



Northern Vermont University – Lyndon

STUDENT GOVERNMENT ASSOCIATION

listening. empowering. changing.

GENERAL BUSINESS MEETING April 21, 2021

I. Motion to Start Meeting

- a. Motion: Jesse Munroe, Student Investment
Second: Kate Henriques, TWP
Call: John Currier, CAB
- b. All agreed to start meeting. Meeting started at 8:04 PM.

II. Attendance

- a. Absent
 - i. Ski & Ride Club
 - ii. SAAC

III. Motion to Amend Tonight's Agenda

- a. Motion: Alex Huff, Model U.N.
Second: Becca Fauteux, The Critic
Call: Jesse Munroe, Student Investment
- b. All Approved to Amend Tonight's Agenda

IV. Approval of Last Meetings Minutes

- a. Motion: Kate Henriques, Twilight Players
Second: David Pardy, Lyndon Gaming Community

Call: Stephen Sandor, Residential Assistants

- b. All agreed to approve last meeting's minutes

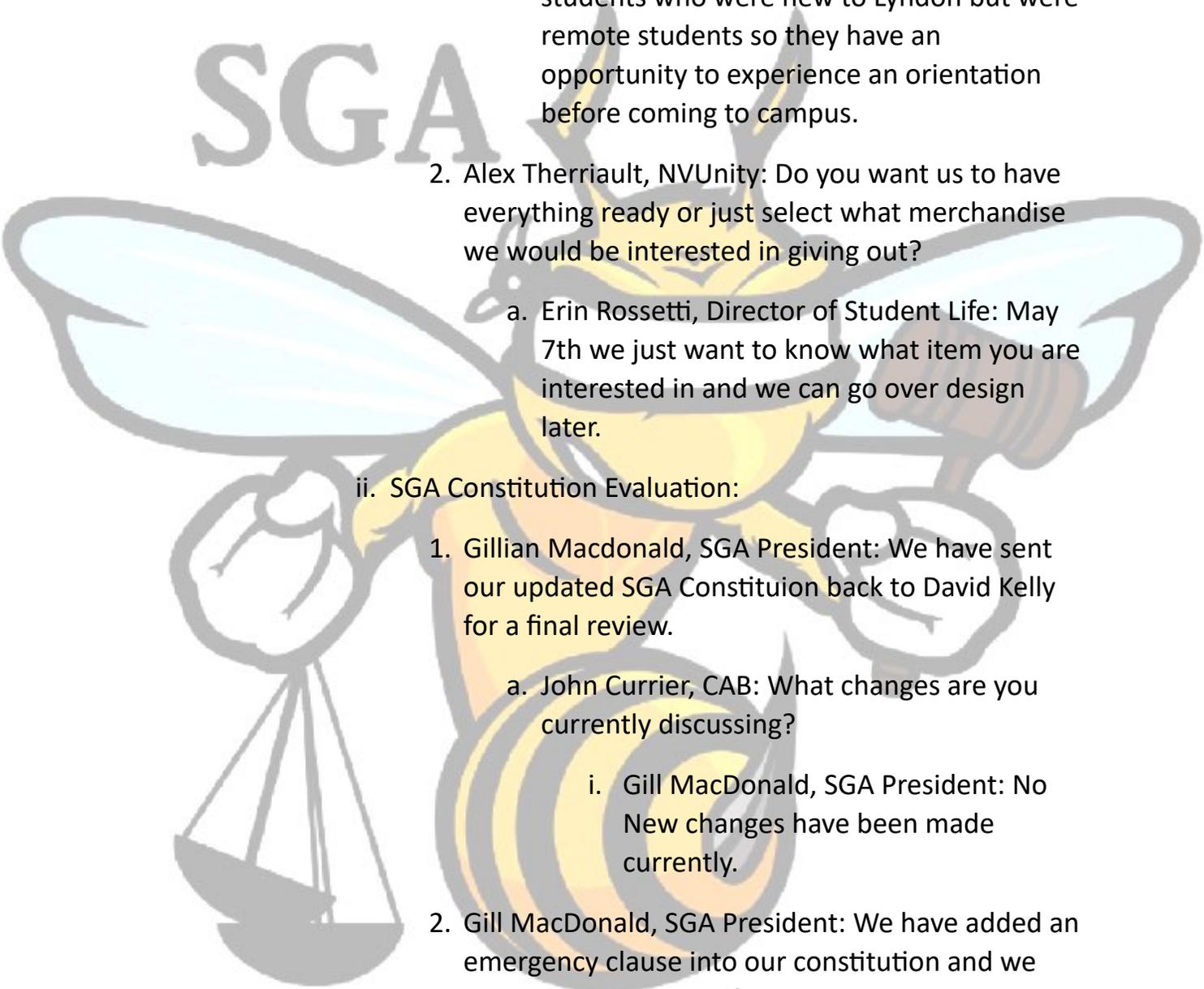
V. Student Body Comments

- a. Kate Henriques, TWP: Commuter students often do not get the notice for events and therefore have struggled with taking off time from work. Has noticed this will both Spring Day events and Senior week.
- b. Alex Therriault, NVUnity: E-mail about receiving graduation memorabilia being delayed due to outstanding payments.
- c. Kate Henriques, Twilight Players: Upset students had to contact the Johnson bookstore to receive their hoods and regalia.

VI. Reports and Presentations

- a. Financial Update : \$56,939.75
 - i. Total: \$83,388.02
- b. Student Involvement
 - i. Erin Rossetti, Director of Student Life: Wanted to put out an offer of promoting club recruitment during orientations and check-ins. Clubs will be provided a \$500 budget to purchase club merchandise to promote their club for giveaways. If you are interested in participating please submit proposal by May 7th regarding what merchandise you would be interested in.

