

Meeting Minutes

Subject	Sitka Student Government	Date	April 4, 2011
Facilitator	Marliyn Durocher	Time	10:00AM
Location	RM 110; Eluminate Webmeet	Scribe	Jessica Johnson Submitted 04/05/2011
Attendees	Sonia Lodhi (President), Jessica Johnson (Secretary), Ed Sugai (Vice President) Eric Elsensohn (Co-Advisor) Marilyn Durocher (Advisor)		
Absent			

Key Points Discussed		
No.	Topic	Highlights
1	Agenda	<p>PR for snowball and comp, grad gifts, new officers, forum proposal, constitution, budget email, uniforms back from b-ball team, pizza day</p> <p>Motion passed to approve agenda</p>
2	Nominees unofficially adapted as officers	<p>Advisors voiced concerns that nominees should not have been told that they have obtained positions by the secretary. Advisors pointed out that the protocol is for nominees to obtain 5 signatures from the student body seven days before the election.</p> <p>Officers voiced concern that this protocol has not been presented to the group in prior meetings. Officers voiced concern that this was not the process observed for the current year. Advisors gave information that there was a lack of protocol in the past, and it was decided that a protocol should be implemented and enforced this year.</p> <p>Advisory suggested that the SGA could waive the signatures. It was also suggested that SGA could increase the nominee intent time to allow for more nominees. Officers agreed that the intent date was finalized at the last meeting. Officers voiced concern that due to the low turnout for nominee intent, and the current scenario; that nominees have been told that they hold position, that this process should be given some concession.</p> <p>It was reminded that the SGA constitution states that advisors have oversight over election process. Advisors will submit the nominee information to the student body, inform them about</p>

Approved Motions and Amendments

Motion passed to approve agenda; PR for snowball and comp, grad gifts, new officers, forum proposal, constitution, budget email, uniforms back from b-ball team, pizza day

No motion to adjourn; adjournment at 12:00pm

Respectfully submitted by Jessica Johnson, Secretary

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		<p>the signatures, and complete election process to follow what is written in the SGA constitution. An election will be held on 04/12/11.</p> <p>No motion passed; discussion only</p>
	Eric's forum proposal	<p>Eric stated that Jeff still needed to review proposal with Juneau IT. Opinion was stated that this no longer needed to be on the Agenda, since SGA did not need to make any more actions to complete this task. Eric will have oversight of this action.</p> <p>No motion passed; discussion only</p>
3	Basketball Uniforms	<p>Concerns were raised that the SGA has not been in receipt of the uniforms that were purchased and on loan to the men's basketball team. No information was presented on the status of the uniforms. Marilyn agreed to talk to Rodney about retrieving the uniforms for use next year. Sonia will account for the uniforms and put them up for the year.</p> <p>No motion passed; discussion only</p>
4	Budget revision for labor pool	<p>Chancellor Pugh approved a budget revision for an increase in labor pool.</p> <p>No motion passed; discussion only</p>
5	Budget needs to be adjusted to pay for computer and snowball.	<p>It was discovered that line items need to be identified, and then officers can motion for a proper revision to cover the equipment purchase.</p> <p>No motion passed; discussion only</p>
6	Budget Review	<p>SGA needs to take a look at the general budget categories and define line item accounts within. Jessica agreed to research this information and supply this to members. SGA will create the budget for next year and finalize at the next meeting.</p> <p>Conversation was revisited that budget is a priority. Advisors suggested that SGA should invite Debby Sonnenberg to the meeting. Officers voiced concern that this could delay process. Ed and Marilyn volunteered to speak with Debbie about the budget. There was input that SGA members should address this at the next meeting.</p> <p>It was suggested that the group needs to prioritize budget items. Officers supplied information that the budget must be in by 04/22. Jessica offered to email Debby for further explanation on line items. Members agreed to this action.</p>

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		No motion passed; discussion only
7	Review of Constitution	<p>Advisors suggested that a couple of members should go and revise the constitution, then bring it back to the SGA for approval, to accommodate getting the budget and constitution addressed by the end of the year. Officers voiced concern that there could be a lack of time, and a lack of democratic process in this suggestion.</p> <p>It was suggested that this SGA gets as far into the constitution as it can and then the next SGA needs to take over. It was brought to the SGAs attention by advisors that the constitutional amendments must be brought to the student union with a 2/3 approval. It was suggested that SGA presents the current revision for approval.</p> <p>Discussion ensued involving an addendum and amendment of the new revision, to be added to the current constitution as it stands. Advisors offered to generate and submit a revision to have the union vote on with SGA approval. Officers voiced concern with this idea. Officers also voiced concern that the union should not review a document that is not fully completed. No procedure has been presented on how to put the amendments out to the public. Opinion was voiced that it is unrealistic to put out a revision and have the 2/3 body vote due to the lack of time.</p> <p>No motion passed; discussion only</p>
8	Pizza for finals	<p>Jessica proposed that the SGA should sponsor pizza for finals. Advisors suggested that this is not ideal due to a lack of voluntary set up and oversight.</p> <p>No motion passed; discussion only</p>

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Elections	Eric and Marilyn	TBA
2.	Contact Rodney to collect SGA uniforms and put away	Marilyn and Sonia	ASAP
3.	Research budget info and present info to the group	Jessica	ASAP
4.			
5.			

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Agenda	
1.	Election Status
2.	Uniforms Status
3.	Snowball and computer purchase
4.	Budget review
5.	Constitution review

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