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

Meeting #6-37 July 19, 2018

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

Pledge of Allegiance: Pro Tempore Bradley

Moment of Silence: Pres. Powell

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: 6-37, July 19, 2018

APPROVAL OF THE MINUTES FROM MEETING 5-37, July 5, 2018

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: I want all of you to join me in giving Tiesha a big round of applause. Tiesha thank you for your dedicated service to SGC and FSU Panama City and we wish you the absolute best. Effective tomorrow morning Kinsley Faulkenberry has agreed to serve as interim. We will have a teleconference tomorrow with Mark Gellar from High Impact Training. It is a good opportunity, this program trains student government councils and student leaders. The teleconference is a listening and learning session and you can make your informed decision from there.

F & A (Dan Nix): The concrete deck will be installed the 2nd week of August. The green space for the sod had to be adjusted because we expanded the dirt we brought in and by the next council meeting the sod should be installed. We have installed an additional two lights at the basketball court and the water fountain is in and I believe the basketball court is finished. Mr. Mister (outdoor misting system) is in, but we need the concrete pad which will come with the concrete deck before we can install.

Tiesha Alston: Thank you for trusting me to be able to lead in this role for the past 8 months. It has been a joy and a true pleasure. Promise to continue to strive to be the best person you can be, take your studies seriously, use your resources, network and enjoy it. You guys are everything and more and you can be whatever you please as long as you know you have potential.

OFFICERS' REPORTS:

President Powell: Great job at Summer Bash and Trivia Night. Everyone did great working together. Volleyball was amazingly successful, I can't believe how many people we had out there. Trivia, I was truly blown away by how many people attended. Angela, that power point you did and how organized it was

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truly great job. Savanna everything that you did with Summer Bash, it was perfect. Ms. Kathleen Duvall, our counselor, will be moving into the (3rd floor, Barron Building) back office effective August 1st. Since Kinsley is going to be here in the interim please copy her in all email correspondence. We will have our team building training next Thursday and at our next meeting we will have additional information on the training with Mark Gellar. Thank you to Tiesha, we are going to miss you and I know you are going to "rock it" at everything you do in life.

Pro Tempore Bradley: Thank you all for working so hard. Summer Bash and Trivia went exceptionally well and I think they were two of the best events we have had in a long time. There was a lot of student participation at both events. Thank you for getting your chair reports to me in a super timely manner. I appreciate that from all of you. I have been working with various club presidents and representatives in order to streamline the process to become and maintain being a registered student organization. Thank you Tiesha for all that you have done; it has been really great working with you.

Senator Kirke: No new updates from Tallahassee. We will be going up next week leaving Wednesday @ 3:00 PM and will return at approx. 11:30 PM. If you are interested in going and are not on the list, please get with me and I will work things out with you. Tiesha, I appreciate all that you have done and wish you the best in the future

OLD BUSINESS:

- **A. Guatemala Relief Update:** Rep. Williams discussed that there was a skype call @ GCSC with the Enactus team located in Guatemala. There were two projects proposed that we could assist them with. One is empowering women and the second is building chicken coops. The idea of designing and building the coops out of recycled plastic was discussed. No meeting tomorrow due to Transfer Orientation.
- **B.** Stress Less Week: Rep. Donahue reminded everyone that Stress Less Week begins on Monday and goes thru Thursday. If you signed up in green on the spreadsheet we are counting on you to be there at that time. Granola and fruit on Monday, Taco Tuesday with Taco Bell tacos, Pizza on Wednesday and either bagels or donuts on Thursday.

NEW BUSINESS:

A. Motion 6-37.A Consolidating Bylaws

Motion to consolidate Student Government Council Bylaws III. Elections Procedures.

Motion: Pro Tempore Bradley

Motion Seconded.

Motion Passed by Roll Call Vote. 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. FSA Meeting – President Powell discussed the Florida Student Association (FSA) and the possibility of attending a meeting on September 22nd at the University of North Florida located in Jacksonville. Essentially all of the major university's in Florida meet once per month at various campuses to discuss an array of topics, best practices and current legislation.

C. Community Service - Rep. Williams discussed the possibility of encouraging RSO's to provide community service hours in return for SGC funding for their club events and for RSO's to have representation at council meetings and active participation in SGC sponsored events to receive and retain funding.

For the Good of the Order:

Pres. Powell – I am really proud of everyone. I feel like we are making really good progress with this council. We did have to give a reprimand and if anyone has any questions about that please speak to me afterwards. Team building next Thursday @ 7:45 PM please be here if you can.

Pro Temp Bradley – I am really proud of all the work we have been doing this semester particularly in the bylaw realm. I look forward to appointments at the next meeting and next semester.

Rep. Bond – Summer Bash went awesome thank you to everyone for coming out. Trivia went awesome and we should do more. Tiesha I am going to miss you. I know you are going to do amazing things and I wish you all the happiness and I hope you enjoy what you do.

Rep. Donahue – I want to give a special thank you to Michael for allowing us to collaborate with the Gaming Club @ Trivia Night and to Sam for the advertisement. Savanna, I couldn't have done it without you. We have a three week break and immediately following we have Welcome Back Week and I am trying to reach out to all of the clubs and I will be communicating with them about the ideas we have been coming up with.

Sen. Kirke – If you're going to Tally get with me.

Rep. Kabuka - This has been a great council and you all have such amazing ideas. Trivia Night was totally awesome and everyone loved it. Summer Bash as well.

Rep. Lamb – Tiesha you really are a pleasure to work with and I wish you the best in life. Summer Bash went great; it was a great idea. Thanks to the maintenance guys they were a great help. Trivia Night was a great idea and I think it is important to have more collaborations with different clubs on campus as far as events because it went really well.

Rep. Lovett – Thank you Tiesha, you have been wonderful. I have been thrilled with how all of the events have been going and all of the turnout. We have new spark at the campus with all of the freshmen.

Rep. Schweinsberg – Tiesha thank you for all your smiles and warm conversation. We are going to work on getting some more student activities going on campus. The Wellness meetings are on Tuesdays of SGC weeks at noon. Thanks everybody.

Rep. Steele – Good luck Tiesha it has been a pleasure working with you. I had a finance meeting this week and discussed some ideas for CITF funds for the next time we receive them. I will have one more finance meeting this semester on Tuesday, July 31st @ 11:00 AM.

Rep. Williams – Tiesha no matter where you go remember "You are FSU."

ADJOURNMENT: Pro Temp Bradley moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 9:07 PM.