

January 10, 2024

I. **Preliminaries**

- A. Call to Order- 4:31 pm
- B. Prayer- **DIA Buck**
- C. Executive Session entered.

D. Opening Remarks- President Compaan

- 1. We have a student guest tonight who has come to observe the meeting. This is an option open to the student body!
- 2. We have Spring Training this Sunday night and all day Monday. Training will consist of reflecting on the Fall semester and what changes we want to implement for the Spring.
- 3. This semester we will be implementing devotional time led by a new team member at every business meeting. This is part of our desire to live out our calling as Christian Leaders on campus.
 - a) Devotional- President Compaan

II. Student Voices Panel Presentation led by Saul Campa

A. The Student Voices Panel is an event hosted by the SCRD office to give opportunity to Black Students on campus and discuss their lived experiences. This event will take place on February 12th during Black History Month and will be done in partnership with BSA. It will be located in LAPC and feature six APU students with diverse backgrounds, discussing how they navigate campus from

Business Meeting Minutes

their social location. There will be

food and other incentives (gift cards, class extra credit) for student attendance. This event aims to encompass the four cornerstones of APU. There is an RSVP option to help with the extra credit incentive.

- B. Expected attendance is between 40-80 students (no clear head count yet but hopefully the RSVP function will help with this). There will be tacos, cookies, and drinks. The price is approximately \$445.
- C. Advertising is currently being done through flyers, word of mouth, and an RSVP list for classes.
- D. Questions and Clarifications
 - 1. Is there flexibility in the day-of schedule?
 - a) The schedule is very loose considering the event is round table style and the headcount is unknown.
 - b) Why budget at 80 tacos?
 - To give us a starting point, this amount may change as the headcount becomes clear.
 - c) What is the background of the event?
 - The event aims to address black stereotypes and cultural differences. The desire is to highlight different student experiences across campus.
 - d) What decorations will be purchased?
 - (1) Balloons, centerpieces, etc. They want to fill the space and make the space inviting. APU is also looking to feature

Business Meeting Minutes SGA

SCRD

events on social media and decorations would help with

event appeal.

- e) This event is owned by SCRD, not BSA.
- f) Is SGA needed to help endorse this event?
 - (1) It would be appreciated if SGA helped endorse this event.
- E. Executive Session entered.
- F. Motion to fund this event up to \$450 and provide endorsement.
 - 1. Motion- President Compaan
 - 2. Second- Representative Rockney
 - a) Aye-10
 - b) Nay- 0
 - c) Abstained-0

III. Approval of Meeting Minutes

- A. Motion to Approve Minutes from the Business Meeting held on 11/15/23
 - 1. Motion- Director Gray
 - 2. Second- Director Peck
 - a) Aye-8
 - b) Nay- 0
 - c) Abstained-2

IV. Committee Updates

A. PR Committee led by Director Peck

1. The February newsletter

has been laid out by Strategist Lang. All events that will be featured in this newsletter need to be approved by January 16th.

B. Wellness Committee led by Senator Fillari

- The committee met and reviewed items from last semester that they had been working on. The specific items reviewed were RAD, Sparrow, and UCC.
 - a) RAD- Rape Aggression Defense class led by Campus Safety. They are reviewing how to make this event more accessible.
 - b) UCC- University Counseling Center. They are looking into a Valentine's Gram event in partnership with UCC.
 - c) Sparrow- a new app designed to help college students find odd jobs in their community. Currently, the role of SGA is simply to discover if this is something the APU student body is interested in and will benefit from.

C. Executive Committee led by President Compaan

 Took some time to check in with everyone coming back from break. Next discussed some internal changes and prepared for training this upcoming weekend. Also discussed was the transitioning of leadership within committees to senators.

V. Academic Meetings led by Senator Garibaldi

A. Once or twice a month on Monday mornings during Chapel, the Undergraduate Council meets and discusses APU's academic programs. The GE council also will

Business Meeting Minutes SGA

begin meeting on a regular basis

during this time as well. The GE council is the group that will begin working to change the current general education program on campus. The SGA senator who attends these meetings is the only student present. It is valuable for us to have someone present at the meetings. Senator Garibaldi was the SGA team member with this responsibility last semester, however, will no longer be available to do so due to a change in personal schedule. SGA will now need to reassign this meeting to another team member.

- This was not decided during this meeting due to a need for more coordination and reflection
- VI. Closing
 - A. Closing Remarks
 - Vice President McIntyre- The student space has been decorated, but not completed. One of two murals has gone up, as well as other items such as a Free Library and community board games.
 - 2. Ashley (APU Student)- The student space is improved. She would like to see more games and books added to the library since there are very few options at the moment. She would also like to ask if there is a way to advertise the change in hours at the West Campus gym. It is now open on Saturdays for student use and students have not been made aware of this.
 - B. Closing Prayer- Senator Garibaldi
 - C. Meeting Adjournment- 5:25 pm