



Executive Minutes 09.23.2024

- i. Call to Order at 8:06 am
- ii. Approve Agenda Approved
- iii. Approve Minutes Approved
- iv. Roll Call
 - a. President Cracknell: Present
 - b. Vice President Cantrell: Present
 - c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Public Relations Director Mathers: Not present
 - g. Advisor Brockman: Present
 - h. Advisor Roberts: Not present
- v. Advisors' Report:
 - a. Brockman asks a few questions about the President's Lunch: Cantrell has a slideshow and agenda for how the lunch will go. Brockman asked to move lunch to Reagent's Room, and Cantrell okayed the location move.

- b. Brockman asks about the pride event SGA has partnered with if the rest of SGA has approved, it will be discussed later.
- vi. Reports from Exec Team
 - a. Cantrell speaks about SGA's first senate meeting this Thursday, and Cracknell, Brockman, and Cantrell will meet to work on the agenda.
 - b. Alldredge notes that she is working on the senator folders, and will be ready by the next meeting.
- vii. Items
- viii. Class Gift Opportunity – Introducing Senior Class Gifts to the University. SGA to help pick the Class of 2025 project (5k-10k budget)
 - a. Other universities have raised money (often by asking all seniors to write a \$20.25 check) which will be pooled into a large sum to fund a class project (like a bench, fountain, basketball court, outdoor lights, etc.). SGA will compile ideas for the project, and then run it by President Hale to approve a select few ideas that the students will vote on. The donation will hopefully be matched by other organizations.
- ix. Budget Overview – How much money should be set aside for OSGA Events (Presidents' Retreat and Fall & Spring Congress)? This includes registration fees, transportation, hotel, and food. 8 Members interested in going to the president's retreat = \$280 (Deadline is Friday for regular registration)
 - a. The SGA executive board discusses possible actions on whether we should fund all of these events. Cantrell moves to vote on spending \$280 for registration fees for the President's Retreat
 - b. Cracknell: Yay
 - c. Cantrell: Yay

- d. Fryhover: Yay
- e. Albao-Cozad: Yay
- f. Alldredge: Yay
- x. Finalize Legislative Process – Streamline legislation w/ path to implementation (Add Deadlines)
 - a. Cracknell mentions that a deadline for when legislation gets signed by the President and Vice President is needed (within 3 business days).
- xi. Finalize Senate Rules & Expectations – Tabled to next meeting (September 30th)
 - a. Impeachment policy:
 - b. Meeting Absence form (Natasha) to be completed 24 hours in advance?:
- xii. Voter Registration Initiative – Advisor Brockman: Tabled to next meeting (September 30th).
- xiii. **New Business**
 - a. N/A
- xiv. **Unfinished Business**
 - a. N/A
- xv. Open Discussion & Announcements
 - a. N/A
- xvi. Final Roll Call
 - a. President Cracknell: Present
 - b. Vice President Cantrell: Present

- c. Secretary Fryhover: Present
 - d. Treasurer Albao-Cozad: Present
 - e. Parliamentarian Alldredge: Present
 - f. Public Relations Director Mathers: Not present
 - g. Advisor Brockman: Present
 - h. Advisor Roberts: Not present
- xvii. Adjourned at 8:58 am.