1. John Currier, CAB: Is orientation going to be virtual?



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a. Erin Rossetti, Director of Student Life: It will be the same format as the previous year's summer orientation and also available to students who were new to Lyndon but were remote students so they have an opportunity to experience an orientation before coming to campus.

2. Alex Therriault, NVUnity: Do you want us to have everything ready or just select what merchandise we would be interested in giving out?

a. Erin Rossetti, Director of Student Life: May 7th we just want to know what item you are interested in and we can go over design later.

ii. SGA Constitution Evaluation:

1. Gillian Macdonald, SGA President: We have sent our updated SGA Constituion back to David Kelly for a final review.

a. John Currier, CAB: What changes are you currently discussing?

i. Gill MacDonald, SGA President: No New changes have been made currently.

2. Gill MacDonald, SGA President: We have added an emergency clause into our constitution and we recommend all clubs if reevaluating your constitution that you also consider adding an emergency clause.

iii. Club Budgeting

1. Becca Fauteux, The Critic: Why is the total line different from the actual line?

a. Gill MacDonald, SGA President: The total is the Line A and Line B amount added together but the actual number is the amount being recommended by the SGA.

b. Motion: Kate Henriques, TWP

c. Second: John Currier, CAB

d. Call: Jesse Munroe, Student Investment

e. Vote Passed:

