

Meeting #18-38  
February 10, 2020

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

**Meeting #18-38**

**February 10, 2020**

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

**Pledge of Allegiance:** Rep. Bennett

**Moment of Silence:** Pres. Bradley

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

**MEMBERS PRESENT:** Billy Bradley, Melissa Adams, Braden Baumgardner, Mia Bennet, Cameron Conn, Kyle Greer, Sydnee O'Donnell, Lucy Rodriguez, Dylan Schweinsberg, Isabella Scott

MEMBERS ABSENT:

EXCUSED: Samuel Lamb, Kyle Greer

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE:

**APPROVAL OF AGENDA: #18-38**

**APPROVAL OF THE MINUTES FROM MEETING #17-38**

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

**Eduardo Rivera:** Good evening y'all, if you can all look over to the television you will see something I was able to put together thanks to my student ambassadors. One of the biggest events that's coming onto our campus is the FSU PC Showcase that is going to take place on March 7<sup>th</sup> from 9:30am to 1:00pm on a Saturday. What you'll see here, simply, is going to be the agenda where check in is going to start at 9:30. What I am asking is just for assistance from the SGC and student ambassadors for our admissions program that will assist the guests we'll have here on our campus and show them the FSU spirit that we have. There will be further admission events in the future that I'd love to have you guys be a part of whether that be recruiting events or advertising events. There will be an excel sheet going around with the times you can be able to work around with classes and other responsibilities.

**Jessica Johnson:** Hello guys, I am with the Republican Party of Florida and I came to introduce myself to you all. I the field manager for the Republican Party of Florida right here in Bay County as well as 4 other counties. This coming Wednesday there will be a voter registration event from 10:30am to 1:00pm in the Holley building where I will be registering students and answering any questions a student might have about voting. Outside of events, I also do recruiting for volunteering opportunities so if you are interested in volunteering or getting service hours please see me afterwards.

**Helen Johnson:** Black History Month is coming up here shortly, and on Thursday February 27<sup>th</sup> there will be a Black History Month presentation and round table discussion with Mr. Blunt from 9:00am to 11:00am in the Holley Lecture hall.

**SPEAR:**

**Marshal Sowell:** Hi guys, I'm Marshall Sowell and I am the power lead and fundraiser for SPEAR. So we're here to give you all an overview of what all went on last year within the organization then Mark [Hartzog]

is going to take over and let you guys know what SPEAR has turned into as a result. Last year, in 2019, we went to the RoboBoat Competition in 2019. There were two gulf coast students, at the time, that joined us. Most of the people have stayed with the team and will be returning to the 2020 RoboBoat competition this June. We [SPEAR] could not have made this happen without the gracious donation from Student Government last year as well as the manufacturing facilities of at Gulf Coast. 12 teams competed last year in the international competition with teams coming from places like Indonesia, Puerto Rico, Mexico and additional domestic schools like Georgia Tech, University of Colorado – Boulder, and Embry-Riddle. Just to give you a little insight into what was going on during the competition, the entire event was held inside essentially a giant wedding tent and there are 14/15 stations dedicated to each team.

**Mark Hartzog:** Hi everyone, I'm here to talk about the actual organization of the club known as SPEAR, which is not specifically RoboBoat. So SPEAR is an acronym for Students Pursuing Engineering and Robotics but that is completely separate from SPEAR. SPEAR is a project based club, in the essence that any student is able to pitch a project and if the group thinks its something that we can facilitate and aligns with our mission statement we can pursue that project. SPEAR essentially operates as a parent organization for several ongoing projects that are all independent of each other. Someone working on a certain project does not have a say in what goes on within another project under SPEAR, almost like subcommittees.

**Dr. Clark:** Last Thursday we had a phone conference for the Housing Project with Zimmer Properties as well as a group of architects and engineers on the project. There was a lot of discussion about the site, challenges with the site, and what is considered flood-planes. Now they are starting to work with the city to pull building permits. The soil samples have some back and the soil looks pretty good for development. There are still some concerns about where the footprint of the buildings will be and how close it should be to the road versus do they need to take additional parking spaces. If you look at the elevation out, you need to know how much is flood-plane and then how much of that is actually buildable. So all of those details are being worked out plus the dean has assigned me to be over everything as it relates to management, student contracts, and all policies. I have been having discussions with the president of Florida Polytechnic about coordinating a visit to the campus because of the things that have been done over the weekend. They have put me in touch the provost of finance and an administration team. When we visit, we would like to take a team of 5 to 6 with two students designated by the President as well as key administration here at FSU PC.

