Washburn Student Government Association Smith/Campa Administration, 4/22/2020

	Senators								
#	Position	First Name	Last Name	Present (Beginning)	Present (Final)				
29		Nancy	Acharya	Y	Y				
28		Luiz	Alcantara	Y	Y				
27	Speaker	Matt	Christman	Y	Y				
26		Katherine	Cook	Y	Y				
25	Nominations Chair	Megan	Dorantes	Y	Y				
24	Allocations Chair	Shayden	Hanes	Ŷ	Y				
23		Alicia	Hay	Ŷ	Y				
22	Communications Chair	Noah	Kincaid	Ν	N				
21		Melissa	King	Y	Y				
20		Julia	Kofoid	Ν	N				
19	Parliamentarian	Quinn	Leffingwell	Ŷ	Y				
18		Macie	LeMarr	Y	Y				
17		OJashwi	Rana	Y	Y				
16		Sambridhi	Regmi	Ŷ	Y				
15	Campus & Comm. Affairs Chair	Ariel	Smith	Ŷ	Y				
14		Caleb	Soliday	Ŷ	Y				
13		Luzianne	Stafford	Y	Y				
12		Adam	Young	Ν	N				

Cabinet

					Present (Final)
#	Position	First Name	Last Name	Present (Beginning)	
11	Campus & Comm. Affairs Director	Dylan	Babcock	Y	Y
10	Comms. & Marketing Director	Maggie	Durkin	Y	Y
9	Admin Assistant & Tech Director	Wyatt	Carter	Y	Y
8	Diversity and Inclusion Director	Brandon	Moreno	Y	Y
7	Legislative Research Director	Michael	Guerrero	Y	Y
6	Budget Director	Toni	Rainey	Y	Y
5	Chief of Staff	Jaron	Caffrey	Y	Y
4	Homecoming Director	Abby	Trautman	Y	Y
3	Vice President	Mayela	Campa	Y	Y
2	President	Victoria	Smith	у	Y
1	Advisor	Isaiah	Collier	Y	Y

Washburn Student Government Association Smith/Campa Administration, 4/22/2020

- I. Call to Order Mayela Campa
- II. Roll Call Wyatt Carter
- III. Review of Proceeding Meeting Minutes
- IV. Cabinet Reports
 - a. Campus & Community Affairs Director Babcock
 - i. I have just been reaching out to people this week.
 - b. Homecoming Director Trautman
 - i. I got my new email this week. Just received some logo ideas, meetings will be set up very soon.
 - c. Communications & Marketing Director Durkin
 - i. Just working on getting more followers, please share!
 - d. Diversity and Inclusion Director Moreno
 - i. Just made groupme for Diversity committee. I will also be looking for the chairperson for that committee.
 - e. Administrative Assistant and Technology Director Carter
 - i. I have just been creating email accounts for our directors and updating the website!
 - f. Legislative Director Gurrero
 - i. Nothing to report
 - g. Budget Director Rainey
 - i. Nothing to report
 - h. Chief of Staff Caffrey
 - i. Please keep recruiting! Retreat will be October 2-3rd. Committee assignments are complete and will be adjusted later with more recruitment.
 - i. Vice President Campa
 - i. Victoria and I had a meeting with Dr. Farley, there will be a townhall meeting next week. Could you please help me get questions!
 - j. President Smith
 - i. I had a meeting about putting money in students' pockets. That conversation led to another conversation about the CARES act. We are also voting on the budget tonight. We found an internal finance chair. Chairpersons, I would like you to start working with your respective directors to start planning for the fall.
 - k. Advisor Collier
- V. New Business I
 - a. SB 20-21 #020: Regmi Appointment

