

**1/18/2022**

1. Call to order
  1. Meeting called at 4 pm.
  2. Meeting ended at 4:42 pm.
2. Approval of Previous Minutes - Found on Public Facebook and Teams
  1. I, Jay Robinson, Second
  2. Approved by 13/22 attendees
3. Approval of Agenda - Found on Public Facebook and Teams
  1. I, Jay Robinson, Second
  2. Approved by 13/22 attendees
4. Attendance
  1. 22 members, including board members.
5. Executive Reports
  1. President
    - a. I hope everyone had a great start to the semester, what I would like to remind the attendees of is the expectations we have for this semester, even though meetings are online we expect participation, as we (The Eboard) mentioned in an email before this meeting, attendees need to have cameras on, if you don't have a camera then said attendees need to be active in chat. Elizabeth will explain Robert's rules more. That's all I have to report, please make sure to vote so we can pass or fail the vote.
  2. Vice President
    - b. Sofiia and I (Elizabeth) have been working hard on transitioning to Roberts Rules. The attendees will have to say, Aye, Nay, or Abstention, attendees must vote, we will be implementing Robert's Rule once a week unless we have not yet mastered the previous rule. This week we are focusing on the transition, focusing on saying your name after you second something, "I, Jay Robinson, Second" as well as required participation to pass or fail the vote.
2. Secretary

- a. Hi everyone, I'm the new secretary, Brandon Reed, while I did just get this position, I'm excited to be here with you all and help out any way I can!
- 3. Club Coordinator
  - a. I look forward to working with everyone!
- 4. Advisor
  - a. Last year cameras were lacking during online meetings. Please remember cameras are required to ensure participation.
  - b. All organizations, you are required to reserve spaces for meetings, if you had a reserved classroom last year it may not be yours this year due to classes.
  - c. Masks, a student has turned in a picture of clubs not wearing masks, your organization can not take pictures without masks on. Covid numbers have been going up in Scioto, just wear your masks for meetings, masks are still a requirement for the university.
- 6. Public Views
  - 1. None
- 7. Committee Reports
  - 1. Academic Affairs
    - 1. Vice President (Elizabeth) oversees academic affairs
    - 2. This semester all the committees are attempting to adopt a long-term project that they will be working on consistently throughout the semester
  - 2. Organizational Affairs
    - 1. Club Coordinator (Taylor) oversees Organizational Affairs
    - 2. Nothing to report
  - 3. Student Affairs
    - 1. Secretary (Brandon) oversees Student Affairs
    - 2. Nothing to report
- 8. Organization Reports
  - 1. Nothing to report
- 9. Old Business
  - 1. Club Approval
    - 1. No new clubs approved
  - 2. Club Funding
    - 1. No new clubs funded

10. New Business

1. Club Approval

Taylor Young moves to recommend new clubs for approval:

1. Delta Phi Epsilon
2. Dungeon Crawlers
3. Math Club
4. MOTA
5. Rotaract
6. SAGA
7. Sociology Club
8. Theta Phi Alpha
9. Circle K
10. Delight Ministries
11. Shawnee GG
12. Society of Plastic Engineers
13. Chemistry Club
14. SSU Musical Club
15. Bears mean business
16. Hiking Club
  1. I, Fox Crone, Second
  2. 19/22 attendees approve clubs

2. Club Funding

1. All previously mentioned clubs were approved for funding.
2. I, Fox Crone, Second.
3. 17/22 attendees approved funding

11. Announcements

1. President

- a. I'm sorry some of the attendees can't access the chat, this will be fixed by the next SGA meeting!
- b. I'm going to be meeting with the college president this Thursday (1/20/22), if any of the attendees have questions or concerns you can let me know and I will bring them up.
- c. We're looking for senators for our community on SGA, if you want to be a senator, I'm going to send out an email. All you must do to be a senator is attend committee meetings and bring the information back to the student body, as well as assist the committee the senator is assigned to help with long

term projects <https://shawnee.presence.io/form/senator-sign-up>

2. Advisor

- a. Officers remember you need to be updating your presence, I know it may be a whole new executive board, but you should be updating your officers, or else club board members won't be able to make events.
- b. We are very much trying to promote the calendar for presence, make sure to be putting club event information onto presence so the community is aware of events.
- c. One more thing, don't be afraid to deactivate club members from your rosters if they have left the club or graduated. When an officer is no longer an officer you need to remove your permissions. Try to keep your presence updated.

3. Rebecca Scholl – SPB here some of the IDs of graduating students, their student ID won't work in the checkpoint app.

- a. J1 was pulling the student out of the system, anyone being registered for spring and summer will be in presence, if anyone has a student that's not showing up, please send that info to SGA and we can get it fixed.

12. Adjournment

I, Fox Crone, move to adjourn the meeting

I, Jay Robinson, second

19/22 attendees approve the ending