



Meeting Minutes

October 28, 2021

Also attending: Joy Hatch, Merri Incitti, Dr. Harrison, Annalisa Hall, Ken Fettig, John Devall, and Susan Rodriguez

12:38 – Zach Taylor calls the meeting to order

12:44 – Sharon Carpenter wins the costume contest!

12:45 – Mackenzie Sorton calls roll

12:50 – Haylee Miller motions to approve the minutes from last week's meeting

- Natalie Teter seconds
- Motion passes

12:50 – Officer and Committee reports

- Mackenzie Sorton
- Isaac Leech
 - Met with Stephanie DeGroot about the library lounge
 - Should have plan before Thanksgiving
- Sharon Carpenter
 - Amendments
 - Article III
 - Article V
 - Discuss the definition of the Executive Board
 - Define in the Constitution for when the semester ends for volunteer hours
 - **Put in float**
 - Article III passes
 - Motion by Zach Taylor
 - Seconded by
 - Motion passes
 - Article V
 - Motion by Isaac Leech
 - Seconded by Clay Burrows
 - Motion passes
 - By-Laws
 - Motion by Sharon Carpenter
 - Seconded by Maiya Bennett
 - Motion passes

NOTE: Details on the motions passed are included at the end of these minutes.

- Zach Taylor
 - Met with John and Susan yesterday
 - Partner with career center
 - Volunteer opportunity
 - Workshop about career services
 - Fair style
 - November 9th
 - Recruitment events
 - November 3rd and 4th
 - Exploration Days
 - SGA needs to hang out with students

1:10 – New business

- Volunteer hour updates
 - Attend the SmartRx training meeting
- Upcoming volunteer opportunities
 - CAAF
- Cameron Short
 - Motioned to the House of Representatives by Wesley
 - Clay seconds
 - Motion passes
- Day of Giving
 - Veterans Day
 - Shirts
 - Might have a speaker
- Swearing in Cameron Short

1:22 – Open the floor to concerns

1:25 – Meeting adjourned

Constitution Changes Proposed/Accepted

Article III: Executive Officers

Section 3. Qualifications of Student Government Association Executive Officers:

Original Statement

- C. A candidate must have completed no less than two full semesters, or one semester and one summer session of college work as a full-time student at Fairmont State University. In order to serve as a member of the Executive Board, an individual must have served a previous term in Student Government at Fairmont State University

Amendment Proposed:

- C. A candidate must have completed no less than two full semesters, or one semester and one summer session of college work as a full-time student at Fairmont State University. To serve as a member of the Executive Board, an individual **must have served a previous term, or the super majority of said term, in Student Government at Fairmont State University. Super majority is defined as serving three quarters of the academic year.**

ADD

- E. Candidates may be Graduate students if they have previously served on the Executive Board. A Graduate student may not hold an Executive Board position without having previously served a term. As such, Graduate students must have no less than six (6) credit hours per semester to be eligible for election to the Executive Board. Furthermore, the Graduate student must meet all other qualifications to be considered.**

Article V: Voting Members

Original Statement

Section 1. Composition of the Body: The non-executive elected body shall consist of two Senators from the Freshman, Sophomore, Junior, and Senior, classes, respectively, ten-at-large Representatives, one Representative to the Fairmont State University Board of Governors, and two Representatives to the Fairmont State University Faculty Senate.

Amendment Proposed:

Section 1. Composition of the Body: The non-executive elected body shall consist of two Senators from the Freshman, Sophomore, Junior, Senior, and **Graduates**, respectively, ten-at-large Representatives, one Representative to the Fairmont State University Board of Governors, and two Representatives to the Fairmont State University Faculty Senate.

Section 2. Duties and Qualifications of Class Senators:

- A. These senators shall:

ADD

- 5. Serve no less than one (1) hour per week in the Student Government Association office**

ADD

D. Graduate Senators need not carry twelve (12) credit hours. Due to the nature of their programs, they must be enrolled in no less than six (6) credit hours and meet all other senator requirements.

Section 3. Duties and Qualifications of Representatives at large:

A. These representatives shall:

ADD

5. Serve no less than one (1) hour per week in the Student Government Association office

Section 4. Duties and Qualifications of Student Representatives to the Faculty Senate:

A. A. These representatives shall:

ADD

8. Serve no less than four (4) hours per week in the Student Government office

Section 5. Student Representative to the Board of Governors:

A. A. This representative shall:

ADD

8. Serve no less than four (4) hours per week in the Student Government office

BY-LAWS

ADD

VI. Consequences of Inadequate Service Hours

Failure to meet the ten (10) service hours requirement by midterms will result in one (1) unexcused absence. Failure to meet the twenty (20) service hours requirement by the end of the semester will result in immediate expulsion from the Student Government Association. The Executive Board reserves the right to make concessions as needed due to extenuating circumstances.