

WLU Student Government Association

Regular Meeting

9/17/2024

Location: Student Leadership Center

I. Call to order/Pledge of Allegiance/Roll Call called to order at 9:00 PM

II. Approval of last week's minute's

Motion and a second:

1. Senator Abby Calvert
2. Senator Emily Stotts

III. Guest Speaker

Dr. Borchers, WLU President:

- Strategic planning
 - Mission
 - Vision
 - Values
- Experiential Learning
 - Internships
- Support
 - From faculty and staff
- Empowering
 - Scholarly exploration
- Economic opportunity
- Innovation
 - AI work
 - Think outside the box
- 2024-25 Initiatives
 - Increase online enrollment
 - Sustainability learning community for Fall 2025 / speech
 - Retention software campus-wide
 - Employee Leadership Program (meet 7 times / 5 hours on Fridays)
 - Redesigning website

-RISE / Ohio Valley Workforce Collective

-Efficiency workshops

-Spring 2024 Great Colleges survey

- Resources

- \$730,000 from the state

- Hughes Hall reconstruction

- \$200,000 to fix just the one wing where the bricks are falling

- \$150,000 to new fire alarm system in Blatnik (needs updated due to codes)

- \$38,000 to redo the bricks in the breezeway → concrete

- \$100,000 for 2 new passenger vans

- \$11 million for deferred maintenance

- Krise, ASRC, Maintenance building, Fine Arts new roofs

- New HVAC in Fine Arts Building

- New HVAC in Union

- Curtis and Bonar will get new boilers

- \$143,000 for new hot water system in Krise

- Some other special announcements that cannot be mentioned yet

IV. Officers' Report

President, Vice President, Treasurer, Secretary, Director of Programming

President:

- Welcome Senators and thank you Dr. Borchers!
- Schedule for presenters for the Fall Semester:
 - **October 1st:** Andrew Lewis, Student Success Center Director
 - **November 5th:** Katie Cooper, VP of Student Affairs & Enrollment Management
 - **November 15th:** Joe Rodella, COO & CIO (Chief Information and Officers)
 - **Ideas:** Jacob Manning: General Counsel (lawyer for University); Nancy Golperund: Food Service Director (Aladdin information)

- Going over Bylaw Amendments today
- Review Bylaws and Constitution - Documents in which we govern ourselves

GOING OVER NEXT WEEK; JENNA'S COMPUTER IS BROKE

- Sign up for a committee:
 - **Aladdin:** Chaired by Hayden Derrow (Food service)
 - **Finance:** Chaired by Joe Ferch (Funding)
 - **Programming:** Chaired by Cam McClellan (All events)
 - **Membership:** Chaired by Abby Salzman (Members)
 - **Student Outreach:** Chaired by Audrie Shreve (Feedback from student body)
 - **Marketing:** Chaired by Gia Campbell (Marketing)
 - **Policy and Government:** Chaired by Luke Sweat, Co-chaired by Carter Brown
- Goals for the year: Student Success (food insecurity, safety, retention)
- Tennis Courts: Back on track! (Date: TBD)
- Stick around to sign up for committees (seniority)
- Group picture at end

VP:

- Two new committees that we are involved in:
 - University Planning**
 - Honorary Degrees & Recognition**
 - Policy and Government Committee**
- Parade sign-ups went out today
- Please join the SGA GroupMe if you haven't already
- Duties of the senate
 - 5 programming house / semester
 - Up for termination if you do not get your hours
 - Attendance
 - 2 missed unexcused meetings is terms for termination

Treasurer:

- Current Budget: \$18,656.11
- Number of Funding Packets Received: 11

-Deadline was Friday

-Under \$400 can go through Finance Committee

- Number of Funding Packets over \$400: 4

-Has to go through Senate

- Total estimated allotment to clubs: \$2,000

-30% of what we had last year

Secretary:

- Welcome new Senators!

Director of Programming:

- Tentative schedule for Homecoming

-**Monday**: Celebrity Server & Trivia

-**Tuesday**: Serenades 8:00pm

-**Wednesday**: Tent Day 10:00-2:00 (voting and ballots go out)

-**Thursday**: Pep rally

-**Friday**: Campus cleanup 12:00-1:00 & Blood drive

-**Saturday**: Parade 10:30 & Game / crowning at half time / After party at Dirty Dog (21+) and Glow Bowling on campus (Under 21 who can't go to the Dog)

V. Committee Reports

Membership, Finance, Programming, Aladdin, Marketing, Student Outreach, Policy & Government

- Membership: Need constituents to sign in at the end
- Finance: 4 open seats
- Programming: 7 open seats
- Aladdin: 1 open seat
- Marketing: 6 open seats; be ready to market
- Student Outreach: 5 open seats; come see Audrie after
- Policy & Government: 1 open seat; a lot of good work; interest with statewide initiatives; hunger free campus act this year

VI. Old Business

Discussion stemming from last week's meeting:

Nothing

VII. New Business

Motions/Votes stemming from last week's meeting:

Senator Tiffany

- Mention about parking on campus
- Commuters do not have space to park
- Possibly a commuter lot

President Jenna

- It would not be convenient for the commuter to have a commuter lot
- It's been explored in the past

VIII. First Open Discussion

Only SGA members may speak

- Singing to Carter for his Birthday

Senator Luke

- Moving class to 8pm instead of 9pm

Luke Sweat motion to move the meeting to 8:30

Abby Calvert to second vote

In favor: less

Opposed: more

WILL NOT MOVE MEETING TIME

Senator Ishika

- Thought we moved funding packet deadline to the 18th

Treasurer Joe

- Was stated in the email only the fundraising portion was moved to the 18th

President Jenna

- If a lot roll in tomorrow then we can move it but possibly not

Senator Ashley Law: Safety

- Hughes won't be finished until next year so that wing will be closed all year
- Mirror for South Drive has to be approved by DOH
- Move dumpster at Topper Village (so not T-boned)
- Elevators and ramps - RA's and student life to tell everyone that they just need to talk to them

Senator Gia

- Asked about outcome for tennis courts

President Jenna

- Multi-use court
- Green area
- Picnic area

IX. First Constituent Time

Any non-SGA members may speak

Advisor Marcella

- Happy Birthday Carter
- Homecoming orders: crowns are in - mailed in bag and not box and were broken so had to be mailed back
- Sashes will be here Thursday
- Aladdin meeting soon
- Committee chairs can set up meetings with Marcella for any help

X. Second Open Discussion

Only SGA members may speak

Senator Gia

- Had vision with Jenna so will talk with Marcella

Senator Chloe

- Confusion about bringing back tailgating
- People bringing it up to her
- Rules

Senator Kenzie

- QR code that has rules at games / in front of tailgate area

XI. Second Constituent Time

Any non-SGA members may speak

Advisor Marcella

- Doesn't tailgate here
- Can ask Athletics to resend rules about tailgating

INDUCTION OF NEW SENATORS!

- Committee sign-ups

XII. Executive Session (If needed)

Motion and a second. Only SGA members may stay.

XIII. Adjournment

Motion and a second:

1. Senator Sydney Wedevan
2. Senator Ashley Law