



West Virginia University

SGA Meeting 1/29/2020, 2019-2020 Administration

I. Call to Order at 7:30PM

II. Reading of the SGA Mission Statement

“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. College Senator Clutter
4. Senator Cappadona
5. Senator Collie
6. Senator Cunningham
7. Senator Dashaun
8. College Senator Dillie
9. Senator Donnelly
10. College Senator Doran
11. Senator Edwards
12. College senator Givens
13. Senator Harman
14. Senator Helm
15. College Senator Hopen
16. College senator Hunter
17. Senator Ihlenfeld
18. College Senator Jalso
19. Senator Jones
20. College Senator Lyons
21. College Senator Matus
22. College senator Mcknight
23. Athletic Senator Nadeu

24. College Senator Nash
25. Senator Ovide
26. Senator Pressley
27. College Senator Shoemaker
28. Senator Stuck
29. Senator Teufel
30. Senator Zanabli

IV. Reading and Approval of the Minutes/Agenda

Vice President Matheny :The minutes from last week's meeting have been posted. Are there any changes or edits that need to be made to those minutes? Seeing none I will now entertain a motion to approve the minutes.

Senator Pressley-so moved

College Senator Clutter- second

V. Open Student Forum I

Vice President Matheny- Does anyone have anything to present for Open Student Forum 1?

Senator Donnelley- Regarding the agenda do we need to change the bills name?

Vice President Matheny-When we consider it Ill call it by name, if you want to change the agenda you may.

VI. President's Report –

President Dye-Happy Wednesday everyone. I'm going to give you guys an update on things that are happening on my end. I went to a special board of governors meeting on the 24th, it was an executive session. Coming up in February, this Friday I'm going to be meeting to vote on the order of vandalia, which is a special honor that WVU has. So, we will be voting on the individuals that will be commemorated that way. I have a meeting with dean of affairs coming up, we meet

monthly so if there's anything that you guys want me to mention in that meeting, I think that my agenda for that meeting would be thinking about ways we can incentivize SGA and get benefits for more of the organization. On the same day, February 3rd, I also have a meeting with the student advisory council. So that's a Pepsi meeting, so I'll let you guys know what's on the agenda for that. Then in February we have a regular session for board of governors, so I'll let you know what's on the agenda depending on what happens with that. I reached out to Dr. John Campo who's in charge of the Carruth Center currently and I know we spoke last semester about getting some presentations. He was pretty busy last semester and the presidents office thought it would be better if he presented this semester so in the next couple weeks, probably in February, he will be coming during open student forum 1 and talking to you about the state of the Carruth Center so If you guys want to get questions for when he comes for that presentation. In addition to that, I have started laying the groundwork for the festival of identities so the inclusion committee is going to be helping me with that but I will also be asking for additional help from anyone who wants to get involved with it. Besides those projects, everyone should've received an email from me about the state of the rest of the semester. I urge you to please read that email if you haven't already. It's kind of a calendar of what's on our radar. In addition to that, I laid out a retreat on what you should be doing if you're putting on events. I have heard some whisperings about so many different things happening, and that's awesome, but our calendar can get kind of out of control. We should keep pushing the limits and do as much as possible but we should not overlook ourselves or overlap events. Please just look at what's already scheduled for the rest of the semester, when you thinking of things you want to do. It's absolutely necessary that you fill out the event request form so that we know it's happening and we can get The right marketing for it. That's really all on my end, so my quote is: "Only those who dare to fail greatly can ever achieve," Senator Robert Kennedy.

VII. Assembly Reports/Executive Reports –

Assembly

Senator Jones- Hi guys, just two quick things. First, student organization meetings. We are working on an upcoming event: the Diversity fashion show. Second of all, we sent out the doodle poll for the MVP certification availability. Next Thursday from six until seven is probably our best opportunity for those who are available at the Morgan house which is right across the street to receive that part of the certification. I really want to stress the importance of us attending the certification because it would not only help us as student leaders but as people who are about to enter the professional world. If you guys have any questions about it please do not hesitate to reach out to me. it is a wonderful wonderful program that is here to help us be the best that we can be. thank you everyone.

