



Northern Vermont University – Lyndon

STUDENT GOVERNMENT ASSOCIATION

listening. empowering. changing.

GENERAL BUSINESS MEETING September 9, 2020

I. Motion to Start Meeting

- a. Motion: Curtis Bates, WWLR
Second: Becca Fauteux, Critic
Call: David Parady, Gaming
- b. All agreed to start meeting. Meeting started at 8:08PM.

II. Attendance

- a. Absent
 - i. Cultural Ambassadors Society
 - ii. Genealogy Club
 - iii. LyndonHEIM
 - iv. Model U.N.
 - v. Sports Management
 - vi. Sports Medicine
 - vii. Twilight Players
 - viii. Veteran's Association
 - ix. Student Athlete Advisory Committee
 - x. Campus Activities Board
 - xi. Peer Leaders

III. Approval of Last Meetings Minutes

- a. Motion: Becca Fauteux, The Critic
Second: Curtis Bates, WWLR
Call: David Pardy, Gaming Community
- b. All agreed to approve last meeting's minutes

IV. Student Body Comments

- a. Kate Henriques, President provides an update on the 2021 diplomas and the possibility of having an LSC Commemorative Diploma. She has been part of an e-mail chain that has been discussing this.

Kate Henriques, President provides an update on the status of the 2020 diplomas stating that they are coming soon. She sent an to Pete Cormier and Lauren Cornell who can let make others in the Class of 2020 aware of this.

- David Pardy, Gaming Community - diplomas for the Class of 2020 may have already started being distributed, as his friend already received his diploma
- b. Adrienne Hutchin, Nontraditional Student Representative – someone from the Caledonian Record was looking for more information regarding the SGA and wanted to speak with them regarding the changes in funding
 - i. Kate Henriques, President – talk to Mike Secreti about this

V. Reports and Presentations

- a. Tim Mikovitz, Director of Theaters and Programming
 - i. Mike Secreti, SGA Advisor spoke on Tim's behalf

SGA

1. Tim is working with the Theater Department to provide programming this semester in addition to CAB events.

a. Tuesdays will include Game Nights

b. Thursdays will include 'Campfire Jams', a bonfire accompanied by music

c. Saturday afternoons will feature area performers in Veteran's Park

b. SGA Elections

i. 76 total votes

1. President

a. Gill MacDonald (39)

b. Katie Flannigan (32)

c. Others (1)

d. Did not vote (4)

2. Executive Vice-President

a. Katie Flannigan (10)

b. Gill MacDonald (9)

c. Others (11)

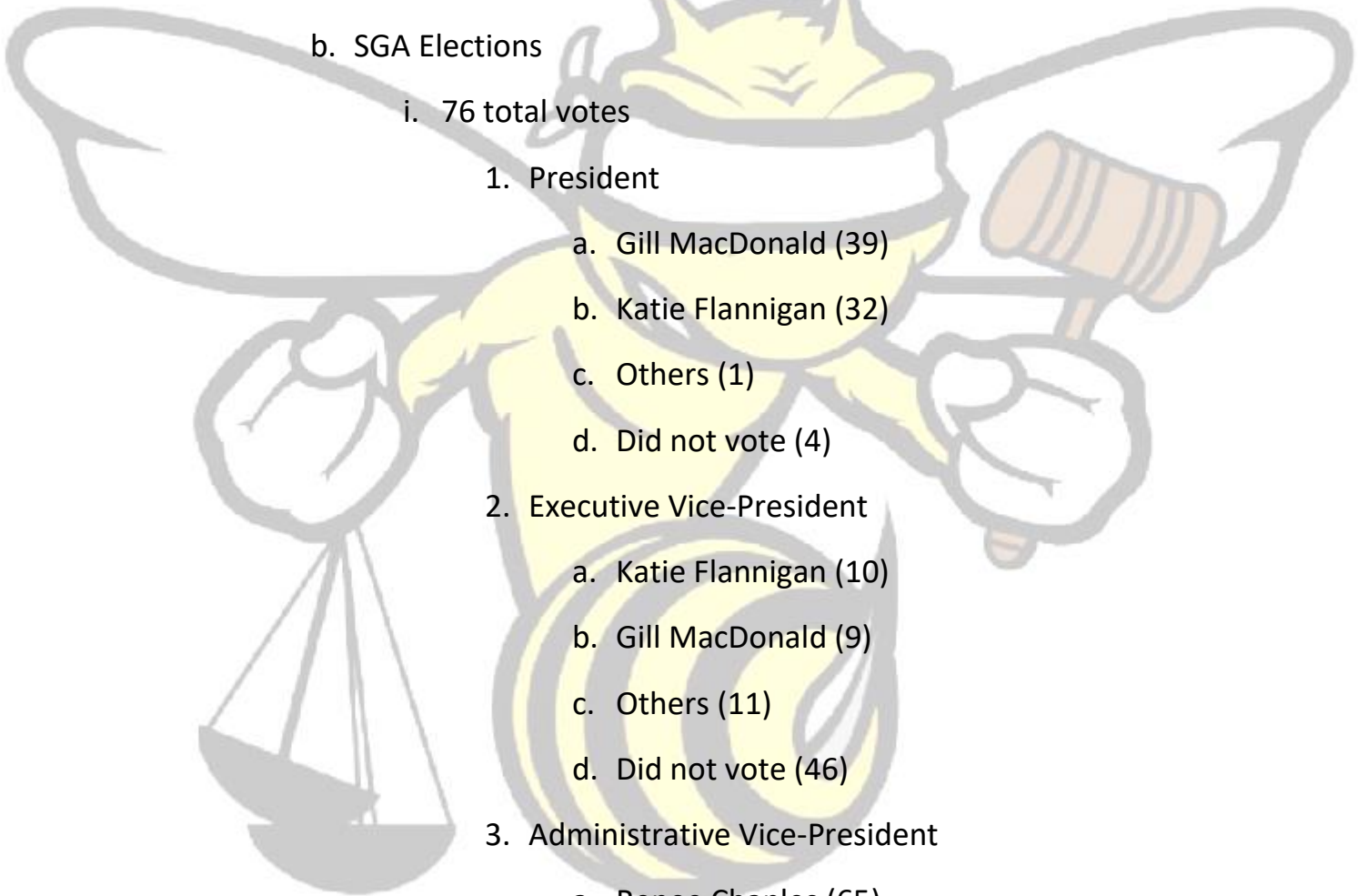
d. Did not vote (46)

