

Student Assembly

11/30/18 2:00 PM

Science Building Room 105

General Assembly Minutes

I. Call to Order : 2:02pm

I. **Roll Call:** Michael, Shyanne, Orion, Dan, Gregory, Jason, Logan, Brandon, Edward, Kymesha, Ahjahnay, Arielle

I. Approval of Agenda

a. Motion was made by Shyanne, seconded by Michael, All approved Motion passes

I. Approval of Minutes

I. Speaker 1 - Paul Bond, Librarian - Promote access to free textbooks

A. Pushing a move for free textbooks, and online content

1. Online content would no longer be free after 3 years
2. Asked SA for opinion/support - Accept a \$10 course fee for online content
 - a) Fee would be implemented in the future (not soon)
 - b) Need for sustainability of this inexpensive content
3. Motion to endorse use of course fees for OAR
 - a) 1 Logan, 2 Shyanne 7:2 (1 abstane)

II. Speaker 2 - Doug Garner

- A. CTP 275 course forms available to assembly
- B. Civic engagement advisory board meeting on Dec 12
- C. Public voice Jan 17, weigh in on county legislative agenda

I. Action Items:

I. Executive Reports/Updates

- **President Update** Joslyn Santos (absent)
- **Trustee Update** Orion Barber
- **VP of Academic Concerns Update** Shyanne Daye
 - TownGown advisory board
 - More funds to prevent dangerous drinking
- **VP of Student Concerns Update** Gregory Thurston
 - Winter gala taking place tomorrow
 - Frisbee being pushed to next semester, no admission fee

- Silent Disco - effort to be put towards that
- Homeless Awareness - pay for speaker to attend?
 - Gregory's Sister will offer Poetry, speaking, workshop
 - Seeking funds of \$1700 to bring her in, pay for service, food, and board
 - Sent to seek external funds
 - Concern for nepotism and value of the service
 - Motion retracted
- **VP of Financial Concerns Update** Daniel Todd
 - Lactation Rooms
 - Calice, carnegie and natural science will not have sinks
 - Other rooms will have sinks, fridges, and microwaves
 - Need for more furniture on campus
- **Secretary Update** Michael Herceg
 - Need of schedules for next semester
- **Advisor Update** Jason Boring
 - Club Funding Reform
 - Student board to view and determine requests
 - Seeking SA feedback on system structure
 - Giving of the toys Dec 6
 - Set up 9-11 am in the baldwin Gym
 - Seeking volunteers
 - Members to attend - Orion, Logan, Ahjahnay, Edward (Gregory at 10)
 - E-Board invited to staff thank you event
 - Dec 6, 4-6pm AT atrium
 - Student Diversity and leadership conference
 - February 23, 8:30am - 5:00pm
 - Stipend Report Summary
 - What should the next person know about your job?
 - What did you do?
 - Return from Winter Break early
 - Able to return to Friday before break? Need to know by Dec 10

I. Committee Update:

- a. Committees are to be established next meeting

I. New Business:

- a. Resolution made to election amendment article III section 6
 - i. Set Schedule for SA Election
 - ii. Motion to pass resolution made by Orion, seconded by Brandon, 6:1 motion passes
- b. Motion to push further business to next meeting made by Shyanne, seconded by Michael, 7:0 motion passes

I. Old Business:

I. Open Forum

I. Announcements:

I. Adjournment: 3:14pm

a. Motion made to adjourn meeting by Shyanne, seconded by Brandon, 7:0 motion passes