

SGA Minutes 30 Oct 2017

7:31pm-9:33pm

### **Roll Call**

Approval of Agenda: Added SJC 1017-05 Election Ballots, SU 1017-02 Approval of Emergency Funding Request for International Cooking Club, SU 1017-03 Approval of 1% Segregated Fee Increase for FY19, and SU 1017-04 Approval of Student Organization Increase for FY19, moved guest speaker Lisa Mattson to end of meeting in order for her to provide feedback regarding the meeting and how it went

Approval of Old Minutes

Move to open student forum

### **President Marinel Walfridsson Report**

- Superior Days
  - Feb. 21<sup>st</sup>-22<sup>nd</sup>
  - Broadband service, housing issues
  - Beautify Superior: possibly its infrastructure
  - Issues Meeting Oct. 25<sup>th</sup>, Planning Meeting Nov. 20<sup>th</sup> @ 1pm WITC, Jan. 8<sup>th</sup> Additional Planning, Delegates Meeting Feb. 8<sup>th</sup>, Event Feb 20<sup>th</sup>-21<sup>st</sup>
- Lunch with the Chancellor
  - Wednesday, Nov. 1
  - Student, Vittorio will attend next meeting with the Chancellor
- Meeting with the Mayor next week
- Encourages members to bring up points for discussion for Chancellor meetings

### **VP Ben Damberg**

- Superior Days Issues
  - Bring broadband up to this area
    - Benefits such as better internet connection, better experience for online students
  - Housing, being discussed in upcoming meeting on Nov. 20<sup>th</sup> @ 1pm WITC
- Finalizing students being able to rent cell phone charger from YU front desk for any phone after leaving ID, can get back after returning it. May look at getting full-size charger stations at YU

### **Speaker Matt Niemi Report**

- Election packets
  - All candidates will be write ins, Nov. 8<sup>th</sup> election
  - Needs volunteers for table 8am-4pm for election, two members must be there at all times
  - Sign-ups at end of meeting

### **SUFAC Chair Todd Knudson**

- Budget for next year
- Student opinions for housing and food
  - Thursday at noon, results of survey regarding quality

### **Senator Arabella Gigliotti**

- Academic Service Learning project
  - Vegetarian and vegan night in the caf, if interested-petition there is a petition to sign
  - Would be dinner meal only

- Try once, if it succeeds may do again

### **Senator Karl Olson**

- Superior Days
  - Last year there was trouble getting hotels at good rates
  - Suggests to make decisions about going by Oct. 28<sup>th</sup>: such as how many students, how many rooms will be needed

Notes:

--Event will be Feb. 19<sup>th</sup>-22<sup>nd</sup>

Representing the school and community

### **New Business**

#### **Guest Speaker Lisa Mattson**

- Process consultant to the President
  - Here to support SGA
  - Will speak at the end of the meeting

### **Legislation**

Motion to consider Approval of SJC-1017-05 Election Ballots

PASS Unanimously

#### **President Walfridsson**

- Budget discussion
- Unaware of ability to host event
- Training events

#### **Senator Olson**

- Hotel nights, change
  - Three nights
- Wondering if there will be the same support for next year as this year

#### **VP Damberg**

- Hotel fees are actually more than they are shown in the budget
- Will receive funding for Superior Days
- Last year: SGA paid for hotel, while the vehicle rent was provided

#### **Senator Gigliotti**

- Wondering about change of SJ Chair -\$300
  - Fairness for upcoming years

#### **VP Damberg**

- SJC Chair does a lot of work
- Issue in Senate three years ago of negligence
- SJC to deal with more strenuous issues

#### **SUFAC Chair Knudson**

- Swamped when it comes to budgets

#### **Senator Olson**

- Title of President is a benefit itself

#### **VP Damberg**

- Put all three: SJC Chair, SUFAC Director, VP at same rate
- President puts in a lot of time, should remain the same
- Transition and training events typically occur after fall elections

#### **Senator Gigliotti**

- Discussed Union Bash and its budget

### **Senator Lucas Morgan**

- Agrees, may be difficult to rearrange entire budget

Motion to consider SGA 18-19 Budget

PASS Unanimously

\*Will now pay stipends of \$1,100 to SJC Chair, SUFAC Chair, and VP

### **President Walfridsson**

- Discussion points to bring up to Mayor
  - Dangerous streets, need stop signs and crosswalks N 16<sup>th</sup> St. and Fischer Ave.
  - There are certain roads that fall under the university

### **Speaker Niemi**

- Thoughts on beauty of Superior

### **Senator Gigliotti**

- Crownhart crosswalk

### **VP Damberg**

- Coordinate with high school students for Superior Days, cooperative experience

### **Senator Olson**

- High school students at Superior Days
  - College groups and others volunteered and helped out so they are not on their phones
  - Reach out, they get ignored during evening hours
  - Fellowship

Motion to consider Approval of SU 1017-02 Approval of Emergency Funding Request for International Cooking Club

6-0-1

\*Changed funding from \$1,000 to \$800 (removed \$200 from travel request)

### **SUFAC Chair Knudson**

- Received budget from the International Cooking Club
- \$2,500: \$1,500 for convention while only \$1,000 may be approved under an emergency funding request (\$700 for groceries, \$100 for kitchen supplies, and \$200 for travel)
- Late budget

### **Senator Olson**

- SAGA and board games

### **Senator Gigliotti**

- Club has been waiting 2 or 3 weeks already for funds

### **VP Damberg**

- Remove travel \$200 and give funding of \$800

Motion to consider Approval of SU 1017-03 Approval of 1% Segregated Fee Increase for FY19

PASS Unanimously

### **SUFAC Chair Knudson**

- Keep segregated fees at an increase of 1%

### **VP Damberg**

- Process
  - Beginning of fiscal year, all area of campus begins budgeting process
  - Meet with groups, segregated fees
  - Brought to Board of Regions, then Joint Finance Committee

- Submitted now to approve down the road in May

Motion to consider Approval of SU 1017-04 Approval of Student Organization Increase for FY19

PASS Unanimously

**SUFAC Chair Knudson**

- Increase student organization fee to 2% (\$1.70)
- Making progress

**Lisa Mattson**

- Feedback and instruction
  - Room for improvement
- Mandates
  - Where do they come from? What's important? What is urgent? What must you do to be functional? (Represent students, communicate with the Chancellor, coordinate policies)
- Goal Accomplishment
- Why Missing Senators? (Senator Olson: apathy, overworked with outside jobs or possibly athletics, VP Ben Damberg: passions may keep some from joining)
  - Quorum
  - Do you have enough man power to do what you need to do?
  - Primary issue
- Suggestions
  - Invites members to further discuss questions for improvement and support to members
  - Advice: use project management, develop these skills for effectiveness
    - Timeline a year: cyclical ex. When does budget need to be submitted and approved, emphasized deadlines
    - Can help bring stress down by structuring
- Promotion
  - Marketing, promoting elections
  - Student digest, flyers
- Negotiate and pare down on agenda
  - Non-negotiable stuff that takes time, may need to take recess to discuss (recess)
- Superior Days and High School students
  - Great way to perform outreach
- Senators
  - Can you adjust numbers? Fill the seats? (Speaker Niemi: personally recruit for seats in order to fill)
  - Ask for help
- Emails to faculty members asking them to suggest potential students to get involved with SGA
- Asked SGA members why they are a part of the organization, can use to recommend to potential students

**Announcements**

- THANK YOU LISA!!