Student Government Association Meeting Minutes
February 19, 2021

3-5 p.m. via Zoom: [Click clink to open meeting in Zoom](https://lccc-wy.zoom.us/j/97602625464?pwd=WlVJbXl1MFVzc1pxc1JMNFRyNjB4QT09)
Password = LCCCSGA

1. **Call to order**
2. **Roll Call:** All present
3. **Public input:**
	1. Introduction of Senator applicant Theron Price
		1. Student at LCCC studying HVAC and employed in the maintenance department.
		2. Will be interviewed 02/26/2021
	2. Request to Re-allocate approved SAFAC funds – Block & Bridle
		1. Rose McBride present for Block & Bridle
		2. Requesting reallocation of 3k that had been approved last SAFAC for travel
		3. Looking at hosting a movie night at Terry Bison Ranch.
			1. *Still looking into the details of the contract*
			2. *2k minimum for contract cost with Terry Bison*
			3. *Possible extra for insurance rider*
		4. President Cole asked if any student members will be present at this meeting
			1. *Rose explained they have practice during SGA meeting times*
			2. *Advisor Sorensen explained he had been in contact with the student executives.*
			3. *President Church explained that he would feel more comfortable having a member of student executive present.*
			4. *Advisor Sorensen explained that this was not a precedent that had been set, so holding this request to that standard might be harsh, but suggested that Senate comes to a decision regarding procedure to set clear expectations*
			5. *Rose explained that there was time to contact the student executives before this movie night was going to happen*
	3. President Church proposes that Senate could possibly approve with the stipulation that they speak with the student executives by the end of the next SGA meeting 02/26/2021
		1. Senator Forbes offered to meet outside of normal SGA meeting times.
		2. Advisor Sorensen suggested using the SGA executive meeting time on Tuesdays at 9am
		3. Senator Purdy asked for clarification of attending audience and admission fees
			1. *Rose explained that it would be open to all students, faculty, staff, and their families*
			2. *Possibility of reaching out to additional groups, but needs to be addressed in risk management*
			3. *No attendance fees*
		4. President Church inquired about what movie would be screened. Also asked where the 3k is going to be spent
			1. *Raw family appeal, western/cowboy feel*
			2. *Depends on what moves Terry Bison can license*
			3. *Rose explained 2k for the contract, extra 1k for possible insurance, or setting up accounts payable for possible concession stand.*
		5. Senator Forbes makes a motion to accept reallocation of funds for Brock & Bridle with the stipulation that SGA gets to meet with the Brock & Bridle executive team for further questioning.
			1. *Treasurer Hensley seconds.*
			2. *Motion passes with no votes against*
	4. President Church opens floor to discussion around setting a requirement for student executive teams to be present for reallocation requests.
		1. Senator Forbes agrees. If the executive team needs to be present to request funds, it makes sense they would need to be present to request reallocation.
			1. *Treasurer Hensley agreed*
			2. *Secretary Purdy agreed*
			3. *Vice President Frankhouser agreed*
		2. Moving forward all contingency fund and reallocation requests will require student executive member present.
4. **New Senator Applications**
	1. Theron Price
		1. Moved to start of meeting due to Advisor Price needing to leave.
	2. Johnnie Price
		1. Also invited to be interviewed 02/26/2021
5. **Executive Reports:**
	1. President:
		1. No Report, meeting is scheduled for March 4
			1. *Vice president Frankhouser and Secretary Purdy are both invited to attend*
	2. Vice-President:
		1. No Report, first meeting is scheduled for February 22
		2. Will become biweekly Monday 3pm meeting
	3. Secretary*:*
		1. Secretary Purdy makes a motion to present minutes from Friday, February 12
			1. *Treasurer Hensley seconds*
		2. Senator Forbes makes motion to approve
			1. *Treasurer Hensley seconds*
			2. *Approved with no votes against*
	4. Treasurer:
		1. No report
	5. Ex-Officio:
		1. Board of Trustees Report
			1. *Dinner presentation to review CARES fund update*
			2. *Staff senate working on Lunch and Learns*
				1. 12 new senate members
			3. *Construction Update*
			4. *Polled student about commencement, majority wanted in person.*
				1. Each school will have it’s own graduation (Math & Science, Arts, etc)
			5. *Resolution for sustainable funding*
				1. Trustee Erikson would like to present to Senate
			6. *Next meeting March 17th, 2021*
	6. Sarah McMann:
		1. No report
6. **Committee Reports**
	1. Strategic Planning Committee Update
		1. Senator Forbes and Secretary Purdy report
			1. *Overview of environment assessment*
			2. *Most of the work being done is informational gathering before decision making process.*