i. Elected Representatives: 100%

ii. Club Representatives: 100%

VII. Discussion and Action Items

a. 49900 Account

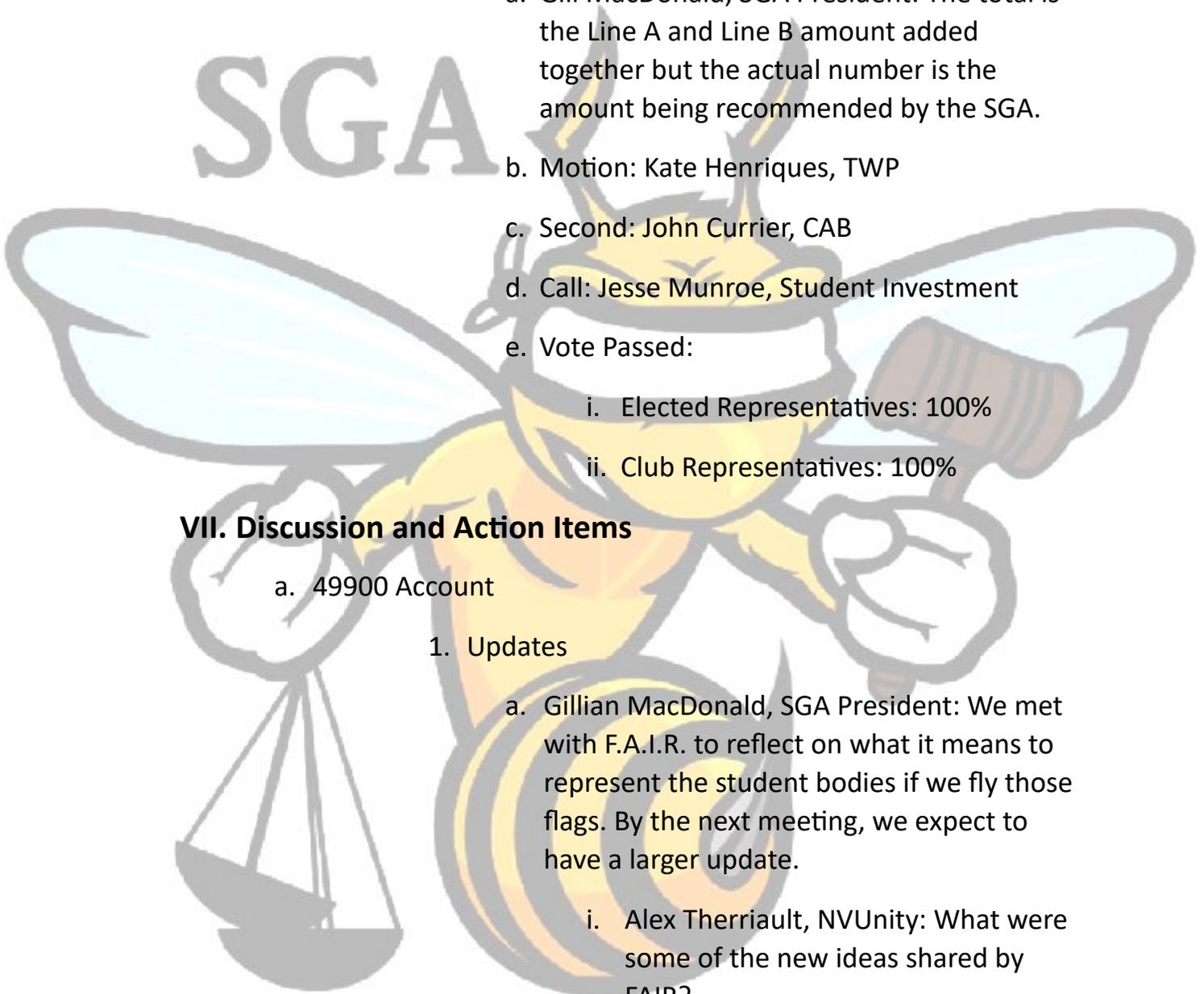
1. Updates

a. Gillian MacDonald, SGA President: We met with F.A.I.R. to reflect on what it means to represent the student bodies if we fly those flags. By the next meeting, we expect to have a larger update.

i. Alex Therriault, NVUnity: What were some of the new ideas shared by FAIR?

b. Gill MacDonald, SGA President: No new updates for residence halls, commuter space, or department annexes.

