HIGH POINT UNIVERSITY

STUDENT GOVERNMENT ASSOCIATION

General Meeting & Bill Presentation
February 5th, 2015

Location: Philips 120

Time: 7:06

Call to Order by: Vice President Nicole Karlesky

Pledge of Allegiance: Judicial Vice President Steven Edwards

Postpone reading of the minutes: Approved

Quorum Check

Other clubs in attendance:
Physical Therapy Club
Colleges Against Cancer
Purple Reign
Table Top Role Playing Game Club
Interfaith United
Bonner Leadership Program
HPU 6 Gents
Toast Masters
AIGA
Video game design club
Film Club
Wish Makers
American Marketing Association AMA
National Society of Leadership and Success
Enactus
English Club
BCA
Executive Council Reports:

1. President - Greyson Whitaker
   - Lacrosse coach is here to speak with us regarding some upcoming events
     - Duke University will be here this weekend to play
     - Please come cheer us on!
   - I encourage you to all go to the games to support our teams when you can
   - After bill number 24, please pencil in S-15-20 for the Volunteer Center
   - In two weeks our senate meeting will be in Congdon 206

2. Vice President Nicole Karlesky
   - People are needed on the constitution review committee
     - It is not time consuming at all
     - Meet with the president of the organization who wrote the constitution

3. Treasurer - David Holmes
   a. Operations – $181,122.22
   b. Contingences - $6,660.64
   c. Discretionary – $3,377.61

4. Judicial Vice President Steven Edwards
   - Student justice applications are available
     - Can be found in Campus Concierge email, at Student Life and at highpoint.edu/studentconduct.

Standing Organization Reports

1. Student Services/Diversity Chair - Mayessa Mitchell
   - Management at the Point and the Grille has been contacted about longer wait times.
   - Hospitality services is doing more to advertise their online program
   - The online ordering system is going to come soon for the point, the grille, the diner and the bakery.
   - Advertising on campus as student organizations; the boards in Wanek may now be an option for students to advertise.
   - Reviewing whether or not there should be philanthropy tables in the Student Success Center
   - Plaque for Ron Carter has been approved to go on the promenade
   - Need people to join her committee
Biology Club - Laura:
- Protect a heart of gold ball
- All proceeds go to the American Heart Association
- $15 a ticket
- Ends at 10pm

Old Business:
- S-15-7
  - Inter-Fraternity Council
    - Pi Kappa Phi Date Auction
    - Have been in contact with the business office and have been assured that the gift cards do not have to be approved. They have to have a form filled out with the potential names of the recipients and a second form with the names of the recipients.
  - Requesting: $1,387.00
    - Amended to: $1,187.00
  - Account Balance: 22,781.46
    - Discussion on the bill

- Sydney Knoechel - MAC Club: SGA is not a bank so what is Pi Kappa Phi actually doing? People are bidding on these gift cards? Have you already sold tickets? How much did you guys make?
  - The money is going to their philanthropy. No the ticket price these people will be paying for, also counts as their raffle. We have not yet sold tickets but it sells out every year. We made several thousand dollars last year because each bidding goes for about
    - Voting
      - Approved

New Business:

Presentation of Bills:
- S-15-17
o SGA Executive Council
   - Elect Her Event
   - Political Science department is hosting a leadership training conference that trains young leaders in our community on how to run for elected positions, both on and off campuses.
   - February 23rd (10am-4pm)
   - They have asked that we sponsor the lunch portion of the conference

o Requesting: $1,095.00
o Account Balance: $6,660.64
   - Discussion on the bill

  - Big brothers big sisters - Ryan Chow: Are they giving any money for this event or is this all us?
    - No they are paying for the rest of the conference but they did not have enough to cover everything so they asked if we would cover lunch because we are doing a Q&A panel over lunch

  - Voting
    - Approved

- S-15-18
  o NABJ
     - National Conference
     - This is the first year we are an organization on campus so we want to bring High Point’s name to the conference
     - We are submitting this so early because there is an early bird fee that is over $200 cheaper

  o Requesting: $1,480.00
  o Account Balance: $752.72
     - Discussion on the bill

Sydney Knoechel - MAC Club: This is a very big bill so can you tell us how large your second bill for this will be?
- It will be a good amount because that will be housing and transportation. We are however contributing fundraising money to that bill and student contribution fees to this bill.

**Young Life/College Life - Casey Ellis:** You guys are already contributing $60 per person for this trip which is a good amount so I just wanted to say thank you.