Senator Pressley: hey y'all! Pro tempore Rawson and I are still working on the special healthcare bill. We're going to pull up another list for you guys to give us your opinions and move toward a resolution next Wednesday. Thank you.

Senator Zanabli: I had a few meetings over the week. I had a meeting with a representative from the library and from the rec center and then Courtney weaver the director of student wellness. We talked about putting yoga mats and yoga balls in the study rooms and having this pilot program calling it active study rooms. We're gonna start implementing it soon. I'm still going through with the final touches but I'm really excited to be actually going through with this. I've also been talking to people from the lair and the residence halls about the naloxom dispenser program, and we already have the shipments coming in. It's all nasal and has nothing to do with needles.

Senator Donnelly: An update on the billiards area downstairs. last night I was going to meet with a contact within the billiards club and actually go downstairs to check it out. Unfortunately he couldn't meet but we did have a lengthy phone conversation last night about the specifics of what actually needs to be done down there. I've actually been working on the resolution already so we've been bouncing ideas off of each other. Next week I'm going to be meeting with Brian Dennis who is the coordinator for the games area down there, so I'll keep you all updated. If anyone's is interested in helping out with this piece of legislation, please let me know.

Executives

Treasurer White: So, tonight is financial bill 2020-03. A few things, the bureau of finance meeting on Sunday has been moved to 4 pm. I won't be in town so I won't be chairing it, we will still have a quorum, I've double checked the committee members. Tonight on the financial bill, I'm asking you to please put it up for discussion. Just a few hours ago one of the orgs asked to appeal, but I can talk more about that during discussion when we open it up on the financial bill. For the year, Kate brought it tonight, there's just a few people who haven't payed. You should know who you are, if you ordered things, please pay me. For the t-shirts, I know they were free, but you had to sign up to get one so please be respectful and don't just take it. For the people who paid me last week, you can grab your gear tonight.

Local Governance Liason Marion*: as you guys have probably talked about before we are holding our voter registration drive on February 6th, 7th, 10th and 11th. I should be sending out the graphics within the group me within the next two days. There's going to be a type face with any questions and anything else you may need. Thank you guys.

CIO Moore: hey guys real quick just wanted to let you know that Carly did some really great work with the BOF guidelines. If you get any questions about grants or or if you are in an organization please direct them that way towards the website. On top of that if you are one of the two people who have subscribed to the YouTube page just know that you give me life. Quick reminder to use the Mike's because it helps with the audio and all that stuff.

Student Org Liason Khan: Check out the website, hunter did a great job so thank you Hunter. If you go there and look at the website and see anything that would be missing for the BOF guidelines please reach out to me, Carly or Hunter about that. We're just trying to have a place where student orgs can go to with any questions about grants or things like that before they have to go to us so hopefully that will help speed things up a little. Senator Jones talked about how we went to the intern meeting today, we are going to get some of the interns involved with our fashion show event that is going to be taking place on March 26th in the evening, it's a Thursday during women's empowerment week. we are going to be working with the diversity committee as well and anyone else who wants to be involved. I will send a message in the GroupMe, so just like that and I'll start a group chat from there. I am just going to go over some of the upcoming events for the student organizations, The Alpha Phi Alpha will be holding The third annual black excellence awards, Open to the entire University on February 17. They are also hosting a black lives matter event to raise awareness for mental health among black students on February 25 in LSB 11. If you need any more information about those things and what time they are, please let me know. The council of riders is hosting a Q&A in book reading with a professor from the University of Pittsburg on February 5. Upcoming in April we're going to have A holocaust event, The annual Earth Day event, and a billiards tournament here in the mountain lair. So just keeps this events in mind and if you have any questions, just let me know. Thank you.

