



## Executive Minutes 09.30.2024

- i. Call to Order at 8:18 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: Not present
  - f. Public Relations Director Mathers: Not present
  - g. Advisor Brockman: Present
  - h. Advisor Roberts: Present
- v. Advisors' Report:
  - a. Advisor Roberts says that they have the receipts on their desk, and they will send them over to Albao-Cozad
- vi. Reports from Exec Team

- a. Cracknell discusses what he wants for Senate Goals: give the Senate an opportunity to come up with their own goals, determine what committees they want, and foster teamwork, accountability, and ownership.
- vii. Items
- viii. Supreme Court Nominations –Parliamentarian will present potential candidates and Exec Board members will discuss the direction SGA wants to go with the Judicial Branch this year. It was tabled to the next meeting, as Parliamentarian Alldredge is absent.
- ix. Faculty and Student Spotlight Nominations (September) – Discussion and possible action on purchasing SGA “Thank You” cards: SGA exec decided on Sharon Greene for the faculty and staff spotlight, and Ansel Davis for the student spotlight. SGA Exec would like to purchase cards with the SGA logos on them.
  - a. Vice President Cantrell motioned to vote on allocating \$50 to purchasing professional thank you cards via unanimous consent. The consent passed, and the vote passed.
- x. PR Committee – Discussion to temporarily create a PR Committee until constitutional changes are made: SGA exec all agree that a PR Committee is the best idea for PR Mathers going forward at least until the constitution gets amended.
- xi. **New Business**
  - a. N/A
- xii. **Unfinished Business**
  - a. Finalize Senate Rules & Expectations –  
  
Impeachment policy: Three strikes and a person is out. No exceptions. SGA will be clear in explaining to impeachment policy to the senators, and provide warnings and communication.

Meeting Absence form (Natasha) to be completed 24 hours in advance?:  
Completing it 24 hours in advance is preferred, but SGA exec primarily wants senators to communicate when they can and cannot attend meetings. If there is no communication, that is a strike no matter the reason.

- b. b) Voter Registration Initiative – Advisor Brockman: Brockman will reach out to Robin about SGA joining OCW’s Voter Registration Drive. SGA is unsure if they should host a separate one from the one already scheduled to go on.
- xiii. Open Discussion & Announcements
- a. N/A
- xiv. Final Roll Call
- a. President Cracknell: Present
  - b. Vice President Cantrell: Present
  - c. Secretary Fryhover: Present
  - d. Treasurer Albao-Cozad: Present
  - e. Parliamentarian Alldredge: Not present
  - f. Public Relations Director Mathers: Not present
  - g. Advisor Brockman: Present
  - h. Advisor Roberts: Present
- xv. Adjourned at 8:51 am.