SGA Meeting Minutes

Subject	Sitka Student Government	Date	December 16 2011
		Time	12:05noon
Location	RM 110; Eluminate Webmeeting	Scribe	Cindy Fisher
Attendees	Ed S (President) Anna Quinn (V. President) Emy Roles (Advisor), Kristy Crews (treasurer), Arlo Davis (officer) April Suskey (Advisor)		
Absent	Cindy Fisher		

Key Points Discussed		
No.	Topic	Highlights
	Old Business	None
1.	**New Business** Brainstorming Budget	Ideas for the $26,000 It was brought to Kristy Crews treasure that current by-laws support 3 paid officers; not 5 as SGA hold now. It was discussed by today's attendees that a letter to Chancellor will be provided. Motion unanimously approved requesting $3,000 to pay additional officers, requiring an increase in budget from $3,000 to $6,000.
2.	Graduation	Currently not enough monies to support this year's graduation class. Additional letter under construction to Chancellor requesting additional monies to cover. It was presented, voted on by SGA members approving $5500 graduation expenses.
3.	SGA's Travel Budget	It was discussed by today's attendees resulting in today's vote unanimously approving travel budget up to $1,000 per head per trip that covers air, hotel and podiums. This increased expensed will be address in letter to Chancellor requesting current budget of $2,500 to increase to $5,000 allowing distance students travel opportunities.

4.	Flash Drives	Flash Drives budget of $2,000 was voted on by today's attendees and approved the budget for flash drives.
5.	Proctoring Support Funds	Proctoring Support fund solely for supporting distance students paying for proctoring fees was voted on by today's attendees and approved fund for $500.
6.	Coin Machine	New coin machine received voting approval by today's attendees with allowance of $500.
7.	Video Equipment	Today's attendees voted and approved funding for video equipment allowancing $10,000 budget.
8.	Scholarship Fund	It was voted and approved by today's attendees to increase the budget for scholarships currently from $2,000 to $4,000 serving those students in financial needs. This budget is to cover students for summer attendance in 2012.
10.	Art Club	Art Club will be address in letter to Chancellor requesting $500 funding that was voted and approved by SGA attendees in 2011. Newly established Student Art Club includes activities, guest speakers and overall program development.
9.	Technical Matter Note	The group should be ready and quick to switch to phone conferencing if there are further Eluminate problems. Phone in line with approved budget: 907-747-9453.
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10.	Next meeting	Meeting will be January 13, 2012