

Meeting #6-40
7/22/2021

**FLORIDA STATE UNIVERSITY
PANAMA CITY CAMPUS
FORTIETH STUDENT GOVERNMENT COUNCIL
MINUTES OF THE MEETING**

Meeting #6-40

7/22/2021

Call to Order: Pres. Garner called the meeting to order at 7:50 PM

Pledge of Allegiance: Representative Creteur

Moment of Silence: President Garner

Roll Call of Members: President Garner

MEMBERS PRESENT: President Garner, Pro Tempore Tice, Representative Creteur, Representative Lewis, Representative Walker, Representative Wilson

MEMBERS ABSENT:

EXCUSED:

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE: Mia Bennett

APPROVAL OF AGENDA: #6-40

APPROVAL OF THE MINUTES FROM MEETING #5-40

Meeting Minutes unlocked

Unlock Seconded

Meeting Minutes amended

Amending Seconded

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Finance & Administration: I don't have anything, sorry.

Allison Moon: Before I forget: on behalf of Kayleigh for everyone to put in their time before the end of this meeting! SA: Dr. Clark covered a lot of it. The summer has gone by way too quickly, still finalizing things for the fall and appreciative of all the support from SGC with welcoming students in the Fall 2021 semester. Hopefully in the next couple of days you should be receiving an email regarding student parking permits for 2021-22 academic year. Permits will be enforced and for those in Seminole landing you will have a 24/7 permit. Everyone else, 6 or 7am to midnight in non-restricted lots after midnight hour. Weekends are open parking. They are still free, can pick them up beginning august from Student Affairs office. We will be asking for additional information as well. Tickets will be issued if you are parked where you shouldn't be. Make sure we spread the word as we've had a very open policy in the past. Current parking permits expire at the end of this month in 2021 academic year. Everyone is getting a new permit yearly now.

Kayleigh Cosson: N/A

Dr. Irvin Clark: Hello Madame President and SGC! Congratulations. In a little while you'll have the summer semester under your belt. Before you know it, august 19th will be here with the new residential facility. Move-in on 19th and 20th, convocation on 22nd, classes start on 23rd. A lot of great things are happening, and I appreciate SGC support of student health and bay town trolley and getting student

Written on 7/26 EL

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housing and Seminole-commadore alliance. Words of encouragement! Great beginnings are okay. But extraordinary finishes are what matter the most. Finals next week! Have a great semester and be save. I look forward to seeing you for Fall 2021.

OFFICERS' REPORTS:

President Garner: First thing: Seminole hall! If you haven't seen it, go in and see it when you can! PressPrint has finished all internal stuff but not external signage. However that is most internal renovations. Minor things like painting, furniture, digital signage. The space looks fully transformed and Mia has done an excellent job on it. We will try to keep you all updated. Our Bylaw committee: one of our final meetings was last night and we have a good draft with the changes we want to make. One part is sent for legal review. Can't pass until that's complete. Either wait until fall or call an emergency meeting. They are almost done and if you would like a copy, you can ask Tyler. We worked very hard on it! You've done very good! Dr. Clark mentioned Bay Town Trolley and Student Health Services. It will be starting in the fall: all FSUPC students will have free rides in the fall semester. I did get in proofs of what the Bus wrapping will look like! Student Health Services have been pretty confirmed as well. Will fill you in on what that entails. It sounds like 2 days a week we'll have the Department of Health on campus to offer an extensive list of service. Exciting! Seminole Landing Move-in/Convocation weekend Doodle Poll sent out for availability. Don't have to be there the entire weekend, just several people helping. SGC should only be doing the campus tours. If there is more, I will let you know in advance. Convocation weekend I'm asking you to block out from 11am-5pm on the 22nd. My last thing: I mentioned potentially an emergency meeting of Bylaws which may or may not happen. After finals week we will open appointments for August so we can reappoint Raemi and potentially new representative to start in the fall with an emergency meeting. I will let you know at least 48 hours in advance. Please send me what times you'll be available! It won't be long. Show up, call to order, do the thing.

Pro-Tempore Tice: With Bylaw Review we're working on that let me know if you have any concerns. Working with RSOs and prepping for the Fall semester. Prepare fair soon is super fun. Nothing else to add on top of what you've said.

Senator Bennett: N/A

OLD BUSINESS:

N/A

NEW BUSINESS:

Bill: #40-5A Library Trivia – Representative Walker

Bill Seconded

Budget Request Unlocked x2

Unlock Seconded x2

Budget Request Amended x2

Amending Seconded x2

Bill Unlocked

Unlock Seconded

Bill Amended

Amending Seconded

Bill Passed by Roll Call Vote: Tyler Tice (yes), Ethan Lewis (yes), Cayla Walker (yes), Makaila Wilson (yes), Raemi Creteur (yes)

Bill: #40-5B SAME – Representative Walker

Bill Seconded

President Garner: Point of order

President Garner: Point of order

Bill Amended by Roll Call Vote: Tyler Tice (yes), Ethan Lewis (yes), Cayla Walker (yes), Makaila Wilson (yes), Raemi Creteur (yes)

Item of Preference by Roll Call Vote: Tyler Tice (Pens), Ethan Lewis (Undecided, Pens), Cayla Walker (Pens), Makaila Wilson (Pens), Raemi Creteur (Drawstring Bags)

Budget Request Unlocked x4

Unlock Seconded x4

Budget Request Amended x4

Amending Seconded x4

Budget Request Approved

Approval Seconded

Bill Unlocked

Unlock Seconded

Bill Amended

Amending Seconded

Bill put to table

Presenting Seconded

Bill Passed by Roll Call Vote: Tyler Tice (yes), Ethan Lewis (yes), Cayla Walker (yes), Makaila Wilson (yes), Raemi Creteur (yes)

Discussion about Prepare Fair – Representative Creteur

Event: 2pm-6pm August 26th. Dean's Fall Address at 4:30pm in Bayside Auditorium

President Garner: Point of order

President Garner: Point of order

For the Good of the Order

Ethan Lewis: I'm working on making a big purchase from the Programming Committee budget for an upcoming event for welcome back week- my Welcome Back Bingo event with up to \$1000 of prizes. I have a full list of prizes and prices in an excel sheet if you'd like to have some input and a voice on it (I'd like if you did). Just email or ask me if you would like to see it. My next committee meeting is tomorrow,

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Friday 23rd at 10am. There we will be discussing this big purchase from the Programming Committee Budget, so please join this so you can have some input! I've also submitted a purchase request for coffee & pastries for my upcoming Coffee @ Connect table event next week. Also looks like I need to reach out to the Library and give them my contact info for the Library event we can provide drinks for.

Cayla Walker: Update on our budget as of now. Health and wellness: \$1050. Raemi: \$4000? Ethan: About \$5000 remaining after bingo. RSO Fund: \$29496 left. Overflow: Start semester: \$126000. Accurate as of Tuesday from Kayleigh about Start of Fiscal Year. After all of the Bills we've passed: Overflow budget left 52788.40. New fund from next semester: \$189,108.14 after fall semester. After what we have now, \$241939.19 in our overflow. From DDS receipts: Just the TVs they bought. And the Jersey and Jersey covers from Mia.

Makaila Wilson: Coming up ill be working on the horseshoes. Probably will come up at our next official meeting. That's my plan. Need help figuring out sand would be very nice.

Raemi Creteur: I said everything, you know what I'm up to. (Editor's note: see recording on Prepare Fair Discussion)

ADJOURNMENT: Pro Tempore Tice moved for the meeting to adjourn at 9:52 PM. Motion was seconded.