HIGH POINT UNIVERSITY

STUDENT GOVERNMENT ASSOCIATION

Senate Meeting September 29, 2016

Mission Statement: The mission of High Point University is to deliver educational experiences that enlighten, challenge, and prepare students to lead lives of significance in complex global communities.

Location: Phillips 120

Time: 7:05 pm

Call to Order by: Vice President- Alex Archuleta

Pledge of Allegiance: Sophomore Class Representative - Kirby Hutcheson

Postpone Reading of the Minutes

Quorum Check

Other Organizations in Attendance:

Petal Points

HPU Computer Science Society

High Point Sailing Club

Speech & Debate

Board of Stewards

Investment Club

Knitting Club

Cooking Club

Kappa Delta Pi

Teddy Roosevelt Club of Excellence

Pre-Pharmacy Club

Tutor Club

Gymnastics Club

Campus Chronicle

College Democrats
Table Top Role Playing Games
HPU Dance Company
English Club

Executive Council Reports:

- 1. EC President- Rachel Callaway
 - a. Overview of Bill Process
- 2. Madame Chief Justice Jordan Bydume
 - a. Student Justice Applications due this Friday, Sept. 30th
- 3. Madame Attorney General Lauren Carnicero
 - a. Cell Phone Usage

Standing Committee Reports:

- 1. Academic Chair Sarah Edmark
 - a. Academic Committee
 - i. If interested e-mail Sarah
- 2. Student Services & Diversity Chair Tiffany Jones
 - a. "Uncommon Ground"; Diversity Conversation Series
 - i. First meeting tomorrow at 4pm in the Fellowship Hall
- 3. Service Chair Rebecca Verde
 - a. "Big Sweep"; Clean up this Saturday, Oct. 1st
 - i. Rebecca will e-mail out details

Standing Organization Reports: None.

Old Business: None.

New Business:

- F-16-18
 - Big Brothers Big Sisters
 - Purpose: BBBS Halloween Event
 - Representative: Ryan Chow
 - Requesting: \$747.00
 - o Account Balance: \$ 25.00
 - Discussion
 - Service Chair Rebecca Verde
 - Who are the 20 houses in centennial participating in this event?

BBBS

- We are working with an RA in Centennial 2 to establish that.
- Attorney General Jordan Carnicero
 - I'm concerned that the location is too open for them to go wherever they want, and concerned about the party atmosphere. I personally would rather keep it inside a dormitory style building to maintain control on where they go and what they see.

BBBS

- Being in a dorm would be a more closed environment, but we have heard people in other dorms say they want to be a part of this stuff. Until now, the kids have gone to one dorm and then no one has known they're on campus, so we're attempting to open this up to more of campus.
- Junior Class President
 - What time would this event be occurring?
- BBBS
 - It will be from 3-5pm.
- Junior Class President
 - So the party atmosphere wouldn't exactly be the biggest issue.
- BBBS
 - Exactly, we are trying to make it as safe as possible for the children.
- College Republicans
 - Could it potentially be the week before Halloween instead of the day of?
- BBBS
 - It will not be on Halloween, it will be on the 27th, which is a Thursday.
- Sophomore Class Representative
 - Maybe this would be a good thing for the students to cool it down for 2 hours and give out candy for little kids
- Campus Outreach
 - So you said you're providing pizza and drinks but I don't see it in the bill, where are the funds for that coming from?

- BBBS
 - We as an organization have a partnership with Dominoes where they provide us pizza for free, and there is \$60 budgeted for juice and roughly \$20 for water.
- Service Chair Rebecca Verde
 - How many children do you expect?
- BBBS
 - We always have three buses of about 29 passengers and we always fill them to capacity; we try to get as many kids as possible
- Sophomore Class Representative
 - Motion to Vote
 - o Second
- Voting
 - Approved.
- F-16-19
 - o Students for Life
 - Purpose: Cupcakes for Life
 - Representative: Isabelle Germino
 - o **Requesting: \$754.00**
 - Account Balance: \$0.
 - Discussion
 - Junior Class Representative
 - Do the cupcakes have to be through Aramark?
 - Faculty Advisor Summer Priddy
 - Aramark is willing to give approval for students that want to go off campus for food or work with the students to come up with something as close as possible within the price range, so if you have a bill relating to food please come see me.
 - Sophomore Class President
 - Is this something that should be worked through with you before senate meetings?
 - Faculty Advisor Summer Priddy
 - I am working with Aramark to go through the process and hopefully will be able to present the final consensus to you all very soon.

