – 2nd

1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Richardson –
10. Governor Riggins –a
11. Governor Sabatino –a
12. Governor Seabolt –a
13. Governor Thompson –a
14. Governor Waris –a

(A stands for “Aye”, N stands for “Nay”)

All Present Gov’s. “Aye”

 New Business

* 1. Grants:

 WVU Airsoft Club

Looking to host home events and for more opportunities for people to join. $1200 total. BoF suggests a total of $750.

Airsoft club – Alex Tram, Secretary of Airsoft club

* We’re going to be playing PITT on the 25th and we’re looking at starting a league. This is our 2nd year as a club. Thank you.

VP – Q’s?

* Humphrey – TY VP, do you not have guns right now?
* A – A supplement for the current guns we own for others to get involved.
* Riggins – How many people is this grant funding?
* A – 15-20 members. First game is free, dues are due 2nd game
* Mac – Is this a tournament?
1. Looking to make a league but yes.
* McIntyre- Do you have to use certain types of guns?
1. It all balances out when you have big teams (10 on 10) not an issue.
* McIntyre- Does gun rental affect fairness?
1. They are competitive guns
* Fitzwater- How many guns will the amount buy? 400?
1. It could depend on what I buy. I typically buy used guns, but anywhere from 4-6 guns.
* Humphrey – What % of new members have guns?
1. 60-70%, anyone with equipment is just looking to play
* Humphrey – Would $400 be necessity or would a lesser amount be doable?
1. We have games this weekend. All rentals are spoken for in first 10 min. We are rapidly expanding club.
* Riggins – The catering?
1. for meeting we buy pizza and drinks, on the field we buy lunch (4-6 games)
* Kaska – Posters and flyers for $50?
1. This is for recruitment and promoting our games.

VP – Discussion?

N/A

Seabolt – Motion to end discussion. Humphrey 2nd.

All Present Gov.’s “Aye”

Motions on Table:

Humphrey – Vote on amount suggested by BoF

Riggins- cut amount on gun rental down to $550 to conserve money

Vp: Discussion?

Gov. Riggins motion is more destructive so it will be voted on first.

1. Vice Chair Merow – n
2. Governor Dirkman – n
3. Governor Fitzwater – n
4. Governor Humphrey – a
5. Governor Kaska –n
6. Governor Kiess –n
7. Governor McIntyre – a
8. Governor Moneyhun –a

Governor Riggins –a

1. Governor Sabatino –n
2. Governor Seabolt –abstain
3. Governor Thompson –n
4. Governor Waris –n

All in Favor – 4

All Opposed – 8

Abstained - 1

**Motion does not pass**

Gov. Humphrey’s motion to vote on suggested amount by BoF

1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Riggins – abstain
10. Governor Sabatino –a
11. Governor Seabolt –a
12. Governor Thompson –a
13. Governor Waris –a

All in Favor – 12

All Opposed - 0

Abstained – 1

**Motion Passes**

WVU Billiards Club

WVUBC – this tournament really helps our club; we want to get our guys back. We are taking 8 people.

Vp- Any q’s? Discussion?

Motion to vote on suggested amount by BoF

1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Riggins –a
10. Governor Sabatino –a
11. Governor Seabolt –a
12. Governor Thompson- a
13. Governor Waris –a
14. Governor Watson – a

Unanimous “Aye”

**Motion Passes**

\*Gov. Humphrey asks for a recall in role due to Gov. Watson’s arrival.

1. Vice Chair Merow – p
2. Governor Dirkman – p
3. Governor Fitzwater – p
4. Governor Humphrey – p
5. Governor Kaska –p
6. Governor Kiess –p
7. Governor McIntyre – p
8. Governor Moneyhun –p
9. Governor Richardson – a
10. Governor Riggins –p
11. Governor Sabatino –p
12. Governor Seabolt –p
13. Governor Thompson – p
14. Governor Wares – p
15. Governor Watson – p
16. Athletic Councilor Ferrero –p
17. Athletic Councilor Taylor –p

WVU Dance Team

* They requested a grant in Daytona, FL. This includes flights, and registration. Total of $5,000 dollars, and we want to give 17 people the chance to go. We’re asking this for $1445.

Dance Team Coach

* I’m the coach, Alex; we compete at Nationals in Daytona Florida. WE go against 20 D1 schools. We sent all 20 of our girls, we represent the school. It’s just the sport is very lucrative.

