

**SGA Minutes**  
**January 27, 2009**

***Opening Prayer***

- Led by Seminarian Representatives

***Past Business***

- ***Guest Speaker: Jen Lenfant, Associate Director of Residence Life***
- ***SGA Retreat – January 25<sup>th</sup>***
- ***Service Day***

***Current Business***

Structure and Procedure -

Follow-up on Service Day – if everyone is interested please stay after the meeting on the 3<sup>rd</sup> to discuss organization, planning etc.

Club Budget Allocations - Alex explained that this semester the total amount to be allocated was 13,500 with 2,000 in reserve for donations and emergency funds. CMSO receives a lump sum for all of their umbrella organizations. Rec. Alt. to Drinking and Eileen's project have submitted paperwork but it has not be finalized, when their club registration paperwork is finalized they will receive an allocation. Allocations were awarded based on how in depth the club's budget request was, whether they planned mostly internal or external projects, how active the organization was on campus last semester as well as ideas they have for this semester. Clubs were also awarded based on whether they met the community service requirement of 2 projects/year and also submitted the required documentation. CJSA plans to begin an endowment of 15,000 after hosting a car show on campus, and E4SJ has planned many community service projects in addition to how active the club was in the fall, that is why these two organizations received more funding than most of the others. If organizations ask for an allocation for internal functions or are inactive they will receive less funding, but if a club plans community service for the betterment of community at large they will receive more funding. After a motion was made and seconded for the Advisory Board to approve the Spring 2009 Club Allocations, a vote was taken with 50 members voting in favor, none opposed, with 1 abstention, and 2 voting members absent.

***Reports***

- **Academic Affairs** – Communicating with Dean Sevick & Dr. McFadden about Honor Code; meeting with Hannah
- **Advancement Committee** - Auction – the committee is continuing the conversation about this idea with Maureen.
- **CAB** – National Pillow Fight Day! March 29<sup>th</sup> – there will be blanket and pillowcase making and many service activities from which the proceeds will go to many organizations. Please let CAB know if you are interested in helping out. This event is also Christina's honors project!
- **Campus Ministry** – Prime Time will be held on Thursday evening with games, a social, and slideshows from service trips, and service oriented skits. Everyone is invited to every campus ministry event no matter what! Campus Ministry meetings are Mondays at 4:45 in the SGA office.
- **Intercultural Development-**

- **Community Outreach** –
- **Commuters** –
- **Dean of Students** –
- **Dining Services** – The committee had a meeting with Howard yesterday, he really wants feedback! The Pudding and Humus will be switched out with the salad bar rotation as per the request of the Advisory Board. Please let the co-chairs know if there are any further concerns with dining services. Howard will be coming to a meeting in the near future.
- **Environmental Stewardship and Sustainability Committee** – the committee is working on the Climate Action Plan, additionally, the Recyclemania email will be out tomorrow so watch for it! Disposable Cups go in the Plastic #1 and #2 bin in the new trash and recycling containers in Patriot.
- **Finance Committee** –
- **Graduate Student Representative** – First MBA Newsletter to come out within the week, it will contain an outline of grad school credit track and other information that is valuable to grad students. It will be available on the 3<sup>rd</sup> floor AC, so pick one up!
- **Information Technology** – Answers to questions from last week's meeting, within the next week the SGA office printer will be on the network. The committee is working on getting Windows mobile and Blackberry phones onto the Mount network. Wireless in the Apartments is done!
- **Mount Spirit** –
- **Public Safety** – meeting with Barry Titler on Friday, the co-chairs were asked to tell Barry that the lights on the concrete stairs up to McGowan are still not on the right timer and make it hard to see the steps in the dark
- **Publicity** –
- **Recreational Services** –
- **Residence Life** –
- **SAAC-**
- **Seminarian Representatives** –
- **Class of 2012** – Planned fundraisers and activities for the spring semester. Breakfast in bed, food available in Bicentennial and can be delivered for an extra charge. The officers are also planning a Fundraiser for Valentine's Day
- **Class of 2011** –Homecoming event is tomorrow in Patriot! There will be a jar filled with candy whoever guesses the right amount will get out of a parking ticket! The officers had a meeting with Alex, and their major expo in conjunction with the Career Center will be March 11<sup>th</sup> from 11-1 in Patriot.
- **Class of 2010** – Homecoming event - window painting was a success – thanks to everyone who participated, they look amazing! The officers took feedback from the retreat and worked it into a timeline for major spring events like Dance-a-thon etc. The officers will be taking canned foods to Emmitsburg on Sunday
- **Class of 2009** – The officers will hold their Homecoming event on Thursday at 5:30 in Patriot, Jacklyn is currently winning so please put money in Colin's bucket! \$350 has been raised so far! Also, if any Juniors really want to work commencement please let the officers know they will be turning in the forms for commencement assistants soon.
- **Executive Board** – Revamped structure and procedure, Semester Goals

- **SGA Advisor** – Homecoming! Founder’s Scholarship Admissions program will occur on Saturday morning, please keep the campus looking nice. Admissions Consultant will be coming in to analyze recruitment and how to move admissions forward the meeting will be Wed Feb 25<sup>th</sup> 3-4. Please let Sean know if you are interested in meeting the consultant.

### **Open Forum**

*Publicity – Please join the SGA Publicity Group on Facebook. Look out for the events that are posted and invite your friends!*

*Can we get MASN on our Direct TV package for when basketball games are televised? Students are reminded that MASN is available in Purcell!!*

*New Recycling thing –is inconvenient – ESSC will look into it. Why is there a hole for to-go boxes? Members suggested putting a to-go box recycling container in the AC or in the Library where most people take their food.*

*The New bathrooms in the Terrace have space for recycling bins etc if and when the University progresses, more space is available because the trash cans are in the wall instead of having a trash chute.*

*Should the number of flex dollars on the meal plan increase because the cost of food has gone up? Ideas on this issue? Could the cost be reduced for a larger number of flex because they’re not refundable. Can the students have a choice of when to use the meal plan either lunch or dinner not just at dinner? Why can’t we have rollover on Flex? MountMoney/Dining Dollars rollover. Howard will be coming to a meeting soon, and many of these questions can be directed to him.*

*Can everyone go through their own area in the office to keep it clean? Many organizations utilize this space.*

*Logging into the EdLab computers and finding the printers are not hooked up – so you must disconnect and reconnect to the network to find the printer. IT is working on it but it may be easier to just go to the library to print, sorry.*

**Birthdays!**

**Intentions**

- Led by Academic Affairs