

**Minutes**  
**2/14/2023**

1. Call to order  
Meeting is called to order at 4:02pm
2. Approval of Previous Minutes - Found on Microsoft Teams
  1. I, Chandler McClurg , Second
  2. Previous Minutes have been approved, (22/22)
3. Approval of Agenda - Found on Microsoft Teams
  1. I, Kayla Haemmerle, Second
  2. Previous Agenda has been approved, (22/22)
4. Attendance
  1. ( 26 ) members in attendance, including the executive board
5. Executive Reports
  - 5.1 President
    - 5.1.1 Tabling Sign-ups: Winter Bearfest is Friday, February 17<sup>th</sup> at 12:30 pm on the main sidewalk of campus.
    - 5.1.2 Cutoff date for funding – February 24<sup>th</sup> : if your club hasn't been funded and you are wanting to be, please seek funding by this date
    - 5.1.3 New SGA funding procedure: instead of funding clubs weekly, we will have designated dates during the semester to approve all clubs at once.
  - 5.2 Vice President
    - 5.2.1 we will not be requiring organizational reports anymore but you are still encouraged to share what your clubs are doing during the announcements portion of our meetings.
  - 5.3 Secretary
    - 5.3.1 nothing to report
  - 5.4 Club Coordinator
    - 5.4.1 nothing to report
  - 5.5 Advisor
    - 5.5.1 Please be checking your emails and paying attention to them. Also, try to share what you see going on with other students to get the word out. Remind others to check their emails and share information you're getting from SGA emails as well.

6. Public Views

6.1 nothing to report

7. Committee Reports

7.1 Academic Affairs

1. Nothing to report

7.2 Organizational Affairs

1. Nothing to report

7.3 Student Affairs

1. Nothing to report

8. Old Business

8.1 Club Approval

8.1.1 Transgender Coalition Club

8.1.2 Multi-Age Visual Arts Club

8.2 Club Funding - \$100 for the semester

8.2.1 Transgender Coalition Club

9. New Business

9.1 Clubs Scheduled for Approval – no clubs scheduled for approval

9.2 Clubs Scheduled for Funding – no clubs scheduled for funding

10. Announcements

- Harry Potter Club – having a meeting from 4:30 – 6pm tonight for potter time
- DPhiE – late member open bidding until the 24<sup>th</sup>, fundraisers
- MOTA – fundraiser with the Donut Distillery, orders delivered on the 23<sup>rd</sup>
- Delight – bake sale next Tuesday
- Guest Speaker, HLC Representative, Christine Raber:
  - We just submitted the report for HLC, this is basically an approval process for the institution. We have to meet 5 criteria and there will be reviewers coming to the school from other institutions that are similar to ours. There will be open forums that students, faculty, staff, administrators, etc. can attend in Flohr Lecture Hall. The times are tbd but we should know and be able to tell you before spring break. I will share some examples of questions that might be asked with the e-board. Please try to attend and get others to attend the open forums, we would like to hear your opinions. Dr. Scott and I are available for any questions.

11. Adjournment

1. I, Jacob Campbell, move to adjourn the meeting
2. I, Chandler McClurg, second the adjournment
3. The adjournment of the meeting was approved, (24/24)
4. The meeting was adjourned 4:22pm.