**Allison Moon, Associate Director of Student Affairs:** Couple of quick things; as you all know, we have wrapped up the interviews for a couple of the SGC Admin Applicants. The hiring committee has made a recommendation to make an offer to Rob Nelson. With the discussion of the salary on tonight's agenda, I will let him know and make him an offer in the morning. Everything else has already been taken care of through HR. It usually takes about 2 weeks for all of the onboarding so hopefully by mid-late February he should be operational. I'll be meeting with the officers and with Kyle here soon regarding the budget which does start on July 1st. We have to get those submitted relatively soon. If you have an comments, suggestions, or things you want us to be aware of for this coming budget please let us know.

**Kayleigh Cosson, Student Engagement Coordinator:** I just need you guys to sign these release forms for the New Orleans ASGA Conference.

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## OFFICERS' REPORTS:

**President Bradley:** Two things: I've sent out a couple of emails to every body and just a quick reminder to everybody, please communicate. We can't really accomplish anything if we aren't being communicative towards each other. That's both for things we are doing as well as things we see going good or bad.

Second, don't be stupid when we travel to New Orleans. The entire time we will be there, we will be representing Florida State and we're going to be surrounded by people from across the country. Whether or not you're on the clock or not, it is imperative that you act appropriately.

**Senator Adams:** In addition to what Billy said, we have additional spots open for the trip. Butch has reached out to me to let me know that we can bring 4 additional people for no cost. I apologize, it does have to be a female due to lack of room in the male housing. If you have names of anyone who would like to go, please let us know. Second: expectations. No drinking on the clock. You will be clocked in for the drive there and back, the conference, and one mandatory team building exercise. Speaking of the mandatory team building activity, I need everyone who will be going to get with me tonight in order to book our activity ahead of time. You are free to do as you please whilst off the clock, however, please keep in mind that you are still representing Florida State regardless of being off the clock. Please do not do anything that can compromise the reputation of yourself, FSU, or SGC. Last about the trip, this is not a vacation, this is a training opportunity so please advertise it as such and act in an appropriate manner. My next item is the FSU Book exchange. I will be reaching out to the owner current book exchange on facebook that is not being used. I will ask them to advertise ours as soon as we get it up and running and to close the old one down. If you have any ideas for a student unions that you like to see established please get with me about that. I'm also still PC Relations committee establish with Tallahassee. We are going to working on going out there to talk about it and getting a committee together, so if that is something you are interested in please let me know. Last, but not least, I received a proof for the SGC medallions, however, the company I have found is the least expensive one by a lot but has a minimum order of 51 for a price of less than \$250 including the medals, ribbons, and free shipping.

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## OLD BUSINESS:

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## NEW BUSINESS:

### A. Bill 18-38.A SGC Administrative Assistant Pay Increase

The salary for the Student Government Administrative Assistant position is increased from \$25,000 to \$26,000 per year.

**Bill Seconded**

**Bill Passed by Roll Call Vote:** Melissa Adams (abstain), Braden Baumgardner (abstain), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (abstain), Lucy Rodriguez (yes), Dylan Schweinsberg (yes), Isabella Scott (yes)

### B. Bill 18-38.B SGC Spring Elections Food Funding

An allocation not to exceed \$350 is made from Sweepings Unallocated for Student Government Council Spring 2020 Elections. The purpose of this allocation is to fund & provide food for the SGC Spring Elections period.

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (abstain), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes), Isabella Scott (yes)

### C. Resolution #15

Florida State University Panama City be urged to no longer outsource the on-campus bookstore to a third party but provide a University-owned bookstore instead.

**Resolution: Senator Adams**

**Resolution Seconded**

**Resolution Passed by Roll Call Vote:** Melissa Adams (abstain), Braden Baumgardner (yes), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes), Isabella Scott (yes)

**D. Resolution #16**

Dylan Schweinsberg be allowed to retain his seat on the 38<sup>th</sup> Student Government Council for the remainder of his elected term pursuant to Section III. B. 3. i. of the FSU-PC Student Government Council Bylaws.

