



## Meeting Minutes

February 24, 2022

*Also attending: Joy Hatch, Merri Incitti, Dr. Harrison, and Joseph Han*

12:34 – Zach Taylor calls the meeting to order

12:34 – Mackenzie Sorton calls roll

12:56 – Frankie Delapas motions to approve the minutes from last week's meeting

- Cameron Pyle seconds
- Motion passes

12:36 – Officer and committee reports

- Senior Campaign (Sharon Carpenter)
  - Got prizes to raffle off
- Rules and Bylaws (Sharon Carpenter)
  - Removing one Faculty Senate position
  - Creating a Staff Council position
  - Mackenzie moves to remove one Faculty Senate position and add one staff council position
    - Frankie Delapas seconds
    - Motion passes
  - E-Board will only be required to serve 1 office hour in the peer mentoring office and 1 office hour in the Falcon Center office
  - Zach Taylor motions for E-Board to only be required to serve 1 office hour in the peer mentoring office and 1 office hour in the Falcon Center office
    - Lilly Bartosch seconds
    - Motion passes

12:41 -- New business

- Joseph Han
  - Works with facilities
  - Spirit Week Clean Up
    - In April
    - Need participation
  - Stream Clean Up
    - April 16<sup>th</sup>
    - Need participation
  - Earth Month is the month of April
  - Squibb Wilson Blvd. is being repaved
  - Safety Committee
    - Reintroducing it
    - Wants SGA representation

- Will meet once a month
  - Nominations for the Safety Committee
    - Elijah Dozer
    - Abbey Tucker
    - Neveah Colliers
  - Sharon Carpenter motions to vote for the position in a GroupMe poll
    - Sydney Beall seconds
    - Motion passes
- Kickin it for Katy 5K
  - Sponsoring 10 individuals to run the race
  - Comes out of First Exchange budget
  - Frankie Delapas motions to sponsor the individuals
    - Trey Jones seconds
    - Motion passes

12:51 -- Announcements

- Can stop soliciting for Up All Night
  - Senior Campaign can go outside of Marion County
  - Bring any non-monetary donations to Sharon Carpenter's office

12:54 -- Open the floor to concerns

- Comic Book club
  - Need paperwork to be approved as an organization

12:55 – What we need from us?

12:58 – Academic Appeals Board

- Nominations
  - Dennis Elliott (Business/Aviation)
  - Raymond Alvarez (Business/Aviation)
  - Greg Hinton (Business/Aviation)
  - Jeri Kirby (COLA)
  - Elizabeth Savage (COLA)
  - Jacob Ivey (COLA)
  - Zac Moore (COLA)
  - Bill Harrison (COLA)
  - Todd Clark (COLA)
  - Jenny Wilson (Nursing)
  - Denise Kirchoff (Nursing)
  - Toni Poling (Education/HHP)
  - Paul Reneau (Education/HHP)
  - Theresa Hefferin (SciTech)
  - Rachel Cook (SciTech)
- Vote in a GroupMe poll

1:05 – Announcements

- International Women's Day event will be as soon as we get back
- Isaac met with CDAC

1:07 – Sharon Carpenter motion to adjourn the meeting

- Body seconds
- Motion passes