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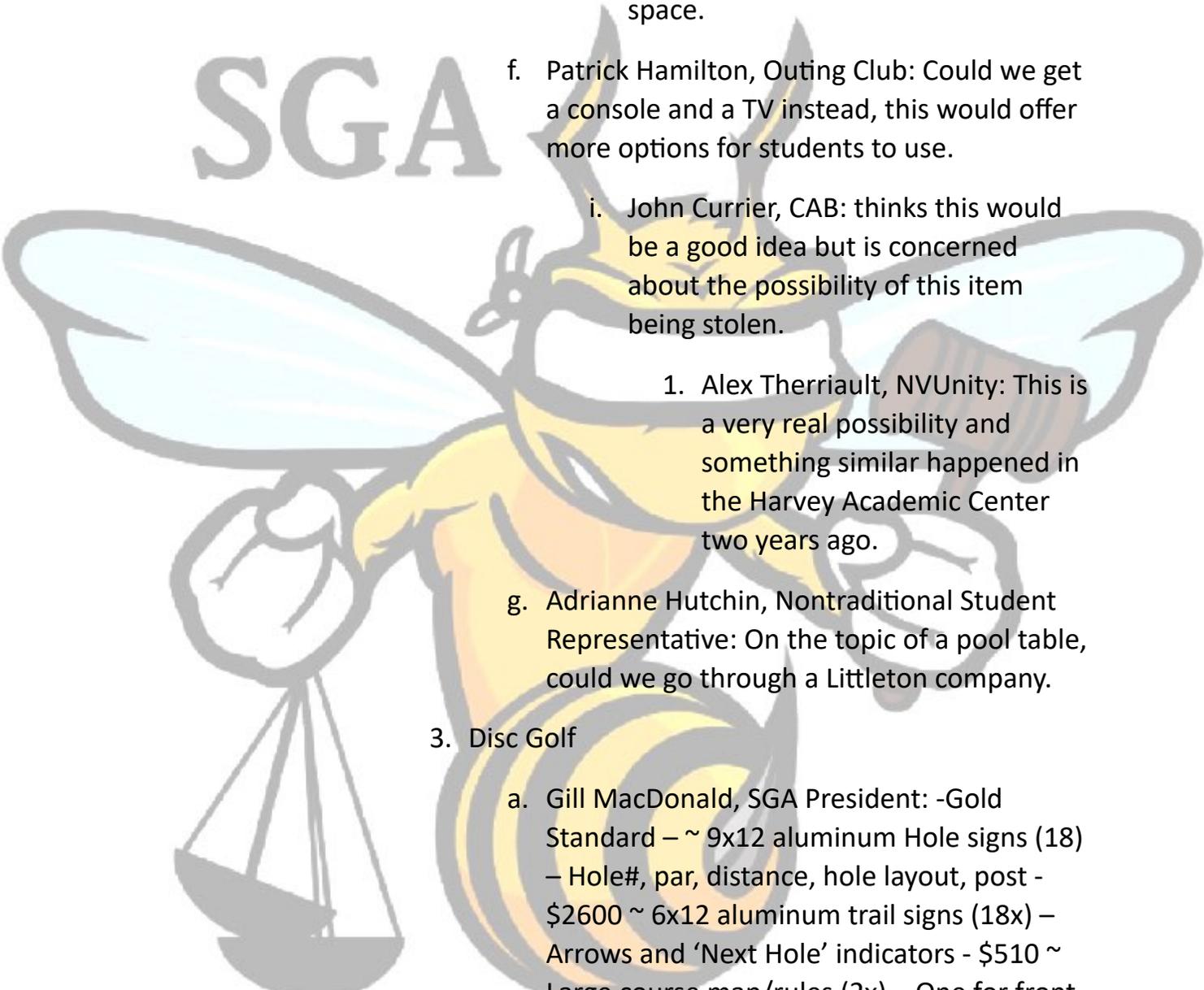


2. New Ideas

- a. Gillian MacDonald, SGA President: We were thinking about pool games table or arcade machines available in the student center located in the hornet's nest.
- b. John Currier, CAB: There is no pool table in Wheelock, if possible could we offer this in a generalized area on campus for students to interact and play together
- c. David Pardy, Gaming Community: How do the pool table for the residence hall look?
 - i. Alex Therriault, NVUnity: The one in the Ro/Po is in relatively okay condition other than one strange hole. The Rita Bole one is in poor condition. The 4 year I have been here MEISA normally uses that space during normal years and is concerned about the space being taken up.
- d. Alex Huff, Model U.N.: There are several locations off-campus in St. Johnsbury were pool tournaments are available. This could be a great opportunity for the campus to work with local businesses.
- e. Becca Fauteux, The Critic: Noticed that there is a foosball table over by the theater that has not been able to use too much due to the location. What if we move this over to the Student Center to its use.

