

September 12th, 2023 MU 256, BEGINNING 6:15 PM

#### **Business**

## Attendance/Approval of the minutes:

### Quorum Reached:

- Approval of the minutes:
  - Motion for unanimous consent
  - Motion passes
- Takiyah motions to suspend house rules: add Alpha Kappa Alpha sorority inc.
- Zach motions to suspend house rules: adds contingency funds request Esteem Models

#### Resolutions/Bills/Amendments

- Elections Policy sits for two weeks
  - Take place before october
  - All media must be approved before voting
  - All information must be sent to the elections commissioner

#### Contingency:

- Esteem Models:
  - Eras of Esteem; September 30th, 2023; \$2,520
  - Confidence, leadership and professional, while building self-esteem, class, style and power
  - Dues: \$15 per semester; 20 members
  - 2-3 modeling events; workshops; membership bonding; collaboration events
  - Fundraiser: bake sale \$400 in revenue / \$120 = \$273
  - Upcoming fundraisers bake sale, masquerade ball, paint & sip, shades of pride talent show
  - Event expenses: supplies, food, photographers, makeup, vendor, DJ
- Friendly amendment: Marcus changing from intervarsity to esteem models
- Friendly amendment: Marlena changing spring leadership retreat to eras of esteem
- Opening Pro: Zach involved in the JMU community and wants them to have the opportunity to
  - Motion for Unanimous Consent
  - Motion passes

#### **Announcements**

Abby: follow the @jmusrbov insta for bov updates

Marcus: join saferides

Takiyah: go see the esteem show on the 30th -DEIJA+ point



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Brielle: join Student Ambassadors

Kathryn: mental health club making sushi next week

Nate: Soccer tonight

MyMom is open for participants right now

Matt: A speaker is coming - talk to matt it seems really cool - im sorry I missed it

#### **Presentation:**

## • Alpha Kappa Alpha Sorority Incorporated:

- January, 15th 1908; Oldest Black Greek Letter Sorority; "By Culture and By Merit"
- "Soaring to greater heights of service and sisterhood"
- Lambda Chi Chapter February 12th 1978 (45 years of service)
- Last years sorority of the year, highest gpa for sororities, and sorority member of the year
- Lots of service opportunities move-in, mobile clothing closet, skyline middle school, the arc
- Events: police discussion, enhance our environment, anti- impaired driving, Black Girls Rock
- Skee week: budgeting workshop, on the road collaborative, no your rights, carbon footprint

Reports  Executive Leadership Team		
Faith Forman, Vice President	Claco stay after senate	
Carlin Bumgarner, Speaker	<ul> <li>Dress code = dress nicer - we're just trying to look good together</li> <li>Dress code doesn't start till polos - 26th?</li> </ul>	
Matt Haynicz, Treasurer	Not sure what's going on with contingency & budget - Meredith is sick :(	
Leadership Team		



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Zachary Fleming, Academic Affairs Chair	<ul> <li>Zach has the flu: (we hope you're feeling better soon zach!</li> <li>Sept. 18th George Anders and the Power of A Liberal Arts Education - 3:00pm @ Wilson</li> </ul>
Alex Schleyer, Communications Director	<ul> <li>Dukes win saturday</li> <li>Comms request form is on canvas page</li> <li>Going to fix the website soon!</li> <li>Instagram takeovers coming soon</li> <li>Comms workshop in the works - in october</li> </ul>
Abby Johnson, CAGE Chair	<ul> <li>External events and internal events coming up</li> <li>P.A.W.S.; CEVC</li> <li>Fill out the alternative spring break form if you're interested in an ASB</li> </ul>
Takiyah Monrose, DEIJA+ Chair	<ul> <li>DnD - tentatively NAACP - importance of voting</li> <li>Madison equality, accessibility meeting, DEI Student Advisory Board</li> <li>Get your DEIJA+ point</li> </ul>
Marcus Rand, Legislative Affairs Chair	Dukes debate - October 10th - panhel point and passport!
James Love Jr., Membership Chair	Senate shoutouts!
Alexis Alston, Parliamentarian	• N/A
Marlena Kozlowski, USERV Chair	<ul> <li>Committee meets tomorrow</li> <li>GO TO STOP THE HAZE</li> <li>Health center is STI testing - self swab;)</li> <li>Valley mall - success suits you!</li> <li>10-1 mom hugs at warner commons</li> <li>Urec has an app</li> </ul>
Brielle Lacroix, Executive Assistant	<ul> <li>Please fill out the forms in canvas PLEASE</li> <li>Go to the career closet</li> </ul>
Riley Gilbert, Elections Commissioner	• N/A
Josh Clemmer,	<ul> <li>Is working with university events to figure everything out</li> <li>Man or muppet at karaoke</li> </ul>



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Class of 2024 President	
John Petchel, Class of 2025 President	<ul> <li>Went to the UVA game</li> <li>First ClaCo meeting on friday</li> </ul>
Reagan Polarek, Class of 2026 President	<ul> <li>3 people running for VP</li> <li>Go to the BOV meeting</li> <li>JMU is <b>THE</b> university of virginia</li> </ul>
n/a, Class of 2027 President	
Rebeca Barge and Dirron Allen, Advisors	

Marcus motions to
Adjourned at: 7:06