

Meeting #3-37
June 7, 2018

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

Meeting #3-37

June 7, 2018

Call to Order: Pres. Powell called the meeting to order at **7:58** PM.

Pledge of Allegiance: Rep. Schweinsberg

Moment of Silence: Pres. Powell

Swearing in of New Representatives: Muath Kabuka and Jeffery Williams

Roll Call of Members: Pres. Powell

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

MEMBERS ABSENT:

LATE:

EXCUSED:

LEFT EARLY:

UNEXCUSED:

ABSENCES FROM LAST MEETING: None

APPROVAL OF AGENDA: 3-37, June 7, 2018

APPROVAL OF THE MINUTES FROM MEETING 1-37, May 17, 2018 and 2-37, May 24, 2018

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: Thank you for your participation in the Freshman Orientation. The orientation de-briefing meeting will help us in making improvements to the next orientation on June 22nd. The Dean is committed to the Dean’s Diversity Task Force and we want to hear from you the students. We want to hear your ideas so we can be a more inclusive campus.

Tiesha Alston: As mentioned, paddleboards and kayaks will be available on Wednesday, July 11th from 10:00 until 4:00 for Summer Bash. At the orientation de-briefing it was discussed to add another ice breaker so we can be more relaxed with the actual students and make them more comfortable. We are organizing an intramural basketball event on Wednesday, June 27th which is the first week freshmen are on campus. The Student Development and Wellness Committee along with Kinsley, First Year Experience Coordinator will be promoting this event as Basketball Mini Games during Club Rush and the Super Hero Events. I would like Savanna and Angela to coordinate planning of their committee events with Kinsley to avoid any scheduling conflicts. Regarding the hiring process and appointments of new representatives you need to complete your HR paperwork as soon as you are elected or appointed to council. When you are sworn into office that is your official begin date not the elected or appointed date. Please submit Facility Use Request (FUR) forms at least one week in advance or upon your committee’s approval of an event.

F & A: (Becki Boortz, Associate Director) – The CITF Project Report is the one I have brought to you tonight. We are pretty much up-to-date on everything as you see in the allocated column. The first item on line 11 basketball court there is \$13,625.00 left unallocated those are architectural fees that will be taken straight out of our account from Tallahassee. The next thing is PC’s for the DDS there’s \$835.00 left with a possibility that we may be able to spend this as well as the LLC TV’s remaining funds, but they are not

installed yet so we need to hold onto that in case any issues arise. So there may be \$1,300.00 available to spend after installation is complete. If you have ideas for next year's CTF funds you can start working on that list now. We have lifeguards confirmed for your July 11th event with 6 paddleboards and 5 kayaks scheduled to be available.

OFFICERS' REPORTS:

President Powell: I was a part of the search committee for the Associate Director of Student Affairs and as Dr. Clark mentioned we did select a candidate and as soon as that is approved I will let you know. We all participated in the freshman orientation and I think that went really well for our first freshman orientation. Thank you all for coming out. I really appreciate that help and it lets the freshman know who we are and is a step in the right direction. I have attended everyone's committee meetings with the exception of Tyke with Finance and everyone is doing a great job and Tyke I heard that your meetings are awesome. Keep up the good work guys.

Pro Tempore Bradley: I attended the Senate meeting yesterday it was a lot of fun with Justine, Michael and Matt. I have also been to most committee meetings and because all of you were able to get your meeting minutes in on time I would like to start printing them out and giving them out at our meetings that way everyone knows what is going on with every committee. If you could submit your minutes by noon on Thursdays of SGC meetings so we can print them out. I sent everyone an excel spreadsheet with PC enrollment and that helps Special Events and Programming specifically in planning events around the student body and it is really useful and I think we could all use it in our respective chairs.

Senator Kirke: As Billy mentioned we went to the Senate meeting in Tallahassee yesterday; not too much happened relative to us because it's Tallahassee obviously. Moving forward, in the future I did put in some votes last night as Senator and I am going to include what I provided my vote for in my chair report so if you are interested in what happened, what I voted on and why you can refer to it in my report.

OLD BUSINESS:

A. Motion 3-37.A Promotional Items Funding Request (Open Discussion on 5/24/18)

Motion to approve an amount not to exceed \$325.00 from Sweepings Unallocated to purchase SGC promotional items.

Motion: Rep. Kirke

Motion Seconded.

Motion Passed by Roll Call Vote: Savanna Bond (yes), Billy Bradley (yes), Angela Donahue (yes), Muath Kabuka (yes), Michael Kirke (yes), Samuel Lamb (yes), Amanda Lovett (yes), Dylan Schweinsberg (yes), Timothy "Tyke" Steele (yes); Jeffery Williams (yes)

B. Motion 3-37.B SGC Tablecloth Funding Request (Open Discussion on 5/24/18)

Motion to approve an amount not to exceed \$400.00 from General Operating – Office Supplies to purchase SGC imprinted tablecloth.

