

# 2.12.25

Monday, February 10, 2025 12:31 PM

## **ATU Student Government Association**

### **Executive Board Meeting Agenda**

2-12-2025

Call to Order - President White

Approval of Minutes

**Role Call** - Secretary Eason

<b>Senator Brotherton</b>	P
<b>Senator Davis</b>	P
<b>Senator Flores</b>	P
<b>Senator Hamerlinck</b>	P
<b>Senator Jimenez-Cruz</b>	P
<b>Senator Lawson</b>	P
<b>Senator Mayberry</b>	P
<b>Senator McCready</b>	P
<b>Senator Mitchell</b>	P
<b>Senator Mosby</b>	P
<b>Senator Neal</b>	P
<b>Senator Phillips</b>	E
<b>Senator Riddle</b>	P
<b>Senator Sanders</b>	A
<b>Senator E. Stockand</b>	P
<b>Senator G Stockand</b>	P
<b>Senator Trevino</b>	P
<b>Senator Via</b>	E
<b>Senator Word</b>	E

### **Officer Reports**

- Secretary of Culture and Belonging — Secretary Davis
  - Report:
    - Happy Wonder Week! Go basketball

- Secretary of Community Outreach— Secretary Walter
  - Report:
    - Thank you to all who went to Lunch with a Leader!!
    - Happy Wonder Week!!
  
- Secretary of Public Relations— Secretary Burgess
  - Report:
    - Happy Wonder Week! Please be keeping a look out for all the posts happening and be taking lots of cutie pictures so we can make a recap post!
  
- Secretary of Internal Affairs— Secretary Eason
  - Report:
    - Happy Wonder Week!!
    - Voting on Bill 112
      - Voting a new senator in.
  
- Secretary of Student Development— Secretary Lane
  - Report:
    - HAPPY WONDER WEEK EVERYONE!!
    - Thank you to all of the senators that have helped out with the first two events of the week and thank you to everyone who will be helping for the rest of the week!! You are immensely appreciated 😊
    - TONIGHT is karaoke in the Union at 8 p.m! If you are helping out and working it tonight, please get there around 7 p.m. to help with set up (I will also send a reminder message in the flare chat)
    - Have a great rest of your week and we will see you tonight!!
  
- Secretary of Finance and Administration— Secretary Smith
  - Report:
    - Updated balance: \$\_9,006.29 as of \_2.\_12.\_2025
    - No report
  
- Vice President— Vice President Brickley
  - Report:
    - EMAIL YOUR DEAN!!!!!!!
    - Strategic planning:
      - What do you want to see from the university in the next 5 years?
      - What keeps you here?
    - Earth day – Jiannah, we need to set a date to solidify plans
    - Jerry birthday party
    - Half price shakes today at sonic!!!!
  
- Committee reports :
  - Green -
  - Food -
  - Spirit -
  - Safety -

- President— President White
  - Report:
    - Campus council updates



- CAMPUS COUNCIL ...

### **Advisor Reports**

- Dean of Student Engagement – Kevin Solomon
  - Report:
  - President White did a great job with the campus council discussion
  - If you get a call for a committee please send it to President White and please report on those
  - Vouchers are prepared for tomorrow night's game
  - Tours are Friday with exec for the new union
- Vice President of Student Affairs -- Dr. Nichols
  - Report:1 on 1 with Dr. Jones , discussed ensuring committees meet
  - Push out on social media to see what students want at the new student union.
  -

### **Unfinished Business:**

- None

### **New Business:**

- Guest Speaker: Suzanne McCall, Vice President of Administration and Finance
  - In final stages of negotiations with Chartwells
  - Looking to brighten up the caf
  - Wanting to keep the increase percentage as low as possible
  - Meal swipes will not have restricted times but it will go from two swipes to one
- Bill 112
  - Presented first reading
  - Motion to suspend the rules and vote today passed
  - Motion passed
- Bill 112 passed

### **Constituent Concerns:**

### **Announcements:**

### **Motion to Adjourn: President White**