

Meeting #4-38
June 27, 2019

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

Meeting #4-38

June 13, 2019

Call to Order: Pres. Bradley called the meeting to order at 8:48 PM.

Pledge of Allegiance: Rep. Rodriguez

Moment of Silence: Pres. Bradley

Roll Call of Members: Pres. Bradley

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

MEMBERS ABSENT:

EXCUSED:

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE: Dylan Schweinsberg

APPROVAL OF AGENDA: 4-38, June 13, 2019

APPROVAL OF THE MINUTES FROM MEETING 3-38, May 30, 2019

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: I shared with Billy all of the plans that were submitted for a long term recovery initiative and there are 4 or 5 plans that involve FSU PC in partnership with GCSC, Bay District Schools, FSU Tallahassee, Life Management and others. There is also an initiative for student housing that is totally separate from our housing project. If you have a chance please look at the report and what role FSU PC has in that. We had a huge meeting at Messiah Lutheran today with legislators and Bay County on how to disburse federal funding and I see great things on the horizon. We are so glad the students are involved with our housing project and it will not only benefit students at FSU PC but also GCSC with a projected move in date of June 2021. I thought we had a good meeting on Strategic Planning yesterday and we came up with 4 priorities and I will put something out to the campus on where we are in order to update everyone. We are also working on a Lifelong Learning initiative in the area of 30A outside of Bay County and on a partnership with IBM for an IBM Skills Academy that will launch this fall. I sent an email to Billy for a volunteer opportunity for our students to assist in conducting a survey in Bay County regarding natural disasters and it is something for you all to think about participating in.

David Henry, Director of Enrollment & Student Success: For the fall 2019 term we will be welcoming about 50 first time in college students (FTIC). This summer we will bring on 30 to 35 students and in the fall the rest of the cohort will come in. The highlight of our FTIC students is that the majority of them will be coming from the local area. We are looking at a total of 41 for our freshman class. On the transfer front we are down about 100 applications, but we are maintaining with our admits. Last fall we enrolled 188 new transfer students and I would like to enroll 200 to 225 which means I will have to admit 230 to 250 students so we still have quite a bit of work to do over the summer. Previously we offered the opportunity for all of you to make some phone calls for the Admissions Office and that offer still stands. We have an open position in the Admissions Office if you know of anyone that would be a great fit for

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our campus and could be a wonderful member of our team, please send them the post. It is a great growth opportunity.

F & A (Darlene Barker, Office Administrator): No report.

OFFICERS' REPORTS:

President Bradley: Earlier today from the Dean's staff meeting they challenged us to make one goal for ourselves, one for the campus, one for our department and three smaller ideas this year for our department. I will be doing a lot of that work, but if you have any further goals or ideas that you would like to see us do in the future please feel free to email or talk to me. We are looking forward to getting new housing, but what about after or even the first year we will need facilities to accommodate the students and Jeff, Sam and I had some ideas such as the Career Center, an additional Mental Health Counselor and a student approached us with an idea for an Indoor Sporting Facility. Those are the three ideas we have right now, if you have any further ideas or suggestions please let me know. Some housekeeping issues: If there is a deadline please meet it. We can't schedule or do anything if people aren't prompt in their responses. If we set a deadline we need you to get it done so we can move forward as a group. If you have a Resolution or Bill please use the template that was provided at the beginning of the semester. If you haven't taken your picture yet please schedule that with Ms. Helen. We finally have our spreadsheet done for times so we will talk about a potential time for a picture for the summer. I emailed everyone the Bay County Survey opportunity that Dr. Clark spoke on so you can see exactly what he was talking about. Please accept calendar invites that are sent to you. You don't have to actually go, but if you accept it will pop up on your calendar and if you have a few minutes you have the knowledge and ability to walk on over to it. Each of you have a binder downstairs, please clear everything out that isn't pertinent or useful. Please use the binder to keep you organized. At the end of the meeting, during the good of the order, not only would I like for you to talk about what you are going to be doing in the coming weeks, but I want you to talk about what you have done in the past couple of weeks.

President Pro Tempore Lamb: We are going to keep up-to-date on the meeting minutes. We have to have them for auditing purposes and you have been pretty great about it so keep that up. Please fill out any spreadsheets or timesheets we have. As Dr. Clark mentioned strategic planning went well. We talked about our mission statement and I have some homework on that and I will keep you posted. Over the past couple of weeks I have been taking verbal polls and going around talking to students and the clubs to see where student interest is focused at the moment. Ping pong and pool are very popular in the Barron Commons and I am going to ask maintenance to set-up our 2nd ping pong table in the Commons. I'm still working on the t-shirt quotes and I will update you on that later. In regards to the One-Drive I have emailed Mr. Myers in Tech to meet with him to hammer out the details. I was speaking with one of the teachers for the middle school/high school STEM camp and she wants to have classes where student leaders come in to talk and we can help the STEM students in the Design Studio with 3D printing and cutting.

