



Senate Minutes 10.03.2024

- i. Call to Order at 11:07 am
- ii. Approve Agenda Alldredge motioned, seconded by Senate Body
- iii. Approve Minutes Guillen motioned, Senate Body seconded
- 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. Freshman Senator Merhib: Present
 - g. Freshman Senator Vaughn: Not present
 - h. Sophomore Senator McGarrah: Present
 - i. Sophomore Senator Manning: Present
 - j. Junior Senator Payne: Present
 - k. Junior Senator Orgas: Present
 - l. Senior Senator Jones: Present

- m. Senior Senator Pate: Present
- n. IDS Senator Chatman: Present
- o. Business & Social Sciences Senator Frailey: Present
- p. Visual & Performing Arts Senator Alldredge: Present
- q. Education & Speech-Pathology Senator Guillen: Present
- r. Physical Education & Science Senator Hamburger: Present
- s. Off-Campus/Commuter Senator Wilson: Present
- t. SAB Senator Merritt: Present
- u. Advisor Brockman: Not present
- v. Advisor Roberts: Present
- v. President's Report
 - a. First of all, we've got a couple of guests here. Going forward, we want people requesting funds to represent themselves so they can be present to answer any questions and move forward this way. We also want to move forward and create a more cohesive approach through the responsibility of chairing your committees, joining committees, and running self-sufficiently. Overall, we want you guys (the senators) to feel comfortable advocating for things you care about SO LONG as senators go to the right departments and staff members BEFORE writing and submitting legislation. Lastly, Merritt will be our SAB representative who will serve as the liaison between SAB and SGA.
- vi. Vice President's Report
 - a. We will be appointing an SGA parliamentarian today! He also gives a quick run-down on the agenda, and what to expect in today's meeting. The purpose of committees is (along with what the president said) to provide an avenue for

Senators to better advocate for the ideas they are passionate about. We will be figuring out who will be in what committees as long as time will allow during this meeting. Leftovers will be moved to Unfinished Business.

vii. Treasurer's Report

- a. General Funds: \$6,077.77 in the budget including the expenses of merch, town hall, etc, so the general fund's number is up to date.

viii. Advisor's Report

- a. Roberts will get to the bottom of why there was a scheduling conflict with Davis 224 with Sheppard McConnell so hopefully, there will not be room conflicts in the future.

ix. Secretary's Report

- a. Fryhover asks that senators make sure to speak loudly and clearly when they motion and discuss so Secretary Fryhover knows who did what motion and asks them to raise their hands when they do so, so they can put names to faces. They also mention that the absence form will be up and running soon, and Senators will have access to it via SGA's website, and through the Senate Teams chat.

x. Parliamentarian's Report:

- a. Thank you for confirming me, she says. In the folders, there is a list of all of the senators and executive members, as well as the vice presidents of the university, and a contact list for them. There is also a basic rundown of Robert's Rules and the senator point system. We will do a monthly shout-out for the most points, and whoever gets the most points at the end of the semester will win a prize! If you signed up for the President's retreat, that is next Friday!

xi. Agenda Items:

a. Vice President entertains a motion, so moved and seconded by Senate Body.
Discussion and confirmation of President Cracknell's chosen Parliamentarian:
Savannah Alldredge.

i. Vice President entertains a motion to vote on this Request by roll call,
so moved and seconded by Senate:

ii. President Cracknell: Yay

iii. Secretary Fryhover: Yay

iv. Treasurer Albao-Cozad: Yay

v. Freshman Senator Merhib: Yay

vi. Freshman Senator Vaughn: N/A

vii. Sophomore Senator McGarrah: Yay

viii. Sophomore Senator Manning: Yay

ix. Junior Senator Payne: Yay

x. Junior Senator Orgas: Yay

xi. Senior Senator Jones: Yay

xii. Senior Senator Pate: Yay

xiii. IDS Senator Chatman: Yay

xiv. Business & Social Sciences Senator Frailey: Yay

xv. Visual & Performing Arts Senator Alldredge: Yay

xvi. Education & Speech-Pathology Senator Guillen: Yay

xvii. Physical Education & Science Senator Hamburger: Yay

xviii. Off-Campus/Commuter Senator Wilson: Yay

xix. SAB Senator Merritt: Yay

xx. 16 Yays 0 Nays 0 Abstentions

xxi. Savannah Alldredge is officially SGA's Parliamentarian!

