

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

**Meeting #3-38**

**May 30, 2019**

**Call to Order:** Pres. Bradley called the meeting to order at 8:47 PM.

**Pledge of Allegiance:** Rep. Lamb

**Moment of Silence:** Pres. Bradley

**Swearing in of New Representatives:** Braden Baumgardner and Ryan Tracy

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

**MEMBERS PRESENT:** Billy Bradley, Melissa Adams, Braden Baumgardner, Kyle Greer, Mark Hartzog, Samuel Lamb, Lucy Rodriguez, Raneem Salman (via Skype), Ryan Tracy; Jeffery Williams (Quorum met.)

MEMBERS ABSENT:

EXCUSED: Brittany Kirke

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE: Dylan Schweinsberg

**APPROVAL OF AGENDA: 3-38, May 30, 2019**

**APPROVAL OF THE MINUTES FROM MEETING 2-38, May 23, 2019**

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

**Dr. Clark:** Billy is officially on the Student Housing Committee. The Committee met today and we are working on getting everything lined up properly for us to get to the Board of Governors with our lease agreement. Zimmer Development is the company we have selected out of Wilmington, NC. The guidelines set by the Board of Governors are very clear and we are working through those. The easy part is the ground breaking and the absolute hardest part is working through all of these processes. Michael Kirke is the representative from this body on the Strategic Planning Committee and I know that he is interning this summer in case you want to select another Representative to serve. We are still in the development stages and we still need to develop the mission, vision and core values for FSU Panama City. If you want more representation, please tell me and I will include you in the emails and will let you know what we have done so far and future meetings. The goal is to have the plan fully implemented by August 1st.

**F & A (Stacey Pelham, Program Associate):** No report.

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**OFFICERS' REPORTS:**

**President Bradley:** Thank you for being here, we have gotten off to a really good start this semester. I will continue to send everybody itinerary items and they will be more specific to your Chair when those are selected. New representatives please schedule an appointment with Ms. Helen Johnson in Advancement to have your picture taken and posted on our website. The Student Housing Committee is going well and is incredibly interesting. In order to really get something big like this there is going to be speed bumps in the road, so I have faith we will get through it. Jeff and I had the idea to have a Career Services Survey at

Club Rush or the alternative “How would you use the student gym?” and we will decide on one survey or the other.

**Senator Williams:** I sit on the hiring committee for the Student Life Coordinator position. This week we have been going through all of the resumes and the committee will be meeting next week and everyone will select their top 3 to 4 candidates and we will deliberate and start phone interviews. I will have an update at the next SGC Meeting. As Billy mentioned, we are pushing forward with the Student Career Center and will be meeting with Jim Allen tomorrow. Last semester SABA approved for Ms. Kathleen Duval to become a certified Yoga instructor and we are approaching having free Yoga classes for FSU PC and GCSC students to promote mental health. I've sent an email to sign-up for Freshman Orientation, it's not mandatory but highly recommended. I've also updated the Google sign-up sheet so it doesn't have to be re-created each time we can just create a new tab. It is part of our job to cover events so if a team member is consistently not signing up it should be addressed.

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**OLD BUSINESS: None**

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**NEW BUSINESS:**

**A. Bill 3-38.A English Club Funding Request**

An allocation not to exceed \$500.00 is approved from Sweepings Unallocated in order to fund RSO English Club for the remainder of the 2018-2019 fiscal year.

**Bill: Rep. Lamb**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Kyle Greer (yes), Mark Hartzog (yes), Samuel Lamb (yes), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (yes)

**B. Bill 3-38.B Rescission of President Pro Tempore**

The appointment of Kyle Greer as President Pro Tempore is rescinded.

**Bill: Rep. Rodriguez**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (abstained), Braden Baumgardner (yes), Kyle Greer (abstained), Mark Hartzog (yes), Samuel Lamb (abstained), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (yes)

**C. Bill 3-38.C Appointment of President Pro Tempore**

Samuel Lamb is appointed as President Pro Tempore of the 38<sup>th</sup> Student Government Council beginning Summer semester 2019 and ending with the current term of the representative being appointed per section VI.C.5 of the SGC Bylaws.

