



General Business  
Meeting Minutes

# March 6<sup>th</sup>, 2019

**Absent from Meeting:**  
See Lauren Cornell for clubs that were absent

### **Motion to start meeting:**

- Motion: Resident Assistant Representative Trevor Utton
- Second: Peer Leader Representative Bryanna Smith
- Call: CAB Representative Ben Isles
  - Everyone agreed to start meeting

### **Approval of last meeting Minutes:**

- Motion: Student Veterans Association
- Second: Alpha Lambda Delta
- Call: CAB Representative Ben Isles
  - Everyone approved last meetings minutes

### **Student Body Comments:**

- An anonymous student went to SGA about their concerns about policy 311 – 311A the individual was concerned about the safety on campus and was tired of hearing stories from friends that always ended in their friends getting hurt.
- SGA took it to public safety and they had a statement on it. If you would like to read the full statement you can contact Allison Lanfear or stop by SALC to read it.
- in reaction to the student letter and public safety SGA decided to host a restorative circle where individuals from the campus and the state college system are all invited to talk about policy 311 – 311A

### **Reports and Presentations:**

- Katy Ebner – thank you
  - Katy Ebner and the students that attended the Colorado trip over February break came back to thank SGA general board for the money.
  - Most of the students that went stated that if it wasn't for this opportunity, they would have never gotten the chance to go out west and experience snow and skiing like it is out west.
  - Katy even stated that there were more people that signed up than what was actually chosen to attend the trip



- Students suggest starting the application process sooner so that it isn't so last minute
- Physical Plant Update Mike Stevens –
  - Snow Removal – parking lot clean outs:
    - Before and during storms maintenance discusses the logistics of storms and whether or not they should do an all parking lot clean out or how to treat the roads.
    - Parking lots this year have been rough – students are parking on an ice bank instead of actual pavement in most parking lots.
    - Snow storms have been extremely odd this year
  - Oil on campus:
    - 6 vehicles even when there are only 4 employees – equipment is exposed to cold weather and salt breaks down
    - Brand new loader will blow a hose
    - Oil on ground is a factor of normal wear and tear
  - Frost Heave by maintenance:
    - Many people have come to Mike about this issue and the funny thing is that he hasn't actually drove over it himself because of where it is in relation to the entrances of maintenance
    - Frost heaves are normal this time of year
    - Students have gone the long way around campus in order to avoid this issue
    - No one knows what is going on with it – sewer pipe or heat pipe
  - Summer updates:
    - Finishing Wheelock bathrooms this summer
    - There is still one side that does not have the renovations that are needed
    - Water line project – reestablish a campus loop
    - Fix the water issues on the stage – 7 roof hatches that are giving maintenance issues.
    - Look at the hill going up hornets' nest by the gazebo
      - This is going to be looked at and fixed with the water line project
  - One entrance to Vail. What is going on with that?:
    - Don't have a schedule with this
    - Aesthetic to campus
    - Can't find the root of the problem
      - Brought in a mason to seal the brick
      - Brought in a roofer to re-roof the area
      - Brought in a curtain waller to reseal the curtain thing
    - None have been successful, and the next step is to contact a design firm to redesign it and fix it properly



- Doesn't make sense that it isn't one of the above three things is a little unsettling to maintenance
- Bringing in a design firm to fix this
- Light polls being broken:
  - Fixed over the summer because the tools that are needed to fix it aren't available until warmer months
- Financial update:
  - **\$16,550** → general fund sits right now
  - Synoptic reports to help clubs know their budgets are out and new ones will be out after St. Patrick's Day
  - Contact Allison if you have any questions or concerns about your club's financial status.
- Spring Day Updates:
  - Lauren has been asking Allison for invoices from last year to see how much everything was last year, so she can see how much to spend for this year
  - Ordering T-shirts soon in 3 colors (maroon, green, grey)
  - Logo is in but needs some fixes
  - CAB logistics are still in the works
    - Glow north
    - Movie trip
    - Glow mini golf
  - Need to touch base with clubs to see what their plans are
  - Clubs need to communicate with Lauren about whether or not they need \$\$ (SGA is willing to give \$100 to support clubs for spring day)
  - Possibly assigning an event if clubs cannot come up with one just to have some type of involvement on campus
  - Give away items might include sunglasses, rubber bracelets, and color changing cups
- There is a VSCSA meeting on Friday – it is a group call, so we do not have to travel to Montpelier

### **Discussion and Action Items:**

- Budget Request from WWLR - \$5,000:
  - WWLR currently has just about 30 members and it is growing
  - In order to be on the air some updates have to happen and that is why WWLR is coming to SGA to get some money to fix it
  - WWLR is going to come back sometime next semester to ask for more \$\$ but is only asking for \$5,000 right now
  - This is for bills, FCC concerns, club events, equipment, engineer, and advertising
  - Average turn out for each show is unknown, but a student uses periscope and gets 200+ views on that so just imagine how many people are listening live



- This will get WWLR through until next year – sort of like a band aid but it will work
- The tech needs to be updated
- Possibly reach out to community to get funds through a fundraiser – haven't yet but is a possibility
- Online broadcasting will be available later but isn't available right now.
- Motion to move to discussion:
  - Motion: Trevor Utton
  - Second: Ben Isles
  - Call: Bryanna
- Discussion:
  - Anthony Maurice discussed old times back at the beginning of the year when WWLR came to us to become a new club. Look where they are now and how far they have come. For our community this radio station is an extremely useful
  - Bryanna Smith discussed that it is worth funding this request however is concerned with the itemization of how the \$\$ is going to be spent
  - Trevor Utton agreed with Bryanna and wants a better presentation on itemization
  - The topic of cleaning the station up more – which they have
  - Alex DaSilva (Ultimate Frisbee rep) motioned to give the full amount of \$5,000 to the club
  - Anthony Carpino (ALD Rep) seconded the motion
  - Sarah Sickles (Class Rep) called the motion
  - Voting took place
  - Motion to give full amount passed
    - General fund is now at \$11,500

### **Other Business:**

NA

### **Adjourn:**

- Motion: Anthony Maurice
- Second: Student Veterans Association
- Call: Ultimate Frisbee
  - Everyone agreed to end the meeting