Location: Phillips 120

Time: 7:04pm

Call to Order by: Vice President Nicole Karlesky

Pledge of Allegiance: President Greyson Whitaker

Postpone reading of the minutes: Approved

Quorum Check

Other clubs in attendance:
HPU Six Gents
HPU Toast Masters
Colleges Against Cancer
Purple Reign
Interfaith United
Table Top Role Playing
Enactus
Video Game Design Club
HPU Peer Mentor Program
Wish Makers
HPU Hillel
NSLS
Executive Council Reports:

1. President - Greyson Whitaker:
- Campaigning period has begun and will continue until Sunday at 11:59pm
- Voting starts at 12:01am Monday and end at 12:01pm on Wednesday
- If you have any academic concerns please bring them up during the community affairs meeting
- We will be hosting students from Penn Griffin Middle School of the Arts. If you would like to help with that event during leadership training exercises please let me know at the end of the meeting. Friday, April 17th in the fellowship hall.

2. Treasurer - David Holmes
   a. Operations – $92,208.53
   b. Contingences - $9,225.91
   c. Discretionary –$1,594.69

Standing Organization Reports

1. Student Services and Diversity Chair - Mayessa Mitchell
- Monday we will be kicking off our new online ordering system Tapingo
- A soft launch will be Monday - Friday of next week, please give me any feedback you have form those times!
- The week of March 30th we will have a campus lunch
- Tapingo has a: mobile phone application, personal accounts with your passport information, notifications and it will be available at The Village Grille, The Point, Great Day Bakery, Silver Line Diner

2. Publicity Chair - Caleb Redslob
- Thank you for passing the bill for the music department a cappella group!

3. Bonner Leader Program - Joshua Caudel
- Thank you for passing the bill for us to go on our alternative spring break trip. We got to participate in Faces Against Homelessness. It was very helpful to help eliminate those stereotypes. We bonded greatly and we really appreciate it!

4. Impact Club
- This Saturday we will be filling bags of food for High Point Children from 11am-3pm in the Slane Gym.

5. NPHC - Shirley
- Zeta Phi Beta 70th Eastern Conference. Thank you for letting us go, we got to go to the STEM conference where we had a lot of opportunities to meet amazing people. We were also recognized of the highest GPA in our region!
- **Sophomore Class Representative - Delaney Crampton:** Thank you for passing the bill last semester for the Haiti Alternative Spring Break. We donated 1,400 dollars from our own money, 1,400 to put walls in schools, and 1,400 to a local library. They had more school spirit for HPU then we do there. They told us that if we didn’t go, they would not have school supplies or a source of income. Thank you again.

- **Colleges Against Cancer:** We have our large cancer event on April 18th. We have a fundraising event at both Barberitos and Chipotle in the coming weeks. We want to encourage you to create a team for Relay For Life as well.

**New Business:**

**Presentation of Bills:**

- S-15-46
  - Panhellenic
    - Zeta Tau Alpha Crown Classic Tournament on April 11th, 2015
    - Held at the Four Stokes Country Club
  - Requesting: $4,279
  - Account Balance: $15,435.76

  - **Discussion on the bill**

- **MAC Club - Sydney Knoechel:** How much has the tournament cost in the past and how much have you raised?

  - We raised a little over 18,000 and the event cost over 5,000. ZTA does not allow us to use our chapter dues to pay for these events which is why we are here to ask for your help.

- **Student Services and Diversity Chair - Mayessa Mitchell:** Will SGA be seen as a sponsor as this event?

  - Absolutely! You guys will be our biggest sponsor. We would put your logo on the golf cart name tags or make a large banner that says you sponsored the event and are wonderful.

  - **Voting**
    - Approved
- S-15-48
  - Young Life College Life
    - College Life Spring Retreat
    - April 17th-19th at the Myrtle Beach Retreat Center
  - Requesting: $7,560
  - Account Balance: $2,050.49
    - **Discussion on the bill**
      - *Student Services and Diversity Chair - Mayessa Mitchell:* Are you going to put on any limit on how many students can go so that you don’t have an under budget this year?
        - Yes, we won’t allow anymore to go than what we put in the bill
      - *Inter fraternity Council - Dalton Shepard:* Have you done any fundraising for this event?
        - Yes, every student will contribute $40 to the trip to pay for food. We also normally have two fundraiser events per year and we are having one currently and those funds will go to the trip and any extra we have we will give back.
      - *MAC Club - Sydney Knoechel:* Is housing covering food as well because it is kind of high?
        - Yes, the housing is all comprehensive so there is really no way to get around that.
    - **Voting**
      - Approved

- S-15-49
  - Class of 2017
    - Cuts For Cancer
  - Requesting: $783
  - Account Balance: $765.00
    - **Discussion on the bill**
      - *Academic Chair - Patti Suchan:* So I know this has event has happened in the past, but there has not been bills in the past. Is the Avanti charging for this?
They want to have up to 3 stylists but have not given me a price yet. If they charge us, we will use these funds but if not I will return the money to SGA.

- *Phi Alpha Delta - Paige Callahan:* Who is getting the t-shirts? Are you selling them or giving them away?
  