3. Administrative Vice-President

a. Renee Chaples (65)

b. Other (1)

c. Did not vote (9)



4. Financial Controller

- a. Others (11)
- b. Did not vote (65)

5. Class Representatives

- a. Jasmyn Wilkinson (61)
- b. Others (2)
- c. Did not vote (13)

6. Nontraditional Representative

- a. Adrienne Hutchin (64)
- b. Others (3)
- c. Did not vote (9)

7. Commuter Representative

- a. Others (6)
- b. Did not vote (70)

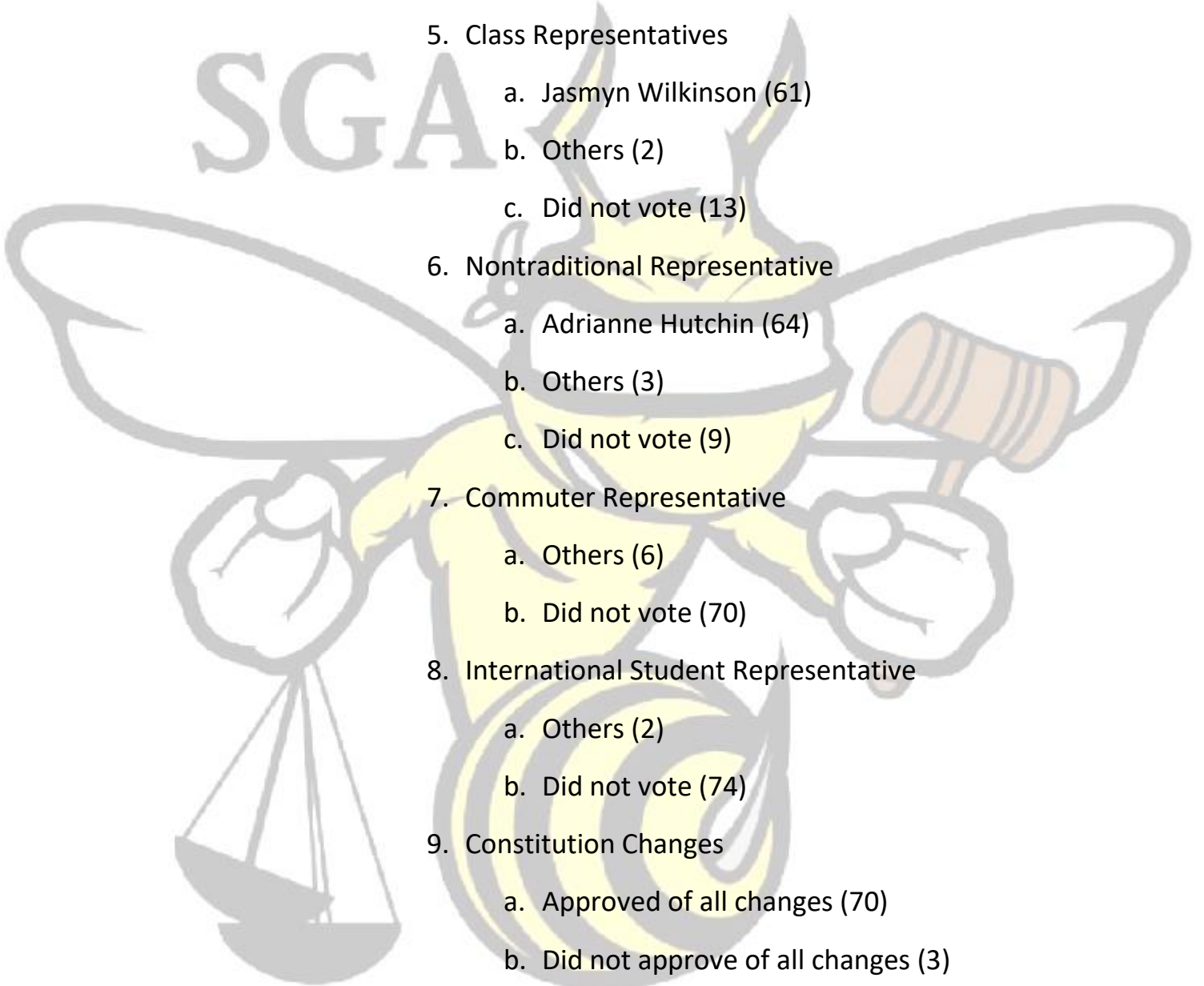
8. International Student Representative

- a. Others (2)
- b. Did not vote (74)

9. Constitution Changes

- a. Approved of all changes (70)
- b. Did not approve of all changes (3)
 - i. Changes voters did not approve of
 - 1. All changes (1)
 - 2. Change #8 (1)

SGA



3. Change #28 (1)

c. Financial Update

i. Presented by Mike Secreti, SGA Advisor

1. SGA has \$69,413.62 available and \$101,963.62 total

a. This number is an estimate based on the assumption the club budgets are approved and the SGA is allocated the same funding as last year.

b. This number is larger than normal due to the spending freeze during the spring semester.

2. Curtis Bates, WWLR - asks what is going on with the \$97,000 in question from last year?

a. Mike Secreti, SGA Advisor – is in conversations about this and says it needs to figure out before any further information is presented to the SGA

VI. Discussion and Action Items

a. Budget Presentation FY21

i. Financial Committee: Kate Henriques, Renee Chaples, and Katie Flannigan; overseen by Mike Secreti

ii. If there are issues with your allocation, e-mail SGA to discuss it further

iii. Budgeting Table (see below)

2020 BUDGET					
Club Name	Line A	Line B	Total	Actual	% of Total Received
