

## Minutes 5/20/19

- A. Attendance
- B. Approval of the minutes
- C. Community comment
- D. PA Office
  - a. Laura Herps-Johnson - wants to know about a new name for the department, handed out a survey and got them back
- E. Budgets
  - a. Mens Club Hockey - finance committee recommends to fund the \$9,320 to the men's club hockey
    - i. Questions
    - ii. Discussion
      - 1. Call to question
    - iii. Vote
      - 1. Nay to amendment
    - iv. Vote for original budget
      - 1. Budget passes
  - b. Men's Nordic Ski - budget explained, finance committee recommends \$6,915
    - i. Questions
    - ii. Discussion
      - 1. none
    - iii. Vote
      - 1. Budget Passes
  - c. Women's Nordic Ski
    - i. Questions
    - ii. Discussion
    - iii. Vote
      - 1. Budget passes
  - d. Swing Club - finance committee recommends to fund \$6,654
    - i. Questions
    - ii. Discussion
    - iii. Vote
      - 1. Budget passes
  - e. Women's club rugby - finance committee recommends to fund \$6,922.69
    - i. Questions
    - ii. Discussion
    - iii. Vote
      - 1. Budget passes
  - f. Student Senate - finance committee recommends to fund the full amount
    - i. Questions
    - ii. Discussion
    - iii. Vote

1. Budget passes

- F. New Cabinet

- a. Co-president elects present new cabinet candidates

- i. Diversity Chair - Brittney Johnson

1. Questions

2. Discussion

3. Vote

- a. Brittney elected as diversity chair

- ii. Student and Academic Affairs Chair - Yasmine Dismuke

1. Questions

2. Discussion

3. Vote

- a. Yasmine elected as diversity chair

- iii. Public Relations Chair - Kaitlyn Gruber

1. Questions

2. Discussion

3. Vote

- a. Kaitlyn elected as public relations chair

- iv. Finance Controller - Alex Johnson

1. Questions

2. Discussion

3. Vote

- a. Alex elected as finance controller

- v. Finance Director - Suyash Gupta

1. Questions

2. Discussion

3. Vote

- a. Suyash elected as finance director

- vi. Parliamentarian - Chelsea Boyden

1. Questions

2. Discussion

3. Vote

- a. Chelsea elected as Parliamentarian

- vii. Health and Housing Chair - Brendon CarlsonSather

1. Questions

2. Discussion

3. Vote

- a. Brendon elected as health and housing chair

- viii. Technology Chair - Ben Menke

1. Questions

2. Discussion

3. Vote

- a. Ben elected as technology chair

- ix. Administrative Director - Hailey Concepcion
  - 1. Questions
  - 2. Discussion
  - 3. Vote
    - a. Hailey elected as administrative director
- G. Student Committee Reps
  - a. Speaker schugel moves to approve senate committee list
    - i. Senate approves list
- H. Committee Updates
  - a. Health and housing
- I. Old Business
- J. New Business
- K. Announcements