

Meeting #7-38
July 25, 2019

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

Meeting #7-38

July 25, 2019

Call to Order: Pres. Bradley called the meeting to order at **8:50 PM**.

Pledge of Allegiance: Rep. Hartzog

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: #7-38, July 25, 2019

APPROVAL OF THE MINUTES FROM MEETING #6-38, July 11, 2019

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dr. Clark: Our goal for the Student Housing Project is to get the lease agreement to the Board of Governors by October, and it is not without its challenges. It is new territory for FSU with this very first public/private partnership. We had a phenomenal meeting regarding the Lifelong Learning initiative in Walton County (30A) with 19 people from their business community, most of them are retired, and they are highly interested in this initiative and we are going to form an advisory board from this group and I'm currently working on the bylaws. Our goal is to launch this initiative next spring. There is a law in Florida regarding Religious Holy Days and we must implement this policy to be in compliance with this law. Allison Moon and I are currently working on this policy and our goal is to roll that out by the time the school year starts. We need to think about homecoming. SGC should not own homecoming by themselves, it is a heavy load. We had an excellent model with support from the entire campus for Homecoming 2018, but we didn't have an opportunity to pull that off because of Hurricane Michael. We need to start prepping and having conversations about what you want Homecoming 2019 to be. Equality Florida held a workshop at GCSC and there is a tremendous opportunity for us and it is all about LGBTQ. This county and region are trying to do a much better job in welcoming and embracing this population. If you are interested in Equality Florida, let's have a conversation.

F & A: No report.

OFFICERS' REPORTS:

President Bradley: As all of you know we have a trip to Tallahassee tomorrow. Make sure that if you are going to Tallahassee that you look at the agenda I sent to you and have a couple of questions prepared. The ASGA conference last week went super well and hopefully we can go on more of those in the future. The Housing Committee is moving forward and we hope to have the ground lease agreement done by

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October for the Board of Governors meeting. The Tallahassee Student Government said they will be sending students to the Board of Governors meeting and the Board of Trustees meeting as a show of unified support.

President Pro Tempore Lamb: The next Strategic Planning committee is scheduled for August 5th. As Billy said the ASGA conference was really good. I will be writing up an email and will send it around. The trip tomorrow should be a lot of fun. We learned a lot when they visited here and we hope to do the same. I am looking into SGC having business cards and I will keep you updated.

Senator Williams: As you know this is my last meeting, and my resignation letter is effective at the end of this meeting.

OLD BUSINESS:

NEW BUSINESS:

A. Bill 7-38.A Gaming Club Budget Request

An allocation not to exceed \$750.00 is made from Sweepings Unallocated to RSO Gaming Club. The purpose of this allocation is to fund game purchases and food for the 2019-2020 fiscal year.

Bill: Rep. Greer

Bill Seconded.

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

B. Bill 7-38.B Appointments Fall semester 2019

Braden Baumgardner, Cameron Conn, Sydnee O'Donnell and Isabella Scott are appointed as Student Government Council Representatives for the fall semester 2019.

Bill: Rep. Greer

Bill Seconded.

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

For the Good of the Order:

Pro Temp Lamb – Congratulations to the new members. You guys are exceptional candidates and I look forward to working with you. It's been an awesome semester, if you need anything from me I'm always available.

Rep. Adams – Welcome Back week is August 26th and I will be sending out a sign-up sheet. I really need everyone to help with that and then two weeks later we will have Club Rush and I will also need your help.

Rep. Baumgardner – Scholarships and Awards finished up last week. I am looking forward to continuing working with everyone.

Rep. Greer – I 2nd what Sam said! If you need anything ask him!

Rep. Hartzog – It's been an honor and it's been fun. I hate this is my last meeting. You guys are cool.

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Rep. Kirke – Congratulations everyone! To those that are leaving it has been a pleasure working with you. The cost of the homecoming football tickets (100) has increased from \$2,000 to \$2,500 this year. If the Special Events Committee requests additional funds this is why.

Rep. Rodriguez – I am so happy to be back. I'm excited for tomorrow and I am ready to get to work.

Rep. Salman – Congratulations and I will see you guys tomorrow.

Rep. Tracy – Congrats everybody. It has been a pleasure working with everyone. We are FSU!

Sen. Williams – Congratulations to the new people on council. Just a word of advice, your chair, no matter what position you get it is what you make it. I have been on council for 4 semesters so it is going to be weird. As you guys know I need to be focusing on my engineering project and repairing my house. Miss Danella this one is for you! WE ARE FSU!

ADJOURNMENT: Motion moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 10:57 PM.