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

Meeting #14-38

November 21st, 2019

Call to Order: Pres. Bradley called the meeting to order at 7:51 PM.

Pledge of Allegiance: Rep. Greer

Moment of Silence: Pres. Bradley

Roll Call of Members: Pres. Bradley

**MEMBERS PRESENT:** Billy Bradley, Samuel Lamb, Braden Baumgardner, Cameron Conn, Kyle Greer, Sydnee O'Donnell, Lucy Rodriguez, Dylan Schweinsberg; Isabella Scott (Quorum met.)

MEMBERS ABSENT: EXCUSED: Melissa Adams UNEXCUSED: LATE: LEFT EARLY: LEAVE OF ABSENCE:

# APPROVAL OF AGENDA: 14-38, November 21st, 2019

# APPROVAL OF THE MINUTES FROM MEETING 13-38, November 7th, 2019 (Amended)

### FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: Good news about the resolution to President Thrasher and Provost McRorie regarding the career services position. We had a career services position before but it got caught up in the budget when there was discussion of closing the campus down in 2011-2012. President Thrasher and Dr. McRorie did pass the resolution to Dr. Amy Hecht, the Vice President of Student Affairs. We are working on it, I can tell you that it won't be two positions. There is a formula in higher education for ratio of career people to number of students and it said one. So, it's going to happen. Allison and I will be heading over to Tallahassee sometime after the Thanksgiving break to meet with Dr. Hecht. We are going to go over there to talk about a bunch of things because we are going to start to develop a residence life model and it is going to include a lot of things, so we need to talk about career services and all of the impacts of having four hundred students living on this campus. The impact of student affairs, judicial cases, case management, title nine, food but we are going to start working on that. Also I want to thank Allison, Billy and Professor Sadler. We have heard the concerns of student leadership concerning homecoming and the Dean charged me with putting a sustainable model in place for Homecoming. The current document is not finished, I need to take this document in front of the Dean and the administration because it has financial implications for the Dean. Going forward we are trying to not put the entirety of homecoming on the backs of students. Rather than one individual makes the decisions or it be on the backs of one body, collectively we can do a lot to have a great homecoming. They have committees that are going to work on this stuff. Also we are going to get a financial commitment from the Dean. Homecoming goes beyond just students, we can't mirror everything they do in Tallahassee but there is a lot we can do. One more thing I wanted to talk about is something Allison and I just need to run it by the Dean one more time then we are going to bring it to you all is the Dean's Diversity Task force. Folks were excited about it but it withered on the vine. So Allison and I have made a proposal to the administration, they liked it and told us to go back and put a mission statement on it. We have done that and we want to share it with you all next time.

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# Finance & Administration: No report.

Allison Moon, Associate Director of Student Affairs: I have a couple of announcements. As you all know that Danella will be leaving us at the end of next week and she will be starting her new position in academic advising and student success, she will be taking Kathy Valadez's position when she retires in December. Danella will still be around but we will miss her. Billy and I sat down and created a plan to get that position filled, we are looking to have someone in that position by the first week of March. A couple of you were selected to be on the search committee, if you are not on the search committee don't worry there will be an opportunity for all of SGC to meet with the candidates that we do bring onto campus. It will be much smaller and quicker than the search process for Kayleigh. Dr. Clark and I have talked with two people from Tallahassee leadership in social change. They have reached out to us, they do a program called "Leader Shape". The come out to Panama City the first week of May and want to know if we have students that are interested in attending their event. It's four to five days, they have emersion where you'll be building leadership skills, honing in on what makes you a great leader and how to implement change as a leader. Dr. Clark and I are working with the Dean to potentially secure funding to have four to six of our students attend this event. In total there is about a hundred students that go. Tallahassee will let us know how many we can send and the Dean will let us know how many we can afford to send. It will be free for our students to go. Dr. Clark and I are going to work on a selection process but we do want to have a few of those seats filled by student government leadership. We also want non- student government leaders to attend because we also have leaders who are not on student government. Something to start thinking about and if you know of people who may be a great fit send them our way. We will probably be sending out more specific information the beginning of January. It looks like a really great opportunity, there are some orientations and they do some follow ups after. They are happy to do all of those via skype for us so we aren't sending you all out to Tallahassee for a one-hour meeting.

Kayleigh Cosson, Student Engagement Coordinator: No report.

### **OFFICERS' REPORTS:**

**President Bradley:** Over the next two weeks if you all could look through this (homecoming) document and hopefully in the next week get back to me about concerns you have. It's a pretty radical change and about half of SGC is expected to serve on this. So get back to me on that about concerns you have about the layout, procedure and so on and so forth. Sam and I drafted together everybody's concerns into one document about Homecoming and we presented it to the Deans. In addition to that, I sent you all an email yesterday, we have a significant surplus in our budget that we should probably do something with if we are going to ask for an increase in our A&S fees. If you have any ideas for that feel free to send me and Kyle that and cc Sam and Melissa. In addition to that we will have an A&S committee to try and raise those fees, Tallahassee is having one. The students on that committee are Kyle as the chair, Sam as a former finance chair, Lucy as it is good to have someone not in finance on the committee and Cailyn Simms who is Kyle's co-chair. In addition, we will have the hiring committee for Ms. Danella's position and the students on that are Dylan, Brayden and Melissa.

