

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

Meeting #18-40

1/28/2022

Call to Order: Pro-Tempore Tice called the meeting to order at 9:10 AM

Pledge of Allegiance: Representative Larson

Moment of Silence: Pro-Tempore Tice

Roll Call of Members: Pro-Tempore Tice

MEMBERS PRESENT: Tyler Tice, Cayla Walker, Lauren Beauchamp, Raemi Creteur, Jaliyah Edwards, Evan Fouquet, Taylor Larson, Ethan Lewis, Isaiah Long, Makaila Wilson

MEMBERS ABSENT:

EXCUSED:

UNEXCUSED:

LATE:

LEFT EARLY: Evan Fouquet, Makaila Wilson

LEAVE OF ABSENCE: President Garner

APPROVAL OF AGENDA: #18-40-

Motion to unlock Agenda by Representative Creteur; seconded by Representative Edwards.

Motion to approve Agenda by Treasurer Walker; seconded by Representative Long.

APPROVAL OF THE MINUTES FROM MEETING #15-40

Motion to approve by Representative Creteur; seconded by Representative Long.

APPROVAL OF THE MINUTES FROM MEETING #16-40

Motion to table by Representative Creteur; seconded by Representative Long.

APPROVAL OF THE MINUTES FROM MEETING #17-40

Motion to approve by Representative Long; seconded by Treasurer Walker.

FACULTY/STAFF/AUDIENCE INTRODUCTIONS AND ANNOUNCEMENTS:

Meeting #18-40

1/28/2022

Susan McNeil: The old bookstore cubicles have been installed and TVs have been delivered, but power has to be installed still. Dan Nix is working to get cubicles in the old gym. The Kinsey Collection art event is being set up now, starting April 1st. Budgets are going out Tuesday, due Feb. 28th. A month for the first draft but will be finalized sometime in April.

Brent Bookout: From HR, talking about Senator position, interviews are not required. A committee is normally in place to search, but SGC already is its own committee. Personal terms cannot be discussed, only professional dissuasions can happen. No discrimination on race, religion, gender, or sex. Select the most qualified candidate. Personal notes for memory are allowed. During the point of discussion, the candidate should not be in the room.

LaToya Stackhouse: Had a discussion with Kathryn Morgan, she is doing a lot of the admin work, ordering for RSOs and SGC and will be creating a list to designate “can you call order in or do we need to go in?” to help Kathryn plan everything out better. Make sure RSOs know to turn in receipts and who were at the events. If you don’t turn in your receipts, you won’t be able to purchase, until the receipt is turned in. The Student Affairs team is growing and wants to ensure the best environment for students. An RSO retreat will take place around officer changes, and hopefully we will have a retreat before the end of spring.

Lucy Rodriguez: The agenda is very thick, anything that was passed previously will be in color. Use the sign out sheet for the drink cooler keys, please return them within 24 hours. There is a space on the sheet for the number of drinks, as well. Will not have a p-card until she is made a full-time employee, her start day will be mid-February. All club forms are being redone, and now has access to the FSU calendar and booking.

OFFICERS' REPORTS:

President Garner: Leave of Absence.

Pro-Tempore Tice: Meeting formalities have been sent out to everyone. Timing for most areas of the meeting will take place. No one will be cut off and will remind everyone of the time. Getting into the interim-President role well; Dean's Staff Meeting was productive, awesome things will be happening in the coming weeks. President McCullough will be at an SGC meeting the February 4th, excited to meet with him and the First Lady. President McCullough will be here Feb 3-4 on campus attending various events including First Friday. Working with Living Learning Communities, and financial wellness program. Really wants to work team building and camaraderie.

Treasurer Walker: Wants to give everyone an estimate of what to spend, we have about \$65,000 in our overall cash budget within Sweepings. The Operating budget has about \$70,000 to spend, which is separate from the salaries and wages. We want to keep a cushion in our accounts. Spread word to RSOs and committees to use Qualtrics. There was a change in Special Events and Programming Budget.

OLD BUSINESS:

Spring Planning Discussion:

Motion for a 5 min recess by Representative Long; seconded by Representative Fouquet.

Motion to send items to committee by Representative Creteur; seconded by Representative Lewis - motion failed.

Meeting #18-40
1/28/2022

Over the break the Spring Planning committee worked to plan events, and exhibit the process of event planning, to get RSOs involved.

Many events are planned for the semester if you would like to be involved contact Representatives Creteur and Edwards.

Qualtrics Discussion:

Motion to table by Treasurer Walker; seconded by Representative Fouquet.

Transfer of Funds Bill #15-40F:

Treasurer Walker explained the transferring of funds.

Treasurer Walker read the Bill.

Bill Passed by Roll Call Vote: Cayla Walker (yes), Lauren Beauchamp (yes), Raemi Creteur (yes), Evan Fouquet (yes), Jaliyah Edwards (yes), Taylor Larson (yes) Ethan Lewis (yes), Isaiah Long (yes), Makaila Wilson (yes).