CAS	-	-	-	-	-
Veteran's	-	-	-	-	-
Gaming	-	-	-	-	-
LyndonHEIM	-	-	-	-	-
Sports Medicine	-	-	-	-	-
Ultimate	-	-	-	-	-
TWP	\$ 7,500.00	\$ 2,100.00	\$ 9,600.00	\$ 7,500.00	78.10%
KCA	\$ 350.00	\$ 600.00	\$ 950.00	\$ 950.00	100.00%
AMS	\$ 290.00	\$ 3,790.00	\$ 4,000.00	\$ 2,640.00	66.00%
MEISA	\$ 14,000.00	\$ 500.00	\$ 14,500.00	\$ 14,000.00	96.60%
Model UN	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 4,000.00	100.00%
Outing Club	\$ 3,700.00	\$ -	\$ 3,700.00	\$ 3,400.00	91.90%
Rugby	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 3,500.00	87.50%
Ski & Ride	\$ 3,400.00	\$ -	\$ 3,400.00	\$ 3,200.00	94.10%
The Critic	\$ 473.10	\$ 952.73	\$ 1,425.83	\$ 678.09	47.60%
WWLR	\$ 5,000.00	\$ 919.98	\$ 5,919.98	\$ 3,700.00	62.50%
Sport Management	\$ 1,400.00	\$ 200.00	\$ 1,600.00	\$ 1,000.00	62.50%
Student Investment	\$ -	\$ 500.00	\$ 500.00	\$ 400.00	80.00%
Dance Ensemble	\$ 600.00	\$ 400.00	\$ 1,000.00	\$ 750.00	75.00%
NVUnity	\$ 150.00	\$ 250.00	\$ 400.00	\$ 500.00	125.00%
Genealogy	\$ 99.00	\$ -	\$ 99.00	\$ 99.00	100.00%
TOTAL			\$ 55,094.81	\$ 46,317.09	\$ 56,000.00 TARGET

iv. Jesse Munroe, Student Investment Club - question regarding the percentages on table and what they mean

1. Kate Henriques, President – explains the percentages are meant to show how much money they received compared to what they requested

v. David Pardy, Gaming Club – asks what is the difference between line A and line B

1. Kate explains line A items are items your club cannot do without and line B items are items your club does not necessarily need to function.

vi. David Pardy, Gaming Club – asks whether NVUnity receive extra than what was requested?

