

Meeting #1-37
May 17, 2018

**FLORIDA STATE UNIVERSITY
PANAMA CITY CAMPUS
THIRTY-SEVENTH STUDENT GOVERNMENT COUNCIL
MINUTES OF THE MEETING**

Meeting #1-37

May 17, 2018

Call to Order: Pres. Powell called the meeting to order at **8:54** PM.

Pledge of Allegiance: Rep. Kirke

Moment of Silence: Pres. Powell

Swearing in of New and re-elected Representatives: Savanna Bond, Angela Donahue, Samuel Lamb, Dylan Schweinsberg, Timothy “Tyke” Steele

Roll Call of Members: Pres. Powell

MEMBERS PRESENT: Justine Powell, Savanna Bond, Angela Donahue, Michael Kirke, Samuel Lamb, Amanda Lovett, Dylan Schweinsberg, Timothy “Tyke” Steele (Quorum met.)

MEMBERS ABSENT:

EXCUSED: Billy Bradley

UNEXCUSED:

LATE:

LEFT EARLY:

ABSENCES FROM LAST MEETING: None

APPROVAL OF AGENDA: 1-37, May 17, 2018

APPROVAL OF THE MINUTES FROM MEETING 23-36, April 19, 2018

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: Thank you SGC for your openness in allowing guests into this setting. I want to congratulate Justine for taking the helm as SGC President and I want to congratulate all of you in your roles as officers of SGC. We, the dean’s office and others, are looking forward to your leadership and working with you. What you do now will make all the difference with what happens for summer term C, fall 2018 and spring 2019. I am really hoping that you will take this time to do a lot of planning. This week we had a press conference for the master’s program in law enforcement intelligence. We are expecting a record number of freshman for summer C and fall semester, and we are bringing on twelve new faculty members. All these great things are happening on our campus. We have a new staff member, Kinsley Faulkenberry, First Year Experience Coordinator, and with June 1st and June 22nd orientation right around the corner she has hit the ground running. We will have 50 freshman right out of high school and we want to give them the best possible experience we can. The administration is here to support you and I know under your leadership we are going to do great things for this campus for the upcoming academic year.

F & A: (Dr. Clark) - Dan Nix has received quotes for the cement decking piece and one quote came in under what the allocated dollar amount was so that is moving.

Tiesha Alston: First and foremost make sure you have your time submitted tonight. Sam and Angela as new representatives your time will go in the next pay period and you will need to follow-up with Wanda Brooks in Human Resources to finalize your paperwork if you haven’t already. We will have another SGC meeting next week so the bi-weekly meetings do not fall on the same week that time is due. You may have noticed that two representatives are not here tonight Rep Elena Huevo has resigned from council and her

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resignation letter is available in my office if you would like to read it. Rep Victoria Lynn is currently dealing with some academic requirements so she can no longer be on council; therefore, we currently have two available positions. Paddleboards are in and pretty much good to go for the orientation on June 1st and June 22nd. We are confirming with Dan Nix that the paddleboards will be available after orientation from 12:00 until 2:00. At the SGC Retreat on Saturday, I will be going over the social calendar that Kinsley and I have been working on along with intramural sports between now and August. Along with the paddleboard events, I want to get your insight on the days and times most students are on campus. We need to plan for times that the paddleboards would be used by the student body. Regarding the Interfaith room we will be labeling everything on Saturday so maintenance can come in and move the items out on Monday. We will discuss equipment that will need to be purchased such as volleyballs, basketballs and any other equipment we will need to prepare for the freshman coming on campus.

OFFICERS' REPORTS:

President Powell: Great job on Welcome Back week. Thank you so much for taking care of that since I was not able to be here due to being out the country and then being sick. I really appreciate your hard work. When I came back to campus yesterday we had the Associate Director of Student Affairs interviews and the 3 top candidates have been invited to visit our campus. The SGC Retreat is Saturday @ 8:30 AM in the SGC Conference Room and we will have breakfast and lunch provided.

OLD BUSINESS: None

NEW BUSINESS:

A. Motion 1.37.A Appointment of New President Pro-Tempore (Tabled)

No representatives were nominated for President Pro-Tempore. Motion was tabled until next council meeting scheduled for May 24, 2018.

Motion to Table: Rep. Kirke

Motion Seconded.

Motion Passed by Voice Vote.

B. Motion 1.37.B Appointment of New Senator

Motion to appoint **Michael Kirke** as Senator of the 37th Student Government Council beginning summer semester 2018 and ending with the current term of the representative being appointed per section VI.C.5 of the SGC Bylaws.

Motion: Rep. Steele

Motion Seconded.

Motion Passed: Savanna Bond (yes), Angela Donahue (yes), Michael Kirke (abstained), Samuel Lamb (yes), Amanda Lovett (yes), Justine Powell (abstained), Dylan Schweinsberg (yes); Timothy "Tyke" Steele (yes)

For the Good of the Order:

Pres. Powell – New members please schedule a time with Ms. Helen Johnson in Advancement for your picture to be taken for the SGC bulletin board. Positions will be assigned at our Retreat so we can learn

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what they are and where everyone wants to go. The dress attire for summer meetings is more laid back and will go back to more business formal attire in the fall. We will have a meeting again next week so we can get off of the pay period weeks. I need to know how many people are not CPR certified. To be newly certified it is a 5 hour course and 3 hours for re-certification. We have two proposed dates of May 23rd 3 hour course and May 29th for the 5 hour course. We will discuss times at a later date.

Rep. Bond – Welcome back guys. It's summer. I'm looking forward to working with everyone - new and old council members.

Rep. Donahue – I was working the Welcome Back week and I thought it would be really handy to have a tablecloth imprinted with our name and logo. I think our display would look more professional with a tablecloth. I have spoken with Becky Kelly in Advancement and there is a company we use and the pricing varies depending upon the selection. I have already looked into all of it and I would like you to consider if this is something we can look into doing.

Rep. Lamb – So happy to be here. I'm excited to see what we do. Especially good for learning the ropes type of thing. It is going to be a good one and will get some good stuff done.

Rep. Lovett – Glad to be back; welcome back everybody. I hope everyone had a good week off. I am hoping everything goes well with SGC this time around and I'm excited to see the direction SGC goes in. Excited to work with you all.

Rep. Kirke – I am looking forward to the summer we have a good crew coming in. Ready to get on the ground and get moving.

Rep. Schweinsberg – Glad to be back. Let's get this thing done guys. Go Noles!

Rep. Steele – Welcome Back week was great. It was a good way to see what our class load is going to be like for this first summer semester. I think we may have to change some things and look at doing some things at different times. Overall great job. Let's be sure to stay on top of our emails and respond to emails. Let's stay ahead and not move backwards that is what I'm trying to do this semester for sure.

ADJOURNMENT: Rep. Steele moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at **9:22 PM.**