Motion for a 5 min recess by Treasurer Walker; seconded by Representative Creteur.

NEW BUSINESS:

Bill #18-40A - Senator Appointment:

Bill was read by Treasurer Walker.

Pro-Tempore Tice explained the Senator position.

Representative Creteur nominated by Representatives Creteur, Edwards, and Lewis.

Representative Long nominated by Representatives Beauchamp, Larson, Long, and Treasurer Walker.

Meeting #18-40

1/28/2022

Bill read by Treasurer Walker.

Motion to unlock Bill by Treasurer Walker; seconded by Representative Larson.

Motion to amend Bill by filling in the blank with “Isaiah Long” by Treasurer Walker; seconded by Representative Larson.

Motion to approve Bill by Treasurer Walker; seconded by Representative Larson.

Bill Does Not Pass by Roll Call Vote: Cayla Walker (yes), Lauren Beauchamp (yes), Raemi Creteur (abstain), Evan Fouquet (yes), Jaliyah Edwards (no), Taylor Larson (yes), Ethan Lewis (no), Isaiah Long (abstain), Makaila Wilson (no).

Bill#18-40B - DDS Funding:

Treasurer Walker read the Bill.

Motion to send Bill to committee by Representative Creteur; seconded by Representative Lewis - did not pass.

Motion to unlock Budget Request to add, “Gaming Consoles, (one of each of the newest PlayStation, Xbox, and Nintendo), quantity of 1 for \$800.00” by Representative Creteur; seconded by Representative Lewis.

Motion to approve Budget Request by Treasurer Walker; seconded by Representative Creteur.

Motion to unlock Bill by Treasurer Walker; seconded by Representative Creteur.

Motion to amend Bill to read, “\$11,436.66” by Treasurer Walker; seconded by Representative Creteur.

Motion to approve Bill by Treasurer Walker; seconded by Representative Creteur.

Bill Passed by Roll Call Vote: Cayla Walker (yes), Lauren Beauchamp (yes), Raemi Creteur (abstain), Jaliyah Edwards (yes), Evan Fouquet (yes), Taylor Larson (yes), Ethan Lewis (abstain), Isaiah Long (yes), Makaila Wilson (yes).

Motion for a 3-minute recess by Representative Creteur; seconded by Representative Lewis.

Bill#18-40C – Printer Lease Budget Increase:

Bill was read by Treasurer Walker.

Motion to unlock Bill by Representative Creteur; seconded by Representative Lewis.

Motion to amend Bill to read, “18-40C, an amount not to exceed an amount of 1,200.00 be allocated from SGC Operating Budget, to fund the copier lease” by Representative Creteur; seconded by Representative Lewis.

Motion to approve Bill by Treasurer Walker; seconded by Representative Creteur.

Bill Passed by Roll Call Vote: Cayla Walker (yes), Lauren Beauchamp (yes), Raemi Creteur (yes), Jaliyah Edwards (yes), Evan Fouquet (left early), Taylor Larson (yes), Ethan Lewis (yes), Isaiah Long (yes), Makaila Wilson (left early).

Motion to table Repassing of Old Bills, Bill #18-40D Bylaw Revision, and Bill #18-40F Barron Renovation by Treasurer Walker; seconded by Representative Creteur.

Bill#18-40E - SABA Budget Allocation:

Bill was read by Representative Long.

Motion to unlock Bill by Representative Creteur; seconded by Representative Lewis.

Motion to amend Bill to read, “An amount not to exceed \$1,100.00 be all allocated from the SGC Operating Budget to fund SABA” by Representative Creteur; seconded by Representative Lewis.

Meeting #18-40

1/28/2022

Motion to approve Bill by Representative Long; seconded by Representative Lewis.

Bill Passed by Roll Call Vote: Cayla Walker (yes), Lauren Beauchamp (yes), Raemi Creteur (yes), Jaliyah Edwards (yes), Evan Fouquet (left early), Taylor Larson (yes), Ethan Lewis (yes), Isaiah Long (yes), Makaila Wilson (left early).

Motion to revisit all tabled items by Representative Creteur; seconded by Representative Lewis - did not pass.

For the Good of the Order

Lauren Beauchamp: Yielded time.

Raemi Creteur: Working with Dr. Clark on vaccine drive and spring planning events.

Jaliyah Edwards: Scheduling photos and working with the committees to make a calendar.

Evan Fouquet: Left early.

Taylor Larson: Yielded time.

Ethan Lewis: Not a lot going on and is not confident in holding the Programming Committee himself.

Isaiah Long: Yielded time.

Makaila Wilson: Left early.

ADJOURNMENT: Treasurer Walker motioned for the meeting to adjourn at 3:36 PM; seconded by Representative Long.