VP – Any q’s? Discussion? Motion?

Kiess motions that we vote on suggested amount by BoF - $1445

1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Riggins –a
10. Governor Sabatino –a
11. Governor Seabolt –a
12. Governor Thompson –a
13. Governor Waris –a
14. Governor Watson – a

Unanimous “Aye”

**Motion Passes**

Respectful Mountaineers

* They want $1250, we want to give $760 for a leadership retreat they’re hosting for their officers.
* RM – Maggie Baker – in charge of finances, we want to do leadership retreat. A lot of our upper level officers are graduating. In the morning we want to chill and in the afternoon we want to bring in SGA people to talk about leadership.
* VP- Q’s?
* McIntyre – Have you considered Community Service?
* RM – WE have done community service and are working. WE are working with women’s rugby team to work with Good Neighbor Day. We are trying to help facilitate student orgs. Next community service game is before Texas and we are trying to clean up campus. No time to plan community service for this event. We would love to incorporate community service. Any q’s talk to me?
* Humphrey – How many people will attend retreat?
* RM – officers 26, 5 different sororities. A majority of these people have never been a part of any student orgs on campus. We speak to inclusion.
* Humphrey – Going back to service component, you said there is no time because the retreat is just 1 day? Retreat in is Motown? Could you do service project the next day? Is there any way you could incorporate service into this retreat the following day?
* RM – Given the date, Make a difference day is Oct 24th, our retreat is on Oct. 25th. We would be doing one on Oct. 24th. If you would like us to do one we will.
* Kaska – Make a Difference Day is right after this. For the officers, are there accountability for your officers?
* RM- don’t think we need to do that. We are extremely good at attendance to events. WE have a Google calendar, we don’t drop the ball. We take our relationships with the university and community very seriously.
* Vp – Q’s? Discussion?
* Moneyhun – I am the president of my sorority chapter. I know how important/expensive this is. Take this into consideration.
* RM – The structure of this came from the Revolution campaign 2 years ago, and it has worked successfully in the past. We take a leadership retreat as well, not sure on numbers. I think this is fair, $42 a person.
* VP – Motion?
* Kiess motions to vote on suggested amount by BoF.
1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Riggins –a
10. Governor Sabatino –a
11. Governor Seabolt –a
12. Governor Thompson –a
13. Governor Waris –a
14. Governor Watson

All Gov’s “Aye”

**Motion Passes**

Ranger Challenge Team

* They want $1184, we want to give $784 total to attend an activity at the Pentagon in D.C. (No representative here)

VP – Q’s?

* Seabolt – this is for BOF, what is the total?
* A - 784
* Seabolt - How much for the travel and food?
* A - Metro passes you have to buy when you get there, can’t invoice. Catered meals are $700.
* Humphrey – It is DC, can’t you buy metro passes online?
* VP – direct at Chief of Staff.
* CoS – Going on Friday and we can’t order them. Day passes actually, you can buy day passes online and are way more expensive. They are going to buy them when they get there?
* McIntyre – This is gonna sound bad. Did you look at bus tickets or did you just look at metro? There has to be a way.
* CoS -We didn’t look into anything. If you can find solution.
* Watson – Athletic Councilor Taylor wants to speak.
* AC Taylor – You can buy a smart pass for a day, its $25.
* CoS - We could do that, but it will be more expensive. By not doing passes we can cover something else.
* Humphrey – We want to pay, this is a dedicated group. It is possible they could buy a paper card; they would be able to use this card as an invoice?
* CoS - We can’t reimburse them for this.
* Seabolt – They need the transportation and catering covered. That’s it. The uniforms are cool but unnecessary.

