

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

Meeting #8-38

August 29, 2019

Call to Order: Pres. Bradley called the meeting to order at **8:05 PM**.

Pledge of Allegiance: Rep. O'Donnell

Moment of Silence: Pres. Bradley

Roll Call of Members: Pres. Bradley

MEMBERS PRESENT: Billy Bradley, Melissa Adams, Braden Baumgardner, Cameron Conn, Kyle Greer, Samuel Lamb, Sydnee O'Donnell, Lucy Rodriguez, Dylan Schweinsberg; Isabella Scott (Quorum met.)

MEMBERS ABSENT:

EXCUSED: Brittany Kirke

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE:

APPROVAL OF AGENDA: #8-38, August 29, 2019

APPROVAL OF THE MINUTES FROM MEETING #7-38, July 25, 2019

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

F & A (Dan Nix): Campus renovations are nearly completed. Hopefully we will have everything finished in the Barron Building next week and the following week you should be able to start moving back in. The new conference room turned out great with all new ceilings and new carpet throughout the building. The FSU Bookstore is now open at their new location in the Holley and I am seeing a lot more students in the bookstore. We are still working with the housing developer for a 400 bed facility scheduled to be open in the fall of 2021. I can't wait to have this on our campus. The target range will be \$650.00 per person/per month, utilities will be included and will be a 4 bedroom apartment style with a shared common area.

OFFICERS' REPORTS:

President Bradley: Congratulations to Kayleigh Cosson, Student Engagement Coordinator, it is wonderful to have you here. I would like to tell everyone in the audience that this will probably be a very long meeting so if you have a need to leave that is totally ok.

President Pro Tempore Lamb: Welcome everybody. We have sent the shirt logo off for digitizing and I would like to get all of your shirt sizes on a piece of paper so if you will see me before you leave that would be great. We will be starting up Bylaw Committee meetings this semester and I will be heading up those. We have a lot of bylaws that we want to look at, improve and edit. I've been looking into getting the Health & Wellness Chair lifeguard training or at least bringing that forward to you guys and I will be discussing this with Mr. Dan next week. For the upcoming storm, please sign up for the FSU storm alerts it is a really good thing to do if you haven't already.

OLD BUSINESS:

NEW BUSINESS:

A. Resolution # 4

FSU Panama City Career Center Strategic Plan

Resolution: Pro Tempore Lamb

Resolution Seconded

Resolution Passed by Roll Call Vote: Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (abstained), Kyle Greer (yes), Samuel Lamb (abstained), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

B. Resolution # 5

Be it resolved by the thirty-eighth Student Government Council at Florida State University Panama City that: The Office of Student Affairs be thanked for their efforts in affording the FSU PC student body equal access to Florida State University football season tickets.

Resolution: Rep. Schweinsberg

Resolution Seconded

Resolution Passed by Roll Call Vote: Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (yes), Samuel Lamb (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

C. Bill 8-38.A Student Engagement Coordinator Budget Increase

The budgeted salary for the Student Engagement Coordinator position is increased from \$35,000.00 to \$36,000.00 per year.

Bill: Rep. Greer

Bill Seconded.

Bill Passed by Roll Call Vote: Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (abstained), Samuel Lamb (abstained), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

D. Bill 8-38.B Programming Committee Responsibilities

The Programming Committee responsibilities will be updated as follows.

Encourage student life through the coordination of events for the general student body at least once per month.

Bill: Rep. Greer

Bill Seconded.

Bill Passed by Roll Call Vote: Melissa Adams (yes), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (abstained), Samuel Lamb (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (yes); Isabella Scott (yes)

E. Bill 8-38.C Senator Appointment

_____ is appointed as **Senator of the 38th Student Government Council** beginning fall 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 Tabled by Roll Call Vote: Melissa Adams (abstained), Braden Baumgardner (yes), Cameron Conn (yes), Kyle Greer (yes), Samuel Lamb (yes), Sydnee O'Donnell (yes), Lucy Rodriguez (yes), Dylan Schweinsberg (abstained); Isabella Scott (yes)

For the Good of the Order:

President Bradley – SGC Retreat on Saturday @ 10:00 am and I expect all of you will be in attendance.

Pro Temp Lamb – Please give me your shirt sizes before you leave tonight. I am working on getting us business cards for Officers and Representatives. This would come out of the Operating Office Supplies Budget and I will update you at the next meeting. Regarding the \$50K surplus, I would like to continue looking at nap pods and maybe that is something that we could use the surplus.

Rep. Adams – I have been working with Dr. Clark, and we are building a committee for an LGBTQ+ event. We are leaning towards it being some kind of training for students, faculty and staff and how to better serve the students in that community. Thank you so much for having the tables covered during Welcome Back Week. I have had so many students come up to me since then and they are reaching out for help.

Rep. Baumgardner – Glad to be back and another semester started.

Rep. Conn – I look forward to working with all of you; we are all here for the same purpose. If you have a problem with someone please take it up with them directly.

Rep. Greer – The Operating binder from last year is finally up-to-date. Sweepings is almost done, I am just doing a few last things. From last semester, new promotional items still need to be ordered and I have a list if anybody wants to see it I would be happy to show you. If you will email me I will show you what we are thinking about. If you have any additions you want to add I would be more than happy to hear them.

Rep. Rodriguez – Please look at the bylaws so we can make an informed decision on Saturday. I am excited to get to work and I will see you on Saturday or tomorrow at the SABA meeting @ 2:00.

Rep. Schweinsberg – I don't know exactly what to get to work on yet. Either Health & Wellness or Senator as it stands now. Wellness, getting up with Chaz is on the docket. So not too much right now.

Rep. Scott - I think it is going to be a great semester. I look forward to serving with you all.

ADJOURNMENT: Motion moved for the meeting to adjourn. Motion was seconded. The meeting adjourned at 10:53 PM.