  - They are for the participate and are being made by RED t-shirt company so it is an approved vendor through HPU.

- *MAC Club - Sydney Knoechel:* If there are only 15 shirts being ordered and they are costing $30 a shirt, I recommend that you look at cheaper options.

- *Bonner Leader Program - Josh Caludel:* Are the volunteers hand selected? What are the t-shirts for and if you have anymore than 15 do people not get a t-shirt?
  
  - No anyone can volunteer. It is just to show media of the event. They wear them when getting their hair cut and we are hoping for Communications to have media attend so that the public sees this.

- *Big Brothers Big Sisters - Ryan Chow:* The t-shirt is mostly for the media so have you thought about purchasing less t-shirts for just the hair dressers or made a sign?
  
  - It is a tradition that they get a t-shirt

- *Senior Class Representative - Molly Phalen:* The prices are higher because they are only ordering 15 and if the prices go down, the money will be given back to SGA.

- *Senior Class President - Alex Nelson:* Motion to Vote
  
  Seconded
  
  ▪ Voting
    
    • Approved

- S-15-51
  
  o NABJ
    
    ▪ Newseum Trip
  
  o Requesting: $3,088
  
  o Account Balance: $2,338.35

  ▪ Discussion on the bill

- *MAC Club - Sydney Knoechel:* Why are only 3 members going on the trip and 9 nonmembers going?
- It is a new organization and we are just trying to get people interested in joining.
- It was opened up to all Journalism students as well.

- **NPHC - Shirley:** Why two days instead of one?
  - The tickets are for two days at the museum so in order to take advantage of those tickets we are staying two nights instead of one.

- **Inter Fraternity Council - Dalton Shepard:** I think you are being very responsible with your money by placing more than the required amount in a room and I would just like to say thank you.

- **Colleges Against Cancer -** Motion to Vote
  - **Seconded**
  - **Voting**
    - **Approved**

**End of the meeting announcements**

**Constitutional Amendments**

Amend Amendment Article XIII to get rid of the last sentence that reads, “The constitution may not be suspended for any reason.” By removing that sentence, we could not suspend the rules for people to

Make an addition to number four to add an amendment to the amendment…. 

- “If a bill or resolution is presented on the last senate meeting of the academic year, a veto must occur on the senate floor.”

- Point number 6 “If a bill or resolution has not been signed by the SGA president or advisor, the bill is automatically approved and will continue on with approval”

-Page 2, amendment #2, point 9 … amending the amendment to remove “and student justice nominations”

Discussion: None

- **Junior Class Representative - Reza Moghtaderi:** I make an amendment to the amendments
  - **Seconded**

- **Ducks Unlimited - Graham Barnhill:** For the first amendment you made, it would mean that you can’t suspend the rules if the senator is not here?
- That is correct. We are trying to get away from that practice because it should not be something we do to suspend the constitution.

- **Junior Class Representative - Reza Moghtaderi:** Knowing that the business office takes a two week turn around in itself, can we change the one week period to a few days or so?

    - I typically go on Friday afternoons so if it goes with the Treasures schedule, it would be okay to have it by the next Monday.

- **Junior Class Representative - Reza Moghtaderi:** I would like to make a motion to amend that statement.

- **Senior Class Representative - Molly Phalen:** Could we push it to say 3 to 4 days to give a Tuesday/Wednesday cushion? It elevates a little bit of pressure off of you.

**Junior Class President - Anne Davey:** I would say two business/academic days because 3/4 is basically a week. You said it is always feasible to have it in by a Friday and if not have it on Monday.

- **Ducks Unlimited - Graham Barnhill:** If it is 1/2 days they can have the same class both Friday and Monday so maybe make it 3 days to add a cushion so that they have a different schedule on Tuesday/Thursdays.

- **Bonner Leader Program - Joshua Caudel:** Can we just keep it how it is for time sake? As far as I know, and we all know it has been working really well.

    - I agree with that. All the treasures that I know have had it in as soon as possible and the week is for if emergencies occur.

- **Junior Class Representative - Reza Moghtaderi:** I brought this up because you are proposing that bills do not be presented too early. This is a way for SGA to show that we are doing our part for organizations to have money in their hand as soon as possible if they have to wait to present a bill based off of constitutional amendments.

- **Phi Alpha Delta - Paige Callahan:** Clearly it is working now. If it comes up to be a problem with the treasure, we can bring it up at that time but right now it is okay.

- **Junior Class President - Anne Davey:** I think Reza has a good point and it is an important time because the 2 week period, plus a 2 week period of the business office can put a 4 week standstill organizations. I make an amendment to the amendment to change it to 3 business/academic days.

**Unknown** - This is going to cause more amendments to be created later on because if an emergency comes up, we are going to have to create another amendment.

**Junior Class President - Anne Davey:** Is the treasurer the only one that can deliver these?

    - Yes I am the only one.
**Senior Class President - Alex Nelson:** Motion to vote

Seconded

Voting on the amendment to the amendment to the amendment

Approved

Voting

Approved

**Discussion on the amendments:**

**Bonner Leader Program - Josh Caudel:** You mentioned that no other person can present if the senator is not there. Is that correct?