**Governor Seabolt Leaves Table to become representative for this**

* Moneyhun – Can we look at the cost of a day pass?
* Merow – its $29.
* Moneyhun – Look up amount and give them this.
* CoS - can’t do that because of monetary issues.
* McIntyre – Really important question. What constitutes an invoice?
* Schwartz - Easiest way to classify that is a receipt before it happens. We cannot reimburse.
* McIntyre - We must know beforehand? Okay.
* Waris – What was the clarification for $232?
* Merow – 14.50 for day pass x 2 is $29 x 8 is $232.
* Schwartz -. If you can buy online it would be able to be invoiced.
* VC Merow – They are online?
* CoS - 14.50 per day.
* CoS – Need them by Friday. They have to do this tomorrow.
* Humphrey – Potential Solution: per day passes are too much. With 8 people going, you could buy a card that everyone could use. Point is. We could buy them 8 smart trip card, which would be an additional $80 or $100 or whatever. If they can’t figure it out, then it goes into the budget again.
* Merow – Did you order them online? Would they have to get here by Friday?
* Humphrey – I don't know, but they may be able to get picked up in DC. It’s possible.
* Waris – **I motion to vote on new amount of $1016 accounting for metro passes.**
* Humphrey – 2nd.
* Fitzwater – **Motion to vote on $1484**
* Watson: Question? My thought process is as Seabolt says. If the uniforms aren’t necessary, shouldn’t we just transfer funds from uniforms to put them into metro passes? It would come out as the original amount.
* CoS: We didn’t know they didn’t need uniforms as much as metro passes. If you want to change the allocation of funds, we can.
* Moneyhun: Point of Inquiry – How do you know this stuff?
* Seabolt – Reads text message depicting the understanding of money.
* VC Merow – **Nix all motions and $220 passes and catering.**
* Humphrey – 2nd.
* Waris – Would we be able to give money to them?
* CoS – If they can’t work it out then no but if they can work it out then it’s good.
* Waris – **Retract motion.**

**Voting on Motion by Vice Chair Merow**

1. Vice Chair Merow – a
2. Governor Dirkman – a
3. Governor Fitzwater – a
4. Governor Humphrey – a
5. Governor Kaska –a
6. Governor Kiess –a
7. Governor McIntyre – a
8. Governor Moneyhun –a
9. Governor Riggins –a
10. Governor Sabatino –a
11. Governor Seabolt – abstained.
12. Governor Thompson– a
13. Governor Waris –a
14. Governor Watson –a

All in Favor – 13

All Opposed – 0

All Abstained - 1

**Motion Passes**

1. Open Student Forum II
* These guys will be running organization one day and good job to all of them. Mr. Brandon Waters is intern of the month. The next intern meeting will be next Wednesday at 6:15.
* Marshall Morris: President of Young Democrats. Every Wednesday our meeting is in the Blackwater Room. Going camping in 2 weeks and a Halloween party near Halloween. Thanks.
* Humphrey – When he said Prof. Brewster, I was confused but then I saw. Thank you for changing the by-laws – they were much needed changes. Thank you.
* Pres. Capel – News to everybody: Student Programming Board, in coordination with Tent City, Thursday from 9-12, DJ Owen Nodes, Rave and Dance Party. ‘TitFest” is the unofficial name.
* Fitzwater – Fairness WV is holding conference Oct 24th, a scholarship is available for this conference. Please see me afterwards.
* Southerland – Add something to Capel. Tent City is working on partnership with Empty Bowls, if you’re interested in how to volunteer, talk to Corey Farris or me.
* Harrison – Thank you working the Homecoming voting booths. We got 5-10% of the student body. Thanks!
* Schwarz – Hello. This is for my marketing class, I’m heading up an initiative for #HonorableMVP, similar to RespectfulMountaineer. Trying to give everybody credit for all the good things they do. (Eg. Maniacs helping with Breast Cancer Awareness)
* Seabolt – Thank you VP. Homecoming football game is this Saturday; I encourage you to be respectful this weekend. Give me a “waahoooo”.
* Yim – Last week Gov. Richardson – honorary group society will be accepting applications. Thanks!
1. Advisor’s Reports

Brewster – Thanks to Student Life and Dean Farris. We are taking a leadership group to Texas last month. Not even being able to send enough people to every session. 8 people will be going. Looking for questions to pose at this conference, if you have any please let us know. In comparison to other campuses, we are still very small. If you have any concerns or questions, please let me know. This conference typically brings 100-150 students from day-night. I will be working with VC Merow.

1. Announcements

VP Morgan – Reading of announcements on back of Agenda.

1. Adjournment

Seabolt – Motion to adjourn meeting

Humphrey – 2nd.

Announcements

Volunteers are still needed for the WVU Homecoming parade this Friday, October 9. We will meet at 5:45 to line up, and the parade begins at 6:30. Please contact Vice President Ashley Morgan at amorga21@mix.wvu.edu if you’re willing to participate!