- **Voting**
  - **Approved**

- S-15-21
  - Toccatatones
    - BOSS 2015 (Boston Sings)
    - College a cappella festive
    - Networking with recording businesses and shared ideas
    - Alumnae have been signed for recording contracts and been given internships through this networking.
  - Requesting: $3,601.00
  - Account Balance: $5,469.54

- **Discussion on the bill**

**Paige Galaker: Pi Alpha Delta:** Have you done any fundraising for this trip or are we paying for it all?

- No each student is paying $95 to attend and the members themselves will be doing fundraising. We are also submitting a video to enter a competition while there and that fee is coming from our current balance.

- **Voting**
  - **Approved**

- S-15-22
  - Entrepreneurship Club
    - Social Entrepreneurship Education Consortium
    - I would like to ask for a motion to suspend the rules so that I may present this bill because I am representing the Entrepreneurship Club
Sophomore Class President - Haley McKeown: Motion to suspend the rules

- Voting
  - Approved

- Conference March 7th-9th to bring ideas to help network with other businesses from other countries. 40-50 universities will be attending. We have three students going and are looking for more

- I am actually competing in the elevator pitch while their for my homeless shelter
  - Requesting: $1,065.00
  - Account Balance: $5,274.29

Discussion on the bill

Inter Fraternity Council - Dalton Sheppard: There is no transportation or housing in this bill, what are you planning on doing?

- We are staying here at High Point during the break, paying for our own transportation and we are also paying for own food. Our advisor is also paying her own way.

Sydney Knoechel - MAC Club: why are you not using your budget to cover the registration fee? What are you doing with your current budget?

- We are already paying for food, transportation and lodging already and our budget is going to other events planned this semester and we do not want to use our budget for this when it can go to those items.

Young Life/College Life - Casey Ellis: Young Life College: Where is the conference?

- The conference is in northern Greensboro

Voting

- Approved

- S-15-23
  - Sports Major Club
    - SHAPE America National Conference 2015
    - I would like to ask for a motion to suspend the rules so that I may present this bill because I am not listed on the bill
- We have already paid for our three seniors to attend another conference in Raleigh, the national conference of research and one other conference that we took out of our own pocket.

- Molly Phalen Senior Class Representative: Motion to suspend the rules
  - Voting
    - Approved

- Requesting: $10,773.00
- Account Balance: $3,020.76

- Discussion on the bill

  Sophomore Class President - Haley McKeown: The students are staying for four nights and the faculty is staying for seven nights, why is that?
  - The conference is opened sooner for faculty and we do not want to miss that many classes so she is going earlier to work on professional development

  Sydney Knoechel - MAC Club: Because she is going alone to do other things besides you, would Sports Management be willing to pay for her trip? What is the early bird registration?
  - If that is absolutely necessary we can work that out. The early bird registration is a cheaper price for us to go. The three seniors that are presenting paid for the early bird fee

  Sophomore Class Representative - Delaney Crampton: The faculty member is traveling for committee meetings which is for the event, I just wanted to point that out. We are not paying extra for her to go for leisure, it is directly related to this bill.

  Young Life/College Life - Casey Ellis: Do you know what the amount for the grant you have submitted for?
  - The faculty who is going on this trip files with us for the URCW grant. From what I was told is that covers food for students going and whatever comes out of that comes out of it, and whatever isn’t used goes to the URCW fund.

  Senior Class President - Alex Nelson: What day are you leaving?
  - Tuesday, the 17th

  Senior Class President - Alex Nelson: You are comfortable missing four days of classes?
  - We are actually missing other days for Atlanta but we know we can’t miss any other days because we will be attending these conferences which are important to us.

- Voting
  - Approved
SGA Executive Council

- It’s On Us
- Being held at Elon University

- Requesting: $276.00
- Account Balance: $6,660.64

**Discussion on the bill**

*Sophomore Class President - Haley McKeown:* This is a very small bill so why can’t you use your balance?

- Our balance is going to the beverages that are sitting in front of you as well as the rest of the semester. Our balance is also an emergency fund for our events and for events that you will be holding.

*Senior Class Representative - Molly Phalen:* Are the four students attending all SGA executive council members?

- No, we have one going and multiple other

**Phi Alpha Delta:** Is this only sexual assault or is it both domestic assault because you could have Alpha Chi Omega help fundraise for this event because it is their philanthropy.

- It is mainly focused on sexual assault but domestic violence is certainly a part of that. I was unaware that they are connected with that but I will reach out to them.

- **Voting**
  - **Approved**

- S-15-20

  - Volunteer Center
    - Florida Alternative Spring Break Trip
  - Requesting: $850.00
  - Account Balance: $24,449.30
**Discussion on the bill**

*Sydney Knoechel - MAC Club:* The SGA rules are very clear that it must be submitted by Monday at 5pm and this bill says it was submitted today. What are these student contributing to go on this trip?

- It was submitted before the Monday deadline, there was a communication error and it was corrected today. They are also contributing $50 to the trip.

*Senior Class President - Alex Nelson:* How much is the advisor fee?