b. Vice president entertains a motion, so moved, seconded by Senate Body.
Discussion and possible action on: Funding request – Emily Loughridge and
The Trend

i. Questions & Discussion:

1. Q Senator Alldredge: Is it 35% of the total cost?

2. A Loughridge: Yes

ii. Vice President entertains a motion to vote on this Request by voice
vote, so moved and seconded by Senate Body:

1. The chair is not in doubt, this request passed!

c. Vice President entertains a motion, so moved and seconded by Senate Body.
Discussion and possible action on: Funding request – Sierra Frailey and AISA

i. Questions & Discussion:

1. Q Payne: Is this a cultural event?

2. A Frailey: Yes, Pow Wow's are cultural events open to the
community.

3. Q Wilson: Could you give us fundraising insights and goals?

4. A Frailey: Our goal is \$3,000-\$5,000, we're a little over \$2,000
right now, and a little over half of that is from sponsors, and the
rest is what we have raised via fundraising.

5. Q Guillen: Is this event on campus?
6. A Frailey: Yes, it will be in the Field House!
7. Q Roberts: Are you serving food? Have you considered asking Culture and Rec for money?
8. A Frailey: Yes, but we should be getting a food exemption. We thought the time had passed, to ask for money from Culture and Rec.
9. Q Cantrell: How much is being requested from SGA?
10. A Frailey: \$300.
11. Q to Roberts: How much is the budget for culture and rec?
12. A Roberts: \$15,000.
13. Q Guillen: Is there any way they could apply in time to receive funding for their event?
14. A Frailey: Seeing how Annie is unsure if we could apply and get accepted in time, I am not sure.
15. Q Senator Alldredge: Would the event still happen if the food doesn't get accepted?
16. A Frailey: Maybe, some people are willing to do this for little pay, but it is very disrespectful to our elders, so we're trying to come that with food.
17. Followup granted: If no food exemption, would the event happen? Without this?
18. A Frailey: The event would still happen, but it would not be favorable.

19. Q Jones: Would this be something that you would be open to chairing until we get more information?

20. A Frailey: While that is possible, it took several months to get funding last year, so there are worries that it won't work out,

21. Q Guillen to Treasure Albao-Cozadr: How quickly does it take for funds to hit?

22. A Albao-Cozad: That's a good question, that is more of an advisor question.

23. Comment Cracknell to Body: The business is going through a lot of changes, so we don't know how we're going to submit POS, or even if it is POs anymore. But Annie has a lot more details on this subject.

- ii. Senator Alldredge motioned to vote on this Request by roll call, seconded by the Senate Body:
- iii. President Cracknell: Yay
- iv. Secretary Fryhover: Yay
- v. Treasurer Albao-Cozad: Yay
- vi. Freshman Senator Merhib: Nay
- vii. Freshman Senator Vaughn: N/A
- viii. Sophomore Senator McGarrah: Yay
- ix. Sophomore Senator Manning: Yay
- x. Junior Senator Payne: Yay
- xi. Junior Senator Orgas: Yay

- xii. Senior Senator Jones: Yay
- xiii. Senior Senator Pate: Abstain
- xiv. IDS Senator Chatman: Yay
- xv. Business & Social Sciences Senator Frailey: Yay
- xvi. Visual & Performing Arts Senator Alldredge: Yay
- xvii. Education & Speech-Pathology Senator Guillen: Yay
- xviii. Physical Education & Science Senator Hamburger: Yay
- xix. Off-Campus/Commuter Senator Wilson: Yay
- xx. SAB Senator Merrit: Nay
- xxi. 14 Yays 2 Nays 1 Abstentions
- xxii. This funding request hereby passes the honorable Senate.

d. Vice President entertains a motion, so moved and seconded by Senate Body.
Discussion and possible action on OSGA Dues Act – Mason Alldredge, Mobi Jones, and David Orgas

i. Questions & Discussion:

1. Q Parliamentarian Alldredge: Based on our FTE, shouldn't it be \$200 instead of \$250?
2. A Authors: Yes, it should be. I am open to an amendment.
3. Q Frailey: Can you tell us about where this money goes?
4. A Authors: Yes, OSGA is non-profit, so we just pay back the cost of things like the costs of registration, material costs, catering, and funding future events.

