

SGA Meeting Minutes
Wednesday, October 8, 2014
12:00 p.m. - CE 101

Call to Order:

Travis Hand
12:03 p.m.

Opening Roll Call:

David Pham

- RSOs present were:
 - AfterMath
 - AAUW
 - Ambassadors
 - Anime & Gaming Club
 - Campus Christian Club (North Harris)
 - Choir Club
 - Digital Media Club
 - DAAG
 - Earth Alliance
 - FASLI
 - Geology Club
 - Hurricane Men's Basketball Club
 - Hurricane Men's Soccer Club
 - Hurricane Women's Soccer Club
 - LASO
 - North Star News
 - Phi Theta Kappa
 - PMHSS
 - Show of Hands
 - Student Nurses Association
 - Students for Civic Engagement

Guest Speaker: Dr. Penny Westerfeld, Interim President, LSC-North Harris

Spoke to the members about the importance of voting on the bond referendum on November 4th. She told everyone what it was about and what we can look at gaining as far as improvements within the district, if the bond passes.

Approval of Minutes:

Student Nurses moved to approve the minutes. ASAP seconded. Minutes were approved.

Officer Reports:

President – Travis Hand (trhand@my.lonestar.edu)

- Presto Food Sampling
 - October 14 - 2:30 p.m. - Private Dining Room

- Asked if everyone knew where dining room was and explained that it was in the cafeteria down the hall.
- There are only 25 spots available and anyone interested can sign up in Student Life.

Vice President – Michelle Horner (michelhorner@my.lonestar.edu)

- SGA budget
 - Budget as of August 31st was \$12,943.70
 - This year the Allocations Committee allotted \$14,030
 - \$5,400 was for officer scholarships
 - \$3,630 was for advisor stipend
 - \$2,500 for conferences
 - \$2,500 for A-team expenses
 - Dan Mitsven has transferred money to bring the budget up to the allocated budget for FY15.
- Emerging Clubs committee needs three representatives to meet and decide on possible new clubs that wish to form. Nominations and voting will happen in New Business.

Secretary – Clarisa Carroll (cmcarroll74@gmail.com)

- Minutes were passed out to everyone and they will be posted on SGA page online.
- Roll Call procedures
 - In order to be considered present, each organization must be present at the beginning of the meeting and at the end of the meeting.
- Club announcement sheets are located in the back of the room. Announcements will be done at the end of the meeting.

Parliamentarian – David Pham (dpham6@my.lonestar.edu)

- Meetings run according Robert’s Rules of Order.
 - A Robert’s Rules of Order guide is on the back of the place cards.
 - Please wait until you are recognized by the chair to speak.
- At-large members
 - They are members who are part of the student body, but are not a part of a Registered Student Organization.
 - There are place cards for At-large members at every meeting.
- “Campus Issues/Concerns/Compliments” on the agenda is a time for student members to voice opinions on what is happening on campus. It’s not a time to resolve personal disputes, but to address concerns that affect large groups of students. Compliments are also welcome.
- Nominations for Faculty Excellence Awards
 - Students can nominate a professor they feel should be awarded.
 - Pick up nomination forms in A-168 or Student Life.
 - Turn nomination forms in at A-168 or the Circulation Desk in the Library.

A-Team President – Erica Mason (ericamonique12@gmail.com)

- Foosball Tournament - October 15 – 3:00 p.m. – SC 200
- Movie Day “Guardians of the Galaxy” - October 21 - 10 a.m., 12 p.m., 2 p.m. and 4 p.m. - SC 200

- Halloween Party/Pumpkin Carving Contest - October 30 - 11:30 a.m. to 1:00 p.m. – SC 200
- A-Team Meetings will be at noon in SC-206 on Mondays
 - October 13
 - October 27
 - Encouraged everyone to attend

Night School Representative – Jalen Jefferson (jalenjefferson68@yahoo.com)

- No Report

Victory Center Representative - Vacant ()

- No Report

Greenspoint Representative – Vacant ()

- No Report

Advisor Reports:

Staff Advisor - Dan Mitsven (dan.mitsven@lonestar.edu)

