**Senate Meeting Notes:**

**Summary:**

* **4 Funding Requests: Bike Prom, Students of Sustainability, Pre-Veterinary Program, and FEE (Fighting for equal education)**
* **One Removal (Tabled): Brett Arthur (Public Relations (PR) Secretary)**
* **Voting in Fall 2018 at Berea College News and Updates (Jordan-Senator at Large)**

**Attendance: All in Attendance; 16 members**

**Minutes: 49**

**Motion to start meeting:** Made

Seconded: Lee

**Funding requests:**

1. ***Bike Prom:***

Student representative provided a short description of the event.

Funding Request To Cover: D.J., Food Truck, Marketing, Tiara, and Crown.

Food Vendor: $500

D.J.: $200

Marketing: $100

Tiara and Crown: $23.99

NOTE: Mike’s Bike Shop is donating bikes for use for the event.

Event is FREE. “Not-for-profit” event.

VOTING: A point of information was made by Ian who discussed information that was deemed to be something that should have been asked to the student rep.

If they have offered to do it for free that means they are willing to do it for free.

Ian: The food they make will still have money towards it. I know someone who can do DJ for free. Its fishy to me that there is money for marketing at the school.

Jordan: If catered to more people than that would be okay.

Destine: It should be a little bit more. The people coming all the way from Somerset that is already a lot for them to come and therefore it would be necessary for them to be there.

**$275 is passed for helping to fund this event. Budget for fall: $3,500 deducted $275. Total remaining Budget: $3,225.00**

**2) Students of Sustainability**

Kayla is asking for $100 on September 18th. Students of Sustainability (SOS) We need support for our new events. We want our students to be able to deepen connections with other departments and allow them to understand more about their environment. 150 members and we will need money for our busing. Any and all assistance is much needed. Once a month events. 15-20 people.

Sam: Do we know if they have received funding from others?

Danny: Is this a once a month thing? Can we give them money later. I feel once we start funding them they may want to have us fund us again.

Ani: Will the $100 cover everything?

Destine: What is the goal of the event?

Destine: Have they asked the student department for money?

Ishara: They are planning to ask Sustainability.

Lee: They will get the funds they need from Student Life.

Destine: Motion for $40 for them.

Shy: $25 from Shy.

Ian: Do they need exactly $100 from us?

Kaylie: Vegan people, gluten free are considered in the cost too. It may cost more for the people to be there.

Ishara: The cost is going for purchasing materials for the oven as well.

Motion to vote for cost: $25 or $40

**$40 is the amount we are giving to the S.O.S team. Current Budget: $3,225.00 Deducting $40. Total Remaining Budget: $3,185.00.**

**3) Fighting for Equal Education (FEE)**

33.48 snacks for her general meeting 15-25 participants, asked for funding for SGA before. Amanda Burton, she will use the money she has asked for from SGA. Fighting for education.

Destine: Have they received funding before?

Ian: Could you please go over the things they want?

Shy: Are the pastries freshly made?

Elivia: They make the pastries quickly. This is the way for Berea College to advocate for the DACA students.

Destine: They could get the great value milk for 97 cents and take away cost. So then it would be $27.40.

Motion for giving the club $27.40 or $33.48

**Decided that Fighting for Equal Education will receive their total funding request of $33.48. Current Budget: $3,185.00 deducting $33.48. Total Remaining Budget: $3,151.52.**

**4) Pre-Veterinary Program**

$100-$150 for 15 people. Sarah Holly is the funding requester. We need more information on why she needs this amount she is requesting.

Motion-Sam Have her come in and explain her budget just like we did for the Bike Prom.

**The funding request has been tabled for next Senate meeting scheduled for September 30th.**

**One Removal (Tabled): Brett Arthur (Public Relations (PR) Secretary)**

Brett Arthur. PR secretary. Has not been mentioning anything about his role as the PR Secretary. Is in charge with being transparent to the Pinnacle (school newspaper). The Senate has to show that there are things that is happening within the budget.

Brady: Do we have a plan for how to fill in his seat if he were to be removed?

Destine: May I make a point of clarification? Article 10, removal of an appointee. Section C Bullet 3. These appointees will have a simple majority vote. Should we have advance warning for removing him?

Kaylie: We need clarification from him.

Destine: Can we table this discussion?

Jordan: What will happen for him to be removed?

If we decided to remove him would we have someone to back him?

Destine: What is the EC person doing?

Article 3 Bullet 4 shall inform the Student Body about happenings, assist the president in matters relating to the aforementioned duties.

Make a motion to be table this vote until further information is given.

Angelica: Lakshya voted him. How likely is the person to be there anymore?

He is not doing his job. He has not responded to emails and has been seen around campus. Therefore he is not doing his job. We need to find someone to fill his spot. It has already been 3 weeks without him and we are losing time with him not being there.

Zita: Notifying him again would look good on us as a whole. We don’t want to have others come back and say we removed him without knowing. This will just make sure we are still in the right until we have further information about his involvement in the SGA.

Angelica: Someone said they were running into him and telling him that there are things going on. We know what's going on. He should be removed.

Ian: They should be notified for their removal. Article 10 Section C Bullet 3.

Sam: Follow the motion to table this.

Destine: Brett Has 2 children. I am a coworker of his. He is able to let us know if he can’t be there. Sometimes he is not there for work in dining.

Have this tabled for next week.

**Motion for Brett’s removal is tabled for next Senate meeting of September 30th.**

**Voting in Fall 2018 at Berea College News and Updates:**

Jordan: Creating policies on canceling labor and classes for voting. If we get this implemented this would be helpful in helping others vote.

**Conclusion of Meeting:**

Destine: Motion to end the meeting.

Motion second: Zita

Meeting ends

**Important Information for SGA:**

**Remaining Balance for the Senate is $3,151.52**

**Motion to suspend Robert’s Rules of Order:**

Made: NOT HAPPENED YET

Seconded: NOT HAPPENED YET