

Meeting #6-38  
July 11, 2019

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

**Meeting #6-38**

**July 11, 2019**

**Call to Order:** Pres. Bradley called the meeting to order at **8:49 PM**.

**Pledge of Allegiance:** Pro Tempore Lamb

**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, Raneem Salman (via Skype), Ryan Tracy; Jeffery Williams (Quorum met.)

MEMBERS ABSENT:

EXCUSED:

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE: Dylan Schweinsberg &  
Lucy Rodriguez

**APPROVAL OF AGENDA: 6-38, July 11, 2019 (Amended)**

**APPROVAL OF THE MINUTES FROM MEETING 5-38, June 27, 2019**

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

**Dr. Clark:** Dr. Clark reported that he received great news today! We have the contract signed for the IBM Skills Academy. The cost will be \$300.00 for students and it benefits every major. The roll out will be this fall at both the Panama City Campus and Tallahassee Campus. The Housing Committee is currently working on the land lease agreement and we will be going to the Board of Governors in October with our presentation. The goal for the vacant Student Engagement Coordinator position is to bring two candidates to the campus and we are going to try to have something set-up on Monday or Tuesday of next week.

**F & A (Jackie Brodie):** No report.

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**OFFICERS' REPORTS:**

**President Bradley:** We have a lot of things going on in the next couple of weeks. We have the Survey Training on July 16<sup>th</sup> at 6:00 PM for the call-in, and I would like everyone to be there if possible. On the 17<sup>th</sup> and 18<sup>th</sup>, Jeff, Melissa and I will be going to the Recruitment Drive for Admissions. On July 19<sup>th</sup> we have Orientation and there is a possibility that Kyle and I will be in Tallahassee for a Housing Committee meeting, which means Sam and Jeff will be leading the Orientation for SGC. On July 20<sup>th</sup> we have the ASGA Conference and on Friday, July 26<sup>th</sup> all of us have been invited to the Tallahassee campus by their Student Government. I think it would be beneficial if everyone could attend. The Tallahassee SGA will be supporting our campus by attending the Board of Governors meeting in October and everyone is invited to go to that meeting and the FSU Board of Trustees meeting the month before. I will check up with Dr. Hanna on the details.

**President Pro Tempore Lamb:** It was really nice to have the student leaders from FSU Tallahassee come down and we got to spend pretty much the whole day with them. We are definitely going to work hand-in-hand with them as we move forward. I got the SGC golf cart down and it is in front of the Holley and we can use it for SGC events and student needs. It's a good way to interact with students and make an impact. Other than that we had Strategic Planning with Dr. Clark and I wasn't able to go the meeting this week due to work, however Dr. Clark is sending me a packet on what was talked about and I will have an update later.

**Senator Williams:** The Bylaw meeting was on Monday with another meeting scheduled for next Monday. We chose to focus on SABA, but if you have other bylaws you want to amend please bring that up. Please come to the meeting next Monday from 7:00 until 8:00. As Dr. Clark stated we are working on bringing the Student Engagement Coordinator candidates on campus as quickly as possible.

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**OLD BUSINESS:**

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**NEW BUSINESS:**

**A. Resolution # 3**

The Florida State University Panama City Bookstore shall be required to keep in stock all required materials for courses offered to FSU Panama City students.

**Resolution: Rep. Adams**

**Resolution Seconded**

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

**B. Bill 6-38.A Bonus for Danella Wood, SGC Administrative Assistant (AT TABLE)**

An allocation of \$5,000.00 is approved from Sweepings Unallocated to give Danella Wood a bonus for her extraordinary work during the 2018-2019 fiscal year.

**Bill: Rep. Greer**

**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 (yes), Raneem Salman (yes), Ryan Tracy (yes); Jeffery Williams (yes)

**C. SGC Logo Shirts Update –** Rep. Lamb stated that the logo shirts could not be ordered until after July 1<sup>st</sup> with the new budget and fiscal year, and we would not have received the shirts in time for any of the remaining important events for the summer semester. He has decided that the shirts will be ordered at the beginning of the fall semester. It was requested if anyone has any questions or concerns to please see him after the meeting.

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**For the Good of the Order:**

**President Bradley –** Please let us know what you have been up to and if you can keep it pretty quick.

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**Pro Temp Lamb** – Dan (Nix) has been out of town for the past couple of weeks, and I haven't been able to approach him about the covered walk ways for the \$50,000.00. However, that is an opportunity for you to continue to bring me your ideas. Have a good week!

**Rep. Adams** – We had Disc Golf Day which was really awesome. Coming up on Tuesday we have Kiddie Pool Kickball so please come out starting @ 10:00 AM. Right after that we have Stress Less Week. We will have a lot of grab and go snacks, therapy dogs will be on campus one day for about an hour and a half and Yoga hopefully. I did get a copy of the police report for our X Box and our PS4 and will be getting with Dan (Nix) as far as filing an insurance claim.

**Rep. Baumgardner** – The past few weeks I've been working on the Presidential Scholarship and a week from today we will have the meeting where we select the recipients.

**Rep. Greer** – We had a Housing meeting, stuff seems to be moving forward. It seems to go back and forth some, but it has been interesting and I look forward to learning more.

**Rep. Hartzog** – I was hired by a Government Contractor as a Software Engineer and it was supposed to be part-time for the summer, but it didn't work out that way and I was able to stay on SGC, but they are going to escalate me to full-time. So this is my formal way of saying I will not be able to stay on council.

**Rep. Kirke** – I held my committee meeting today and we have decided to stick with Rock it Lanes since bowling seems more fun and engaging. We are going the route with the food in the amount of \$1,085.00 that will include pizza, drinks and two rounds of bowling. It is going to be on Thursday, August 29<sup>th</sup> @ 7:00 PM. We voted to have the Torch Run take place the week before Homecoming on Saturday, October 19<sup>th</sup> with registration starting @ 7:00 AM and the run starting @ 8:00 AM and I will need a lot of help with registration and handing out goodie bags.

**Rep. Salman** – I have been working on a couple of things. I have been trying to contact Project Downtown and a couple of other organizations in Panama City like the Anchorage Children's Home, Salvation Army and the Humane Society. I had an idea that we could make nursing home visits where we could take a couple of animals like kittens, rabbits and dogs and just make their day a little bit brighter. I called an institution that does a Day of Dignity and was informed you have to apply for a grant and I will be contacting another organization for additional information and will be updating everyone.

**Rep. Tracy** – Coming up I am going to try to get more ideas solidified for the Relaxation Room and get the ball rolling before the end of the semester. I'm trying to find ways to incorporate mental health on campus so people can get ways to help themselves out and have a good healthy mind set.

**Sen. Williams** – As a lot of you know, I have been working on projects, designing and building a 3D printing concrete machine to solve the housing crisis as well as a humanitarian effort for Uganda to build a village for a 100 people and provide actual structured education to children. I have the opportunity to take this global recognized cert and project management, that people pay thousands of dollars, for free and perhaps have my own company when I graduate doing humanitarian projects. Unfortunately with school and student government and this I don't think it would be fair to do this job half-heartedly so unfortunately I will have to resign at the end of the summer semester. It's been great serving with all of you.

**ADJOURNMENT: Motion moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 9:26 PM.**