- Thanked those who came to RSO Leadership Workshop.
 - Reminded those who came to follow up with their members on Risk Management. Send an email when it has been presented by the end of October.
 - Make-up days for RSO training:
 - Wednesday, October 22 or Thursday, October 23 - 3:00 p.m. - SC 204
 - If training is not completed, RSO will not get funding for the fall.
- Requirements for funding were discussed at the training.
 - Dan has the spreadsheet for what has been submitted so check with him for that information after the meeting.
 - Also has information regarding account balances for all of the organizations.
- Use of the Student Center
 - It has been heavily used this semester.
 - Student Life has already banned food and drink for one week.
 - If it happens again, the ban will be for a longer period of time.
 - If necessary, we will shut down games and other things if trash continues to be left behind.
- Student Activities Fee budget
 - This year budgeted at \$560,000, which is a \$10,000 increase from last year
 - Fiscal year runs from September 1 to August 31.
 - Budgeted for FY15:
 - Salaries & Benefits - \$155,098; 27% of the fee
 - Professional Development - \$7,000; 1% of the fee
 - Office & Game Room Operations - \$15,700; 3% of the fee
 - Student Planners - \$10,000 – 2% of the fee
 - Promotional/Advertising Items - \$8,000 – 1% of the fee
 - Reserve Fund - \$38,000 – 7% of the fee
 - Student Organizations - \$66,290 – 12% of the fee
 - Leadership Development - \$25,000 – 4% of the fee
 - Rising Stars Banquet - \$7,250 – 1% of the fee
 - Gulf Coast Intercollegiate Conference - \$2,000 - <1% of the fee
 - Recreational Sports - \$86,742 – 15% of the fee

- Diversity Initiatives/Women's Resource Center - \$43,067 – 8% of the fee
- Student Activities Programming - \$95,853 – 17% of the fee

Interim Faculty Advisor – Lisa Schulze (lisa.g.schulze@lonestar.edu)

- No Report

Old Business:

- No Report

New Business:

- Emerging Clubs Committee election
 - Emerging Clubs Committee meets to discuss whether a new club can form
 - Three members are needed to fill positions
 - Show of Hands moved to open floor for nominations. DAAG seconded. Motion passed.
 - Three members were nominated;
 - Keith Koppert
 - Joshua Navarro
 - Simone Nickle
- Dan moved to approve the 3 nominees by acclamation. Show of Hands seconded. Motion passes.

Campus Concerns, Questions, Compliments:

- Dan Mitsven asked members if the bookstore lines at the beginning of the school year worked better than in the past. Everyone said they saw a big difference.
- Jalen Jefferson asked about tutor availability to students
 - Dan said he would invite Dorothy Dixon to the next meeting to discuss these concerns.

Announcements:

- Students for Civil Engagement: Taking registered voters to early voting polls in the area. October 21 at 9:00 a.m. and October 29 at 12:30 p.m.
- North Star News: Organizations need to appoint liaisons in order to be put in the raffle for free advertising space and club columns.
- LASO: Hispanic Heritage Month; Dia de la Familia on October 25 8:30 a.m. – 1:30 p.m.; Pan Dulce October 15 8:30 to 9:30 a.m. in the WRC; LASO Day at the movies featuring “A Class Apart” Thursday, October 23 from 12:30 to 1:50 p.m. in CE 101.
- Anime and Gaming Club: Cosplay Contest October 30 at 1:00 p.m. in SC 204. Dress up as TV characters, anime or video game characters, superheroes, etc. Prize most likely Amazon gift card.
- Earth Alliance: Hippie Day alongside Student Life on October 30th from 11:30 to 1:00 p.m. in SC 200; will be conducting a survey about carpooling and smart cars. Look for the QR code in the next edition of the North Star News. We will be doing community service with Greens Bayou Corridor Coalition by planting trees and picking up trash on October 25 from 8:00 a.m. to noon.

Closing Roll Call:

David Pham

- RSOs present were:
 - AfterMath
 - AAUW
 - Ambassadors
 - Anime & Gaming Club
 - Archery Star Organization
 - ASAP
 - Campus Christian Club (North Harris)
 - Choir Club
 - Digital Media Club
 - DAAG
 - Earth Alliance
 - FASLI
 - Geology Club
 - Hurricane Men's Basketball Club
 - Hurricane Men's and Women's Soccer Club
 - LASO
 - North Star News
 - Phi Theta Kappa
 - PMHSS
 - Show of Hands
 - Student Nurses Association
 - Students for Civic Engagement

Adjournment:

Motion to adjourn meeting made by FASLI. Seconded by Show of Hands. Motion passed. Meeting adjourned at 12:58 p.m.