

### February 27th, 2024 MU 256, BEGINNING 6:46 PM

## Business

Attendance/Approval of the minutes:

#### Quorum Reached:

- Zach motions to suspend house rules
  - Reserve fund request for Madison Equality
- Approval of the minutes:
  - Motion for unanimous consent
  - *Motion passes*

Resolutions/Bills/Amendments:

- Marcus Yields Time to Elena
  - *Elena: we will be using emergency powers to read and vote on the elections policy today*
- *PRO Riley: this gives us a clear and concise outline for a fair election, there shouldn't be anything to cause any issue, this will just clarify*
- PRO Marcus: pre-clearance procedures are struck
- POI Parker: what day will elections be April 10th
- *PRO Parker: the elections policy is could now and should be voted pro*
- PRO Sydeney: gives a good look at the calendar which will help people

#### VOTE

- Marcus motions for unanimous consent
- Vote passes

#### CLUB ROWING - Rowing Ragattas - \$3000

- Facilitate school spirit and help people enjoy rowing
- Compete in intercollegiate regattas student run -
  - *Regattas in the water*
  - Erg Sprints rowing machines
- Dues: \$400 (freshman) \$350 after that 35 members
- Rocketts Ragata Richmond (hosted by VCU)
- North Carolina Rowing Chapionship (High Point University)
- Gifford Pinchot Sprints (Susquehanna)
- Fundraising
  - Calendar fundraiser \$3518
  - Smileys Ice Cream \$260
  - Chipotle \$70
  - Alumni Donations \$500



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- TOTAL: \$4,348
  - All fundraising efforts go to general use of the team (Alumni donations only go towards long term investments for the team)
- Expenses:
  - Registration: \$1670 for all 3 events (\$5-600 to register all boats)
  - Transportation: \$1572 (urec requires they rent from motorpool)

#### **QUESTIONS**:

- Marcus: where does fundraising go?
  - Where it's needed if we need a new rowing machine it goes there, if dues don't cover stuff, it goes there

#### VOTE:

- PRO ZACH: makes it so that Club Rowing can represent JMU out-of-state
- *PRO MARCUS: they already have dues and have fundraising and they still need more, so they really need this money*
- *PRO NATE: on the team, rowing is very expensive and they are stretched pretty thin, this would really help alleviate pressure on the team*
- Resolution Passes

#### MadiTHON - \$5000

- JMU's student run dance marathon fundraiser (raising money for Children's Miracle Network Hospital)
  Kids can't wait so neither should you
- 40 members, \$25 dues (entrance to the event plus a tshirt) & 16 exec members
- Various fundraising is done throughout the year (milkshakes for miracles, miracle market, various fundraising nights)
- MadiTHON 12 hour dance marathon each year hundreds of students commit to standing for 12 hours to raise awareness and money for UVA Health
  - \$800,000 donated since they started (Largest in VA)
- Fundraisers:
  - Milkshakes for miracles: \$252.95
  - Poster Invasion: \$2,038.61
  - Online Donations: \$5,464
  - Msc. Offline Donations: \$3,969.42
  - Miracle Market: \$113.13
  - Total: \$1183.11
- Expenses:
  - Space: \$2,000
  - Food: \$3,000
  - *Hotel: \$3,000*
  - Supplies: \$5,000 (not being covered by SGA)

Debate



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- PRO ZACH: they do a lot, it's really great for them
- *PRO Parker: it's really important that we fund this, we've been funding it for awhile VOTE*
- Parker motions for unanimous consent
- Motion passes

#### JMU alpha Kappa Delta Phi - \$5,000

- 2024 annual national convention and Spring 2024 Installs
  - Sense of belonging, service, scholarship, asian-awareness
  - Not a panhellenic sorority asian interest, not asian exclusive
- Dues all go to the international leadership board (chapter dues are charged in the spring \$150)
- Events:
  - *Philanthropy: breast cancer awareness tabling fundraisers & business fundraisers & events collaborating with campus partners*
  - Sisterhood (internal) and external events ASU culture show & strolling
  - Cultural events halo-halo night with FAM, Lunar New Year and Lunch Box Talk
  - Risk Management Policy Events
- 2024 Annual National Conference: Dallas, Tx
  - Sisters from all over the world will attend for leadership, professional and personal development workshops, also meet alumni
- Spring Installs: welcoming new members into the organization held on campus
- Fundraising:
  - Football: \$500
  - Tabling: donated
  - TablingL \$250
  - THERE IS MORE FUNDRAISING CHECK THE AGENDA FOR SLIDES
- Expenses:
  - **Annual conference**: Conference fees: \$3,200 (only includes hotel and one meal per day)
  - Installs: Conference fees: \$500
    - Food: \$1,500
    - Supplies: \$500

