

Meeting #15-40
12/03/2021

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

Meeting #15-40

12/03/2021

Call to Order: Pro Tempore called the meeting to order at 9:34 am

Pledge of Allegiance: Representative Wilson

Moment of Silence: Pro Tempore Tice

Roll Call of Members: Cayla Walker, Jaliyah Edwards, Zenovia Goss, Evan Fouquet, Ethan Lewis, Isaiah Long, Makaila Wilson

MEMBERS PRESENT:

MEMBERS ABSENT:

EXCUSED: Raemi Creteur

UNEXCUSED:

LATE:

LEFT EARLY:

LEAVE OF ABSENCE:

APPROVAL OF AGENDA: #15-40-

Motion by Representative Lewis second by Treasurer Walker

APPROVAL OF THE MINUTES FROM MEETING #14-40-

Motion by Rep Lewis

Second Treasurer Walker

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Dan Nix:

Dr. Clark: 7 new students are preparing to come here. Lucy Rodriguez will be starting Monday. Accessibility position is being searched for. LaToya the new director has moved here. Grants offices are moving. SGC will be moving to 1st floor of Barron Building in the old bookstore. Heath Services is getting used, 48 Covid Vaccines, 32 Flu Shots, 6 people a week are using the office on average a week.

Dean Randy Hanna:

Dr. Joe Calhoun: Wants to bring Financial Wellness program to FSU-PC, during the Spring, is a series of workshops. Get with him about when and how the workshops can be done. Will send us the Canvas link to see what the workshop is about, and can send a series of notes. He will need a two week notice if he is coming here, if its on Zoom he will need a one week notice.

Jackie Brodie: Let us know she is here and there for questions

SHARC: Wants to purchase new gear for SHARC, and raise club member ship. Dues are \$25. Adam Went is the point of contact to get the license for diving.

OFFICERS' REPORTS:

President Garner: excused absents

Pro-Tempore Tice: Lillie had prior obligations. Excited for the spring and thankful for the work of the council. Happy for the spring semester, and sad to leave Rep. Goss leaving. Admissions is needing volunteers for December 15th. Will make sure everything is closed out for the semester, committee chairs need to make the packet or letter prepared, to pass down to the next chair. In the spring, the SGC retreat will be happening. Council members are allowed to work over the break, and it is clock able, we do not have to work. Rob's position will be filled

Treasurer Walker: Inconsistencies have been found with Finances. Email Cayla for purchasing. Will need a two week notice for purchasing.

OLD BUSINESS:

N/A

NEW BUSINESS:

Bill #15-40a- SHARC

Treasurer Walker read the Bill.

Sharc , wants to go to Crystal River during Spring Break for executing guiding diving. There are six possible location they will be snorkeling, and guided diving. Wants to do two people per hotel room, 10 people have signed up, meaning 5 rooms. Famous Birds Underwater Dive Center is the group . \$45, per person for snorkeling and \$65 per person for diving. Asking member for a \$50 deposit. The equipment will be provided during the drive trip. \$2320, is the updated number. The busses could be used for transportation, but it has to be approved. Contact the publicity chair to share.

Treasurer Walker found a diving experience for \$85 for one day, and hotel for \$100 for one night.

Bill Passed by Roll Call Vote: Cayla Walker(yes,), Evan Fouquet (yes,) Zenovia Goss(yes,), Jaliyah Edwards (yes,) than Lewis(yes,), Isaiah Long (yes,) Makaila Wilson (yes)

Bill #15-40b- Project Runway

Treasurer Walker Read the Bill,

President of Project Runway presenting Bill for Serger. The demand for using sewing machines and sergers is high. Training students in a new skill. The Serger would be stored in the DDS, to be used. Sergers have a 25 year warranty. Student involvement would increase with the Sergers. Project Runway's numbers have increased. \$700 were raised with fundraisers.

Treasurer Walker reread the bill.

Bill Passed by Roll Call Vote: Cayla Walker(yes,), Jaliyah Edwards (yes,), Evan Fouquet (yes,) Zenovia Goss(yes) Ethan Lewis(yes), Isaiah Long (yes,) Makaila Wilson (yes)

Bill#15-40c- Public Transportation

Treasurer Walker Read the Bill

Cost from the fall to Spring has decreased because we have more accurate analytics. Bay Towne wants SGC to run a month-long survey to include more stops.

Treasurer Walker Reread the bill

Treasurer Walker motioned to unlock bill, Representative Lewis second

Treasurer Walker motioned to amend bill to read "Treasurer Walker" instead of "Representative Walker ", Representative Lewis second

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Treasurer Walker motioned to approve bill, Representative Lewis second

Bill Passed by Roll Call Vote: Cayla Walker(yes,,) Jaliyah Edwards (yes,), Evan Fouquet (yes,) Zenovia Goss(yes, Ethan Lewis(yes,, Isaiah Long (yes, Makaila Wilson (yes,)

Bill#15-40d- Technology and Accessories

Representative Long read the bill

The devices will be used to benefit SGC student engagement, elections, and events.

Representative Long motion to unlock

Representative Fouquet second

Representative Long motion to amend, to read “Representative Long” instead of “Representative Long and Representative Creture”

Representative Fouquet second

Representative Lewis motion to approve

Treasurer Walker second

Bill Passed by Roll Call Vote: Cayla Walker(yes,) Jaliyah Edwards (yes,) Evan Fouquet (yes,) Zenovia Goss(yes, Ethan Lewis(yes,) Isaiah Long (yes,) Makaila Wilson (yes,)

Representative Edwards made a motion to recess for 5 minutes, motion was second by Treasurer Walker

Bill#15-40e- SABA Budget

Treasurer Walker read the bill

Masquerade ball is being planned by SABA. Representatives Creatur Edwards Lewis and Long have been attending SABA meetings.

Treasurer Walker reread the bill

Treasurer Walker moved to Unlock

Representative Lewis second

Treasurer Walker moved to amend the bill to read “\$900” instead of “\$9000”

Representative Lewis second

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Bill Passed by Roll Call Vote: Cayla Walker(yes,)Evan Fouquet (yes,) Zenovia Goss(yes)Jalilah Edwards (yes,), Ethan Lewis(abstain), Isaiah Long (yes,) Makaila Wilson (yes,)

Bill#15-40f- Clarification of Accounts

Treasurer Walker read the bill
-explained the payment misshapes

Bill Tabled- motion by Treasurer Walker, second by Representative Lewis

For the Good of the Order

Raemi Creteur: excused absent

Jalilah Edwards: yield her time

Zenovia Goss: emailing Gulf-Glo, to CC Lillie, Tyler, and Cayla. Is thankful for her time on SGC.

Evan Fouquet: yield his time.

Ethan Lewis: Stressless week, coffee and connect was successful. Is making programing chair letter and planning the events over the break. Looks forward to next semester.

Isaiah Long: made elections announcements, working on Spring Election

Makaila Wilson: Doesn't have much to add, ready for the spring

ADJOURNMENT: Pro Tice moved for the meeting to adjourn at 11:34am. Motion was seconded by Ethan Lewis.