Intern Coordinator Williamson-I just wanted to remind all mentors to stay 5-10 minutes after the meeting to go over responsibilities

CoS Riggs- I just wanted to remind everyone that tonights hybrid meeting will focus on legislation, if you have any committee needs please let me know.

Senator Edwards- Alpha Phi Alpha my organization will be hosting to events next month Black Excellence Academic celebration which will be invite only for black students that achieved higher than a 3.0, but also the other event will be a black minds matter event that will focus on the mental health of our black students

VIII.Old/New Business–

Vice President Matheny- We will now move onto new/old business. I will now entertain a motion to consider FB 2020-03

Senator Zanabli- so moved

Senator Donnelly-second

Treasurer white-So title 2 they are going to Puerto Rico, we met with those individuals on Sunday and they told us flights, we were going to cover 3 and one registration to max out there grant, then they asked for 5 flights and just a few hours ago they asked to cover lodging, so I ask you just remove title 2 and new can help them on next weeks financial bill. This would change the total awarded amount to 12,280.43

President pro tempore rawson-Do we need to amend title 2 and the total amount

Treasurer white-Yes

Senator pressley-I move to strike title 2 of financial bill 2020-03

Senator stuck-second

President pro tempore rawson-I move to amend the total amount awarded to 12,280.43

Senator collie-second

Vice President matheny-I will now entertain a motion to vote on the bill via a show of hands

College senator cappadona-so moved

Senator Teufel-second

Vice President matheny-On to our next item of business we have elections chair putney with a filing packet discussion

Elections Chair Casey Putney-The reason Im here is I want to talk about the filing packet. Im aware no substantive changes can be made to the elections code that would take affect this year.

*Goes over changes to filing packet in full

Senator Pressley-Who was all involved in the process of changing this?

Elections chair Casey Putney- Allie and myself

President pro tempore Rawson-So we aren't allowed to change anything but you the elections committee can?

Elections chair Casey Putney-That's what we are trying to figure out for sure because the way its written we can amend the appendixes with a public notice.

Senator Teufel-So would we just motion to allow this?

AG Satterfield-Its kinda hard because it says we as the elections committee may amend the filing packet but the elations code requires 2/3. We just wanted to present it in front of you and that way you can have a voice and a vote, but like Casey said they're mainly just technical changes.

President pro tempore Rawson-If they are just technical changes remember we didn't have this position filled last semester so we should be able to change this.

Elections chair Casey Putney-I think this would streamline things as we are just cleaning up things.

College senator matus-Im gathering this is basically procedural technical things, the way I see it we really don't need to vote on it. Is the packet ready, the edited version?

Elections chair Casey Putney-One typo left then its ready.

College senator matus-We should potentially come back to this next week? Or is this time sensitive?

AG Satterfield-The filing packets actually come available Monday so that's why we are presenting today. We can alter the packet and just let you know.

Senator zanabli-I think the changes are really good and its important that these documents be made to look professionally. I move to vote via show of hands on the changes to the document.

Senator Ihlenfeld-Since AG Satterfield said that we don't need to be involved they just need our thumbs up

Vice President Matheny-III now entertain a motion to adjourn to committee sessions

President pro tempore Rawson-So moved

Senator Donnelley-Second

Vice President Matheny-Motion passes

IX. Open Student Forum 2

Vice President Matheny- Does anyone have anything to present for Open Student Forum 2?

Adia Kolb-Today we talked about legislation several of the senators have been working on, senator Zanolli still working on her naloxone bill, we talked about several things with that. Senator Teufel joined us and discussion continued on the Karuth center, there's a file in the health committee drive where you can express wants and concerns.

Senator Pressly- I put a poll in SGA groupie please choose your preference.

President pro tempore Rawson- If you were a college senator in the past and want your old name tag please let me know.

Snaps

Advisors report

Meeting adjourned : 9:09