- Students for Life
 - We are open to do it through Aramark, we just wanted to
 do it through Saint Josephine's because they offer discounts
 to HPU students on ordering, and are the only places in the
 area with allergen-free cupcakes.
- President Rachel Callaway
 - Do you need to amend bill for any deductions?
- Students for Life
 - The donation listed on the bill is actually \$100, not \$200. Each student is donating \$5 to help front costs but the amount on the bill still isn't accurate.
- Service Chair Rebecca Verde
 - Motion to amend the bill to \$654.00 to accurately reflect the correct balance needed.
 - o Second
 - Passed

- Voting
 - Approved.
- F-16-21
 - Petal Points
 - Purpose: Aca-tober Fest
 - Representative: Alison Astone
 - Requesting: \$1,500.00
 - Account Balance: \$2,775.21
 - Discussion
 - Student Alumni Council
 - I think it's a great event and I love it, but knowing that you do it every year, why was it submitted so late?
 - Petal Points
 - We went through a whole new EC board, and with it being
 my first time doing this I wanted to make sure that we had
 everything lined up and ready to go. We also have a grace
 period with the company so we don't have to pay on the
 date of the event.
 - Junior Class Representative
 - Since we do it every year, what would be the cost difference between renting it each year versus buying it so it's in the theatre for everyone to use?

- Petal Points
 - We prefer to have this company do our sound for us instead
 of renting/purchasing the equipment, because they know
 how to use it and produce much better sound than we
 could.
- Sophomore Class President
 - What are you guys doing to publicize this event?
- Petal Points
 - We are posting on all social media, we made a preview video we released, we have fliers that we are passing out to Slane tomorrow, we are in the high point newspaper and we always have a great turnout each year are really excited about getting the whole community involved.
- Junior Class President
 - What are you planning to do with your account balance?
- Petal Points
 - Applying for ICCs, which is around \$1,000. We pay to have our music arranged for us, which also costs a lot of money, as well as CD submissions and contest entry fees.
- Junior Class President
 - Do you have arraignments set in place?
- Petal Points
 - We've set up 2 so far this year, and more are to come.
- Treasurer Jill Davis
 - The money given on budget defenses needs to be used for the purpose(s) they asked for, so even if they did have extra money they could put towards this they wouldn't be able to, it would have to go towards that purpose.

Voting

Approved.

- F-16-22

- Toccatones
 - Purpose: Toccatones New E.P.
 - Representative: Dylan Houseworth
- o **Requesting: \$6,400.00**
- O Account Balance: \$387.66
- Discussion
 - BBBS
 - Motion to amend the student contribution to reflect \$50 per person (total will be \$6,050.00)
 - Second
 - Passed
 - Panhellenic
 - Why didn't you use the same company as Petal Points or off beats?
 - Toccatones
 - They do specifically sound for their concerts, the company we've used in the past for our CDs are award winning and have had our business for years, they've helped us get on national CDs, and we've had a great experience with them and believe they can help us get on more national CDs again this year.
 - Sophomore Class Representative
 - I just wanted to commend you because you guys are bringing a lot of good publicity to High Point.
- Voting
 - Approved.
- F-16-23
 - O Volunteer Center
 - Purpose: Alternative Spring Break Trip
 - Representative: Kelly Boles
 - o **Requesting: \$11,010.00**
 - o Account Balance: \$1,583.62
 - o Discussion
 - Sophomore Class Representative
 - How do you get involved in this?

