

Meeting #15-38  
Thursday, December 5<sup>th</sup>, 2019

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

**Meeting #15-38**

**December 5h. 2019**

**Call to Order:** Pres. Bradley called the meeting to order at 7:48pm

**Pledge of Allegiance:** Rep. O'Donnell

**Moment of Silence:** Pres. Bradley

**Roll Call of Members:** Pres. Bradley

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

MEMBERS ABSENT:

EXCUSED:

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE:

**APPROVAL OF AGENDA: #15-38 (amending Bill 15-39. A from Pool table repair to By-Law changes and added Resolution #11 Rep. Schweinsberg and Bill 15-38. Leader Shape Funding)**

**APPROVAL OF THE MINUTES FROM MEETING # 14-38**

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

**Derrick Robinson, Prevention Specialist, Basic of NWFL:** Basic provides HIV services for HIV positive clients and provides prevention serves for Hep A and Hep C. They provide free testing and rapid testing and pass out protection to keep the community save from STD's. Bay County has 503 people living with HIV. It is important to know your status and your partner's status.

**Dr. Clark:** The Dean's Diversity Task Force is currently inactive. Dr. Clark is working with Allison on a new proposal to get it up and running. The plan is to implement this beginning in the Spring. It will give greater representation but will put a Burdon on SGC. This plan includes students. faculty, staff and FSU'S partners. Let Kayleigh know if you have any interest in this task force. No student from Panama City have participated in Leader shape. Tallahassee has promised us four spots for our students to this event The Dean is paying for two students to go and is asking SGC to provide the funds for two more students.

**Dan Nix, Finance & Administration:** They are just now finishing a lot of the projects from the Hurricane, the contractors will be back until they are done fixing everything. Report any issues you see on the 3<sup>rd</sup> floor report to Dan. The Board of Trustees have approved the Housing development plan. It will now go to the Board of Governors and they will meet in January. We signed a pre-development agreement with Zimmer. They can begin testing the soil and conducting other studies on the land. This also allows us to start planning and designing the building. They believe they can build the facility in 12 months.

**Allison Moon, Associate Director of Student Affairs:**

**Kayleigh Cosson, Student Engagement Coordinator:** Allison wants to invite Student Government from FSU and GCSC to a training about holding forums that tackle tough issues. The training will be January 17<sup>th</sup> at 9:00am in the Bland. We need all that are participating in the ASGA conference to sign a roster tonight so that I can pay for the tickets.

---

**OFFICERS' REPORTS:**

**President Bradley:** We have a substantial amount of money that needs to be spent. Please get with Kyle and myself if you have any ideas on how to spend it. The Board of Governor's meeting is January 29<sup>th</sup> and 30<sup>th</sup>. There will be a calendar invite and you are expected to be there. Tallahassee will also be sending representatives to support our cause. The Career center resolution has been sent to Dr. Hecht and she has been overseeing that.

**President Pro Tempore Lamb:** I have been working on the By-laws, there will be a bill later. I am compiling things that we will go over next semester and if you have anything you would like to see or not be forgotten over break email it to me.

**Senator Adams:** For ASGA the AirBnb's have been booked, one for males and one for females. Everyone will have their own bed. We will be taking a rental vehicle for the AirBnb's and to drive to the conference. We need your shirt sizes tonight so we can get the tickets before the price goes up again. The only big change is that Kayleigh will be going with us as there is training for Advisor's as well. The dates for ASGA are February 14<sup>th</sup>-16<sup>th</sup> for you to get everything in order. I have also been working on the 'Out in the South' event. We have a schedule nailed down and speakers confirmed. We are working with Tallahassee on having students at each of the tables to help with leading the conversations at round tables. It is February 1<sup>st</sup>, it is not cost to students and it would be a great training and opportunity to support fellow student in that community. SABA meeting is tomorrow, be there if you can.

---

**NEW BUSINESS:**

**A. Bill 15-38. A By Law Changes**

**Bill: Pro Tempore Lamb**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (YES), Kyle Greer (yes), Samuel Lamb (abstained), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

**B. Bill 15-38. B Section for Bay Side Building**

An allocation of \$3997.87 is approved from Sweepings Unallocated in order to fund the purchase of a sectional couch.

**Bill: Rep. Greer**

**Bill Seconded.**

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

**C. Bill 15-38 C Gaming Consoles**

An allocation not to exceed \$1500 is made from Sweepings Unallocated to fund the replacement of gaming consoles that were stolen after Hurricane Michael.

**Bill: Rep. Greer**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (abstained), Kyle Greer (yes), Samuel Lamb (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

**D. Bill 15-38 D - Spring 2020 – SGC Appointments**

Mia Bennet shall be appointed as Representative for the Florida State Panama City 38th Student Government Council for the Spring 2020 Semester.

**Bill: Rep. Baumgardner**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (yes), Samuel Lamb (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

**E. Student Wellness Lounge Discussion led by Rep. Schweinsberg**

**F. Resolution # 11 Rep. Schweinsberg**

The Student Fitness room space be retained by the Student Government Council to be repurposed as the new "Student Wellness Lounge."

**Resolution: Rep. Schweinsberg**

**Resolution Seconded**

**Resolution Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (yes), Brittany Kirke (yes), Samuel Lamb (abstained), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

**G. Bill 15-38. E Funding for LeaderShape**

An allocation not to exceed \$1700.00 is made from Sweepings Unallocated in order to fund two students the opportunity to attend the LeaderShape conference.

Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (no), Kyle Greer (no), Samuel Lamb (abstained), Sydnee O'Donnell (abstained), Lucy Rodriguez (no), Dylan Schweinsberg (no); Isabella Scott (no)

**H. Bill 15-38. E Funding for LeaderShape (Amended) Part Two**

An allocation not to exceed \$1700.00 is made from Sweepings Unallocated in order to fund two students the opportunity to attend the LeaderShape conference.

**Bill: Rep. Greer**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (yes), Samuel Lamb (abstained), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

Meeting #15-38

Thursday, December 5<sup>th</sup>, 2019

**For the Good of the Order:**

**President Bradley** – Congratulations Mia, thank you guys for applying we hope to see everyone again

**Pro Temp Lamb** –

**Senator Adams** – If you are on council including Mia. I need you to stay and fill out this form for ASGA

**Rep. Baumgardner** – It was a good semester, looking forward to next semester.

**Rep. Conn** – Good luck on finals

**Rep. Greer** – I yield my time

**Rep. O'Donnell** – Thank you all but especially Sam and Cameron for your help at St. Andrews Clean up. We had people that don't normally come out show up for this event. I did receive notice from some of you that you wouldn't be there but for others it was just a no-show. Communication is something I would love to see us work on. I have passed out a flyer for Toy for Tots. It is over the break but I would love to see a presence. The Yule Ball is Saturday; I would love for SGC to help work it. Congratulations Mia, it's been a good semester.

**Rep. Rodriguez** – Congratulations Mia, thank you for applying. Thank you all for your help on the Christmas event, let me know what went well and what could have been done better. I am shopping for Stress Less tomorrow please feel free to come. I'm looking forward to next semester.

**Rep. Schweinsberg** – Congratulations Mia, we are excited to have you on council. If you applied and didn't get the appointment, apply again, we love you both. Excited to work on this new space, keep your ideas coming. I'm thankful to be here.

**Rep. Scott** – It's been a great semester.

**ADJOURNMENT:** Rep. Schweinsberg moved for the meeting to adjourn. Motion was seconded.

The meeting adjourned at **11:23pm**