

Student Government Association

Hughes/Engel

MINTUES

Thursday, January 29, 2009

7:00 p.m. – Black & Gold Room

<u>Majority</u>	
Simple:	15
2/3:	20

- I. Call to Order
VP Engel calls to order @ 7:02 pm.
- II. Roll Call
Admin. Asst calls roll.
- III. Guest Speakers
- IV. Executive Reports
 - a. President (Tyler Hughes)
Happy Kansas Day. Things have been a little quiet after the allocation's rush. Have been receiving Education Opportunity Fund (EOF) requests this week. Put together legislation for the waiver and a booklet of the waiver requests in the office. Looking forward to KBOR Day on the Hill. Will be leaving on Monday and returning on Tuesday.
 - b. Vice President (Cole Engel)
The deadline for final Allocation requests was on Friday. The exec staff put together the notebooks of requests for the committee's first meeting on Sunday February 1. The ITPAC committee meeting was rescheduled. VP Engel will take the mobile commuting concerns to the committee that were discussed at the end of last semester. Has been answering questions for Allocations hearings from organizations that will be on Sunday.
 - c. Executive Assistant (Luke Hachmeister)
Has been helping prepare notebooks for the Allocations committee, served office hours, and filled in for Admin Asst Shellnut during her absence.
 - d. Treasurer (Robyn Sellard)
Put together binders for the Allocations committee with exec staff and prepared for the first round of hearings on Sunday. Prepared paperwork and budget for KBOR higher education day trip. Made legislation for the meeting.
 - e. Administrative Assistant (Ashley Shellnut)
Was unable to attend last week's meeting due to an abrupt emergency room visit. Served office hours while recovering from a knee injury. Will be attending the KBOR Day on the Hill with a few other SGA senators and exec staff.
 - f. Legislative Affairs Director (Corey Anglemyer)
Had a bookstore contract meeting. Went through requests and demands for the new contract. Need to put together the RFP so companies can put their bids in for the University Bookstore. They will hear final proposals and make the final decision. Have been working on the KBOR Day on the Hill and putting some discussion points together with the Legislative Director at Emporia State University and making appointments for Tuesday in Topeka. Will be leaving at 5 on Monday evening and return around 7 on Tuesday evening. Gives further details on KBOR trip.

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- g. Webmaster/Historian (Doug Mercer)
Served his office hours and made updates to the SGA website.

V. Committee Reports

- a. Appropriations (Sen. Stramel)
Had one hearing from Alpha Gamma Rho and two bills up for first reading.
- b. Senate Affairs (Sen. Winter)
Met briefly and have one interview for next week for an open senate seat. There will be a Valentine's Day theme for the next SGA meeting on February 12.
- c. Student Affairs (Sen. Smriga)
Wrapped up discussion from last week. Have ideas for saving money for the future in the Union. Making plans for discussion for the rest of the semester.
- d. Legislative & Political Action (Sen. Engel)
Began discussion of the budget and fee structure of the Virtual College. Met with the virtual college director and Pres. Hughes last week. They shared concerns about the fee structure. LPAC committee is waiting for feedback and more info before continuing discussion.
- e. Allocations (Sen. Winter)
The first hearings are Sunday at 10am.

VI. Open Forum

Sen. Smriga: There is a waiver up for first reading tonight for the Allocations committee. There are new groups asking for Allocations this year because of budgets being frozen from the university. There are a lot of worthy groups needing money however we need to evaluate if the Allocations committee is the right place for it. I do have some issues with it. I would hate to see the Wellness Center or Tiger Transport go by the waste side because of the university's budget not having money. Take a really close look at the groups that have hearing this week. I don't see it as a black and white issue and there should be quite a bit of discussion next week.

VII. New Business

- a. First Reading of Bill 09/S/100: KFHS Equipment Fund
- b. First Reading of Bill 09/S/101: Model United Nations Appropriations
- c. First Reading of Waiver 09/S/100: Allocations Funding for Non-SOC Recognized Organizations

VIII. Old Business

NONE

IX. Announcements

- a. Student Senator office hour requirements resumed Monday 1/26
- b. KBOR Higher Ed Day on the Hill, Tuesday 2/3
- c. SGA Educational Opportunity Fund (EOF) Requests FINAL Deadline, Friday 2/6 @ 4:30 pm

X. Adjourn

Sen. Purdy motions to adjourn with a 2nd by Sen. Hertel @ 7:19p.m.