1/26/20 Senate Meeting Start: 5:32 PM Standing Clerk: Sawyer Schultz

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| Freshman: | Eduardo Clobanu | Hajar Faliz | Nathaniel Fish |  |
| Sophomore: | Josahn Oginga | Marlene Michele | Eirini Symeonidou |  |
| Junior: | Chase Denny | Jay Bell | Tim Theissen |  |
| Senior: | Ana Chavez |  | Nakeisha Greene |  |
| Senators at Large: | Jordan Tucker | Sawyer Schultz | Lee Myers | Sara Brannon |

Absent Late Resigning

1. Approve Minutes of Previous Meeting
   1. Motion; Marlene, Passes
2. CAB Funding Request
   1. Questions:
      1. 200 expected participants
      2. Past events were budgeted 2000-3000; actual money spent was hard to estimate due to event difficulties
      3. Addressed Sustainability concerns
      4. Budget Surplus suggested
      5. Backup-plan; CAB office fund available as last resort
   2. Discussion
      1. Partial Funding; 1900 and 1700 suggested
   3. Motion to approve $1700 Chase; Second Marlene; Passes
3. ASA Banquet Funding Request
   1. Questions
      1. How are speakers and events chosen; Speaker this year was an alumni
      2. Where will the remaining 2100 come from; 700 from CAB, 300 Fundraised, 500 requested from BCC, 500 requested from Carter G Woodson Center, Student Vision Fund, Sister Mary Reginald (faculty sponsor).
      3. Sustainability Bill; ASA advised that we cannot approve budget unless they use sustainable products.
      4. Open to non African students; Yes all students are welcome to participate in the banquet and other ASA events
   2. Discussion
      1. Their funding plan cuts it close, will come to exactly 4500 if all funding approved.
      2. Continue to remind them of the sustainability bill
   3. Motion to approve full: Eduard, Second: Hajar, Passed
4. Briana Lanham Senior Class VP Nomination
   1. Senior HHP Major, Captain of Women’s Basketball team, President of HHP Club, alumni relations officer for Mortar Board, Athletic affairs committee, and Phi Kappa Phi
   2. Motion to Approve: Eduard, Second: Lee, Passes
5. Committee on Socially Responsible Investing Appointees
   1. Julia Roberts- Senior Business Management Major, Bonner Scholar, EPG, BSA leader in city of Berea, Forestry Outreach Center
      1. Motion to Approve: Josahn, Second: Chase, Passes
   2. Yryskeldi Emilbek Uulu- Dr. Nancy Sowers referred
      1. Motion to Approve: Chase, Second: Sawyer, Passes
6. SGA Enforcement Committee- Tabled last week
   1. SGA had two events that did not follow its own rules.
      1. Superbowl was not SGA funded
      2. Friendly Fire was approved and budgeted before the bill, products were already purchased
   2. Committee to look at receipts and make sure products are compliant with Bill, Suggested.
   3. Three Strike Rule suggested to return
   4. Treasurer position suggested
   5. Motions only apply to this semester
   6. Motion to create treasurer position to verify receipts: Lee, Second: Chase, Passes
      1. Lee Nominates Josahn, Accepted, Passes
7. New Business
   1. We have $5.50
      1. Members will ask for money from previous surplus from Executives.

Motion to Adjourn: Chase Second: Jordan Ends: 6:27 pm

Budget Update

* $5,483.50 dollars total from budget
  + $1,700.00 to CAB
  + $1,500.00 to ASA
* Approximately: $5.50 left
* Last updated: 2\_9\_20\*

\*Pending Review from Executive Council