i. Passes

- b. SB 20-21 #021: Hay Appointment
 - i. Passes
- c. SB 20-21 #022: Kofoid Appointment
 - i. Passes
- VI. Public Forum I
 - a. Swearing in of New Senators
- VII. New Business II
 - a. SB 20-21 #023: Hanes Appointment
 - i. Passes
 - b. SB 20-21 #024: WSGA Budget
 - i. Chairperson Hanes: I move to dissolve into the committee of the whole.
 - a. Passes
 - 2. Speaker Christman: If the current budget director would like to discuss any changes.
 - 3. President Smith: I will display the budget for everyone. I kept all internal projects that same. Diversity and Inclusion is a new line item. I got rid of the voting software. After the contract is up, students should decide whether they want to renew the bods connect contract. I decreased most external project activities. I decreased initiatives grants. I gave one thousand to homecoming. I did this to prepare for an enrollment drop for next fall.
 - 4. Speaker Christman: Any comments or questions?
 - 5. Senator Soliday: I would suggest that the marketing director starts advertising and market the service.
 - 6. Director Durkin: I think that I should market it! We don't really hear about it. Since we use so little money for it, we should see how this year goes and then come back and visit the line item next year.
 - 7. Senator Hays: Why are we spending so much money on planners? I know that no one really uses them.
 - 8. Speaker Christman: We are contracted with the planners for this next year.
 - 9. Chairperson Hanes: Is that contract up this year?
 - 10. Speaker Christman: Yes it will be up after this year.
 - 11. Chairperson Hanes: I yield my time to director Durkin
 - 12. Director Durkin: I have a question. Why we decreased committee funding.
 - 13. President Smith: Because we have enough money in the pool after requests.
 - 14. Speaker Christman: Any motion to give status?
 - 15. Chairperson Hanes: I move to give this bill favorable status. a. Passes--Favorable Status

16. Chairperson Hanes: I move to rise and report.

a. Passes

- ii. Senator Soliday: There is an above and beyond scholarship, do we want to create a line item.
- iii. President Smith: I recommend that you guys figure out what you want to do with the scholarship before it put in the budget.
- iv. Vice President Campa: Any motions?
- v. Chairperson Smith: I move to previous question.
 - 1. Passes

VIII. Public Forum II

- a. CARES Act
 - i. Dr. Liedtke: I'm going to be talking to you about the CARES act. We have just over a million dollars to give out to students, and we are getting a system to apply for that funding. DACA and international students are that not eligible for this funding, so we are trying to create some scholarship more for them. We have not set a date or anything, but as soon as the funds are dispersed to the university then applications will be live. Our hope is to get out more communication to you all.
 - ii. Senator Soliday: I heard the number thrown out, 1 million. Do we already have it?
 - iii. Dr. Liedtke: They give us that by a formula that was created by the federal government based on our enrollment of Pell eligible students.
 - iv. Director Durkin: Say someone files for FAFSA, they are automatically able to apply?
 - v. Dr. Liedtke: Yes! Anyone who applies for FAFSA is title 4 funding eligible.
 - vi. President Smith: When there's an application, you actually have to have a need for it right, or will it be like a stimulus check.
 - vii. Dr. Liedtke: This is called an emergency fund. This will only be given to students that need the relief.
 - viii. Director Troutman: Is it this year's FAFSA or last years?
 - ix. Dr. Liedtke: If there is money left over, we will continue to pay for next year. 100% of this money will go to students.
 - x. Senator Hay: If a student received a stimulus check, does that affect their eligibility?
 - xi. Dr. Liedtke: No.
 - xii. Chairperson Smith: Would students that lived in Residential halls be able to apply?
 - xiii. Dr. Liedtke: Yes.
- IX. Public Forum III
 - a. Covid-19 Initiatives
 - i. President Smith: I had a meeting with Grospitch. This is about our own stimulus plan that we talked about. We should figure out what we want to

do with the current pandemic. I know we talked about giving money to everyone or an application. I know that students won't want to fill out another application and I also want to advertise Bodsfeedingbods more. We also want to lower the enrollment fee. Another thing was to giveaway money for textbooks, groceries, and gas.

