

General Business Meeting

September 15th, 2021

I. MOTION TO START MEETING

- A. Motion to Start: Alex Huff, Model UN
- B. Second: Jesse Munroe, Ultimate
- C. Call: Jasmyn Wilkinson, 2023 REP
- D. *All agreed to start meeting. Meeting started at 8:01 PM.*

II. ATTENDANCE

- A. **ABSENT**
 - 1. Rugby, ski and ride, sports med, RA's

III. APPROVAL OF LAST MEETING'S MINUTES

- A. Motion: Vanessa Symonick, AMS
- B. Second: John Currier, CAB
- C. Call: Alex Huff, Model UN
- D. *All agreed to approve last meeting's minutes*

IV. STUDENT BODY COMMENTS

- A. *Disc golf overgrown (second half) /student Investment/*
 - 1. Volunteers needed to keep up
 - a) Specifically mowing back 9

V. REPORTS AND PRESENTATIONS

- A. *Ryan Cooney, Student Trustee*
 - 1. Transformation

- a) Fall of 2023 one accredited university
 - (1) Create transformation teams
 - (2) Name announced Tuesday 9/21
 - (3) New president starts next few weeks
 - (4) Student advisory committee announced by the end of next week (around 9/24)
 - (5)
- b) Questions
 - (1) Jasmyn Wilkinson, Class 2023, Transformation like Lyndon and Johnson, will campus remain open
 - (a) Programs may change location, still have access to programs you started
 - (2) Brianna Orben, Twilight Players Comparing campuses will it change the identity of the campus? ,
 - (a) No, we want the history to stay the same
 - (3) John Currier, CAB, Will we have the same structure as UMass
 - (a) Unsure of UMass structure, did not agree nor disagree
 - (4) Alex Huff, Model UN, indivitality kept, promises broken, not allowed to have campus until unified identity of the NVU brand
 - (a) Will take back what he hears so our voices are heard, 'will speak to the people'
 - (5) Jasmyn Wilkinson, Class 2023, the students are what define the campus, if students move campus the identity goes with them.
 - (a) Will take back what he hears so our voices are heard, 'will speak to the people'
 - (6) Alex Huff, Model UN, idea of admin on each campus, taking admin away hurts the campus, they can't see the problems, hear the students, most of the time met with a 'that's not a problem your fine' when your arm is falling off will there be a dean or admin on each campus to be a extra voice on campus
 - (a) Brought to his attention before, Will take back what he hears so our voices are heard, 'will speak to the people'
 - (7) Renee Chaples, CAB President, admin covering two campuses are stretched thin, there is a disconnect

between the adm and the president, changing major locations, may change double major enrollment

(a) Will take back what he hears so our voices are heard, 'will speak to the people' want to make the the most successful as possible

(8) Alex Huff, Model UN, academic combination supposed to start September 2021, it is September 2021, where's the update. Are we still on schedule to launch in 2023

(a) Still working on where degrees will be located on each campus, yes still on time.

(9) Alex Huff, Model UN, Online where is she

(a) Will take back what he hears so our voices are heard, 'will speak to the people' want to make them the most successful as possible. Still waiting to hear from the committee

(10) Jasmyn Wilkinson, Class 2023, 250-100 what happens to the 150 that were cut

(a) We had programs that were similar in nature, three institutions = three programs.

B. Financial Update Patrick Wickstrom

1. 60,220.15 (subject to change bc of this meeting)

VI. DISCUSSION AND ACTION ITEMS

A. Student Activity Fund Update by Patrick Wickstrom

1. We project how much money we get every year, keep it the same every year

a) Actually income = \$155,797.00

(1) \$35,427 deficit

b) 49900 Account

(1) Last year = \$97,189.72

(2) This year = \$106,063.44

(a) Surplus = \$8,873.72

c) 49911 balance (SGA)

(1) This year= \$\$82,568.99

(2) Planned expenses = \$86,150.00

(3) Deficit 21-22 \$90.20

d) 44069 balance (10%)

(1) \$51,229.75

- e) Veteran debt
 - (1) \$3,683.59
- 2. *Solution*
 - a) 10% pay = \$26,553.70 (already voted on before GBM)
 - b) SGA pay = \$3,683.59
 - c) 49900 pay = \$8,873.72
 - d) CAB pay = \$0
 - (1) TOTAL=
 - (2) Vote for two separate votes
- 3. \$8,873.72 from 49900
- 4. Veteran debt for SGA account 3,683,59
- 5. Questions
 - (1) Brianna Orben, Twilight Players, What is the 10% committee?
 - (2) Jasmyn Wilkinson, Class 2023, did 10% meet and approve
 - (a) Yes, shown the same thing as you tonight
 - (3) Brianna Orben, Twilight Players, are we in the same spot similar to previous years after this deficit?
 - (a) Healthier spot
- 6. Motion to Move to Voting
 - a) **Motion:** David Pardy, Gaming Community
 - b) **Second:** Alex Huff, Model UN
 - c) **Call:** Jesse Munroe, Ultimate
 - (1) **All in Favor**
- 7. Motion to Spend \$8,873.72 from 49900
 - a) **Motion:** Alex Huff, Model UN
 - b) **Second:** John Currier, CAB
 - c) **Call:** David Parody, Gaming Community
 - (1) **All in Favor**
 - (a) *Vote: Yes*

