



# ERAU SGA Student Representative Board Meeting Minutes for Tuesday September 9th, 2008

Meeting was called to order at 12:48 PM by Chair Bryan Dietz

## **ATTENDANCE:**

- **Present:** Anna Egbert, Randa Yaacoub, Nate Mulder, Corrine Borsman, Clinton Carter, Patrick Coleman, Daniel Miller, Sarah Fitzpatrick, Tess Doeffinger, Betty Wong, Zachary McKenna, Nicholas Fernandez, Bonaventure Nunes, Samuel Laurvick, Rachel Cope, Scott Forte, Emily Cook, Melissa Exton, Jason Seetin
- **Tardy:** -none-
- **Guests:** SGA President Ryan Hattan, Treasurer Angeline Ranieri, Student Finance Board Members, Varun Dewan, Matthew Falkler, Zachary Elkin, Stephanie Lepchenske, Stephanie Thaxton, James Woodruff, Jaclyn Riu, John Evans, Joseph Christmas, Andrew Huti, Katie Semner

## **Pledge of Allegiance**

### **Student Comments:**

- Vandalism was present in the residence halls, especially Doolittle, last year. Problems this year have continued in O'Connor such as break-ins. Suggests cameras be put into the hallway so reported incidents can be reviewed on tapes later. This is necessary from a security standpoint. (Joe)
- Last year ERRSA approved installation of cameras. Will bring issue back to the table for discussion. (VP Dietz)
- Aeronautical Science Student Advisory Board intro. Will try to have board more actively involved with SGA (John Christmas)
- Students are getting paid to write newsletters for each campus department. Contact Steve Master if you have article ideas. Newsletters will be sent out once a month. (Stephanie Thaxton)

### **Student Finance Board: (report by Ranieri)**

- Treasurers meeting was held on Sunday
- Almost half of students attending knew who their SGA rep was
- Budget packets are due Friday
- New contact info was sent via email to representatives
- Any questions, stop by Angeline's office
- If club hasn't contacted you, try to seek them out through given contact info
- If budget packet isn't turned in by Friday clubs can come back in for re-allocations in October, but funds available are generally a lot less
- \$85,000 is available for clubs and organizations, which will be allocated as much as possible. If money is left over after, more money can be given to other clubs that weren't allocated those funds in the beginning.
- Criteria that needs to be met to receive money from SGA is the organization needs to be registered in Student Activities
- Funds given are determined by amount of members, dues and other variables
- Allocations start this weekend

### **Committee/Department Liaison Reports:**

#### **Progress Committee (Yaacoub)**

- Meetings will be held every Monday from 5:30-6:30 in the SGA conference room
- Project list includes:
  - Enhancing communication between SGA and ERRSA
  - Fixing mailroom office hours
  - Creating a campus bar
  - Establishing alcohol sports sales
- Please attend meetings if you have a project you'd like to pursue

#### **Flight Line Satisfaction Committee (Mulder)**

- Meetings will be held every Monday at 5:30 in the SGA office
- Goal of committee is to work more closely with Franks Advisory Board and AS board

- Due to new flight line and COA phase 2, Committee will insure that all original amenities will still be available to students

#### **Constitution Committee (Coleman)**

- Meetings will be held every Thursday at 6:30. Room TBA
- Committee is still reviewing constitution and bylaws
- Working a lot with proposals
- Will be working closely with Progress Committee to get their documents written

#### **Safe Ride (Carter)**

- Committee has 2 main goals
  - Safe ride program
  - Orlando shuttle during breaks
- Smaller projects will follow
- Dates for Orlando shuttle will be set tonight

#### **Environmental Awareness Committee (Borsman)**

- Meetings will be held at 5:30 on Wednesdays in the Women's Center in C-building
- Can renewable energy systems be implemented in newly constructed buildings (Student Comments)
- The committee's goals for the semester are:
  - Continue the recycling program on campus
  - Continue the First Friday's program on campus
  - Create reusable cups that can be purchased by students and refilled at campus dining locations at a discount
  - Get more environmentally friendly cups for SGA coffee with local sponsors labels on them
  - Hold Environmental Awareness days
  - Write weekly articles in the Avion regarding sustainability and environmental awareness
  - Work on getting more environmentally friendly contains at on campus food establishments
  - Establish Adopt A Bed
  - Hold Adopt A Road clean ups
  - Hold an event to celebrate Earth Day

#### **Publicity Committee (Borsman)**

- Meetings will be held at 6:30 on Wednesdays in the Women's Center in C-building
- The committee's goals for the semester are:
  - Hold an evening Town Hall meeting where students may voice their questions and concerns
  - Every SRB member has lunch in the cafeteria once a week to increase visibility and talk to other students
  - Create a spirit cart/ spirit police to go around campus and promote school spirit
  - Create a plan for campus flags including pricing, locations and companies
  - Create the "Get Punched" program
  - Hold weekly meeting promotions
  - Invite involved students/ student leaders to specific events to encourage them to get involved
  - Partner with professors to offer extra credit to students for attending a committee meeting that related to their class
- Suggests a banner be placed outside UC for meetings each week, have suggestion box or cards available at each meeting and contact Shane Ryan who offered to help (Hattan)

#### **Career Services (Cope)**

- Career services wants to give more recognition to university employees
- Wants to create a program where students can fill out a form to make a comment about an exceptional teacher or staff member. Three members each month will receive pins such as "Students Come First". Recipient of awards will be picked by students.
- Goal is to improve customer service from campus employees, to improve moral and maintain retention.
- Online course evaluations do not have a direct correlation with this program
- Program is geared more towards staff members that do their job well and should be recognized
- Later discussion will decide how program will be promoted