- It is in our constitution that only the person that can present the bill is the one that signed the bill. We wanted to make that change because we should not be suspending our constitution, only our bylaws. We will be changing it to the bylaws during the last two meetings. Just to be fair, we wanted to delete that sentence simply so the bylaws can be created before it is added to the actual-constitution. The bylaws are our operating procedures and the constitution is our governing document.

**Phi Alpha Delta - Paige Callahan:** So if we move this to the bylaws, someone can present for you if you are not here, correct?

- Yes because the bylaws can be suspended but the constitution cannot be.

**Junior Class Representative - Reza Moghtaderi:** As you know, many organizations have balances that they say they plan to dedicate the balance to other things. Is there a possibility that the transactions can be added?

- They do not get updated in the system until after a week of the requisition form is put in.

**Junior Class Representative - Reza Moghtaderi:** I would also like to make an amendment to the amendment to Article XIII to add which specific bylaws can be suspended or not be suspended.

- We can do that when we vote on the amendments to the bylaws.

**Junior Class Representative - Reza Moghtaderi:** I withdraw my motion

**Junior Class President - Anne Davey:** Motion to vote

Seconded

Voting
Approved

- **Student Services and Diversity Chair - Mayessa Mitchell:** Have the travel guidelines that were discussed last meeting been added to this?

  - Yes

- **Junior Class Representative - Reza Moghtaderi:** Can we add to article five the title “Amendments and suspensions to the bylaws” Add a list to article five, the bylaws, to pinpoint the sections of the bylaws that are able to be suspended and to add travel guidelines and future parts of the constitution that can be suspended.

- **MAC Club - Sydney Knoechel:** If we make an amendment tonight, do we get to see it written?

  - Once we add bill presentation to the bylaws I will add it but right now we are only adding travel guidelines.

- **Student Services and Diversity Chair - Mayessa Mitchell:** Motion to vote

  Seconded

Voting on the amendments to the bylaws

- **Junior Class Representative - Reza Moghtaderi:** In section 6, under class officers I make a motion to change it to say “Refer to Article VII in the SGA Constitution…”

  Second

Voting on the amendment

Approved

- **Junior Class Representative - Reza Moghtaderi:** On page 9, part one, section one of article 4, I would like to make a motion to add the word “international” to the sentence.

  Second

- **Phi Alpha Delta - Paige Callahan:** How many international trips have we actually gone on?

  - As long as I’ve been here there hasn’t been one but in the event that there is one we are putting it in here for future practices in case there is one.

- **MAC Club - Sydney Knoechel:** It is a bit redundant because if it is nationally recognized, it is going to be internationally recognized.

- **Sophomore Class Representative - Delaney Crampton:** I say we just add it to be safe and I make a motion to vote.

  Seconded
Voting

Approved

- Junior Class Representative - Reza Moghtaderi: Page 10 for travel guidelines it says that a student contribution should be between $30-$50. It is usually a percentage of the bill between 10-25%. I would like to make a proposal to not specify a dollar amount but to say something in the sense of 10% of the bill or a dollar amount that is higher to be a contribution.

- Sophomore Class Representative - Delaney Crampton: We have had bills in the past where one person is going on a trip that is a large dollar amount.

- Inter Fraternity Council - Dalton Shepard: It says that it can be adjusted accordantly so we have the power to say we’d like to up the constitution.

- MAC Club - Sydney Knoechel: I think it is unnecessary to change to a percentage. The only augment I see is if the dollar value changes and the percentage would be more reasonable.

- Ducks Unlimited - Graham Barnhill: I think this is really just to show that each student is invested in the trip.

- Student Services and Diversity Chair - Mayessa Mitchell: I make a motion to vote on all of the bylaws.

Second

- Voting

Approved

End of Meeting Announcements


Seconded

- AJ Bloomingdale - Under eligibility for elected executive officers, does it mean that anyone in an appointment position within an organization can run or only if you are already in SGA like the representative?

- Student Services and Diversity Chair - Mayessa Mitchell: Because this is specifically for executive council…just because they are an elected officer of another organization that does not mean you have been going to the meetings and no how SGA is run.

- Senior Class President - Alex Nelson: To that point, on number 4 it says that you have to attend 3 semesters of SGA to be eligible to run. I think it is fine as is.
Community Affairs Meeting

- **Sophomore Class Representative - Delaney Crampton:** I want to know why students are responsible for paying all of tuition to study abroad when the fee to study abroad is almost half of that. You have to pay $10,000 to remain a student.

- **MAC Club - Sydney Knoechel:** I completely agree. I un-enrolled for a semester and saved 10,000.

- **Sophomore Class Representative - Delaney Crampton:** I understand that but I don't think that should have to be done. It’s an unnecessary step that shouldn’t have to be made.

- **Student Services and Diversity Chair - Mayessa Mitchell:** My rational says that the student budgets how many students say that are going here.

- **Phi Alpha Delta - Paige Callahan:** It also depends which program you are going with. Some programs you are going with HPU faculty.

Adjourned: 8:34