

## **SGA Meeting Minutes for 01/08/2024**

The meeting was called to order at 4:02 PM by President Amberlie Wilson. The attendance was taken, and quorum was met. The minutes for the meeting on 11/27/2023 were sent out and have been approved.

### **Special Orders of Business**

- Brooke Sears was sworn in as Parliamentarian.
- Zoey Shamblin was sworn in as Chief Arbiter.

### **Officer Reports**

#### ***Judicial – Katherine Webb***

- Applications for arbiter positions are still open. If you are interested, please fill out an application online.
- The day and time for the court has not been fully decided yet.

#### ***Board of Governors Representative (BOG) - Stella Dunn***

- The next Board of Governors meeting will be held in February.

#### ***Faculty Executive Board Representative (FEB) - Brooke Sears***

- The first Faculty Executive Board meeting was held today. The following was discussed:
  - Dr. Boggess spoke at the meeting. She expressed concern in some respects regarding the legislature.
  - There will not be any extra funding for the campus carry efforts or diversity training.
  - However, there is some good news regarding grants and other funding. Though, these have not been finalized yet.

#### ***Secretary – Jade Hudgins***

- There have been some concerns and questions about some organizations' SGA representatives. If you are intending to replace your current representative, please let Jade Hudgins know two weeks ahead of time to follow the bylaws, and she will adjust your organizations' attendance and representative as needed.

#### ***Parliamentarian – Brooke Sears***

- No Report

***Ombudsman - Jonathan Hill***

- No Report

***Business Manager – Taylor Brown***

- No Report

***Vice President – Taylor Glancy***

- Talked to Carolyn Worley about Spring Fling. Communication with a company regarding such has not gone as planned, so other options are being sought after.
- Spring Fling will take place during the first week of April.

***President – Amberlie Wilson***

- Senate meetings will continue to be at 4:00pm on Mondays during the Spring 2024 semester.
- A link will be included in an email with the meeting minutes regarding nominations for the Presidential Award. Please nominate any deserving faculty, staff, students, and auxiliary staff.
- In a few months, Concord will be hosting the West Virginia Academic Showdown. The President's Office needs volunteers for the event. It is on March 16<sup>th</sup>, and lunch will be provided for those who volunteer.
- Amberlie will be attending the Town Council meeting tomorrow. If you have any concerns to take to the Town Council, please email Amberlie Wilson.
- Over winter break, Amberlie Wilson and Stella Dunn attended the safety and security meeting that covered various topics such as licensing, storage, education and training policies, liability, and security measures.
- Committee selections will take place during the next Senate meeting, held on Monday, January 22<sup>nd</sup>. Please consider which committee you would like to join.
- The Senate will not have a meeting next week, Monday, January 15<sup>th</sup>, due to Martin Luther King Jr. Day.

***Committee Reports***

***Committee on Rules***

- No Report

***CUSAC***

- No Report

***Budgetary Commission***

- Taylor Brown requested the representative for Cheer to meet with her after the Senate meeting today.

### ***Technology Committee***

- No Report

### ***Philanthropy Committee***

- Taylor Glancy thanked everyone who participated in the Winter Warmth Drive. All went well, and there will be more news after the Philanthropy committee is formed again.

### ***Campus Life Committee***

- No Report

### **Unfinished Business**

- *There is no unfinished business at this time.*

### **New Business**

- *There is no new business at this time.*

### **Announcements**

- Alpha Psi Omega had a couple of announcements:
  - Show dates for their upcoming show *The Tree* are February 2<sup>nd</sup> and 3<sup>rd</sup>. The time has not been officialized yet, but posters will be up within the next week or so with more information.
  - They are also hoping to plan bigger events this semester for everyone on campus.
- Hopper-Turing Society meets on Thursdays at 4:00pm in Science 105. The first meeting will be next week, Thursday, January 18<sup>th</sup>.
- Chelsey Rowe had a couple of announcements:
  - She will be training the new incoming Student Conduct Board Advisor, Dr. Raymond Smith. She will be working with Chief Arbiter Zoey Shamblin to prepare Dr. Raymond Smith. At the next Senate meeting, there will be updates on when the court will be held.
  - She also mentioned the Spring Cabaret, which Alpha Psi Omega Representative Ben Bailey added that more information about that will be provided by the next Senate meeting.
- Anna Hardy announced that Carolyn Worley is looking for volunteers to participate in the Student Activities committee. If you want to be a voice in what activities are held on

campus, you are encouraged to join the committee. They will only meet about once a month to ease students into it.

- Vice President Taylor Glancy reminded that the Advancement Office is hosting the Masquerade President's Ball on Saturday, February 24<sup>th</sup>.

Meeting adjourned at 4:11 PM

Secretary,  
Jade A. Hudgins