Student Government Association Meeting Minutes – Alpharetta Campus

Friday, October 26th, 2018

Building AB, Room 107

The regular meeting of the Alpharetta Senate of Georgia State University was held on October 26th at 10:00am in Building AB, Room 107.

I. Speaker of the Senate Vlass calls the meeting of the Alpharetta Senate to order on October 26th

II. Opening Call of the Roll

III. Determination of Quorum - Quorum has been met

IV. Reading and approval of the minutes from previous meeting
   a. Senator Cummings moves to approve the minutes and Senator Garcia-Bonilla seconds the motion
   b. The motion passes. 4 Yays, 0 Nays, 0 Abstentions

V. Special Orders (Appointments/Charters)

VI. Executive Cabinet Reports
   • Executive Vice President-
     o University-wide initiatives- discussing u-wide initiatives and discussing with other SGA members on whether they’re Atlanta-focused, and if so, how to accommodate them to other campuses
     o University-wide committees- focusing on accommodating university-wide initiatives to the Alpharetta campus environment and making sure everyone is in their university-wide committee GroupMe
     o Campus initiatives- ensuring that the Alpharetta campus is prioritizing campus initiatives
     o Office etiquette- using appropriate language in the SGA/PAC office, making sure everyone is presenting themselves professionally

   • Speaker of the Senate-
     o Panther Wall of Fame petitions
     o Sex trafficking speaker- seeing if SGA has interest in having a sex trafficking speaker for spring semester
     o Next Coffee Corner- brainstorming speakers and overall set-up
     o Upcoming University-wide meeting- Next Thursday, Nov. 1 at the Stadium; ensuring that everyone required to be there is present, but also encouraging everyone to be there
     o Swear Jar- asking everyone about the idea of having a swear jar in office to encourage appropriate language

   • Communications Director-
     o Social media update- consistent and creating more visibility for the Alpharetta campus
Clothing Drive update-starting canvassing next week in order to reach out for donations
Spring 2019 Calendar- making sure all events have the PDMRFs submitted during the right time
Tasks before leaving- ensuring a smooth transition from Communications Director position and making sure binder is ready
  • Finance Director-
    o Ensuring that everyone is paid

VII. Senator Reports
  • Senator for Academic Affairs –
  • Senator for Clubs and Organizations-
  • Senator for Government and Community Affairs-
    o Community outreach initiative- possibility of a Career Fair
  • Senator for Spirit and Sustainability-
    o Homecoming
    o Environmental club
  • Senator for Student Engagement-
    o Homecoming initiative- outcome of homecoming events—went really well
    o Committee system- continuing to reach out to committee members

VIII. Panther Activities Council Reports –
IX. Advisor Report-
X. Old Business-
XI. New Business-
XII. Open Forum-
  a. Capture the Flag Event
  b. Professional photos

XIII. Announcements-
XIV. Closing Calls of the Roll
XV. Adjournment- Senator Garcia makes a motion to adjourn the meeting. Senator Martinez seconds the motion
  a. Time: 12:16pm
  b. Next meeting: November 9th, 2018
## Board of Attendance

<table>
<thead>
<tr>
<th>Executive Positions</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
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<tbody>
<tr>
<td>Executive Vice President</td>
<td>Seymour</td>
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<td>A.S.</td>
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<td>Speaker of the Senate</td>
<td>Vlass</td>
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<td>S.V.</td>
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<tr>
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<td>Green</td>
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<td>M.S.G.</td>
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<td>Garcia</td>
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<td>M.G.</td>
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<tr>
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<tr>
<td>Senator for Academic Affairs</td>
<td>VACANT</td>
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<td>E.G.B.</td>
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<td>Este</td>
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<td>J.E.</td>
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*Senator Brinza’s absence was excused.*