

**SGA Minutes**  
**January 13, 2009**

***Opening Prayer***

- Led by Class of 2012

***Past Business***

***Guest Speaker: Jen Lenfant, Associate Director of Residence Life***

***Current Business***

- Changes in staff – Over break the Executive Board received an email from Jason Werden stating his intent to resign as President of SGA. He plans to remain a leader on campus, but not through the outlet of SGA. Following Jason's decision the three remaining Executive Officers decided how to proceed in the best way possible. The Executive Board asked all the voting members present to ratify two changes within the personnel of the Executive Officers, the first was to promote Todd Westen from his current position as Treasurer to President, and as the position of Treasurer was vacated, the Officers asked the Advisory Board to ratify their proposal that Alex Mabin become the Executive Board Treasurer. As both of these motions were on the floor many questions, comments, and concerns were raised as to the qualifications of both and their ability to lead the rest of SGA. After considerable discussion, a motion was made and a vote was taken via paper ballot to ratify Todd as Executive Board President with 28 members voting yes, 18 voting no, and two members abstaining. With the position of Treasurer officially vacant, a motion was made and vote was taken via paper ballot to ratify Alex as Executive Board Treasurer with 24 members voting yes, 20 voting no, and three abstentions.

In addition to changes on the Executive Board, two class officer teams have made appointments as members chose to step down from their positions. As called for in the Constitution these appointments must be ratified by the Advisory Board, Allison Pressimone is the new Treasurer of the class of 2010 by a vote of 43 yes and 5 abstentions. Carolyn Higgins has been promoted to Vice President and Brian Golden is the new Secretary of the class of 2012 by a vote of 41 yes and 8 abstentions.

- SGA Retreat – Sunday January 25<sup>th</sup> 10am-2pm, this will be an opportunity for all members of SGA to air any grievances they have with the organization as a whole, the Executive Board, and Advisory committees. There will also be time to solidify expectations of everyone involved in SGA.
- End of Semester Reports – The Executive Board has taken each committee's feedback into consideration and all concerns will be discussed in detail at the retreat.

***Reports***

- **Academic Affairs** – working on finding a co-chair as well as making steps to get the Honor Code ratified and will be meeting with Dr Einolf and Dean Sevick.
- **Advancement Committee**-
- **CAB** – this weekend there will be bowling on Thursday, a comedian on Friday, and rapper DK on Saturday. So come on out!

- **Campus Ministry** – having social in Patriot after Mass on Sunday
- **Intercultural Development-**
- **Community Outreach** – Casino Night! Volunteers are needed!!
- **Commuters** –
- **Dean of Students** – currently looking for another co-chair, Tricia says hi from London!
- **Dining Services** –
- **Environmental Stewardship and Sustainability Committee** –
- **Finance Committee** – looking forward to working with Alex
- **Graduate Student Representative** –
- **Information Technology** – Please bring your concerns to us!! Want to make their last semester a good one!
- **Mount Spirit** – Homecoming starts the 26<sup>th</sup>!!! A final schedule will be sent out soon. Help will be needed for ticket sales.
- **Public Safety** –
- **Publicity** –
- **Recreational Services** – **there is currently an** opening for another co-chair. The committee has been in contact with Lisa Martin who is talking with the cross country team about getting mileage signs posted on the Back Loop as well as in the Field House.
- **Residence Life** – looking for another co-chair
- **SAAC-** Thanksgiving food drive was successful and each team was involved, also 25 athletes have been participating in a reading program by going to local elementary schools to read to students.
- **Seminarian Representatives** –
- **Class of 2012** – selling food on Saturday at the rapper
- **Class of 2011** – last month before Mount Oscars, flyers and emails will be sent so watch for them!
- **Class of 2010** – Anne is back from Prague and Allison has been added to the team. The officers are currently revisiting goals and setting timelines
- **Class of 2009** – bowling shuttle for \$2, will leave from behind B-towers, still selling t-shirts
- **Executive Board** – Advisory Board point persons
- **SGA Advisor** – Justin Janak has been hired as the Assistant Director of Campus Activities. A vote does not need to be taken on positions appointed by the Executive Board, only on those positions elected by the student population (class officers, Exec Board etc.)

### ***Open Forum***

George Brunner - Why do faculty and staff get a newer versions of Outlook while the students version is older? IT will clarify for next meeting.

Women's Kairos sign up by Jan 27<sup>th</sup>. Cost \$30

Printing accounts – students are given \$20 a semester, but the accounts may not have been changed over yet from last semester.

SGA Relay for Life Team! Talk to Andy Wassmann if interested.

Handicapped doors on the AC are currently being worked on and should be up and running by middle of next week.

Intramural Spring Season 1 rosters are due Wednesday January 21<sup>st</sup>. Walleyball and Basketball leagues available.

***Birthdays!***

***Intentions***

- Led by Class of 2011