

## Minutes: Feb. 24, 2023

- I. Call to order 2:43
- II. Roll Call: President Tolman, Vice President Mcnowelly, Senator Cruz, Senator Ewing Thornton, Advisor Boughton, and Advisor Fiedler. Absent Advisor Sorenson
- III. Public Input: No public input
- IV. Director Sheridan Hanson: Center for Excellence in Teaching, Teaching Excellence Awards Scoring from SGA. Discussed expectations and timeline for SGA to read and score nominations.
  - a. Senator Ewing-Thornton asked if SGA can submit nominations and submit more than one nomination.
    - i. Director Hanson answered yes, any student can submit nominations and multiple nominations.
  - b. Vice President McNowelly asked if this process happens on an annual basis and asked if they could be notified sooner and given more time to complete the scoring and what SGA is responsible for.
    - i. Advisors explained this is something SGA knows happens and part of the reason this wasn't brought sooner is because the CET director is new, but the Director has taken into account more time would be helpful after discussion with advisors prior to visiting with SGA.
  - Advisor Fiedler pointed out the deadline plan to email out nominations and scoring link on March 17 falls under Spring Break. Director Hanson will adjust to mail out on March 20
  - d. Deadline set for Senators to complete scoring on their own time and during desk hours by March 27<sup>th</sup>.

## V. Executive Reports

- a. President
  - i. sent an email about open forum was sent to Dr. Shaffer, but he hasn't heard back yet. He plans to meet with Dr. Schaffer next week to discuss.
- b. Vice President
  - i. Discussed the Community Board with Dr. Stutz, and she is very supportive of this goal and plan. Advisor Boughton suggested making use of the makerspace.

- ii. Also discussed student fees and the lack of barn space brought up by Dean Koslosky at the prior meeting. Dr. Stutz will look at the master plan to see if expansion funds are already on the plan. Discussed maybe utilizing an expansion fee add-on from CFD use.
- iii. Discussed Leadership Training with SGA, If officers could be established in spring, there is potential to hold a training/conference during the summer or early semester to prepare.
- iv. Use of last meeting of the semester to list accomplishments of the year and prepare End of Year Report. Vice President McNowelly feels it's important to pass on this year's work to next year's Senate.
- c. Secretary minutes
  - i. Minutes from 2/17 will be tabled to review and approve for next meeting.
- d. Treasurer
  - i. Budget increased about \$130 for table rental.
- VI. Committee Reports
  - a. College Council Meeting
    - i. Next meeting scheduled for 2/27 at 3pm.
  - b. ITGC Committee
    - i. No Report
  - c. Food/Advisory Committee No Report
    - i. No Report
  - d. DEI Advisory Board
    - i. No Report
- VII. Advisor Reports
  - a. SAFAC applications due 2/28. There is no meeting during spring break, but student organization presentations are scheduled to occur the Friday meeting prior to Spring Break
  - b. Senator Ewing Thornton will chair meetings for SAFAC process.
  - c. President Tolman offered to help
  - d. Senator Cruz has also agreed to help
- VIII. Old Business
  - a. SGA Community Board for Wall near SGA Desk
    - i. Senator Cruz motioned for a budget of \$200 for community board 2<sup>nd</sup> Senator Ewing Thornton discussion led to the idea of partnering with another club on campus. More information is needed to establish a budget. Senator Cruz withdrew the motion.
    - ii. President Tolman motioned for a discussion with Skills USA to determine a budget, interest and ability to design a community board for SGA.
      - 1. Senator Ewing-Thornton made a 2<sup>nd</sup>
      - 2. Motion passed unanimously.
- IX. New Business
  - a. Discussion on last week's motion. SGA felt the follow through process went well.

## X. Adjourn

- a. Senator Ewing-Thorning mad a motion to adjourn at 3:45
- b. Senator Cruz made a 2<sup>nd</sup>
- c. Motion passed unanimously.