Student Government Association
Meeting #3 Minutes

September 4, 2009

I. Call to order
President Travis Brannon called to order the regular meeting of the Student Government Association at 1:04 on Friday, September 4, 2009 in Slemp Student Center.

II. Roll call
Stephanie Lawson conducted a roll call. The following persons were present: Travis Brannon, Luke Parks, Clint Tipton, Stephanie Lawson, Josh Vaughan, Ashlee Washburn, Luke Rasnick, Justin Fitzgerald, Meagan Boyd, James Tiffany, Chris Lester, and Dean Worley. Leah Arthur was absent.

III. Approval of Agenda for 9/4/09
Senator Josh Vaughan made a motion to approve the agenda for September 4, 2009. Senator Justin Fitzgerald seconded that motion. The motion passed 6-0, unanimous.

IV. Approval of minutes
The minutes were not approved from last meeting.

V. Secretary Report
Secretary Stephanie Lawson asked if everyone had received the minutes from the last meeting and everyone had.

VI. Treasurer’s Report
Clint Tipton told everyone that everything is the same. There are a couple things to get approved, but that is it. After Labor Day the budget should be finalized for this year, but still functioning as if there is a budget cut.

VII. Vice-President’s Report
Luke Parks said since there is still not a full Senate there are no lists of committees yet. Hopefully by next Friday everyone will be in place.

VIII. Special Orders
Travis Brannon reminded everyone that elections are 9/7-9/9. There has been some Facebook campaigning and some flyers put up also. Chris Lester mentioned that there will be computer stations in Darden and Jefferson Lounge for people to vote on. He will need help manning the stations. There was a sign-up sheet sent around for the Senate to put the times they could work down. Travis said that we will try and give discount cards out to people while they are voting. We need to make sure all of them are distributed this year. They are for students only. He also reminded everyone that Silver Saber is coming up soon. He already has four groups signed up (SAB, SVEA, softball team, NRHH, and hopefully SGA). There are six different contests and they can contact Travis to sign up. We should probably advertise in the paper so people will know about it, we definitely want to give them time.

IX. Unfinished Business

a.) Bass Angler’s Club – They were not present for the meeting. Their advisor is Steve McCoy. Ashlee Washburn made a motion to go ahead and vote and approve the Bass Angler’s Club. Josh Vaughan seconded that motion. The motion passed 6-0, unanimous. They are approved.

b.) SVEA – They requested $1500 for Funtasia, which is half the cost. It will be September 26, 2009. Fundraisers from the past will cover the other costs. Luke Rasnick made a motion to allocate the $1500 for Funtasia. James Tiffany seconded that motion. The motion passed 5-0-1. SVEA wanted to mention that they would be willing to help us or give a place for us to do community service.

X. New Business

a.) NRHH – (Clint Tipton steps down as Treasurer) NRHH would like to do a lot more programs and be more involved on campus. They need to go to conferences to learn ideas about being more active and visible on campus. They also want to do recognition programs and other fun programs as well. They would like to do one luncheon to appreciate the housekeeping service people for all they do. They are going to a conference and the University of Kentucky 11/13-11/15. They are sending 5 delegates for $140 a person and $190 for the advisor. They are asking for SGA to help send one person, which would cost $140. They will be taking state vehicles. This will be table for one week.

XI. Advisor’s Report

Dean Worley told everyone that there are a lot of people running this semester for the available SGA positions. Everything is competitive. There is a new Assistant Director of Residence Life now, Brian Root and he is across from Angie Lenke and advises the NRHH. Friday 9/11 training for SGA is scheduled to begin at 4:30. Dress is casual and training is mandatory. E-Board along with Chef Worley will be doing the cooking. The E-Board has decided who they are nominating this year to go on the Juhan Leadership retreat. It is focused for freshman and sophomores or juniors who haven’t been yet. Luke Rasnick, Ashlee Washburn, Chris Lester, and Stephanie Lawson are this year’s nominees. The fee will come out of expenses. On 9/23 there will be a Leadership Luncheon. Please RSVP when you get an invitation. Usually SGA does contribute and will help sponsor the luncheon, so they are
seeking the $250. **Ashlee Washburn** made a motion to approve the $250 for the luncheon. **James Tiffany** seconded that motion. The motion **passed**, 6-0.

**XII. Announcements**

There is a new honor society on campus, Pi Sigma Alpha and it is for political science if anyone is interested or knows anyone, let Justin Fitzgerald know. Theta Phi Alpha is selling lemonade and cookies today. Football game is away at Union tomorrow. Disney Trivia 9/12 from 7-9 in Culbertson. On 9/17 the Free-thinkers will hold a tolerance forum at 7:00 pm in the Slemp Student Center.

**XIII. Adjournment**

**Senator Josh Vaughan** made a motion to adjourn the meeting. **Senator Luke Rasnick** seconded that motion. The motion **passed**, 6-0, unanimous. **President Travis Brannon** adjourned the meeting at **1:29 p.m.**

Minutes submitted by: Stephanie Lawson, Secretary