**Resolution: Senator Adams**

**Resolution Seconded**

**Resolution Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (abstain), Isabella Scott (yes)

**C. Student Lounge Proposal and Discussion**

**Discussion: Rep. Schweinsberg**

**D. Resolution #17**

Finance & Administration be notified in order to begin removing the old flooring from the gym and replacing it with carpet.

**Resolution: Rep. Schweinsberg**

**Resolution Seconded**

**Resolution Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes), Isabella Scott (yes)

**D. Resolution #18**

The training and weightlifting equipment currently housed in the gym space be donated to FSU-PCC Faculty & Staff gym as an act of good will and appreciation for their continued efforts in maintaining a positive relationship with the FSU PC SGC.

**Resolution: Rep. Schweinsberg**

**Resolution Seconded**

**Resolution Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Mia Bennet (yes), Cameron Conn (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes), Isabella Scott (yes)

**D. Resolution #19**

The rock wall in the gym space be donated to \_\_\_\_\_ as an act of good will and appreciation for their continued efforts in maintaining a positive relationship with the FSU PC SGC.

**Resolution: Rep. Schweinsberg**

**Resolution motioned to be Tabled**

**Resolution Tabled: Y (4), N (1), A (3)**

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**For the Good of the Order:**

**President Bradley** – Last thing, we have FSU day on Wednesday, I sent out a calendar invite and if you can't make it, that's fine. Last but not least, I got invited to the conference in DC again so I'll be there in three from Saturday to Tuesday

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**Senator Adams** – One of the things I left out in my officer report was the water bottle fill-up we have on campus, some places such as the ECAP building don't have those. There are quite a few students over because it is the only Psych Graduate program that we have. They have a water fountain over there because every person that uses the fountain gets sick from it. I will be meeting up with Kyle and figuring up how much we paid for the water bottle fill-ups and I will be bringing an official request to the next meeting to put those in over there.

**Rep. Baumgardner** – Elections are approaching and I will be working on gathering candidates and holding an information/eligibility meeting. Additionally, I will be sending out an email regarding the timeline of the events and providing additional information for those running. If you anticipate running either for SGC general election or an officer position, please email me and let me know.

**Rep. Bennet** – I am working on two different things right now with Laugh out Loud Week being the most pressing. Then Grad GALA is coming up. For LoL I will have a table set up in the Holley to promote the two big events which will be on Thursday and Friday.

**Rep. Conn** – My committee meetings are now going to be held on Thursdays in the SGC conference room at 4:00pm

**Rep. O'Donnell** – AHA Ball was last week, thank you Sam for showing up. I sent out a sign up sheet with what seemed like plenty of notice, even though it was a long week and we were all tired we had people fail to show up even though they had made a commitment on the signup sheet. Telling the lady that I was expecting 3 more people and not have them show up really reflects poorly not only on the council but also the university as a whole. Also be looking out for an email about some of the projects Mrs. Helen had ideas for to spend some of the cash surplus on.

**Rep. Rodriguez** – I am still working on all of our upcoming events so if you have any questions about that or would like to help please let me know. I was also recently accepted to work with Life Teen again so keep in mind that my leave will be from May 17<sup>th</sup> through August 12<sup>th</sup> so maybe further down the line I may be requesting that time off. Lastly, there are a lot of people on this campus that are just looking for connections and community, even our professors. I reached out to one of my professors a couple weeks ago and he came for the first time in 20 years. If you're really passionate about something, be passionate about it and do something about it.

**Rep. Schweinsberg** – Thank you all for your support in this project. I will now be in the process of going off the one example we approved of and looking into purchasing and having a meeting with Dan Nix. Aside from that, thank you for letting me stay to complete this project. Find your passion, and get after it.

**Rep. Scott** – The award nominations have been sent out to the students via email and I also sent you all an email so please vote and encourage others to vote as well. If anyone can sit out front in the Holley for a while and encourage people to vote that would be greatly appreciated.

**ADJOURNMENT:** Rep. Conn moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 10:23pm.