Minutes

Wednesday, April 3, 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 3-20-13 & 3-27-13 1st AnnMarie 2nd John
- IV. Officer Report
 - a. President -
 - i. SFF lots of progress last meeting! Updating blue screens to become more appealing with new software – money designated to update furniture on first floor of TC.
 - ii. ARB is short on money Chancellor Davis suggested we take \$50,000 from SFF to assist......Discussion: that building is used for 5 other campuses they should match what we give to the fund...SFF is not meant for that, does that fit the guidelines of what SFF can be used for?...Kathie this building will be used for job fairs with other campuses but mainly for us, SFF IS for construction, the SFF board also does not agree with this allocation of funds... this will be used for academic purposes not recreational...whatever we raise the donor (Suthers) will match...the money needed is to pay back the loan used to build it.
- *Motion to vote on NOT using SFF for this building loan 1st Shubert 2nd Isaura 26-1-1
 - iii. Capital Day!! Leaving 5:45 a.m., carpooling. Email Kate for details.
 - iv. CCSG next weekend(4/12 & 4/13)
- *4 seasons for roll call 1st Jim 2nd Victoria
 - b. Vice President
 - i. CRC email will be sent.
 - c. Treasurer
 - i. Need checks today
 - ii. Budget Review
 - d. Secretary
 - i. Neon Trees Tickets still available \$5
 - e. Upper PR
 - i. Working on the issue of to many emails, looking into a newsletter.
 - f. Lower PR
 - i. Casino Night next Thursday T-Shirts created- Food will be subway Gift Cards as prizes.
 - g. Webmaster
 - i. Updated website with club info.

h. Senators -

- i. Rob email outstanding club members to Jackie and list of attendees to Karen winters
- ii. Les Mis tonight in SC, senior night!

V. Committee Reports

- a. Café 4/10 will be last meeting
- b. CRC None
- c. Housing meeting next week check emails
- d. Diversity- working w diversity society to merge committee and club.
- e. THON absent, basket raffle all week.

VI. Club Reports

- a. Blue &White Society No Report
- b. Business Club -No Report
- c. Collegian Absent
- d. Engineering Club No Report
- e. 4 Season's Club Spots for White Water rafting still available trip and hoodies \$25 electing new board
- f. Lambda Sigma No Report
- g. Lazy Artist updating constitution to prevent past issues golf tournament next week, see Matt M.
- h. Lion Ambassadors Dodge ball tournament cancelled cancelled sub sale elections next week.
- i. Surveying Society –No Report
- j. The Students for Justice exec board open working on luncheon with Crim. J majors with alumni of AOJ
- k. Astro Society Absent
- I. Nit-Li Arts new exec board- Gabriel Ingleses event same weekend as CCSG
- m. Lion PAC No Report
- n. Mountain Lion Varsity Absent
- o. PSUEDU elected new exec board, still need VP 4/24 bully movie @6,530 for pizza t-shirts \$15 if interested email Kiley Foley
- p. Fitness Club Absent
- q. Diversity Club Collecting daily use items– display in commons of Germany.

VII. Old Business 1st AnnMarie 2nd Ryan

AC 109 is open for SGA meetings for rest of the year

Discussion: Why do this w 2 meetings to go?

-hayfield no longer working due to maintenance not being able to keep up with rearranging Alex will - arrange a meeting to discuss this issue and present next meeting 1^{st} Alex 2^{nd} John

VIII. New Business

1st Jim 2nd Ryan

IX. Open Forum

1st john 2nd isaura

Isaura – contact me for use of our equiptment

Rob – les mis tonight BE THERE!!

Kathie – Need info for awards banquet!!!! To Karen winters. Club members to Jackie

Sign up for classes – late drop coming up

New display of artwork in gallery

Christine -4/13 5k walk for gender equality if you can't attend please donate to cause. - on campus, regiatraion 9-10 a.m

Kate – SGA elections still going on, please vote in out unopposed elections – hayfield awards and club of the year on that ballot.

Alex – the alex committee will meet right after this meeting outside.

X. Adjournment

1st rob 2nd ben