5. Q Cantrell: All the author has to do is accept the amendment right?
 6. A Authors: yes.
 7. The authors accept a friendly amendment to amend section three to say “200” instead of “250.”
- ii. Jones motioned to vote on this bill by roll call. So moved and seconded by the Senate Body:
 - iii. President Cracknell: Yay
 - iv. Secretary Fryhover: Yay
 - v. Treasurer Albao-Cozad: Yay
 - vi. Freshman Senator Merhib: Yay
 - vii. Freshman Senator Vaughn: N/A
 - viii. Sophomore Senator McGarrah: Yay
 - ix. Sophomore Senator Manning: Yay
 - x. Junior Senator Payne: Yay
 - xi. Junior Senator Orgas: Yay
 - xii. Senior Senator Jones: Yay
 - xiii. Senior Senator Pate: Yay
 - xiv. IDS Senator Chatman: Yay
 - xv. Business & Social Sciences Senator Frailey: Yay
 - xvi. Visual & Performing Arts Senator Alldredge: Yay

- xvii. Education & Speech-Pathology Senator Guillen: Yay
 - xviii. Physical Education & Science Senator Hamburger: Yay
 - xix. Off-Campus/Commuter Senator Wilson: Yay
 - xx. SAB Senator Merrit: Yay
 - xxi. 17 Yays 0 Nays 0 Abstentions
 - xxii. The bill passes with the friendly amendment.
- e. Vice President entertains a motion, so moved and seconded by the senate body.
Discussion and possible action on Where Do I Go Resolution – Mason Alldredge
- i. Questions & Discussion:
 - 1. Q Guillen: Who have you talked with about this?
 - 2. A Senator Alldredge: Yes, I spoke last year with Kyla Patterson, and she brought this concern up to me, then we both spoke to VP Nick Hathaway, and he agreed that this is something that could be done.
 - ii. Vice President entertained a motion to vote on this resolution by voice vote, so moved and seconded by Senate:
 - 1. The chair is not in doubt, that this resolution passes.
- f. Motioned by Senator Alldredge, seconded by the Senate Body. Senate Goal Setting – President Cracknell
- i. Cracknell explains the vision, goals, and duties SGA expects from the Senate. He'd like them to have these in mind: is it unifying us, is it leaving a legacy, is it engaging the student body?

g. Senator Alldredge motions, Objected by Guillen, which was withdrawn. Heard. Jones moves into discussing Presidents and PR committees and tabling the rest to the next meeting due to time constraints. Seconded by Senate Body.
Committee Talk: Discussing, gathering interested members, and voting to establish standing committees.

i. Questions & Discussion:

1. Q Senator Alldredge: Would it be possible for Senators to be a part of the President's committee?
2. A Cantrell: That's not really in the mission statement, but I suppose we could potentially add senators.
3. Followup: What's the purpose of the President's Committee?
4. A Cantrell: It's for club collaboration, preventing time conflicts, etc.

ii. Vice President entertains a motion to vote on the Presidents and PR committees by voice vote, so moved and seconded by Senate Body:

1. The chair is not in doubt, this passes.

xii. **New Business**

- a. N/A

xiii. **Unfinished Business**

- a. N/A

xiv. Open Discussion & Announcements: Senator Orgas moves to close open discussions and announcements, seconded by Senate Body

xv. Final Roll Call: The Vice President entertains a motion, seconded by the Senate Body.

- a. President Cracknell: Present
- b. Vice President Cantrell: Present
- c. Secretary Fryhover: Present
- d. Treasurer Albao-Cozad: Present
- e. Parliamentarian Alldredge: Present
- f. Freshman Senator Merhib: Present
- g. Freshman Senator Vaughn: Not present
- h. Sophomore Senator McGarrah: Present
- i. Sophomore Senator Manning: Present
- j. Junior Senator Payne: Present
- k. Junior Senator Orgas: Present
- l. Senior Senator Jones: Present
- m. Senior Senator Pate: Present
- n. IDS Senator Chatman: Present
- o. Business & Social Sciences Senator Frailey: Present
- p. Visual & Performing Arts Senator Alldredge: Present
- q. Education & Speech-Pathology Senator Guillen: Present
- r. Physical Education & Science Senator Hamburger: Present
- s. Off-Campus/Commuter Senator Wilson: Present
- t. SAB Senator Merritt: Present

- u. Advisor Brockman: Not present
- v. Advisor Roberts: Present
- xvi. Vice President entertains a motion to adjourn at 11:58 am, so moved and seconded.