**Washburn Student Government Association**

**Surritt/Henry Administration, 1/16/19**

**Minutes**

1. Call to Order – Jim Henry
2. Roll Call – Michael Guerrero
3. Review of Minutes
	1. Waved
4. Executive Staff Reports
	1. Community Affairs Director Rodriguez
		1. Laptop Issues: Successful Pizza Party
	2. Campus Affairs Director Fox
		1. Contact me for events
	3. Marketing Director Baker
		1. Quarter Zips are in!
		2. Rebranding WSGA Initiative
	4. Public Relations Director Tobin
		1. Figuring out processes in position
	5. Legislative Research / Diversity Director Hodge
		1. Higher ED day topics added to the list
		2. February 12th
	6. Administrative Assistant / Technology Director Guerrero
		1. Lots of background work- Website changes, new budget director, nametags
	7. Budget Director Smith
	8. Chief of Staff Weinbrenner
		1. Retreat moved to the 26th
		2. Welcoming new potential senators
		3. Communications and student engagement having longer meetings
		4. Ordered copies of the Constitution
	9. Vice President Henry
		1. Working on alternative planner options
		2. Food advisory and campus sustainability meetings in play
		3. Changes in Fall
		4. Writing student initiatives
	10. President Surritt
		1. New chairs and nominations made
			1. Parliamentarian: Jaron Caffery
			2. Nominations: Paul Mismaque
		2. Higher ED Day running smoothly
	11. Advisor
		1. Bowtie is on February 7th
		2. Graduation Deadline is February 1st
5. Committee Reports
	1. Allocations Chairperson Thew
		1. Talk with President Surritt
	2. Campus and Community Affairs Chairperson Trautman
		1. Got a notebook to write stuff down
		2. Babcock as Vice-Chairperson
		3. Fix areas on campus
	3. Communications Chairperson Gleason
		1. February 13th: Online applications open for everyone
			1. Presidents can start campaigning
		2. March 8th: Winner Announced
	4. Student Engagement Chairperson Kern
		1. Pause for a Cause
		2. Success week Meetings
	5. Nominations Committee Mismaque
		1. Meetings with Tristan
6. New Business I
	1. SB 18-19 #060: Haberkorn Appointment
		1. Passes
7. Public Forum I
	1. Swearing in New Senator
		1. Sworn In
8. New Business II
	1. SB 18-19 #061: Babcock Vice-Chair Appointment
		1. Passes
	2. SB 18-19 #062: Christman Vice-Chair Appointment
		1. Passes
	3. SB 18-19 #063: Thew Chair Appointment
		1. Passes
	4. SB 18-19 #064: Smith Budget Director Appointment
		1. Passes
	5. SR 18-19 #002: Volleyball Resolution
		1. Discussion
		2. Dissolve into Committee of the Whole: Chairwomen Trautman
			1. Resolution Passes
	6. SB 18-19 #065: A Peace of Mind
		1. Discussion
		2. Themester: Free Speech
		3. Rise and Report from Committee of the Whole
		4. Accepted the findings
		5. Passes
9. Announcements
10. Roll Call
11. Adjournment

SB 18-19 #060

TITLE: Haberkorn Appointment

ORGINATOR: Nominating Committee

SPONSOR: Surritt-Henry Administration

STATUS: Nominating Committee – Favorable

WHEREAS: Qualified Senators are essential to the function of WSGA, and

WHEREAS: Jason Haberkorn is qualified to serve as a WSGA Senator, and

WHEREAS: Jason Haberkorn has met all necessary requirements set forth by the Nominating Committee.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Jason Haberkorn to serve in the capacity of Senator.

SECTION TWO: This legislation shall become effective upon passage.

Zac Surritt Jim Henry

WSGA President WSGA Vice President

SB 18-19 #061

Full Senate Meeting: January 16, 2019

TITLE: Babcock Vice-Chair Appointment

ORGINATOR: Surritt/Henry Administration

SPONSOR: Surritt/Henry Administration

STATUS:

WHEREAS: Committee leadership is essential to the functioning of Washburn Student Government Association, and

WHEREAS: The Washburn Student Government Association President is responsible for appointing the Chairs and Vice-Chairs of all standing committees, and

WHEREAS: Dylan Babcock is qualified to serve as the Vice-Chairperson of the Campus and Community Affairs Committee.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Dylan Babcock to the Washburn Student Government Association Campus and Community Affairs Committee in the capacity of Vice-Chairperson.

SECTION TWO: This legislation shall become effective upon passage.

