

# SGA MEETING MINUTES

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**Location:** ISC  
**Date:** 9/21/2023  
**Time:** 7:30pm-9:30pm  
**Facilitator:** 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, position and answered with a fun prompt!

### 4. Student Inquiry

Gracyn Wanzek brought up the need for mirrors on the balcony in Memorial. She believes that students would be safer knowing what they are doing when exercising with equipment.

### 5. Budgeting (Bokao and Jesus)

- SGA BUDGET
  - May Internship: 3,200
  - Communication Supplies: #1,700
  - SGA Events: \$3,096
  - SAF (Senate Appropriations Funds: 2,700

- Jesus shared that Senate would vote on the allocation of funds. Bokao informed the Senate that the Finance Channel in Teams has a breakdown of funds per year.

#### **6. Strategic Goals for the Year (Jesus)**

- Cultivating a United Community
- Enhancing Accessibility and Access for All Campus Members
- Health and needs of student body
- Campus Safety

#### **7. Subcommittees (Jesus)**

Jesus laid out the subcommittees to help complete the Strategic Goals for the Year. They are still waiting approval. After approval, everyone in Senate will be placed under a subcommittee.

- Community Building
- Accessibility
- Health and Needs
- Campus Safety

#### **8. Rules and Procedures (Anna)**

Anna explained that the editable Rules and Procedures draft is a solution, as compared to a bylaw (annual only). She walked Senate through the following:

- Attendance Policy
- Meeting Expectations
- Three Strike Policy
- Senate Appropriation
- Agendas
  - The agenda will be submitted on Mondays at noon, but agenda requests can be submitted earlier, and submission ends at 9pm on Wednesday

A full group discussion was held, followed by a tabling.

#### **9. Senate Appropriations Request (Jacob)**

ECC requested \$200 to aid in increasing voter's turnout this year. Prizes including gift cards, Spotify Premium, stickers and candy were brought up.

HE PASSED

#### **10. Questions & Announcements (Jordan & Paula)**

Jordan reviewed safety of off campus students when walking home due to lack of streetlamps. She urged people to join her on a walk to experience what off campus students experience when walking in the dark. (See last minute meeting for info)

Paula (Sustainability Advocate) wants feedback on Concordia regarding sustainability. The QR code will be available on social media soon.

Linnea gave an announcement that the Holistic Health Center wants people to follow Cobber Connect.

Jacob encouraged Senate to tell first years to vote.