I do not know the answer to that, but I am guessing $50.

**Voting**

- Approved

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**Resolution**

- RS-15-01

- To support the planning and creation of a multicultural affairs office and the hiring of a director of multicultural affairs.

**Discussion on the resolution**

*Senior Class President - Alex Nelson:* Perhaps we could change it to “office” not “center” because it makes it seem as it will be a building. Also there is no longer an office of chief of staff.

*Senior Class President - Alex Nelson:* I would like to make a motion to make an amendment to change multi-cultural center to multi-cultural office

Discussion on the amendment

*Student Services/Diversity Chair - Mayessa Mitchell:* I think we should keep it as multi-cultural affairs office to be consistent with the rest of the bill. I would like to make a motion to amend the amendment
- Voting to amend the amendment  
  Approved
- Voting on the amendment  
  Approved

*Senior Class President - Alex Nelson:* I would like to make a motion to make an amendment to remove the office of chief of staff

- Voting on the amendment  
  Approved
- Voting on the resolution:  
  Approved

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**Community Affairs Meeting:**

*Sophomore Class Representative - Delaney Crampton:* I was looking online and we have 2% african american faculty members, which rounded is 3% which I find terrible. We need to hire more faculty with diversity. I have had multiple diversity classes and they have all been white.

*Student Services/Diversity Chair - Mayessa Mitchell:* last semester they hired two more african americans so I think the university does see the issue and are making moves to it. We are at a disadvantage because just like students, many faculty don't want to come here because of our low numbers in diversity

*HPU Radio - Dillon Smith:* It shouldn’t matter what race you are to teach the professor.

*Inter Fraternity Council - Dalton Sheppard:* I think we should all recognize that diversity is not just two races. We need more than just african american faculty here

*Senior Class President - Alex Nelson:* There are a lot of passionate people here in this room and we just passed a resolution for this to create a committee. This dialogue would be great to take to the diversity committee, Steven, Mayessa and Paul Kittle.
Bonner Leadership Program - Josh: I find it disturbing that I have to put toilet paper down as a seat cover because I don’t know where my roommates have been. This is for our dorms and in academic buildings.

Biology Club - Laura: I would like to second that! Especially after taking microbiology.

Unknown: Can we also do sweeps in mills because they do not get cleaned enough and there is always something on the floor.

- I will take that down for campus enhancement

Volunteer Center - Diana McKay: In the last two weeks I have had multiple interactions with people who do not go to the university just wondering on campus without anyone with them. This concerns me.

Student Services/Diversity Chair - Mayessa Mitchell: What times were it?

Volunteer Center - Diana McKay: All times of the day

Student Services/Diversity Chair - Mayessa Mitchell: They campus is open until 10pm to the public

Volunteer Center - Diana McKay: I have seen this at later times of the day as well.

Senior Class President - Alex Nelson: It is better to be safe than sorry, go ahead and call security there and they will be there to check it out right away. I think we should all be very alert to who is in our presence.

Unknown - Do we know the times that we have to show your passports?

Student Services/Diversity Chair - Mayessa Mitchell: After 10pm on main campus or whenever the sign is up. In other living areas, it is supposed to be all day if the light isn’t work.

Young Life/College Life - Casey Ellis: At the village and north college they are using the light system, but my concern is that it takes the passport out of the equation and a student can give a non student their car to take onto campus. I just wanted to point that out.

Biology Club - Laura: With the new entrance, there is enough space for guests to come. Is there a way that comes to all entrances so if you are a student with a sticker it goes green and if not you are double checked.
Inter Fraternity Council - Dalton Sheppard: This discussion has been made multiple times and before it is we don't want to show our passports and now it is we want to show our passports to be safe. I’m just saying we can’t have our cake and eat it too.

Senior Class Representative - Molly Phalen: Alex and I were on our way home from dinner two nights ago and the door outside of the UC does not automatically open when scanned with passports and I think it is very inconsistent and not fair to those who are disabled because they have to wait in the cold for someone to let them in because there is no button for them.

Unknown: There also needs to be more be a button in York because I have seen multiple people waiting at the doors for someone to help them. It would be beneficial if there were buttons on both the inside and the outside.

Unknown: I am friends with someone that lives in York and they do have their own remotes for that but York has been having problems with their doors lately which might be the problem.

Spanish Club: There is no cover for the faculty where they stand especially in the cold and rain. I was wondering if we could get them better shelter while they wait for the trolley.

End of the meeting announcements:

- Please make your bills detailed! Very detailed! Let us know where you are going, who is going, what miscellaneous stuff is. It is something we take seriously.

- You can now enter a poster in the HPU Serves 2015 Showcase

- Please start to submit your organizations advertisements to the SGA Panther Paws

Adjourned: 8:25