Zac Surritt Jim Henry

WSGA President WSGA Vice President

SB 18-19 #062

Full Senate Meeting: January 16, 2019

TITLE: Christman Vice-Chair Appointment

ORGINATOR: Surritt/Henry Administration

SPONSOR: Surritt/Henry Administration

STATUS:

WHEREAS: Committee leadership is essential to the functioning of Washburn Student Government Association, and

WHEREAS: The Washburn Student Government Association President is responsible for appointing the Chairs and Vice-Chairs of all standing committees, and

WHEREAS: Matt Christman is qualified to serve as the Vice-Chairperson of the Allocations Committee.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Matt Christman to the Washburn Student Government Association Allocations Committee in the capacity of Vice-Chairperson.

SECTION TWO: This legislation shall become effective upon passage.

Zac Surritt Jim Henry

WSGA President WSGA Vice President

SB 18-19 #063

Full Senate Meeting: January 16, 2019

TITLE: Thew Chair Appointment

ORGINATOR: Surritt/Henry Administration

SPONSOR: Surritt/Henry Administration

STATUS:

WHEREAS: Committee leadership is essential to the functioning of Washburn Student Government Association, and

WHEREAS: The Washburn Student Government Association President is responsible for appointing the Chairs and Vice-Chairs of all standing committees, and

WHEREAS: Adam Thew is qualified to serve as the Chairperson of the Allocations Committee..

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Adam Thew to the Washburn Student Government Association Allocations Committee in the capacity of Chairperson.

SECTION TWO: This legislation shall become effective upon passage.

Zac Surritt Jim Henry

WSGA President WSGA Vice President

SB 18-19 #064

Full Senate Meeting: January 16, 2019

TITLE: Smith Appointment

ORGINATOR: Surritt/Henry Administration

SPONSOR: Surritt/Henry Administration

STATUS:

WHEREAS: An Executive Board is essential to the functioning of Washburn Student Government Association, and

WHEREAS: the Washburn Student Government Association President is responsible for appointing the Executive Staff, and

WHEREAS: Victoria Smith is qualified to serve as Budget Director.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Victoria Smith to the Washburn Student Government Association Executive Staff in the capacity of Budget Director.

SECTION TWO: This legislation shall become effective upon passage.

Zac Surritt Jim Henry

WSGA President WSGA Vice President

SR 18-19 #002

Full Senate Meeting: January 16, 2019

TITLE: Congratulations to the Washburn Volleyball Team
ORIGINATOR: Surritt/Henry Administration
SPONSOR: Surritt/Henry Administration, Campus and Community Affairs Committee
STATUS: Campus and Community Affairs Committee -

WHEREAS: The Washburn University Volleyball Team finished their season with a record of 33 wins and only 5 losses, and

WHEREAS: The volleyball team reached the NCAA Division II National Championship Semifinals for the first time since 2007, and

WHEREAS: This is the 14th time the Washburn Volleyball team has appeared in the NCAA Tournament since Head Coach Chris Herron started in 2002, and

WHEREAS: The Volleyball team finished the season ranked 3rd overall in the final poll from the American Volleyball Coaches Association, and

WHEREAS: Two players, Allison Maxwell and Shayla Conner, were named All-Americans by the AVCA.

THEREFORE BE IT RESOLVED:

SECTION ONE: The Washburn Student Government Association congratulates the Washburn University Volleyball Team on their 2018 season, one of their most successful seasons in the last 17 years.

SECTION TWO: The Washburn Student Government Association commends the volleyball team for the outstanding way in which they represent Washburn University and the State of Kansas.

SECTION THREE: A copy of this resolution will be distributed to the Volleyball team, specifically Head Coach Chris Herron

SECTION FOUR: This legislation shall become effective upon passage.

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Zac Surritt Jim Henry

 WSGA President WSGA Vice President

SB 18-19 #065

TITLE: A Peace of Mind

ORGINATOR: Surritt/ Henry Administration

SPONSOR: Allocations Committee

STATUS: Allocations Committee – Pending

WHEREAS: The Washburn Student Government Association supports the Washburn University “Themester” program, and

WHEREAS: The “A Peace of My Mind” program explores the meaning of peace through American stories, and

WHEREAS: Bringing this program to Washburn’s campus is a great way to contribute to the larger discussion brought forth by the free speech theme this semester.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed $8,000.00 from the Reserves Account for the purpose of funding the “A Peace of My Mind” two day program.

SECTION TWO: This legislation shall become effective upon passage.

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Zac Surritt James Henry

WSGA President WSGA Vice President