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i. Erin Rossetti, Director of Student Life: Believes this belongs to athletics which is why it currently exists in that space.

f. Patrick Hamilton, Outing Club: Could we get a console and a TV instead, this would offer more options for students to use.

i. John Currier, CAB: thinks this would be a good idea but is concerned about the possibility of this item being stolen.

1. Alex Therriault, NVUnity: This is a very real possibility and something similar happened in the Harvey Academic Center two years ago.

g. Adrienne Hutchin, Nontraditional Student Representative: On the topic of a pool table, could we go through a Littleton company.

3. Disc Golf

a. Gill MacDonald, SGA President: -Gold Standard – ~ 9x12 aluminum Hole signs (18) – Hole#, par, distance, hole layout, post - \$2600 ~ 6x12 aluminum trail signs (18x) – Arrows and 'Next Hole' indicators - \$510 ~ Large course map/rules (2x) – One for front nine, one for back nine - \$800 Total - \$3910

i. Alex Huff, Model U.N.: Are we not including the other maintenance fees, tools, and upkeep?

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ii. Alex Therriault, NVUnity: There is a lot of debris that gets in the way. Believes that upkeep for the trails is necessary.

iii. Stephen Sandor, RAs: Thinks voting on it all at once would be a good idea.

iv. Kate Henriques, TWP: We should vote on it all at once.

v. Alex Huff, Model U.N.: Believes we should continue with voting since we have Jamie Struck present for any questions at the previous meeting and that was our opportunity to engage.

vi. Patrick Hamilton, Outing Club: Since there are three options, are we going to vote which option we want?

1. Gill MacDonald, SGA President: The executive board has proposed the gold standard. If this does not get approved then we continue to the next option.

vii. John Currier, CAB: Proposes that we include the upkeep in tonight's voting.

b. Proposed to Create an itemized list to vote on the Disc Golf course.

c. Motion: Kate Henriques, TWP

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d. Second: Alex Huff, Model U.N.

e. Call: David Pardy, Gaming Club

f. Refurbishment Costs For Landscaping:
\$3,150

i. Motion: Jesse Munroe, Student Investment

1. Second: Alex Huff, Model U.N.

2. Call: Shane Johnston, Ultimate Frisbee

ii. Motion to move to vote passed.

