

## **Executive Minutes**

**SGA – September 21<sup>st</sup>, 2021**

### **Call to Order**

Meeting started at 5:04 PM.

### **Approval of Minutes**

Treasurer Fuston motions VP Humphrey seconds

### **Attendance**

President O'zee: Present

Vice President Humphrey: Present

Treasurer Fuston: Present

Secretary Brown: Present

Parliamentarian Hixon: Absent

Advisor Shores: Present

Advisor Bertrand: Present

Vice President of Student Success and Human Resources Trevino: Present

### **Advisor's Report**

- None

### **President's Report**

- Elections are currently underway; voter turnout is high this election cycle.
- Office hours for executives.

### **Other Reports**

- Trevion report
  - o Faculty-Student Relationship update and clarification
    - Legality of faculty-student relationships are being investigated.

### **Main Motions**

- New Business
  - a. First Senate Meeting
    - i. Agenda for first meeting.
    - ii. Fuston proposes and accepts to write fake bill to be presented at first Senate meeting.

- iii. Update from Gabi Burke on Fall Commencement Ceremony. To be placed under “New Business”.
  - iv. First Senate Meeting will be Thursday, September 30<sup>th</sup>.
  - v. Senators will be sworn in and then fake bill will be presented. Brown agrees that new Senators should be sworn in first.
- Unfinished Business
- a. Elections
    - i. One or two Senate candidates are in the lead for classification and division roles. How will this be resolved? Either assign roles or ask those who won what they would prefer. Fuston, Humphrey, and Brown agree that roles should be assigned. Trevino raises concerns over preferential treatment of candidate roles.
    - ii. Humphrey responds that all roles except Sophomore, Social Sciences, and Off-Campus Ward have a conflict.
    - iii. O’zee disagrees that roles should be assigned and that this could set a precedent for determining what is convenient for elections instead of what is technically what they won. Humphrey argues that not appointing could cause more issues for other roles. O’zee proposes that...
    - iv. Treasurer Fuston argues that the fact that more Senators and high voter turnout rate is beneficial to the SGA reputation and momentum.
    - v. Humphrey argues that because some candidates ran for both division and classification roles it is safe to say that those candidates would be fine with either roles.
    - vi. O’zee brings up that assigning role via choice is precedent.
    - vii. Trevino brings up that assigning roles via choice has been precedent.
    - viii. O’zee brings up that candidates should be made aware of the consequences of their choice if given it.
    - ix. O’zee acknowledges that appointing seats is likely not very consequential but it could lead to other unintended elections procedure impacts.
    - x. Fuston proposes to allow for assigning Senate seats to be allowed for this election and to amend bylaws to prevent this scenario from occurring again.
    - xi. O’zee believes that losing the seat should not allow people to get a seat.
    - xii. Fuston and Humphrey argue that allowing choice could delay Senate meetings. O’zee ensures that this will not delay the Senate meeting and that there are no required quotas for empty seats.
    - xiii. Humphrey brings up that choice should be presented without the influence of knowing what their choice could entail.
    - xiv. Brown proposes some middle ground, but issues are presented

- b. Fuston motions to allow for the algorithm to decide and allow for the most seats to be filled.
  1. Ayes: 3
  2. Nay: 1
- b. Faculty Association Meeting Regarding Student-Faculty Relationships.
  - i. Faculty Association President Jones was emailed and responded that Faculty Association is still in the litigation stage of this issue and will meet again on October 5<sup>th</sup>.
  - ii. Humphrey brings up creating a committee to join the efforts of both SGA and FA on the matter. Humphrey also proposes meeting with some members of the FA to gain insights on the issue.
  - iii. O'zee will set up meeting.
- c. COVID Information Forum
  - i. Nancy Hughes proposes to have thank you notes and electronic speakers to guest speakers. O'zee will purchase.
  - ii. Fuston says that Mike Coponiti has not responded to the Treasurer's email.
  - iii. Executive funds are currently \$2,500.
  - iv. Humphrey proposes to reimburse O'zee for the purchase of the speakers.
  - v. For door prize sourcing - Communications, P.O. for Walmart cleaning supplies,
- b. Humphrey motions to set aside \$40 from Executive funds for COVID Forum door prizes. Fuston seconds
  1. Aye: 4
  2. Nay: 0
- ii. Humphrey mentions that a Vaccination clinic will be held on September 28<sup>th</sup>.

### **Open Discussion & Announcements**

- Advisor Shores: Update website, SGA information in glass box needs to be updated, P.O. request needs to be emailed to SGA advisors.
- Fuston: Date to count votes will be on September 28th when voting ends September, the 24<sup>th</sup>.
- Humphrey proposes to have SGA folders and name placards.
- Fuston motions to close open discussion and announcements.

### **Adjournment**

Meeting adjourned at 5:55 PM.