

General Business  
Meeting Minutes  
December 12th,  
2018

**Motion to start meeting:**

- Motion: Alex D. Ultimate
- Second: Vets Org.
- Call: Trevor Utton

**Approval of last meeting Minutes:**

- Motion: Kyla Smith (Vets. Org.)
- Second: Gaming
- Call: Anthony Carpino

**Student Body Comments:**

-Kyla Smith From Vets Org. wants to know what people think about the idea of having a "First Generation Club". It would be a club for students who are first in the family to go to college and work toward a degree in higher education. A place for first generation students to talk about struggles and problems they face.

-Outing club put in a motion to be added to the agenda for a funding request.

- Second: Vets Org.

- Call: Lauren Hyde AMS/NWA

- Erin mentions the point that there was NOT enough time to give their clubs a warning or update on what is being voted on.

Vote still passes, and outing club was added to the agenda.

-Clothing survey being passed out

-Logo idea for shirt is the SGA logo

## Reports and Presentations:

- Library Pond Ice Rink Idea:
  - Adriano Moura Brings up the point about when he toured the college years ago with his brother. The campus was alive in the winter with student's ice fishing and playing hockey on the Pond.
  - The goal is to bring this back to the campus, lots of support
  - People are scared to fall through. 3-4" hold a person. 5-7" can hold snowmobile. 8-12" a car can go on the ice.
  - Wants people twice a day checking how thick the ice with public safety to record the data. Opening the safe areas on the ice.
  - Anthony M. Class of 2022 wants to know who liable if someone falls through.
  - Johnathon Davis loves the idea! Said it isn't bad, but they do want to make sure the ice safe and that people are drilling ice fishing holes where people play ice hockey. He says the reason why this didn't stay around is that students lost the motivation to shovel and clear off the pond.
  - Public Safety told Adriano that it wasn't allowed with a sassy and disrespectful response.
  - Johnathon Davis wants to talk to public safety and allow the students go on the ice. Can get solves form Res life, Maybe put a bench down there.
  - Sarah Sickles brings up the idea of using the basketball court for the ice rink.
  - JD says this is a good idea because the court was made for that with the raised edges to trap the water. But when they first tired this idea it was going to take way too much water to pump from the pond to be able to be done. Also need to buy a liner for the court.
  - Trevor asks Erin what the RA's should tell residents moving forward. She responded with once the signs are down and JD talks with pub safe, RA's can tell students its safe to be on the ice.
  - Kelsey thinks we should leave signs in the areas that are weaker and have thin ice.
  - Jake brings up the idea of having the group come in early next semester (spring 2019) to come in and do an ice safety course.
  - Brianna brings up an idea that CAB could maybe do an event or give always focused around ice stuff.
- Financial Update from Nick, Sitting at around 39,400 dollars. Minus 10 grands from HOPE.
  - Go to the financial controller for help and questions.
  - Kyla wants to know if you can reallocate club funds in their budget.
  - Yes, just come to the SGA and ask if the SGA thinks its okay to reallocate the money. Numbers from 12/10

## Discussion and Action Items:

- **Model UN funding Request**

- Will be representing Finland at the Harvard Conference
- Conference includes students from 69 countries a great experience for the students.
- Conference fees have been paid for costing around 1400 dollars, hotel fees 1325 dollars, transportation around 1400 dollars, and 4148 total cost.
- Got a budget of 3500 dollars to use
- Missing 648 dollars
- Gaming asked would be cheaper for a bus, no answer
- Sarah asks how many is going. 14 students would be going.

#### Anthony Carpino Motions to move to Discussion

- Second: Trevor Utton
- Call: Ben Illes
  - Brianna Peer Leading Rep says that she thinks that they aren't asking for that much money to do the thing that their club is meant to do.
  - Lauren Hyde AMS/NWS Motions to give full amount of 648 dollars
  - Seconds: Vets Org.
  - Calls: Anthony Carpino
  - 100% yes to give full amount
- **\*\*\*Newly Added Agenda Item\*\*\* Outing Club Funding request for the Adventure Program.**
  - Snogo Bikes rentals
  - Shows a video of Snogo Bikes are, basically really cool downhill ski bikes.
  - A lot of people would use them. It's for everyone on campus. It would be just like asking to borrow the mountain bikes.
  - Can be used at the outing club and Jay Peak
  - Be stored in HAC like the Mountain Bikes.
  - Helmets provided
  - Good for marketing, no other schools own them
  - Rail Jam to show off new bikes in the beginning of semester
  - Prices break down with discount: 5 snogo bikes cost 5,500 dollars, 2 would be 2750 dollars, and one cost 1750.
  - Students think its cool, great idea. Some people spark a new interest in skiing and outdoor rec.
  - More people would want to go out on the Snogo bikes.
  - Adventure program would rather the five, but with whatever.
  - They can fit in the small cars and the bikes should be able to carry them
    - Motion to move to discussion Alex D Ulimate
    - Vets Org. Seconds
    - Ben Illes Calls
  - Bri brings up the point that if we buy all five we would be getting one for free.

- Ben thinks more is better just in case one breaks
- Trevor thinks we need to figure out how many bikes we should fund.
- Sarah wants to know why Outing and people doing funding request no longer have to step out.
- Jake answers it's because with facebook live, people are going to watch anyways and the club can answers questions better than the board or Erin could.
- Ben Press wants to know if there is a warranty
- Not sure if there is, but most likely
- Not much servicing stuff
- Kelsey thinks we should have a winter Carnival to show off the bikes. It could show we do have an active campus in the winter
- Alex D wants to know how much we have and motions to buy 5 Snogo bikes
  - Sarah Sickles Seconds
  - Vets Call
- The motion passes

\*\*\*\*\*FACEBOOK LIVE CUTS OUT\*\*\*\*\*

### **Other Business:**

NA

### **Adjourn**

NA