- Volunteer Center
 - We'll be having a few informational sessions, then you apply, go through the school, go through the application process, and go from there.
- Service Chair Rebecca Verde
 - Thank you, you've made great communication with me and you've really made an effort to make this a great bill. You also have a great student contribution
- Academic Chair Sarah Edmark
 - Who do the houses you build go towards?
- Volunteer Center
 - They go to the people in the community that have a house but not really a house (it's a hut). They go to the orphanage and express their interest to receive one of these homes.
- BBBS
 - About how many houses do you guys project to build over this trip?
- Volunteer Center
 - We'll only build one house, because with the working conditions and the weather and everything we can only work for certain hours of the day
- Sophomore Class Representative
 - I just want to say that I don't use the term life changing lightly but would explain this as that and strongly recommend we pass this bill
- Service Chair Rebecca Verde
 - Go back to your clubs and tell them about these kinds of events so that they are aware of opportunities like this.
- Volunteer Center
 - You have to raise a certain amount of money, which can sound daunting, but 80% of the people that go through this program get funded and you don't have to worry about that.
- Voting
 - Approved

- F-16-25

- Student Council for Exceptional Children
 - Purpose: Special Populations Dance
 - Representative: Emily Alexander
- o **Requesting: \$500.00**
- Account Balance: \$1,892.12
- Discussion
 - Service Chair Rebecca Verde
 - This club met with me beforehand, I think it's a great activity and I think it's a great bill
 - Madam Chief Justice Jordan Bydume
 - Does this bill have to have a student contribution?
 - President Rachel Callaway
 - No it does not.
 - Academic Chair Sarah Edmark
 - Where is this event being held?
 - Student Council for Exceptional Children
 - A local recreation center at Moorehead, it's about 5 min down the road.
 - Sophomore Class Representative
 - Is this open for students to attend?
 - Student Council for Exceptional Children
 - We've been trying to get other organizations involved; it's
 definitely open to have anyone come if they want to. Please
 come it's very fun and a great event
 - Student Services & Diversity Chair Tiffany jones
 - I've seen how these events transform peoples lives and leave a lasting impact so thank you for what you're doing
- Voting
 - Approved.

- F-16-26

- o PRSSA
 - Purpose: PRSSA National Conference
 - Representative: Dana Pusateri
- o Requesting: \$4,721.00
- Account Balance: \$1,892.14
- Discussion
 - Student Alumni Council
 - I think the event is a great event and a benefit for you guys to go, but how come there isn't an actual student contribution?
 - PRSSA
 - We decided to do deductions from our own budget because the students do pay dues each semester, but I'm sure they would be willing to contribute.
 - Freshman Class Representative
 - What is the rest of your budget being used for?
 - PRSSA
 - We don't have it allocated for anything at this time, but the only reason we're only using \$600 is because we only keep \$10 of member dues, the rest goes to national PRSSA.
 - Service Chair Rebecca Verde
 - Would we like to have a student contribution?
 - Sophomore Class Representative
 - Don't we require a student contribution?
 - Vice President Alex Archuleta
 - We recommend it, and dues aren't considered a contribution.
 - Junior Class Representative
 - Move to make the student contribution \$50
 - o Second
 - Sophomore Class President
 - Did they meet with anyone after it didn't pass?
 - PRSSA
 - Yes we met with the academic chair and added an advisor, last time we didn't have one

- Junior Class President
 - Motion to amend the motion to increase to \$100 since it's a 4 night stay and only 3 students going.
- Vice President Alex Archuleta
 - SGA bylaws state \$50; it's up to the organization.
- PRSSA
 - \$100 I think is fair
- Junior Class President
 - Amendment to amendment
 - o Second
 - Passed.
- Japanese Animation Club
 - Motion to vote on the amendment to the amendment
 - o Second
- Vice President Alex Archuleta
 - Now vote on the amendment to make the contribution \$100
- President
 - Total will stand at \$4,424.00
- Campus Outreach
 - Have you looked at cheaper hotels in the area?
- PRSSA
 - The hotel we were originally looking at was booked just this past week we chose this one because it's within walking distance and this was the recommended hotel for those that couldn't stay in the actual hotel.
- Voting
 - Approved.

Installation of Officers

Senior Class Representative – Lucas Fogaca

Proposal and Voting on Bylaws

All Amendments Approved.

University Community Affairs Q&A:

Announcements:

- Next Meeting- University Community Affairs Board

 O Thursday, October 13th at 7:00pm in Phillips 120
- Bills that involve any sort of food please get in contact with Summer Priddy so she can assist in working through any sort of issues with Aramark/outside food sources.

Adjournment: 8:44 pm