

## **Student Government Association Minutes**

### **February 11, 2013**

The meeting was called to order at 7:03.

Roll was taken.

Absent: Max Buchholz

Excused: Kimberly Marshall, Codi Thomas, Emily Anderson, Megan Wolf

Minutes from the January 28<sup>th</sup>, 2013 meeting were reviewed. President Lindsey Nelson asked if there were any additions or corrections to the minutes. With none, the minutes were approved.

#### **OFFICER REPORTS**

Secretary Tess Foley reported about committee spots that are still open. Everyone needs to be signed up for three committees by the end of the night.

Co-Directors of Intramurals Jared Schumaier and Josh Sandy reported about bowling that takes place on Monday nights. Basketball is still on Wednesday nights. There will be a Ping-Pong tournament on February 14<sup>th</sup>.

Director of State Affairs Rebecca Ryan reported about the upcoming NDSA meeting that will take place February 22-23 in Bismarck. Kylie Gamas moved to support the bill that supported the buyout of Chancellor Hamid Shirvani. Kowan O'Keefe seconded it. Brooke Domonoske moved to suspend the standing rule of Parliamentary Procedure that resolutions must be read twice prior to being put to vote. Motion passed. The main motion also passed. Kaylin Salwei moved to approve SGA 02-1213. Shelby Bowlds seconded it. Motion passed. Zachary Niebuhr moved to approve the amendments to the resolution. Josh Sandy seconded it. Motion passed. The resolution passed. Zachary Niebuhr moved to support the vote of no confidence for Chancellor Hamid Shirvani. Brooke Domonoske seconded it. Josh Sandy moved to table to a committee appointed by the President to adjust the language on the proposed vote of no confidence document to be presented to the Student Government Senate at an emergency meeting to be held on Monday, February 18<sup>th</sup> at 6pm. Marley Kotylak seconded it. Motion passed.

Director of Public Relations Kelsey Ramos reported about the boards that are on campus. March movie madness will be coming soon.

Co-Directors of Entertainment Breanna Benson and Marley Kotylak reported that Seaton Smith the comedian will be tomorrow night. On February 19<sup>th</sup> there will be a caricature artist on campus from 11am to 2pm. On the February 21<sup>st</sup> there will be the Valentine's dance at 10pm. There was a big turnout for acapella and speed-dating.

Vice President of Finance Kelsey MacNaughton reported that the Student Government Association account has \$9,950.49, Student Activities account has -\$1680.51, Intramurals currently has -\$1081.77.

President Lindsey Nelson reported that Student Savings Club is going well. Applications for officer spots are due this Friday. Pennies for Patients carnival will be happening February 28<sup>th</sup>, 2013. Please sign up to help.

Advisor Leon Perzinski reported that this Friday will be the last day to sign up for officer positions that are not elected in March.

Advisor Aaron Hughes reported that on February 26<sup>th</sup> there will be a comedy show called The Upright Citizen's Brigade at 7:30pm.

Advisor Dr. Jenkins reported that Dr. Fuller will be attending our next meeting.

Faculty Senate Representative Dr. Jean-Francois Mondon reported that they passed a motion to support the engagement honor roll.

Staff Senate Representative Linda Benson reported that there will be a Staff Senate meeting tomorrow morning. The legislative committee is following some bills that are being changed in the House.

#### **COMMITTEE REPORTS**

Barbara Barron reported that CDCCC met.

Brooke Domonoske reported that NDSA met through a conference call last week.

Breanna Benson reported that MSU Life and Student Welfare and Academic Affairs met.

Bekka Ryan reported that Faculty Senate met.

#### **UNFINISHED BUSINESS**

Lindsey Nelson reported about the Constitution updates. Alex Buchholz moved to approve the changes made to the Constitution. Barbara Barron seconded it. Motion passed.

#### **NEW BUSINESS**

Brooke Domonoske moved to appoint Kowan O'Keefe and Anny Duong to Student Government. Shelby Bowlds seconded it. Motion passed.

Lindsey Nelson reported on the Alumni Initiative. Tess Foley moved to approve outgoing seniors to donate \$20.13 to the Bronze Beaver. Barbara Barron seconded it. Kelsey Ramos moved to table this motion to the next meeting. Zachary Niebuhr seconded it. Motion passed.

For Senator of the Month for January Tess Foley nominated Barbara Barron. Breanna Benson nominated Tanya Borho and Callie Cook. Laura Bakke nominated Zachary Niebuhr. Callie Cook is the Senator of the Month.

**ANNOUNCEMENTS**

No other announcements besides what was reported on the agenda.

**ADJORNMENT**

Without any further business President Lindsey Nelson adjourned the meeting.

Respectfully Submitted,

Tess Foley  
SGA Secretary