

# *USAO SGA Executive Board*

## *Meeting Minutes*

September 23, 2019

I. Call to order

President Bonds called to order the regular meeting of the USAO Executive Board at 4:04pm on September 23, 2019 at the SGA Office.

- II. Approval of Agenda Vice president alexander motioned 2<sup>nd</sup> by kuhn consent Burks
- III. Approval of minutes motioned by Alexander 2<sup>nd</sup> by Kuhn Consent Brooks
- IV. Advisors report OSGA Registration is open need to know who all will be attending for early bird price

Secretary Kuhn conducted a roll call. The following persons were present:

President Bonds

Vice President Alexanders

Treasurer Burks

Parliamentary Brooks

Secretary Kuhn

V. Unfinished business

- a. POs for Polos we need 19 shirts at \$16 each.
- b. Use executive funds we sit at \$2,123.24
- c. Motion is to make a PO for Polos @ \$320 and all vote I and with that it passes
- d. Cost \$35 per person for OSGA
- e. We will figure out the amount of people wanting to go to determine limit not to exceed 8 alternates

Motion to move into new business by Alexander 2<sup>nd</sup> by Kuhn consent Burks All Present vote I and the motion passes.

VI. New business

- a. Arts and Humanities Ward names- Alyssa Unsell or Joel Lane
- b. Junior Ward names- Tori Nickelson
- c. Senior ward names- none at the moment

Motion to end Open discussion by Alexander, 2<sup>nd</sup> by Kuhn, Consent by burks

Motion to move into Open discussion/ announcements by Alexander 2<sup>nd</sup> by Kuhn consent by Burk

- a. Clubs need to representation at a meeting monthly in order to ask for money

Final Roll call

All executive members still present

VII. Adjournment

Alexander moved to adjourn meeting 2<sup>nd</sup> by Kuhn and Consent by Burk

President Bonds adjourned the meeting at 4:31.

Minutes submitted by: Secretary Kuhn