

Meeting #2-37
May 24, 2018

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

Meeting #2-37

May 24, 2018

Call to Order: Pres. Powell called the meeting to order at **7:55** PM.

Pledge of Allegiance: Rep. Bond

Moment of Silence: Pres. Powell

Roll Call of Members: Pres. Powell

MEMBERS PRESENT: Justine Powell, Savanna Bond, Billy Bradley, Angela Donahue, Michael Kirke, Samuel Lamb, Amanda Lovett, Dylan Schweinsberg (Quorum met.)

MEMBERS ABSENT:

EXCUSED: Timothy Steele

UNEXCUSED:

LATE:

LEFT EARLY:

ABSENCES FROM LAST MEETING: Billy Bradley (Excused)

APPROVAL OF AGENDA: 2-37, May 24, 2018

APPROVAL OF THE MINUTES FROM MEETING 1-37, May 17, 2018 (Suspended)

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

F & A: (Joyce Smith) - Dan Nix is still working on CITF funds and on installing the green space and the concrete deck. There was a \$7,000.00 bid that will most likely be accepted. The mister mister (outdoor water misting system) has been ordered. The basketball and beach volleyball courts have been completed and Dan Nix will have a full report for you at the next meeting.

OFFICERS' REPORTS:

President Powell: We had our first Bylaw Committee meeting earlier today and we will have them every Thursday of SGC Meetings @ 7:00 PM in the SGC Conference Room and everyone is welcome to attend.

Senator Kirke: I have arranged for the travel for our senate meeting in Tallahassee on June 6th and if you are interested in coming to that meeting please let me know so I can make sure we have space available for you in the vehicle. We will be departing no later than 3:30 PM.

OLD BUSINESS:

A. Motion 1-37.A Appointment of New President Pro-Tempore (Tabled from 5/17/18)

Motion to appoint Billy Bradley as President Pro-Tempore 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. Kirke

Motion Seconded.

Motion Passed by Ballot.

Motion Passed by Roll Call Vote. Savanna Bond (abstained), Billy Bradley (abstained), Angela Donahue (yes), Michael Kirke (yes), Samuel Lamb (yes), Amanda Lovett (yes); Dylan Schweinsberg (yes)

B. Promotional Items

President Powell discussed re-ordering the Can Koozies and Chap Stick in the same quantities as previously ordered and at the same cost. We can order less, but I just wanted to know your thoughts so we can have promotional items especially for freshman, Summer Bash and Club Rush. Rep Bradley stated \$500.00 was allocated for the previous promotional items order. A motion will be presented at the next meeting.

NEW BUSINESS:

A. Motion 2-37.A.1 Appointment of New Representative

Motion to appoint Muath Kabuka as Student Government Representative for the summer 2018 semester.

Motion: Rep. Kirke

Motion Seconded.

Motion Passed by Ballot.

Motion Passed by Roll Call Vote. Savanna Bond (yes), Billy Bradley (yes), Angela Donahue (yes), Michael Kirke (yes), Samuel Lamb (yes), Amanda Lovett (yes); Dylan Schweinsberg (yes)

B. Motion 2-37.A.2 Appointment of New Representative

Motion to appoint Jeffery Williams as Student Government Representative for the summer 2018 semester.

Motion: Rep. Kirke

Motion Seconded.

Motion Passed by Ballot.

Motion Passed by Roll Call Vote. Savanna Bond (yes), Billy Bradley (yes), Angela Donahue (yes), Michael Kirke (yes), Samuel Lamb (yes), Amanda Lovett (yes); Dylan Schweinsberg (yes)

C. Freshman Orientation

President Powell led a discussion on the freshman orientation scheduled for Friday, June 1st starting @ 8:00 AM. If anyone is available to attend please let me know. Rep Kirke, Rep Bradley, Rep Bond, Rep Donahue and Rep Lamb volunteered to be in attendance. It is very important especially with our first freshman orientation they want us to be lively and interactive with the students. SGC is hosting the luncheon and after further discussion it was decided to set-up in Lecture Hall B. We are working with Dan Nix on having the paddleboards available on this date.

D. SGC Tablecloth

Rep Donahue encouraged the purchase of an SGC tablecloth for students to easily identify that events and giveaways are being sponsored by SGC. An on-going discussion of the available options and pricing continued. Rep Donahue will follow up with the Office of Advancement on the imprinting options and will report the findings at the next meeting.

For the Good of the Order:

Dr. Clark – We had a commencement debriefing and I think the meeting would have been better if students had been invited to participate and add their input. I would like to receive feedback from you regarding the last orientation. We had a great SGA meeting and we were in a conversation about how to make the Seminole Commodore Alliance work, and there are several items we need to work out prior to going into the fall semester. We need to put a framework in place and it is going to be critical to make sure it works best for both campuses.

Pres. Powell – Whoever attends the freshman orientation please come decked out in FSU gear. Come as spirited as you can. Our help may be needed in the parking lot and I encourage you to speak with family and students especially at the lunch we are hosting.

Rep. Bond – Thank you to everyone who came to the meeting. Billy congratulations as Pro Temp. Jeff and Muath I am really happy that you applied and happy that you are going to be working with us. Parker thank you for coming I hope that this will not discourage you and that you will come back again.

Rep. Donahue – Please look at the minutes I sent you where I talked about ideas for events. I feel that these events are crucial to our campus and I want to make sure that we're coming up with innovative ideas to keep things interesting and keep people coming and showing up. If we have awesome events we don't have to advertise as hard. If you cannot attend my meetings please email me with your ideas. Let's come up with some great things.

Rep. Lamb – I will send you an email tomorrow just to hammer out the positions that switched around a bit. My meetings are not going to need to be as frequent as they were so I might change it to one time. Congrats to Billy and thank you to Savanna for applying and congrats to new appointees.

Rep. Lovett – Congrats Billy and new representatives. I'm excited to see all the new ideas and changes that are coming about.

Rep. Kirke – Congratulations to the new appointees. Parker definitely do not get discouraged. We are looking to have some fun elections in the fall so start getting ready now that would be my advice. Again for Tallahassee if anyone is interested in going to the Senate meeting on June 6th just get with me.

Rep. Schweinsberg – Congratulations Billy; thank you Savanna, Jeff and Muath welcome excited to have you all. Thank you Parker for applying. June 5th will be my first Student Development and Wellness meeting at noon on Tuesday afternoons. We will discuss intramural sports and collaboration with Angela and Programming.

Rep Bradley – Thank you all for coming to the meeting and I'm super incredibly excited for Pro Temp I really am looking forward to it. Savanna, honestly you are one of the most well qualified candidates for any position ever and I really appreciate you for everything you do. Last week I sent a managerial outline report to Dan Nix for the CITF funds and it details exactly what we purchased and why and we will be presenting it at the next meeting.

ADJOURNMENT: Rep. Schweinsberg moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at **11:00 PM.**