**Bill: Rep. Rodriguez**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (abstained), Braden Baumgardner (yes), Kyle Greer (abstained), Mark Hartzog (yes), Samuel Lamb (abstained), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (yes)

**D. Bill 3-38.D SABA Positions**

The bylaws of the Student Government Council are amended to read:

- I. Article VII: Committees, Section 2: Programming, i. c, moving the rest down.
  - a. The Programming Chair shall serve as an Events Representative of SABA as outlined in their Constitution.
- II. Article VII: Committees, Section 3: Finance, iv. d, moving the rest down.
  - a. The Finance Chair shall serve as either the Secretary or Finance Representative of SABA as outlined in their Constitution.
- III. Article VII: Committees, Section 6: Special Events, ii. b, moving the rest down.
  - a. The Special Events Chair shall serve as an Events Representative of SABA as outlined in their Constitution.

**Bill: Senator Williams**

**Bill Tabled by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Kyle Greer (yes), Mark Hartzog (yes), Samuel Lamb (no), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (no)

**E. Bill 3-38.E ASGA Conference Funding**

An allocation of \$2,200.00 is approved from Sweepings Unallocated in order to fund 7 Student Government Council Representatives to attend the ASGA Conference in Orlando, Florida on July 20<sup>th</sup>, 2019.

**Bill: Rep. Lamb**

**Bill Seconded.**

**Bill Passed by Roll Call Vote:** Melissa Adams (yes), Braden Baumgardner (yes), Kyle Greer (yes), Mark Hartzog (yes), Samuel Lamb (yes), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (yes)

- F. **SGC Logo Shirts Discussion** – Rep. Lamb stated by general consensus that most people would like a nice polo shirt with the SGC logo and he will present a quotation to vote on at the next SGC meeting. If you have a specific type of shirt that you want or need please send him an email.
- G. **SGC Committee Chairs Discussion** – The following Committee Chairs were selected for the Summer semester 2019: Melissa Adams, Programming Chair, Braden Baumgardner, Scholarships & Awards, Kyle Greer, Finance Chair, Mark Hartzog, Publicity Chair, Brittany Kirke, Special Events Chair, Lucy Rodriguez, Elections Chair, Raneem Salman, Community Service Chair and Ryan Tracy, Health & Wellness Chair.

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**For the Good of the Order:**

**Pres. Bradley** – Orientation is today @ 8:30 am please attend if you can and the RSO Retreat is on Saturday @ 10:00 am. Please make sure you fill in the sheet that Melissa sent for food, if you can't pick it up that week let me know and I can.

**Pro Temp Lamb** – New Reps, in case you don't know we have some roll-over money that we have been advised to spend before the next fiscal year and it is around \$50,000.00. I want to bring it to the table for a vote, but I need some more ideas from you and I have only heard from two people. Please email me your ideas.

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**Rep. Adams** – Club Rush is June 10<sup>th</sup> - 14<sup>th</sup> and will be a Carnival theme. Every RSO will be asked to have a Carnival themed game. It will be a manned table and I will be sending out a sign-up sheet. This is something that we are going to need everyone to sign-up and work as much as they can.

**Rep. Baumgardner** – I yield my time.

**Rep. Greer** – I yield my time.

**Rep. Hartzog** – I yield my time.

**Rep. Rodriguez** – If you are interested in attending an FSU football game please let me know. I will work out some dates and will keep everyone posted.

**Rep. Salman** – One of the most important things is open communication. If you have anything to say to me please say it directly to me and don't say it to someone else. Even something simple please come to me.

**Rep. Tracy** – I yield my time.

**Sen. Williams** – We are FSU and I motion to adjourn!

**ADJOURNMENT: Senator Williams moved for the meeting to adjourn. Motion was seconded.**  
The meeting adjourned at **1:00 AM.**