1. Kate Henriques, President – confirms they did

vii. Kate Henriques, President - explains what happens if the budget does not pass

1. Club representatives will need to prepare a budget themselves, requiring additional, supplemental SGA. meetings

viii. Motion to vote

1. Motion: Kelsey Emery, CAB
Second: Vanessa Symonick, Kingdom Crescendos
Call: Stephen Sandor, Ultimate
2. All agreed to move to voting

ix. Vote passed – 87.5% in favor

1. Club Representatives:
 - a. 12 yes, 0 no, 2 abstain – 85.7% in favor
2. Elected Representatives
 - a. 3 yes, 1 no, 0 abstain – 75.0% in favor

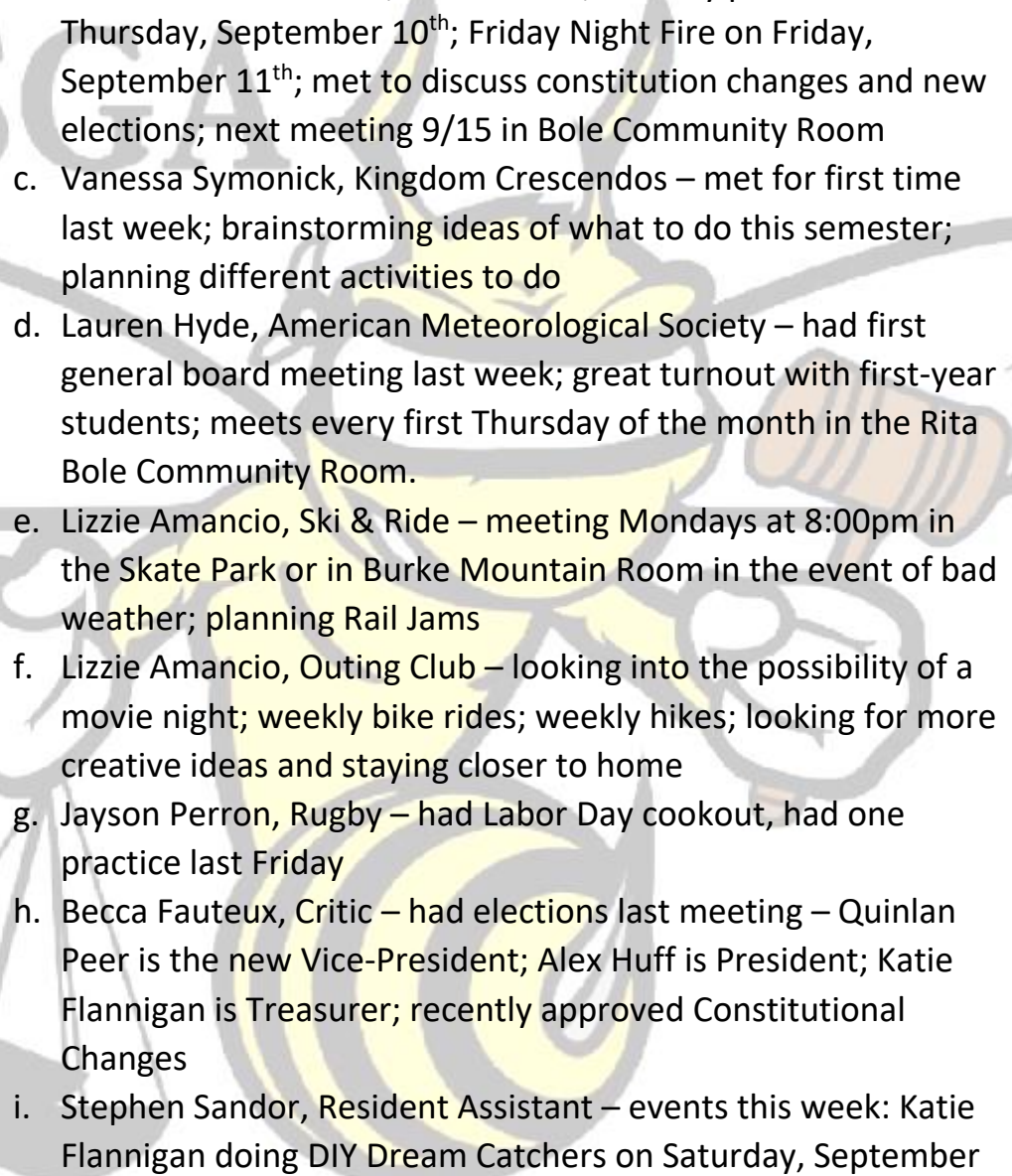
VII. Other Business

a. Important Dates

i. Presented by Kate Henriques, SGA President

1. Club contact forms due as soon as possible
2. September 11 – VSCSA Meeting, 5:00pm
 - a. We need to elect a club representative to serve on the VSCSA next meeting. If you are interested, talk to the SGA.
3. September 23 – Next SGA Meeting
4. To be determined – Monthly Town Hall Meetings with Johnson SGA

VIII. Club and Committee Updates

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- a. Mary Berger, NVUnity – still meeting on Saturdays on noon over Zoom; information is on social media pages; working with Alex on his tie-dye program on September 19th at 1:00pm.
 - b. Kelsey Emery, CAB – lawn chairs have been distributed; if you still want a lawn chair, e-mail Mike; Evie Joy performance on Thursday, September 10th; Friday Night Fire on Friday, September 11th; met to discuss constitution changes and new elections; next meeting 9/15 in Bole Community Room
 - c. Vanessa Symonick, Kingdom Crescendos – met for first time last week; brainstorming ideas of what to do this semester; planning different activities to do
 - d. Lauren Hyde, American Meteorological Society – had first general board meeting last week; great turnout with first-year students; meets every first Thursday of the month in the Rita Bole Community Room.
 - e. Lizzie Amancio, Ski & Ride – meeting Mondays at 8:00pm in the Skate Park or in Burke Mountain Room in the event of bad weather; planning Rail Jams
 - f. Lizzie Amancio, Outing Club – looking into the possibility of a movie night; weekly bike rides; weekly hikes; looking for more creative ideas and staying closer to home
