

January 17, 2024

I. Preliminaries

A. Call to Order- **4:31 pm**

B. Prayer- **Senator Towne**

C. Opening Remarks- **President Compaan**

1. Spring training went well. Everyone was engaged and happy to be present.

Our schedule tonight is rather full but all good and exciting things.

D. Devotional- **Vice President McIntyre**

II. PIO Presentation led by **Alayna Evans** and **Mikaylee Garcia**

A. PIO is coming to give a new proposal after being in discussion with President Compaan and Vice President McIntyre regarding SGA's previous concerns.

Originally, PIO was requesting 10,000 dollars in support from SGA for the Lu'au taking place on April 6th but has now changed the amount they are asking for to 5,000 dollars. This decision was made after examining the club's financial standing, a desire for future sustainability, and separation from the Homecoming Committee. Now everything will be done by PIO and all costs and profits will go directly to the organization. This will allow them to be more independent and return to a fully student-run event. The biggest expense is catering which will cost 7,000 dollars. SGA's contribution will help make a dent in this cost. With a lower monetary contribution, PIO desires to create more collaboration with SGA in the hosting of the event. This could look like SGA helping with advertising or

creating next year's promotional

video. For the day of the event, this support could be helping with clean up, ticketing and ushering, serving and plating food, and participating in the event as dancers. They want to make this a collaborative effort between the two organizations and promote our presence on campus.

B. Questions:

1. Print and design may not be an option as we get closer. This is something to keep in mind and look into.
2. Has the right of refusal with Bon Appetite gone well?
 - a) The paperwork has not been completed yet, however, if an issue arises the food price will be negotiated with Bon Appetite to stay within the budget.
3. What would help with set up and tear down look like?
 - a) Helping with the event is a service credit opportunity when helping the day of, this is also the time when the most help will be needed. They will also need some help during the dress rehearsals.

C. Executive Session

1. Motion to approve the 5,000 dollar request from PIO for the Lu'au on April 6th, 2024, and increased partnership with SGA.
 - a) Motion- **DOF Gray**
 - b) Second- **Representative Rockney**
 - (1) Aye- 10
 - (2) Nay- 0

(3) Abstained- 1

III. Approval of Meeting Minutes

- A. Postponed to next week.

IV. Committee Updates

A. PR Committee led by Director Peck

1. The February Newsletter template was approved. The first PR meeting of the semester was this week. Filming for the mini mic series is taking place on Friday. There is an Election info night on January 31st in LAPC and Election Chapel is on February 26th.

B. Belonging Committee led by Senator Garibaldi

1. Working to solidify the one-question survey for their rotation next week.

C. Experience Committee led by Senator Towne

1. Working on the Table, collecting details and information. Also getting feedback for the removal of printers on campus. This is something still under deliberation and came from University Administration. No concrete moves are being made at this time.

D. Wellness Committee led by Senator Fillari

1. They are handing the pastoral event to The Spiritual Life Office. It is something that is not within the scope of SGA and would have more impact if hosted independently by the office. Feminine products should be delivered to Shalome this week. Currently trying to organize a Candygram event for Valentine's day with the Counseling Center to promote their office and our office.

V. Budget Proposal led by Director Gray

A. There was a large budget margin that will now be reallocated to different areas. Hours will be increasing, budget has been changed slightly to accommodate personnel changes. The Spring Training budget has been spent and budgeted from the margin. Money has been set aside for SGA members to go to events.

B. Questions:

1. How is the change in California's minimum wage going to affect SGA's budget?
 - a) Everyone currently at \$15.50 will have a wage increase to \$16.00, all other salaries will stay the same. This has already been considered in the budget.
2. For Survey Incentives, how do we go about that process?
 - a) First discuss the plans with your committee and executive member so that everyone is aware of the expense being made, then let DOF Gray know if you need the credit card to make a purchase.

C. Motion to approve changes in the budget.

1. Motion- **President Compaan**
2. Second- **Senator Airth**
 - a) Aye- 11
 - b) Nay- 0
 - c) Abstained- 0

VI. Additional Matters

A. Fizz app issues led by Strategist Lang

1. Athletics is having problems with this platform and cyberbullying. This Anonymous platform is being used to tear each other down, specifically within sports teams on campus. Is there anything SGA can do to address this issue and help the student body?
2. Questions:
 - a) Was this app allowed on campus and was it approved by any offices? Or did this platform send representatives on campus without permission?
3. Unfortunately at this time there is not a lot SGA can do besides look into some of our questions and concerns. We will stay in contact with offices on Campus and Administration.

VII. Smart Goals and Follow-up from Training led by President Compaan and Vice President McIntyre

- A. This time was used for SGA members to brainstorm potential goals for the upcoming semester as well as address any lingering questions from the training.

VIII. Closing

- A. Closing Prayer- **Representative Rockney**
- B. Meeting Adjournment- 5:31 pm