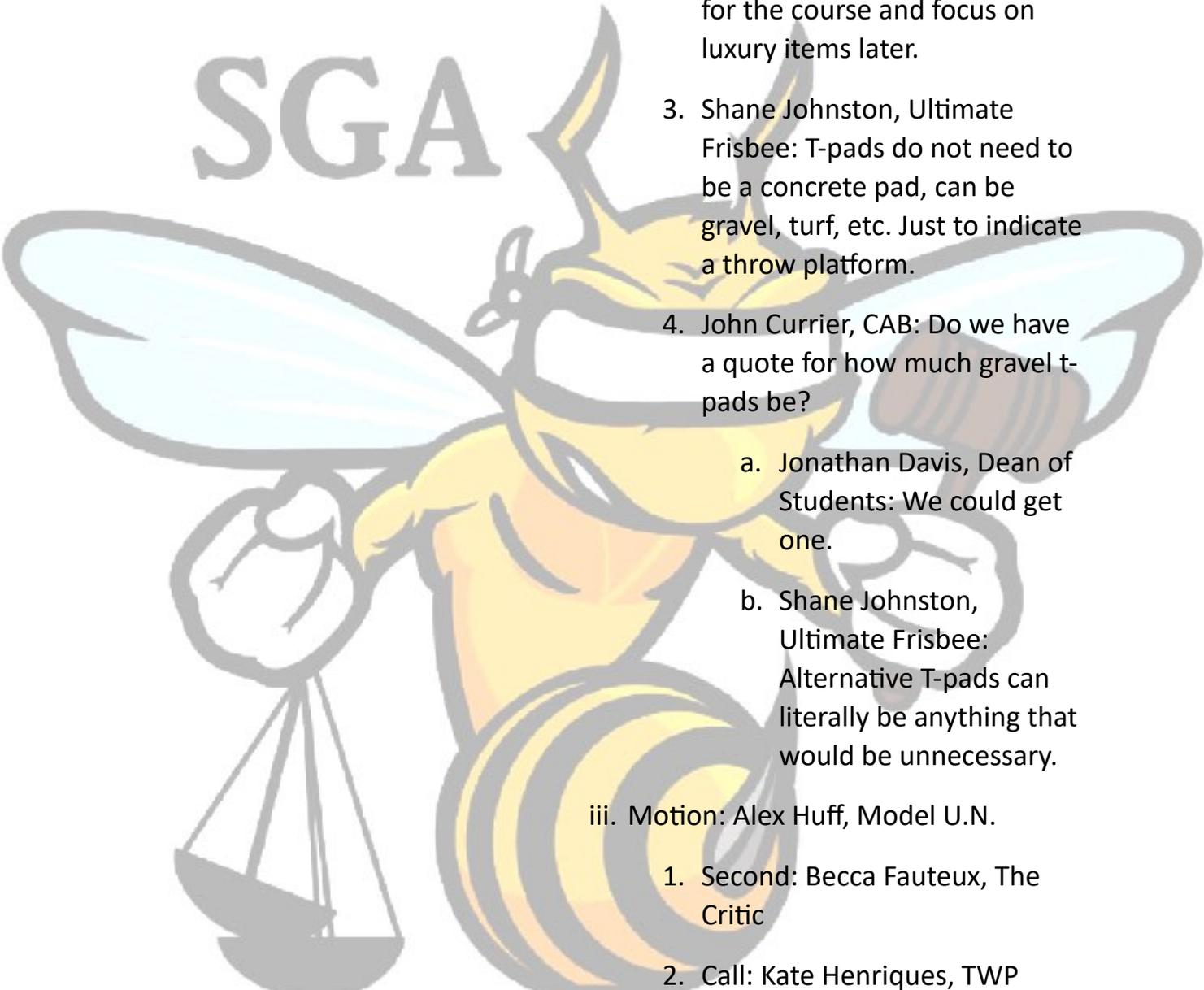
iii. Vote: 12 in Favor, 0 opposed,
Landscaping costs will be including in
the ballot.

g. Concrete t-pads for the entire course:
\$11,800

i. Shane Johnston, Ultimate Frisbee:
The Second set of the pad is to offer
an easier/harder option for the disc
golf course.

ii. Alex Huff, Model U.N.: Should we
vote for additional T-pads. Would the
cost of the signs be affected if we
included the second set of T-pads.

1. Shane Johnson, Ultimate Frisbee: The sign would be placed by the first t-pad you would come across so this would not affect the sign cost.



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2. Jonathan Davis, Dean of Student: Would rather see money be focused on upkeep for the course and focus on luxury items later.

3. Shane Johnston, Ultimate Frisbee: T-pads do not need to be a concrete pad, can be gravel, turf, etc. Just to indicate a throw platform.

4. John Currier, CAB: Do we have a quote for how much gravel t-pads be?

a. Jonathan Davis, Dean of Students: We could get one.

b. Shane Johnston, Ultimate Frisbee: Alternative T-pads can literally be anything that would be unnecessary.

iii. Motion: Alex Huff, Model U.N.