#### **Vacancy Committee (Mulder)**

- SRB – 1 COB, 1 COA, 1 Res Life (must live in residence halls) 1 SFB
- Applications currently out are 19 COA, 14 COB, 12 Res Life, 24 SFB
- Applications are due Wednesday in SGA office

- Will be notified that evening
- Interviews will be on Saturday beginning at 8am
- Interviewee will present for SRB on the 16<sup>th</sup>
- The students taken onto the board will have first meeting Sept. 23<sup>rd</sup>
- Vacancy committee is Sarah, Corrinne and Patrick
- An evaluation is done during interview then brought into SRB, all reps can comment on applications and interview notes. An overview of each candidate will be given to each rep
- Essentially all reps are members of vacancy committee because everyone has a chance to ask questions and make decisions.

### Old Business:

#### **Secretary Second (Borsman)**

- Motion by Coleman to have minute approval done by 12 noon on Thursdays, seconded by Carter – motion passed
- Please place vote in subject bar of email

#### **Parliamentary Procedure (Coleman)**

- Address all comments to Bryan Dietz the chair
- Points of Parliamentary procedure (ask PC a direct question)
- Point of information (ask a question aloud after Dietz recognizes you)
- Point of personal privilege (if you need to be excused)
- Point of order (maintain order if board gets out of procedure)

#### **Student Activities Fair**

- 90 clubs are represented along Legacy Walkway
- Stop by SGA table to pick up free coffee mug, and towels
- If you're serving time at the table please don't forget to serve your time

#### **Department Liaison Meeting**

- Meeting was held last week
- Liaisons are members of board who create a line of communication between SGA and departments
- Department liaisons will give updates bi-weekly

#### **Forums**

- Should forums all be on the same day? (Egbert)
- If forums are all on the same day some people with minors may not be able to attend two different colleges (Cope)
- Having forums separate will give students more time to hear about the events during the week (McKenna)
- Separate days will allow reps from other colleges to help out the smaller colleges (Yaacoub)
- Having all the forums during one week can make it easy to create geared toward College Forum Week (Fernandez)
- Coleman motioned to have forums on different days in one week, seconded by Carter. Motion passed

### New Business:

#### **Dr. Johnson Meeting Recap**

- NCAA division 1 is goal within next few years
- 20% of ERAU students are ROTC
- Riddle produces second amount of lieutenants and ensign in country
- Riddle is the first university to have a PhD in aviation, however focus will remain on undergraduates
- \$125 million dollars of construction taking place on campus
  - COA phase 2
  - AMS hanger
  - Flight Line
- Construction of new flight line will begin in 2 weeks
- Student Union will be half student offices, half administrative. Students will have 50% of involvement in planning
- Parking was biggest problem addressed

- Tomcat lot will be gone with flight line relocation
- More spots will be put across street
- All student comments and concerns regarding parking will be put in one proposal to be brought to President Johnson. Proposal will be placed on SGA front desk for everyone to view
- 5500 students are currently on campus
- Parking garage
  - \$22,000 per spot
- The shuttle bus cost is \$1 million
- Greek housing will be presented to Board of Trustees on October 23<sup>rd</sup>
  - Housing will be located on Richard Petty lot and area next to Health Services and Wellness Center
  - Large buildings will be for long established chapters, smaller buildings for newer chapters with less funds
  - President Hattan holds a position on Board of Trustees
  - IFC will be involved in planning process
- Spruance Hall will be made into a new field
- Richard Petty field cannot be closed until new field is made available to students
- Student Debt
  - Riddle may cosign with banks
  - More classes may be added in tuition blocks

#### **Office Hours**

- SGA work must be done during office hours
- In the cafeteria you must be meeting with a club or doing SGA work in order to log hours
- If you have questions, ask VP Dietz or Ranerii for clarification
- If card swipes aren't working, send VP Dietz an email

#### **Members at Large**

- Members at Large (MAL) are students who may have not ran for SGA elections or weren't voted into their college. MAL may also be students who want to get involved but don't have the time commitment to be a representative. MAL may participate on any committee and head any project they have a passion for just like any other representative. They will receive binders to keep their work in.
- Freshmen can be Members at Large.
- There are no time restraints. Writing proposals also can be considered being a member at large.

#### **Discussion/ Action Items:**

##### **Vending Machines**

- Students are reporting a lot of problems with vending machines including Eagle Cards not being accepting and incorrect change.

##### **Food Pricing**

- It has been noticed by students that prices at campus dining establishments have increased
- Rep board will investigate the changes

##### **Avion Articles**

- If you have any articles, contact Ricky Tyner
- Articles are due by 5pm on Fridays

##### **Dining Services**

- Dining services was supposed to be taking debit cards however they are waiting on a patch still from Blackboard
- Currently all credit information is printed are receipts and to protect students' identities, Dining doesn't want to use debit option until only last 4-didgits of credit card number appear.

#### **Announcements:**

- 9/11 – 9:59am – September 11<sup>th</sup> Ceremony – Spruance Field
- 9/11 – 12:45pm – Student Finance Board Meeting – SGA
- 9/11 – 8:30pm – TFO Nominations – IC
- 9/16 – Next Board Meeting – 12:45pm – IC Auditorium

**Meeting was adjourned at 1:58 PM.**