- ii. Advisor Grospitch: The question becomes, how do we find the people that need the money. How does senate have a hand in that decision?
- iii. Senator Soliday: So two weeks ago we passed the \$30,000 relief funding bill. What happened?
- iv. President Smith: We allocated money to Victims assistance fund and Ichabod's moving forward.
- v. Senator Soliday: Is there money in the budget to do something in response to this?
- vi. President Smith: \$100,000, yes.
- vii. Director Troutman: I think it would be really cool to give out grocery gift cards. We could do like a nomination process or something like that.
- viii. Senator Soliday: We will need to remember that not all students are on social media. We will need to find a way that has already been established. We could donate to the university to give more money to students who aren't eligible for CARES.
 - ix. President Smith: I like the idea of nominations, what if someone nominates someone but someone else is struggling. It might not reach everyone.
 - x. Senator Soliday: I suggest that we create a committee or use campus and community affairs to hammer out legislation to get down to the details to what we want to do.
- xi. President Smith: I am creating a COVID Committee, Senator Soliday is the Chair and Director Troutman is the vice chair.

X. Announcements

- a. Director Troutman: I am wanting to do a new project for myself, I'm wanting to support the postal service and write letters to everyone! Send me your addresses.
- I. Roll Call
- II. Adjournment

TITLE: Sambridhi Appointment ORGINATOR: Speaker Christman SPONSOR: Smith/Campa Administration STATUS: Nominations Committee - Favorable

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

WHEREAS: Sambridhi Regmi is qualified to serve as a WSGA Senator, and

WHEREAS: Sambridhi Regmi 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 Sambridhi Regmi to serve in the capacity of Senator.

SECTION TWO: This legislation shall become effective upon passage.

Victoria Smith WSGA President

TITLE: Hay Appointment ORGINATOR: Speaker Christman SPONSOR: Smith/Campa Administration STATUS: Nominations Committee - Favorable

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

WHEREAS: Alicia Hay is qualified to serve as a WSGA Senator, and

WHEREAS: Alicia Hay 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 Alicia Hay to serve in the capacity of Senator.

SECTION TWO: This legislation shall become effective upon passage.

Victoria Smith WSGA President

TITLE: Kofoid Appointment ORGINATOR: Speaker Christman SPONSOR: Smith/Campa Administration STATUS: Nominations Committee - Favorable

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

WHEREAS: Julia Kofoid is qualified to serve as a WSGA Senator, and

WHEREAS: Julia Kofoid 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 Julia Kofoid to serve in the capacity of Senator.

SECTION TWO: This legislation shall become effective upon passage.

Victoria Smith WSGA President

TITLE: Shayden Hanes Appointment ORGINATOR: Smith/Campa Administration SPONSOR: Smith/Campa Administration STATUS:

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

WHEREAS: the Washburn Student Government Association President is responsible for appointing the Committee Chair positions, and

WHEREAS: Shayden Hanes is qualified to serve as Chairperson of the Internal Finance Committee.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association Senate hereby approves the appointment of Shayden Hanes to the Internal Finance Committee.

SECTION TWO: This legislation shall become effective upon passage.

Victoria Smith WSGA President

TITLE: 2020-2021 Budget ORIGINATOR: Smith/Campa Administration SPONSOR: Smith/Campa Administration STATUS: Favorable

WHEREAS: The student activity fee of \$55 a semester is used to fund the actions of this Senate, and

WHEREAS: The purpose of the activity fee is to fund the events of student organizations, and to help support the students of campus.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association shall pass the proposed budget for the Fall semester of 2020 and the Spring semester of 2021.

SECTION TWO: Upon following all rules stated in the constitution, WSGA shall not discriminate up race, sex, religion, creed, age, national origin, sexual orientation, academic major, or level of undergraduate study.

SECTION THREE: This bill shall be effective upon passage.

Victoria Smith WSGA President