B. Veteran's Ass. Debt

- 1. Motion to Move to Voting
 - a) **Motion:** Alex Huff, Model UN
 - b) **Second:** Vanessa Symonick, AMS
 - c) **Call:** John Currier, CAB
 - (1) **All in Favor**
- 2. Motion to Spend \$3,683.59 out of the general fund to cover the debt
 - a) **Motion:** Vanessa Symonick, AMS

- b) **Second:** Jazmyn Wilkinson, Class 2023
Call: John Currier, CAB
- c) **All in Favor**
(1) **Vote: Yes**

C. CAB Constitution Approval

- 1. Renee Chaples, CAB President, quick recap of changes
- 2. Motion to Move to Voting
 - a) **Motion:** Vanessa Symonick, AMS
 - b) **Second:** Jasmyn Wilkinson, Class 2023
 - c) **Call:** David Pardy, Gaming Community
(1) **All in Favor**
(a) **Vote: Yes**

D. S.A.A.C Presentation

- a) Rachel and Luc Parrett talk about Second Base event and sting the stigma
- 2. Motion to Move to Voting
 - a) **Motion:** Alex Huff, Model UN
 - b) **Second:** Jasmyn Wilkinson, Class 2023
 - c) **Call:** John Currier, CAB
(1) **All in Favor**
- 3. Motion to Spend \$3,000 for SAAC
 - a) **Motion:** Alex Huff, Model UN
 - b) **Second:** Jasmyn Wilkinson, Class 2023
 - c) **Call:** Vanessa Symonick, AMS
(1) **All in Favor**
(a) **Vote: Yes**

E. Tree Removal

- a) \$2500 to help pay back/cover the cost of trees already removed
- b) Questions
 - (1) John Currier, CAB, Why are they asking for the money
 - (2) Patrick Wickstrom, Financial Controller, Happy to replace the trees, but not happy to spend the money on deceased trees that needed to be removed
 - (3) Jasmyn Wilkinson, Class 2023, did SGA discuss the remove last year
(a) JD, was going to look at last springs (2021) minutes to see what was discussed

2. Motion to Table the Vote (for more information)
 - a) **Motion:** Alex Huff, Model UN
 - b) **Second:** Jesse Monroe, Ultimate
 - c) **Call:** Vanessa Symonick, AMS

(1) All in Favor

F. Flagpoles

- a) 3 flag poles= \$8,622.00
 - b) 1 flag pole= roughly \$2,874.00
 - c) Dimensions-
 - d) Location- on the side of an existing building (LAC) as of now
 - (1) Getting estimate for in-ground installation
2. Motion to Table the Vote (for more information)
 - a) **Motion:** Ben Lebeau, MESIA
 - b) **Second:** Alex Huff, Model UN
 - c) **Call:** Jasmyn Wilkinson, Class 2023

(1) All in Favor

G. 49900 Account

- a) Fill out the forms
 - b) Being resent tonight
 - c) Patrick quick recap on what the 49900
 - d) Katie read the new ideas
 - e) Jasmyn Wilkinson, Class 2023, do club emails include me
- (1) No

VII. OTHER BUSINESS

A. Alumni Weekend

1. Slideshow Katie presents alumni weekend events

VIII. CLUB AND COMMITTEE UPDATES

- A.** 10% - yet to met, several ideas in the works
- B.** Dance Ensemble - working for fall recital
- C.** MEISA - meet every tuesday T202, last week exec board elections
OCTOBERFEST!!!
- D.** Gaming - LAC 411 412 7-9
- E.** Critic - meeting this week Friday 4pm
- F.** Model UN - first joint campus meeting yesterday, election next week

- G.** Outing - rafting trip 16 people,
- H.** Twilight - creating the format 7:30, brainstorming small shows to but on
- I.** Film Appreciation - film 8:15 tues 9:00 T202
- J.** WWLR - First meeting last Thursday,
- K.** Student Investment - Friday 1pm ASAC 106
- L.** Ultimate - general wednesday @ 7 practices
- M.** AMS - first meeting @ 7 alum speaker was there First inch contest
- N.** SAAC -
- O.** PL - 4th week check-in 24th, slip and slide
- P.** CAB - Passed Baseball trip, Apple trip (Burtts Apple orchard), Burlington Trip.
 - 1. Upcoming- bonfire, bingo, make your own stuffed animals
- Q.** Jazmyn Wilkinson - Town Hall 2:30-3:30 9.16.2021
- R.** Patrick Wickstrom - come talk to me with question, emailing treasurers with updates club budgets
- S.** Katie Flannigan - Setting up meeting with REPs, sending out emails
- T.** Gill McDonald - town Hall today email Presidents for monthly meetings

IX. ADJOURN

A. Motion to End the Meeting

1. **Motion:** Jesse Monroe, Ultimate
2. **Second:** Vanessa Symonick, AMS
3. **Call:** Jasmyn Wilkinson, Class 2023
 - a) **All in Favor**

B. Meeting ended at 11:02