Motion: Rep. Donahue

Motion Seconded.

Motion Passed by Roll Call Vote: Savanna Bond (yes), Billy Bradley (yes), Angela Donahue (yes), Muath Kabuka (yes), Michael Kirke (yes), Samuel Lamb (yes), Amanda Lovett (yes), Dylan Schweinsberg (yes), Timothy "Tyke" Steele (yes); Jeffery Williams (yes)

NEW BUSINESS:

A. Student Development & Wellness Chair (Gym Shift Re-org)

An updated gym schedule was discussed and revised by Rep. Schweinsberg followed by an open discussion of a gym shift re-organization. It was discussed that our student body would be best served if council members were no longer required to devote 3 hours per week sitting at the gym desk. The time council members have dedicated to gym shifts could be utilized in much better ways. In addition, the possibility of closing the gym entirely and re-purposing the space due to the minimal use of the gym was discussed. Only 8 students have used the gym in the past year, and it was noted that FSU PC students have access to GCSC state of the art gym and swimming pool. It was agreed to begin developing an implementation process at the next Student Development and Wellness Committee meeting with a target time frame of the last week of June.

For the Good of the Order:

Pres. Powell – Great job everyone and please keep up the good work. If you have any questions at all please see me. Open door here, always call me or text me with anything you need. I'm excited to see what we are going to do this semester. Please get with Dylan if you have any ideas for the gym. I think it is a great idea and let's get started on it right away.

Pro Temp Bradley - It has been great working with you all and I really appreciate you getting your committee minutes in on time. As I said earlier, I would like to have these for every meeting so everyone knows what is going on. The Presidential Scholarship flyers are posted all around campus, and I have forwarded the flyers to Advancement, Admissions and Advising. Please spread the word to get as many students to apply as possible. If you have any questions don't be afraid to ask; if you need assistance with committee minutes or chair reports I can help you fill those out.

Rep. Bond – Summer B is already half way over. I wanted to let you know that the Special Events Committee meetings have been changed to every week, otherwise it is a lot of information to cover every other week. Please make it to as many meetings as you can.

Rep. Donahue – I am counting on you being at the Flag Day event for the times you have indicated in green on the sign-up sheet, and I would like to have any flyers for events you have coming up or anything you want students to know about. I will have the flyers available on the tables at all Programming events so we can talk about and promote the events to students. Reminder the Army Birthday/Flag Day event is this coming Tuesday and Wednesday, June 12th & 13th with cupcakes, games & prizes. The following Tuesday, June 19th is our Watermelon eating contest and Flag Football event. It's going to be really fun so please come and participate if you can. The following week we are having Super Hero Trivia Night with pizza, snow cones and super hero based trivia, games and prizes it's going to be a ton of fun. June is Pride Month for the LGBTQ community and there are a lot of local community events planned and I am trying to get something on campus. I will be talking about it at my meetings, I'm still doing some research. Please contact me and stay in touch with any ideas.

Rep. Kabuka – Thank you everybody you have made me feel at home, and you have made it really easy for me to get involved. I have been learning a lot about how everything is working and thank you to the DDS.

Sen. Kirke - I'm not looking to go to Tallahassee until the last week of the summer semester since not much is going on relative to us. I will make an event in outlook to see if anyone is interested in attending. Dylan fantastic ideas for the gym.

Rep. Lamb – I'm excited to get things rolling, it's awesome working as a team so let's keep that going. As far as historian all your beautiful faces are on the board. If you haven't had your picture taken please get that to me soon. If any of you need a change to board just let me know.

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Rep. Lovett – I'm really excited for everything that is coming up. Club Rush, excited to push the Rotaract Initiative that Billy and I are working on; we're a team and it is coming.

Rep. Schweinsberg – Thanks for your ideas especially Billy and Savanna for giving me your feedback in regards to our gym shifts. I really appreciate the initiative everyone is taking. Remember the coordination with our First Year Experience Coordinator and Campus Life Coordinator and the Basketball Mini Games event. Hopefully we can also partner with Programming and Special Events in the future.

Rep. Steele – I had my committee meeting earlier this week on Tuesday. I probably won't have a lot of clubs coming to me until this fiscal year is over, so I just gave the people that came to the meeting an overview of how the budget works. Thank you to Billy for refreshing me on how things work. I will probably have a lot of budget requests from RSO's after July 1st.

Rep. Williams - Thank you for all of your support. You guys are super helpful and I'm glad to be a part of the team. Hopefully we can work on some amazing stuff for the next year.

ADJOURNMENT: **Rep. Steele** moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at **9:34 PM.**