**President Pro Tempore Lamb:** It's mostly been a couple of weeks of meetings, events and paperwork. Regarding the surplus, I have spoken and updated you guys throughout the semester on the idea of a walkway. Just so you know where I'm at with it, it's not been silent at all, I've been in Dan's office at least once a week this whole semester trying to figure out a way where it wouldn't cost an absorbent amount of money, I didn't realize just how much walkways would cost. To give you an idea even some of the cheaper ones could be around fifty-sixty thousand. That's why I was trying to find some other solution but please come up with ideas it's really important that we get some stuff down. Just want you guys to keep thinking Meeting 14-38 November 21st, 2019

about the gym, we have had some interest from different parties but we need to get something rolling with that. I'll update you on some by-law stuff later.

### Senator Adams:

## **OLD BUSINESS:**

#### **NEW BUSINESS:**

A. Bill 14-38 A ASGA Conference Funding Request

Bill: Sen. Adams
Bill Seconded.
Bill Passed by Roll Call Vote: Braden Baumgardner (abstained), Cameron Conn (yes) Kyle Greer (no), Samuel Lamb (no), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (abstained); Isabella Scott (abstained)

### **B.** Bill 14-38. B –

Bylaw Amendments Update

Bylaw Amendments will be brought to the last meeting, if you have ideas or can make it please come to the next bylaw committee meeting because it is going to be the last one.

### For the Good of the Order:

President Bradley – For appointments just remember that as a representative it is your responsibility to get people to join so feel free to try and get people to run. For full transparency I will be out of town this weekend so I will not be at either SABA or the cleanup.

**Pro Temp Lamb** – Really good job on the events, I know there has been a lot going on. Bingo was phenomenal. Dr. Clark really loved announcing, it was a really good idea to get him involved. People had a lot of fun and they always do and we need to take notes on about what went well. On a side note, appreciation to Lucy for not just all the work you put into it but for asking for help and delegating. It was good and it was because we had that communication so I appreciate it. The princess event was really nice, I didn't get to work a lot of it because I was working, but it was really sweet. I'm proud that we are a part of that. Keep it up.

### Senator Adams -

**Rep. Baumgardner** – The events recently have been top-notch and I have really enjoyed Bingo night and the pageant, they were both pretty awesome. As far as elections, we have appointments coming up. Cameron has made a pretty awesome flyer. Outside of that I don't have much going on other than working with Sam on bylaws

**Rep. Conn** – Thank you for being thrifty with the money of the students, if you are not thrifty or if you decide you want to embezzle money you could end up like the people in Lynn Haven. Who just got indicted for embezzling city funds

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**Rep. Greer** – I yield my time.

**Rep. O'Donnell** – Just want to recap, the princess of paradise pageant was awesome, I know Mia has expressed her thanks to everyone who helped make it go smoothly. This weekend we have the Saint Andrews clean up, just to recap it starts at 9:00am, if SGC could be there a bit earlier that would be awesome. We will be meeting in front of the Jetty store and we will be directed from there. We will be doing about two hours of service, bring clothes that you can paint in as some of us will be painting and others will be doing other things like picking up trash. The community service should last two to three hours and afterwards SHARC club is having s'mores. I will be at the school around 7am just to get everything packed, Gulf Coast will be grilling the hot dogs so we will not be in violation of our rules. **Rep.** Rodriguez – Thank you so much to everybody for all of your help especially Kyle, Billy, Brayden, Dr. Clark and Dylan. It was really awesome to see some of you there, I got a lot of positive feedback. I'd love to hear what you think went well and what we could have done better. Please email me with any suggestions. We also have the Christmas Karoling Karaoke party on December 3rd at 7:30pm. I put the FUR in for the lecture hall but in an effort to make it more cozy I am thinking of doing it up here. If anyone has any strong feelings against it feel free to come to my committee meeting Monday and talk to me about it. We will be doing a secret Santa this Christmas and I think it would be a good idea to do it after the karaoke party. The cap is twenty dollars.

**Rep. Schweinsberg** – Thank you so much for all of your work Rep. Rodriguez on Bingo night, it was super cool. Basketball has been going fantastic, intramurals have been popping off at Gulf Coast. We have had twenty people every Wednesday. People are really coming out. I have a meeting with Dan Nix on Monday to discuss the smell of the gym and how to maneuver things out. The idea I have now is the student break area that we all talked about was the way to go. Another idea I had come to mind was an information room as well. There's going to be a fridge, microwaves, tables, stuff like that. That can be a central spot for SGC to advertise things for students and maybe have representative hours down there. **Rep. Scott** – I have contacted Ms. Marybeth Lovingood for the development board to get more information on that. I emailed her the first of the week so I have not heard back yet. When I do I will let you all know, if I don't hear back from her next week then I will reach out again or go and contact her in person

ADJOURNMENT: Rep. Schweinsberg moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 8:45PM