

SGA MEETING MINUTES

Location: ISC
Date: 9/7/2023
Time: 7:30pm-9:30pm
Facilitator: Jesus Gonzalez
and Anna
Kronbeck

Senate Meeting #1

1. Call to Order

Anna commenced the meeting, welcomed the group and encouraged mindfulness before beginning.

2. Motion to Approve the Agenda

All approved to move the agenda.

3. Introductions

Each person said their name, year, position (or just visiting), and fun fact.

4. Refresher of General Info & Expectations

- a. Robert's Rules
- b. Attendance, meeting etiquette and rules
- c. Anna walked through the SGA Teams information, and important channels to know (General Channel, SGA Calendar)
- d. Communication
 - i) Jesus promoted a healthy school-life balance, where there will be the following:
 - ii) Planned office hour meeting.
 - iii) Emailing and Teams

(1) Anna insists short term inquiries are to be through teams and long term through email.

- iv) Phone calls & texts not advised.
- e. Agenda released Monday by 12:00PM, and requests for additions due Wednesday by 9:00AM
 - i) Not guaranteed to be in next meeting, but general discussion encouraged

Committee Assignments (Ashley & Bokao)

- f. Internal Meetings. (Ashley) informed Senate on committees they are apart of, as well as expectation to attend meetings.
- g. Spot left for Integrated Learning Committee 3PM-4PM
- h. Expectation to attend Senate Meetings, unless given reasoning against otherwise
 - i) If committee members cannot attend a committee meeting, they must communicate with their chair.
 - i. If nor on an Internal Committee, one can join a Subcommittee, formed by the Executive Team over the course of the school year.
- j. External Committees. (Bokao)

Timesheets (Nathalie)

- k. Gave insight to timesheets for those with paid SGA Roles
 - i) To receive payment, employees must turn in their timesheets. Information on the max number of hours per position is available in emails sent out.
 - ii) Promoted setting boundaries of work/life balance (do not work overtime)
 - iii) Hour tracking and open communication between advisors (including Nathalie) and student workers.

5. Goals (Jesus) Community, Support, Safety <3

Jesus explained that SGA has been prompted to act as a connector of campus. This involves other student leaders, organizations, and the students. Input and student outreach highly encouraged throughout the year.

- a. Support involves taking care of Cobbers.

- i. Food security and accessibility are the focus of support. People in the community should be able to engage in campus without feeling something is missing.
- b. Safety- Community members are looking to SGA to step in and ensure safety on campus.
 - i. Safety in all forms as students (nighttime safety, ability to walk through skyways and buildings safely)

Small and large group discussions pertaining to this year's goals followed.

Vision

"By the end of the year, we aspire for members of our community to confidently name a tangible, positive impact created by SGA, showcasing our commitment to meaningful service and accountability" -Jesus Gonzalez

Agenda Items

2. First-Year Rep Interest Meeting (Jacob)

Jacob refreshed the group on the First-Year Rep Interest Meeting, and other positions that are yet to be filled. Those not attending the meeting should contact Jacob for materials and tools.

3. Dr. Greenfield Event

Monday Sept. 11, 7:15 Diversity and Inclusion in Memorial Auditorium.

Adjournment

Meeting adjourned at 8:22PM