 - g. Jayson Perron, Rugby – had Labor Day cookout, had one practice last Friday
 - h. Becca Fauteux, Critic – had elections last meeting – Quinlan Peer is the new Vice-President; Alex Huff is President; Katie Flannigan is Treasurer; recently approved Constitutional Changes
 - i. Stephen Sandor, Resident Assistant – events this week: Katie Flannigan doing DIY Dream Catchers on Saturday, September 12th at 7pm in Moore Community Room, RA Annabelle doing Suites and Treats by the Volleyball Court on the 18th; Alex doing Tie-Dye on the 19th; Renee doing Bob Ross painting the 24th; RA's are planning Halloween activities

- j. David Pardy, Gaming Community – meeting with social distancing and trying to do more online
- k. Jade Warner, Dance Ensemble – meeting three times a week and hosting different activities and stretches, practicing for halftime shows
- l. Katelyn Gillette, MEISA – finishing elections next Tuesday; collaborating with Tim Mikovitz on some of his events
- m. Jesse Munroe, Student Investment Club – put budget together, working to put together a meeting location
- n. Curtis Bates, WWLR – recently paid ASCAP licensing bill; working closely with advisor Meaghan Meacham on a training video coming out soon for new members; registered for College Radio Day on October 2nd; seeking an SGA Rep and Business Director/Treasurer.
- o. Curtis Bates, Twilight Players – meeting on Friday at 6pm on the soccer field; discussing possibility of Dead North and transitioning without their advisor
- p. Curtis Bates, Peer Leaders – 4th week checks this week
- q. Shane Johnston, Ultimate – meeting Wednesday at 7pm in the BCR, practicing Fridays at 5pm and some Mondays
- r. Adrienne Hutchin, Nontraditional Representative – no updates
- s. Jasmyn Wilkinson, Class of 2024 Representative – no updates
- t. Renee Chaples, Administrative Vice-President – got in touch with Toby Stewart regarding the bookstore and once the Johnson merchandise is sold out, only NVU merchandise will be sold through the bookstore; they expect this to be completed within the next 4-6 weeks.

IX. Kate Henriques, Farewell Speech

- a. Full speech to be posted with the Critic

X. Adjourn

- a. Motion: Mary Berger, NVUnity
Second: David Pardy, Gaming Community
Call: Stephen Sandor, Resident Assistants

b. All agreed to end meeting. Meeting concluded at 9:07PM.

