***SGA BOR***

***Notes***

10 March 2019

**I. Call to Order**

The regular meeting of the Student Government Association Board of Residents was called to order at 7:07 pm on March 10th, 2019 in the SGA Office by Montana R. Hite.

**II. Roll Call**

Voting members (The names that are highlighted are those not in attendance)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jacob Walker | Chase Denny | Proxy - Kentucky:  Grayson Wetherby | Brittany Tackett | Sarah Shaikh  (Newly approved ER Rep.) |
| Anna Pena | Kirsten Kennedy | Montana Hite | Courtney Slone:  **Excused Absence** | Chamal Mediwaka |
| Nick Loaeza |  |  |  |  |

Guests in attendance: Ben Dunn

**III. Approval of Minutes**

* **Approval of Minutes**
  + **Minutes from 24 February 2019 approved**

**IV. Committee Reports**

* **Residence Hall Appropriation Committee (5)**
  + **Working with Facilities Mgmt.**
* **SGA Green Office Certification Team (5)**
  + **Assuming that everything is coming along smoothly.**

**V. Tabled Business**

* **There is no tabled business.**

**VI. New Business**

* **Confirmation of Sarah Shaikh as the Representative of Elizabeth Rogers Residence Hall**
  + **Anna move, Kirsten second, all approve.**
  + **Motion passed.**
* **Ben Dunn**
  + **Reiterating his position as our Student Life liaison. Will attempt to come to two meetings a month.**
* **Update on Facilities Mgmt. and Washers/Dryers**
  + **Washers should be installed soon. Kentucky has the new appliances. Technology associated with these washers and dryers will come within the next few weeks.**
  + **Madam Chair is attending a training soon and will present to the BOR upon return.**
* **Impeachment updates**
  + **SLC is reviewing BOR decision in the impeachment process to check for unconstitutionality.**

**VII. Funding Requests**

* **Dana/Kentucky Hall: Sexual Abuse from the Male Standpoint**
  1. **Montana move, Anna second, unanimous approval.**
  2. **Full $250 approved.**

**VIII. Main Motions**.

**IX. Announcements**

* **There will be no meeting on 17 March 2019.**
* **Most recent BOR event**
  + **Low student attendance**
  + **Reps. must attend events if they sign up to assist.**

**X. Adjournment**

**The meeting was adjourned at 7:23pm in the SGA office.**

**Next meeting:** Tentatively 24 March 2019 at 7:00 pm in the SGA Office. Pay close attention to email and GroupMe.