Senator Williams: I'm on the hiring committee for Kinsley's old position. We narrowed from thirty applicants down to six and we have Skype interviews scheduled on Wednesday for those six and after that, if everything goes well, we will move on to in-person interviews where SGC will be able to participate so I will keep you posted on that. I have been meeting with Ms. Duval on Mental Health and one of the things we have been working on since spring semester is having group therapy and she is ready to start that therapy. We will have one female group and one male group if you are interested in joining or know someone please refer them to Ms. Duval. GCSC used to have an end of the year Shipwreck party where they would rent out Shipwreck and would provide food and raffle off prizes and everything was free to students. The cost was approximately \$10,000 and SABA is interested in bringing that back. If not

Shipwreck maybe a Shell Island trip so please let me know your ideas. Please fill out the spreadsheet on your availability for meetings.

OLD BUSINESS:

A. Bill 3-38.E ASGA Conference Funding

An allocation not to exceed \$3,000.00 is approved from Sweepings Unallocated in order to fund seven (7) Student Government Council Representatives to attend the ASGA Conference in Orlando, Florida, on July 20th, 2019.

Bill: Rep. Lamb

Bill Seconded.

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

NEW BUSINESS:

A. Resolution # 1

FSU PC Equal Opportunity, Non-Discrimination and Non-Retaliation Policy & Procedures

Resolution: Rep. Kirke

Resolution Seconded

Resolution Passed by Roll Call Vote: Melissa Adams (yes), Braden Baumgardner (yes), Kyle Greer (yes), Mark Hartzog (no), Brittany Kirke (yes), Samuel Lamb (yes), Lucy Rodriguez (yes), Raneem Salman (abstained), Ryan Tracy (yes); Jeffery Williams (yes)

B. Resolution # 2

Rep. Lucy Rodriguez is able to remain an active, voting, and paid Student Government Council Representative for the remainder of the summer semester during which she remains in Panama City.

Resolution: President Pro Tempore Lamb

Resolution Seconded

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

C. Bill 4-38.A Promotional Items Funding Request

An allocation not to exceed \$1,000.00 is approved from Sweepings Unallocated in order to purchase SGC promotional items.

Bill: Rep. Greer

Bill Seconded.

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

D. Bill 4-38.B SGC Logo Shirts Funding Request

An allocation not to exceed \$500.00 is approved from General Operating Unallocated in order to purchase SGC Logo Shirts for council members.

Bill: President Pro Tempore Lamb

Bill Seconded.

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

E. Bill 4-38.C SABA Appointments

Appointment to the Student Activities Board Alliance (SABA) as Representative for the 2019-2020 academic year.

Bill: Senator Williams

Bill Did Not Pass by Roll Call Vote: Melissa Adams (no), Braden Baumgardner (no), Kyle Greer (abstained), Mark Hartzog (yes), Brittany Kirke (no), Samuel Lamb (abstained), Lucy Rodriguez (yes), Raneem Salman (yes), Ryan Tracy (no); Jeffery Williams (abstained)

For the Good of the Order:

Pres. Bradley – I will give everybody their new tasks tomorrow or the next day. I will be going to Tallahassee with Kyle on Monday for the housing committee. I am facilitating a visit from the Tallahassee SGA President and our visit there. I was on the interviewing committee for the advising office position and Mr. Allen will be making the final decision.

Pro Temp Lamb – Keep up the good work. If would give me your shirt size on the existing spreadsheet for pricing and please keep sending me your meeting minutes.

Rep. Adams – We have been working on Club Rush that ended today. Everyone liked the event we just do not have a lot of students on campus right now so there wasn't a lot of student involvement. Coming up on June 27th we will have Pride Day in the Holley Rotunda. We have a 4th of July event picnic and Kiddie Pool Kickball coming in July.

Rep. Baumgardner – I've been working with Billy for a 2nd faculty member for the Presidential Scholarship committee so if you have any recommended faculty members you would like to see on the board please let me know.

Rep. Greer – I will be creating budget sheets for each club so we can keep track of spending easier and I will be getting with Mark to create an approved vendor list so we do not have issues trying to order from Amazon.

Rep. Hartzog – I have been continuing to make flyers and I have been working with Brooke with the English Club on hers. I am going to reach out to faculty to see if they can publicize events and ask for their feedback on how they feel about promoting our events. I am continuing to familiarize myself with all of the duties.

Rep. Kirke - For Summer Bash we are in the works of planning that. A lot of the ideas involve Rock it Lanes and I am working out the details and pricing for event packages and once I have that I will present it at another meeting.

Rep. Rodriguez – I have emailed everyone the updated appointment application so please let me know if you have any edits. I'm still looking for a co-chair if anyone has any recommendations, I fly out Saturday at 8:00 am and I will see you after July 22nd.

Rep. Salman – I have a couple of ideas for community service. There is a recurring question that I need to know do we have students sign up weekly for something or is it just a one time. Are we looking for long

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term community service or sporadic? I will send out an email asking everyone their opinions and how many hours they can volunteer.

Rep. Tracy – I've been brainstorming some ideas for relaxation rooms and nap stations. Some of the students have expressed an interest in sleeping pods and like the idea of having them around campus to take naps in.

Sen. Williams – I've been working with Billy and Jim Allen on the Career Center and we will be doing a survey or a Lunch and Learn to educate students on why we need a Career Center. We are also going to create a survey on what we want the old gym space to be used for and will send that to all students. I am finalizing the dates for the bylaw meetings as well as shifting this meeting to a more appropriate time. We are FSU!

ADJOURNMENT: Senator Williams moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 12:18 AM.