



Executive Minutes 09.05.2024

- i. Call to Order at 11:02
- ii. Approve Agenda Approved
- iii. Approve Minutes Approved
- iv. Roll Call
 - a. President Cracknell: Present
 - b. Vice President Cantrell: Present
 - c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Public Relations Director Mathers: Not present
 - g. Advisor Brockman: Not present
 - h. Advisor Roberts: Not present
- v. Advisors' Report:
 - a. N/A, absent.
- vi. President's Report:
 - a. Excellent turnout for Senate applications! Every seat has at least one applicant, with over thirty applicants overall. PLC! Joining is optional, but highly recommended.
- vii. Vice President's Report
 - a. Gave an update on facility requests for the presidents' committee.

- b. He has been attending many club meetings and getting more involved in a big collaborative event.
 - c. He's still working on the intro PowerPoint for the president's club.
 - d. Talked with Jennifer about catering for the event, and got a reply on the options for catering. Will keep people updated. For the delivery service: she cannot find a way to get a dedicated paid position for the delivery service. Luke is going to try to see if he can get volunteer positions as volunteer-led with a weekly schedule to have available (which Jennifer is perfectly okay with). If it's volunteer-led, then it will be free. If there's enough momentum, it'll happen.
- viii. Secretary's Report:
- a. Not much to report, besides the club funding form, which is in new business.
- ix. Treasurer's Report:
- a. She will be meeting with Advisor Brockman to get a budget set up. SGA has hit net neutral on merchandise, and will now be focusing on making a profit for the emergency fund.
- x. Parliamentarian's Report:
- a. OSGA's President's Retreat is coming up! The event's purpose is for SGAs to network with other institutions with guest speakers Trish Ranson and Ty Burns. There will also be breakout sessions about advocating for higher education, how to lead, etc. It is on October 11th, registration starts at 9, but the retreat itself starts at 10 am and runs until 3 pm, and early bird prices are open until September 10th.
- xi. Public Relations Report:
- a. N/A, absent.
- xii. **New Business**
- a. SGA Website Training –

- i. The Exec Team needs to arrange 30 minutes to be trained on uploading PDF files to the SGA Website: We will dedicate half of our first executive board meeting on Monday at 8 am to learning.
- b. Candidate Town Hall Event Night –
 - i. Tues Sept. 17th, 7 p.m. in Davis 224
 - ii. Each candidate gets up to 2 minutes to talk
 - iii. We can host President Hale as a guest speaker to talk about the importance of participating in these elections.
 - iv. We can raffle away some T-shirts, and buy ~\$50 worth of water bottles and chips.
- c. Election Night Planning –
 - i. Sept. 18th, 7 pm to 9 pm in Ballroom
 - ii. We should try to see if we can announce the winners at the end of election night. We will have an in-person voting table with tablets where they can fill out the form online.
 - iii. “Battle of the Classes: Freshmen vs. Sophomores vs. Juniors vs. Seniors” in Family Feud with prizes as the entertainment.
 - iv. Possible music performed by music majors as entertainment.
 - v. Possible Catering: Chick-fil-A catering (~\$800), ~\$500 for raffle prizes, with a max budget of \$1,500. We discussed the possibility of having desserts instead of food to save money, but the consensus was that dinner would attract more people.
- d. President’s Club Luncheon – Tabled to next meeting.
 - i. Tues. Sept. 24th, 11 am in the Ballroom
- e. Club Funding Request Form –
 - i. The form is almost done! Exec team will be updated on when it is finished and review the form.

- f. Senate Points System –
 - i. Savannah will show the Exec Team how the new points system will work during our exec meeting on Monday.
- g. SGA Committees – Tabled to next meeting.
 - i. Exec to present ideas for Committee ideas and how we would like to conduct them
- xiii. **Unfinished Business**
 - a. N/A
- xiv. Open Discussion & Announcements
 - a. N/A
- xv. Final Roll Call
 - a. President Cracknell: Present
 - b. Vice President Cantrell: Present
 - c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Public Relations Director Mathers: Not present
 - g. Advisor Brockman: Not present
 - h. Advisor Roberts: Not present
- xvi. Adjourned at 11:47