	2. Student Committee
		1. Finalizing student forum.
			1. Meeting with Dr. Schaffer March 4th
			2. Discussing what Senate wants the forum to look like
				1. *Senator Forbes suggests giving a run down of what SGA has accomplished this year. Including Q&A after presentation to look for feedback from student body*
				2. *VP Frankhouser asks for clarity on what Student Forum has looked like in the past. Advisor Sorensen gives a few examples of past student forums, and what changes have come from them. For example, the lounge area for student veterans.*
				3. *President Church suggest all Senators actively involved during the forum. President Church also suggested the administration have a moment to speak, but Advisor Sorensen explained that it might be intimidating to students who want to speak, or to air their grievances, having administration introduced.*
				4. *President Church mentions wanted to hear Dr. Schaffer speak to budget cuts, specifically Student impact cuts.*
				5. *Senator Forbes would like to hear Dr. Schaffer speak to tuition increase*
				6. *President Church suggested Dr. Schaffer also speak about the food contract change (dropping Sodexo). Groups will now be allowed to bring food in rather than having to go through Sodexo for anything food related.*
				7. *Secretary Purdy suggests speaking about the order of operation for the Forum next SGA meeting (02/26/2021)*
	3. Faculty/Staff Committee
		1. Any other ideas from Senate
			1. *Secretary Purdy mentions wanting to add a question onto the questionnaire for the student forum.*
		2. Appreciation Video Idea
			1. *Senator Forbes makes motion to initiate a Faculty Appreciation video to fulfill the duties of Faculty/Staff Committee’s duties.*
			2. *Motion passes with no opposition.*
			3. *Advisor Sorensen offers to find video from last year to use as a reference for Senators who have not seen it*
7. **Old Business:**
	1. All-In Initiative Proposal Document & Memo
		1. Secretary Purdy proposes to accept and send memo to Dr. Schaffer
			1. *Senator Forbes seconds*
			2. *Motion passes*
	2. Connections Group-Campus Counseling & Wellness
		1. *VP Frankhouser received reply from group with an application*
		2. *Advisor Sorensen suggests that senators that have the time help VP Frankhouser, or at least attend one meeting each.*
	3. Stipend Considerations
		1. Information from Casper College
			1. *President Church provides some insight to Casper’s SGA compensation: Senators receive $500 a semester. President receives full ride scholarship. They are not struggling to keep senators. Cautions talking about raising stipend.*
			2. *Secretary Purdy states that stipends are good, and should not be changed*
			3. *President Church mistakenly states that a motion to put a rest to stipend talks was called and seconded. (1:35:00-1:40:00)*
	4. PTK February 23 meeting-Senator open positions and possible collaboration
		1. Assign Senators to attend
			1. *Senator Forbes offers to attend*
			2. *President Church offers to attend*
			3. *VP Frankhouser offers to attend*
8. **New Business:**
	1. Expectations for SAFAC
		1. *President Church pushes this to next meeting (02/26/2021)*
	2. Faculty Excellence Awards
		1. *Advisor Sorensen states he is sending the excellence award nominations to Senators to score.*
		2. *Top Faculty is going to be given an award (top 4). Top of those 4 attends conference.*
		3. *Deadline is 02/26/2021.*
	3. *Senator Forbes makes motion to adjourn*
		1. *Treasurer Hensley seconds*
		2. *Motion passes.*