#### DEBATE

- PRO ZACH: important we make these events accessible **VOTE**
- *Resolution passes*

#### Madison Equality Reserve Fund Request - dance floor

- Dance floor and transport cart \$1,492.52
  - Open to allowing other organizations to use it, have a space to store it, have an annual charity ball where they would use it every year

DEBATE



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- PRO ZACH: could investment for them and they'll be able to share it with other FEB groups
- Marcus motions for unanimous consent

#### ADA REPORTING RESOLUTION

*PRO MARCUS: Mason has a class conflict, there is a form buried on the website that allows students to report when they aren't working, a QR code that is next to them that links to the form would allow people to really easily report when they aren't working* 

#### VOTE

- Marcus motions for unanimous consent
- Resolution passes

#### Announcements:

- GO TO TAKIYAH'S EVENTS AND DONATE TO THE DRIVE
- FROG apps are open!
- UPB IS ACCEPTING APPLICATIONS! YOU GET PAID!
- March 28th Faulty Networking Event!
- Join the elections commission!
- MARCUS'S BIRTHDAY IS TOMORROW!!
- IF YOU WANT TO BE THE TREASURER TALK TO MATT

#### **Presentation:**

Reports Executive Leadership Team		
Faith Forman, Vice President	Marcus should be on the \$1 bill	



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Carlin Bumgarner, Speaker	Please use the anonymous suggestion/concern form - please make it specific and please be kind Riley and Marlena won the spinny wheel
Matt Haynicz, Treasurer	\$10,000 left in both pots! Attempting to let you know who will be coming into committee early so that you can go to committee if you want to see them before they come to senate!
	Leadership Team
Zachary Fleming, Academic Affairs Chair	If anyone wants to be an academic senator, reach out to Zach! 11 days till Spring Break Midterms are coming up, let Zach know if you need a study buddy FACULTY NETWORKING EVENT - there are several faculty members coming!
Alex Schleyer, Communications Director	SGA events next month (SGA or non-SGA) fill out the form (for the newsletter) Camera is in! Elections graphics are coming out soon (PLEASE REPOST) Meeting w/ comms with Nate on Friday!
Abby Johnson, CAGE Chair	External: game night with open doors! Internal: class presentations! NEXT SENATE WILL HAVE A <b>BIG EVENT</b> ANNOUNCEMENT
Takiyah Monrose, DEIJA+ Chair	You need two DEIJA+ points! DEIJA+ n' Discussion with the CEVC about the ALICE population - Tomorrow at 3 in 206 - Donating counts as a DEIJA+ points
Marcus Rand, Legislative Affairs Chair	Been in the suit for 14 hours (marcus is sitting) Narcan bill hoping next tuesday! (text marcus if you have any thoughts)
James Love Jr., Membership Chair	Retreat is March 24th! LET JAMES KNOW IF YOU CAN'T MAKE IT Vote in the groupme for intramural sports!
Elena Finelli, Parliamentarian	ITS ELECTIONS SEASON!
Marlena Kozlowski, USERV Chair	Fill out the dining styles survey! - a lot of the feedback that they get will help make changes! Accessibility and Belonging Student advisory board is tomorrow! Choices is this Saturday (parking is going to be crazy) The University Career fair is tomorrow!



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	ADPizza is before Senate next week
Brielle Lacroix, Chief of Staff	Sign up to the table! ASK YOUR TEACHERS TO GIVE A CLASS PRESENTATION
Riley Gilbert, Elections Commissioner	ELECTIONS ARE APRIL 10th THURSDAY & FRIDAY of this week AND MONDAY & TUESDAY of next week are elections interest meetings Wanna be elections commissioner next week talk to Riley, want to be on elections commission talk to Riley
Josh Clemmer, Class of 2024 President	There's a link tree in the insta bio for seniors
John Petchel, Class of 2025 President	Reach out if you want to collab!
Reagan Polarek, Class of 2026 President	Ring designs are pretty much done! ADD PHOTOS TO THE PHOTO CIRCLE
Kohle Nash, Class of 2027 President	Follow instagram and promote the post!
Rebeca Barge and Dirron Allen, Advisors	

Marcus motions to adjourn at: 7:49