

**Student Government Association**

**Executive Board**

**3/01/2024**

**Minutes**

1. **Call to Order:** 1:05pm
2. **Roll Call**

Na’seyah Coley, Teddy Lockhart, Ezekiel Fraiser, Ariadna Giraldo, Kyle Bautista, Sehaj Osan, Sowmya Kovvuri

**Also in attendance:**

Jaime Oyola and Donna Minnich-Spuhler

1. **Approval of Agenda**

Na’seyah asked members to look over the agenda to ss if anything needed to be added and or removed. Na’seyah motioned to approve the agenda as is 1st by Ariadna 2nd by Sowmya. Approval unanimous.

1. **Approval of Minutes**

Na’seyah asked members to look over the minutes to insure what was said is stated correctly. Na’seyah motioned to approve the minutes without changes, 1st by Teddy 2nd by Ariadna.

1. **Ezekiel Frasier, VP of JRB**
2. **Education Club**

Ezekiel stated that Aiden was in attendance to speak about why he would like for the Education Club to be chartered, Aiden introduced himself and his position as treasurer of the Education Club. Aiden stated reasons why he would like to have the club chartered and how it would be beneficial to all students that are interested. Ezekiel opened the floor for questions to which Aiden answered thoroughly. Ezekiel motioned to pass the chartering of the Education Club, 2nd by Teddy. Approval unanimous.

1. **Multiple Amendments**
2. Article VII, Section A, Lines C,D,E- Senate Membership; Voting membership in the senate. Motioned to amend and move to senate by Ezekiel, 2nd by Sehaj. Approval unanimous.
3. Article VII, Section B, Line 3B- Senate, Eligibility. Motioned to amend and move to senate by Ezekiel, 2nd by Kyle. Approval unanimous.
4. Article VII, Section D, Lines 1A,B,C- Description of Senate Representatives. Motioned to amend and move to senate by Ezekiel, 2nd by Teddy. Approval unanimous.
5. **Teddy Lockhart, President of SGA**
6. **SD Meeting**

Teddy informed members that the SD meeting will take place during the e-board meeting next Friday. He asked for topics from each VP be based on what their committee has done so far. He mentioned that they will also discuss the Aramark contract.

1. **Sehaj Osan, VP of Student Life**
2. **Forum 1**

Sehaj mentioned the presenters that will attend her committee’s first forum.

1. **Kyle Bautista, VP of Public Relations**
2. **PR Updates**

Kyle reminded members that the SGA Fair will be held on 3/28 in Ballroom A during common hour. He discussed different activities for the fair. He also reminded members that the community outreach event at BJ Wilkerson school will take place next Friday at 10:00 am.

1. **Sowmya Kovvuri, VP of Academic Affairs**
2. **1st Forum Recap**

Sowmya stated that the turn-out for her committee’s first forum was nice. 15 senators and 15 non-senators were in attendance.

1. **Advisor’s Comments**

**Jaime-** Budget committee starts next Tuesday at 12:30 pm. He stated that it should be done within 2-3 weeks. He mentioned that he will meet with Ariadna, and they will work on the changes to the Financial Policy next Tuesday morning. He discussed what will be changed in the Financial Policy. Jaime would like it to be noted that he has ethics when it comes to finances.

**Donna-** BOT applications are due this upcoming Monday. She mentioned that there are currently 11 applicants. She advised Teddy to obtain 2 non-senators for the BOT voting committee. Donna stated that she will be recusing herself from the process due to a conflict of interest.

1. **Old Business**

**Donna** mentioned that she would like to know if there will be any changes to the awards given by SGA for the Leadership Awards ceremony. She stated that she would like to start posting information for the SGA Leadership Awards.

1. **New Business**

**Ezekiel** mentioned that he would like to have a SGA Presidential debate for the spring semester. Jaime suggested he host a meet your candidates instead of a debate. He advised that it be a day or 2 before voting. Nominations will start 4/8-4/11, elections 4/15-4/18.

**Na’seyah** mentioned that she generated a list of 20 clubs that need to be de-activated. She asked that VPs please speak to their senators to see who is interested in the leadership training.

1. **Announcements**

**Teddy** mentioned that on 3/28 the Tuition and Budget hearing will take place. Ariadna must attend and Na’seyah would like to attend.

1. **Adjournment:** 2:21pm