

Meeting #7-37
August 2, 2018

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

Meeting #7-37

August 2, 2018

Call to Order: Pres. Powell called the meeting to order at 7:54 PM.

Pledge of Allegiance: Senator Kirke

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, Timothy "Tyke" Steele, Jeffery Williams (Quorum met.)

MEMBERS ABSENT:

EXCUSED: Dylan Schweinsberg

UNEXCUSED:

LATE:

LEFT EARLY:

ABSENCES FROM LAST MEETING: None

APPROVAL OF AGENDA: 7-37, August 2, 2018

APPROVAL OF THE MINUTES FROM MEETING 6-37, July 19, 2018

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: Congratulations to our freshmen for completing summer semester C and we are hopeful that you had a great first semester at FSU PC. We are extremely sincere when we say we are glad you made FSU PC your choice. We have asked our freshmen to complete a survey to inquire what kind of activities they enjoy and what they would like to see on campus and we will be prepared for the fall for another phenomenal experience. Student Government we know that we can count on you! Enjoy your break and come back ready to kick off academic year 2018-2019. We have new leadership for Student Affairs, Allison Moon is our new Associate Director of Student Affairs and she will be on board Monday and ready for fall semester. One of our priorities will be student success and retention. We want our students to be successful and we want every opportunity that we can possibly have for them to persist from one semester to the next. I am looking forward to working with you going into 2018-2019.

F & A (Dan Nix): No updates. Still working on the CITF projects and hopeful they will be completed when you return for fall semester.

Kinsley Faulkenberry, Interim Campus Life Coordinator: Kinsley provided print outs from the Office of Advancement on a proposed idea to enhance the décor in the Barron Commons and requested council members to provide any feedback after the meeting.

OFFICERS' REPORTS:

President Powell: Our first meeting of the next semester (this is the last meeting of the summer) will be the first Thursday of the week which is August 30th at 7:45 PM. Because we have a three week break, if we hold our normal bi-weekly meeting it will fall when time is due, on the same week of SGC meetings, so because of that we will have a meeting on August 30th and September 6th and after that we will go to the

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every other week schedule that we are always on. On September 7th from 3:00 PM to 5:00 PM we will have another team building session with Kathleen Duval and September 8th is our SGC Retreat starting at 8:00 AM. I will be sending out more information to include the club presidents to let them know. Please plan to be here most of the day so we can clean up the storage closet by the elevator after the retreat. If you are willing and up for it, I would like for us to do something fun after the storage clean-up.

Pro Tempore Bradley: We have made some updates to the RSO Handbook and the SGC Procedures binder. The club feedback has been pretty positive so I really appreciate that and we have been working hard.

Senator Kirke: At the last meeting in Tallahassee they did not have quorum so it was an informal 10 minute meeting. There are no new updates from Tallahassee. I am continuing to work on the Seminole Commodore Alliance flyer and I hope to have that done by Sunday.

OLD BUSINESS:

NEW BUSINESS:

A. High Impact Training - There is an opportunity for us to receive training and looking at the quotes from High Impact Training the 2nd and 3rd estimates are based upon splitting the consultant's cost and time with Student Affairs and they have not made a decision if they want this training or not so we can talk about this again at the first meeting of the fall semester. If we do not split time the cost would be \$4500 assuming we wanted one full day of training. This is completely optional and open for discussion.

B. Motion 7-37.A Transfer of Funds

Motion to transfer funds from the SGC Operating Budget to the SGC Sweepings Budget. Surplus funds shall go into the "Unallocated RSO Allocations" under Sweepings.

Motion: Rep. Steele

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), Timothy "Tyke" Steele (yes); Jeffery Williams (yes)

C. Motion 7-37.B Quidditch Club Funding

Motion to approve an amount not to exceed \$1500 from Sweepings Unallocated in order to fund RSO Quidditch Club for the 2018-2019 fiscal year.

Motion: Rep. Steele

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 (abstained), Amanda Lovett (yes), Timothy "Tyke" Steele (yes); Jeffery Williams (abstained)

D. Motion 7-37.C Amendment of Bylaws

Motion to amend the Student Government Bylaws.

Motion: President Pro Tempore Bradley

Motion Seconded.

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

E. Motion 7-37.D Motion (at Table) Setting Aside Bylaw

Motion (at table) to set aside Article IV: Attendance, Section J, temporarily replacing it with “Nominations shall be tallied by the President and those candidates with the highest number of nominations shall be approved for appointment by 2/3 of the voting members of SGC.”

Motion: President Pro Tempore Bradley

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), Timothy “Tyke” Steele (yes); Jeffery Williams (yes)

F. Motion 7-37.E Appointments

Motion to appoint **Angela Donahue, Kyle Greer, Gabriel McAfee, Matthew Robertson** and **Jeffery Williams** as Student Government Council Representatives for the fall 2018 semester.

Motion: Rep. Kabuka

Motion Seconded.

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

For the Good of the Order:

Pres. Powell – If anybody has questions about dates please see me.

Pro Temp Bradley – Congrats hope to see you guys next semester.

Rep. Bond – Thank you for allowing me to serve on council it has been a pleasure and I’m going to miss you guys.

Rep. Donahue – I had to delegate a lot of work to people to make this first event on the first day of fall semester happen. We need to make sure that it gets done, so please check your email and make sure everything gets covered so we can have a successful event because there is no time in between to make it happen.

Sen. Kirke – Congratulations to everybody. I look forward to seeing you guys next semester. Thank you to Savanna, Amanda, Tyke and Muath.

Rep. Kabuka – I’m obviously not on council anymore, but it’s been amazing working with all of you guys. It’s been my best semester in years and an awesome experience. I will still be involved next semester I’m going to do more RSO work and will attend SGC meetings as I can. Thanks everybody for making this an awesome semester!

Rep. Lamb – Congratulations to everyone. Everybody who is leaving us, thank you for this semester it has been pretty cool. Keep in touch, keep around. I will be sorting out a bunch of stuff to give on to the next publicity chair whoever it may be...I’m working on that.

Rep. Lovett – Congrats to the new appointees. I have learned a lot in my time here on student government. I have definitely grown and developed. I want to say thank you guys, it has been great!

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Rep. Steele – I think I have been on council for 7 semesters now and this is my last meeting. I'm excited to see what you are going to continue to bring to this table. Continue to do a great job, keep communicating with each other and growing stronger as a unit.

Rep. Williams – Congratulations everyone! All of you remember that “We are FSU”.

ADJOURNMENT: **Senator Kirke** moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at **12:12 AM.**