

Student Government Association

Hughes/Engel

MINUTES

Thursday, March 12, 2009

7:00 p.m. – Black & Gold Room

<u>Majority</u>	
Simple:	12
2/3:	16

- I. Call to Order
VP Engel calls to order @ 7:05pm.
- II. Roll Call
Acting Admin Asst Hachmeister calls roll.
- III. Guest Speakers
- IV. Executive Reports
 - a. President (Tyler Hughes)
Booth in Union for letter writing. If wanting to help or donate, stop by tomorrow. KBOR this week. Stimulus package money was main topic. Fear that if tuition is frozen and stimulus money is used to backfill, then that money will dry up. Regents decided to freeze for one year. EOF first reading tonight. If you have questions, come down to the office to ask.
 - b. Vice President (Cole Engel)
Slow week, lot of absences. Participated in search committee. Catch up work from allocations. Received report on enrollment and was able to calculate number of senate seats available to each department. Business and Leadership lost one seat, but all the others remain the same.
 - c. Executive Assistant (Luke Hachmeister)
Simple majority is 12, 2/3 is 16. Updated intent to run forms, and other forms for next year.
 - d. Treasurer (Robyn Sellard)
Served office hours and wrote legislation.
 - e. Administrative Assistant (Ashley Shellnut)
Absent.
 - f. Legislative Affairs Director (Corey Anglemyer)
More concrete numbers provided at KBOR. Tentative agreement, agreeing to tuition increases if levels fall below x point. Contact representatives and senators. You have more impact than you think.
 - g. Webmaster/Historian (Doug Mercer)
Absent.
- V. Committee Reports
 - a. Appropriations (Sen. Stramel)
Did not meet. Two trip requests up for reading tonight.
 - b. Senate Affairs (Sen. Winter)
Constitution changes, one bill up for reading.
 - c. Student Affairs (Sen. Smriga)
Talked about Straighter Line.

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- d. Legislative & Political Action (Sen. Engel)
Revised legislation that will be up for first reading after break.

VI. Open Forum

Sam Terry: Study abroad program in China. Emails were sent out to all students. Sister school to FHSU. Free air fare and housing. Passed around handouts.

Sen. Ye: Flyer is available in SGA office. If anyone has any questions go to Sheridan 308. It is a cost effective way to travel in China, and is a great experience.

Brad Haynes, FHSU Athletic Dept: EOF Funding, any questions? Making myself available for questions and comments you may have.

LD Anglemyer: What kind of things would students do in this program?

Haynes: Depends on their major. Provides real world experience in controlled environment. Also gives a chance to network in areas of expertise.

Sen. Engel: Could you give a rundown of proposal?

Haynes: Provide a program for non-HHP majors to experience athletics related industry. Overview position for internship, and then more specific material for the major. Chance to build resume.

Sen. Ladd: How many students?

Haynes: Originally 5, but funded 3-4. Wide range of majors.

VII. New Business

- a. First Reading of Bill 09/S/113: New Senator Ratification

Sen. Winter: Moves to emergency business, 2nd by Sen. Engel

Sen. Leer: Move to pass by unanimous consent, 2nd by Sen. Engel

Brendon McCampbell: Hopes to get degree in Conservation Biology. Member of various groups, helping out with various activities on campus. Wants to be involved in campus.

Sen. Engel moves for direct vote.

Y=23 N=0 A=0

Bill passes.

- b. First Reading of Bill 09/S/114: EOF Committee Funding Levels and Rationale
- c. First Reading of Bill 09/S/115: Delta Tau Alpha Appropriations
- d. First Reading of Bill 09/S/116: Nurses Christian Fellowship Appropriations

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VIII. Old Business

a. Second Reading of Waiver 09/S/102: Tigers 4 Life Waiver Request

Sen. Stegmaier motions to consider waiver, 2nd by Sen. Engel

No discussion, direct vote.

Y=22 N=0 A=1

Waiver passes.

b. Second Reading of Bill 09/S/109: Tigers 4 Life Speaker/Event

Sen. Stramel moves to consider bill, 2nd by Sen. Winter

Brady Kentfield: Requesting fund for speaker. Dinner and a show. Speaker coming from SC, speeches on business and dining etiquette. Business fashion show. Social beforehand, sponsoring businesses. Preparing for first impressions.

Sen. Smriga: Why is your organization not SOC approved?

Kentfield: Under Alumni Association, partially funded by.

Sen. Welsch: What time?

Kentfield: Social at 5:30.

Sen. Engel: \$1000 is for speaker?

Kentfield: Yes, specifically for her.

Sen. Smriga: Not open to all students? Have to buy ticket?

Kentfield: Yes. Deadline is tomorrow at 4:30.

Sen. Winter: Move for direct vote.

Sen. Smriga: Objection to direct vote.

Sen. Smriga: Not sure money is going to best place. Opportunity not available to all students, only people playing.

Sen. Engel: Yield time to Treasurer Sellard.

Treasurer Sellard: Funding is cutting the price that students pay.

Sen. Engel: It is subsidizing students.

Sen. Smriga: Much like Special Events Committee.

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Sen. Engel: Move for direct vote.

Y=20 N=1 A=2

Bill passes.

c. Second Reading of Bill 09/S/110: Athletic Training Club Appropriations

Sen. Stegmaier motions to consider bill, 2nd by Sen. Stramel

Ashlyn Fuller: Asking funding for district meeting for Athletic Trainers Association. Would pay for hotel rooms on trip. Educational experience, build on professional level.

Sen. Engel: 14 people?

Kirk Kaps: Possibly 16.

Sen. Stegmaier: Original request was higher than final request.

Fuller: Included student fees, but HHP covered them.

Sen. Engel: Move for direct vote.

VP Engel: Bill contains language regarding meals but has not been discussed by senate.

Sen. Engel: ...

VP Engel: Is meals part of the request?

Kaps: If we eat outside convention, that will help cover that.

Direct vote.

Y=23 N=0 A=0

Bill passes.

d. Second Reading of Bill 09/S/111: Christian Challenge Appropriations

Sen. Quinones motions to consider bill, 2nd by Sen. Stegmaier

Katrina Walters, Brady Peters: Conference about living life as a Christian and college student.

Sen. Winter: 15 students?

Peters: Yes

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Sen. Stegmaier moves for direct vote.

Y=23 N=0 A=0

Bill passes.

e. Second Reading of Bill 09/S/112: Fort Hays Association of Nursing Students Appropriations

Sen. Quinones motions to consider bill, 2nd by Sen. Stramel

Curtis Kramer: Will cover lodging costs. We raised \$1000 for trip and Dept. of Nursing is helping with the costs as well.

Sen. Leer: 7 students going?

Kramer: Yes.

Sen. Winter: Tell us about the conference.

Kramer: National convention for National Nursing Students Association.

Sen. Stegmaier moves for direct vote.

Y=23 N=0 A=0

Bill passes.

IX. Announcements

- a. Second Reading of SGA Educational Opportunity Fund Bill, Thursday 3/26
(all campus departments requesting funding must be present for this reading)
- b. SGA Intent to Run Forms DUE Friday, 4/3
- c. SGA General Election, Wednesday & Thursday, 4/8 & 4/9
- d. Have a nice Spring Break!

X. Adjourn

Sen. Miller motions to adjourn with a 2nd by Sen. Stegmaier @ 7:48pm.