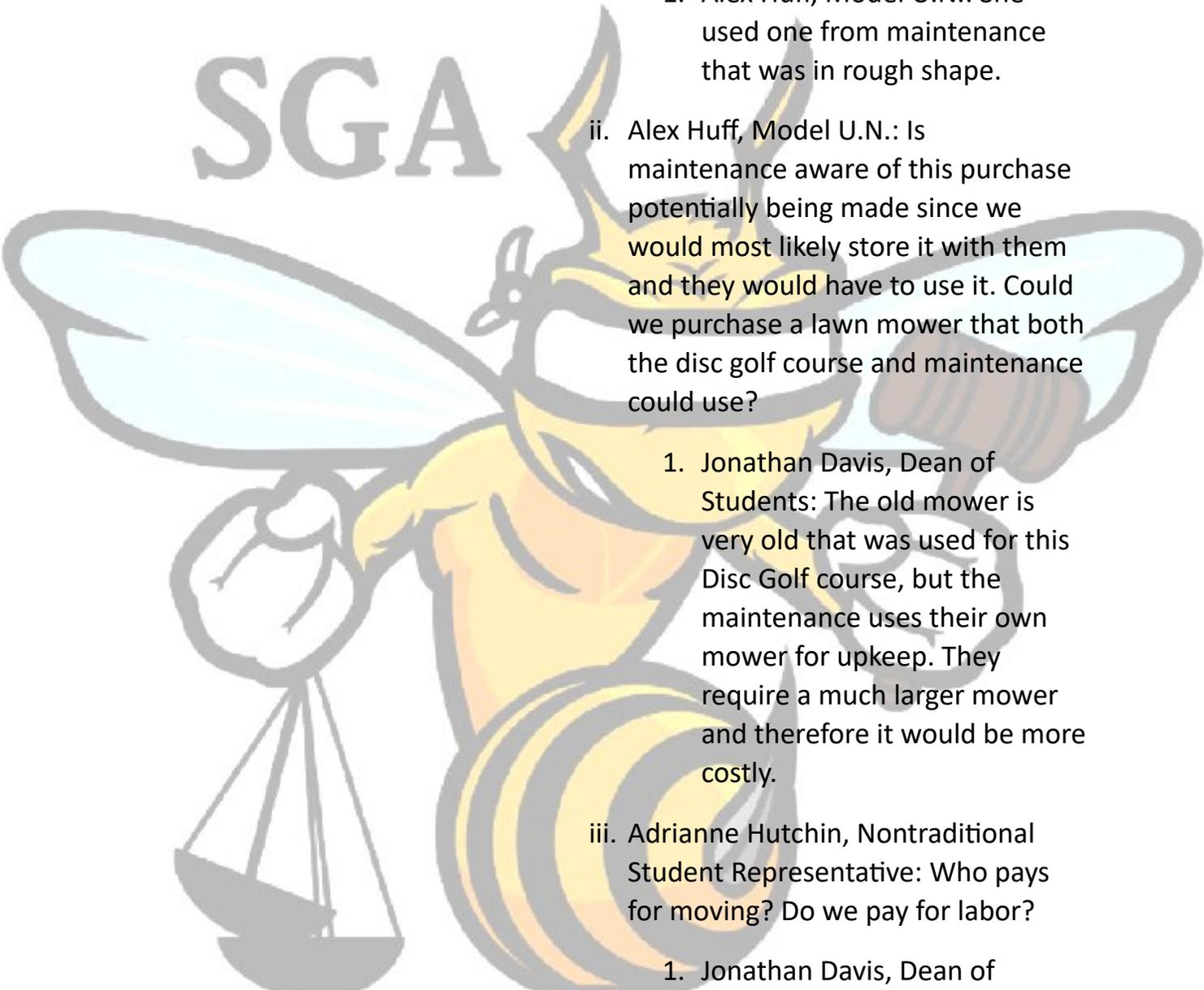
1. Second: Becca Fauteux, The Critic

2. Call: Kate Henriques, TWP

iv. Motion to more to vote passed

v. Vote: 3 in favor, 10 Opposed

h. Tools for maintenance: \$3,600



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i. Kate Henriques, Which mower did Katy Ebner use when she was here?

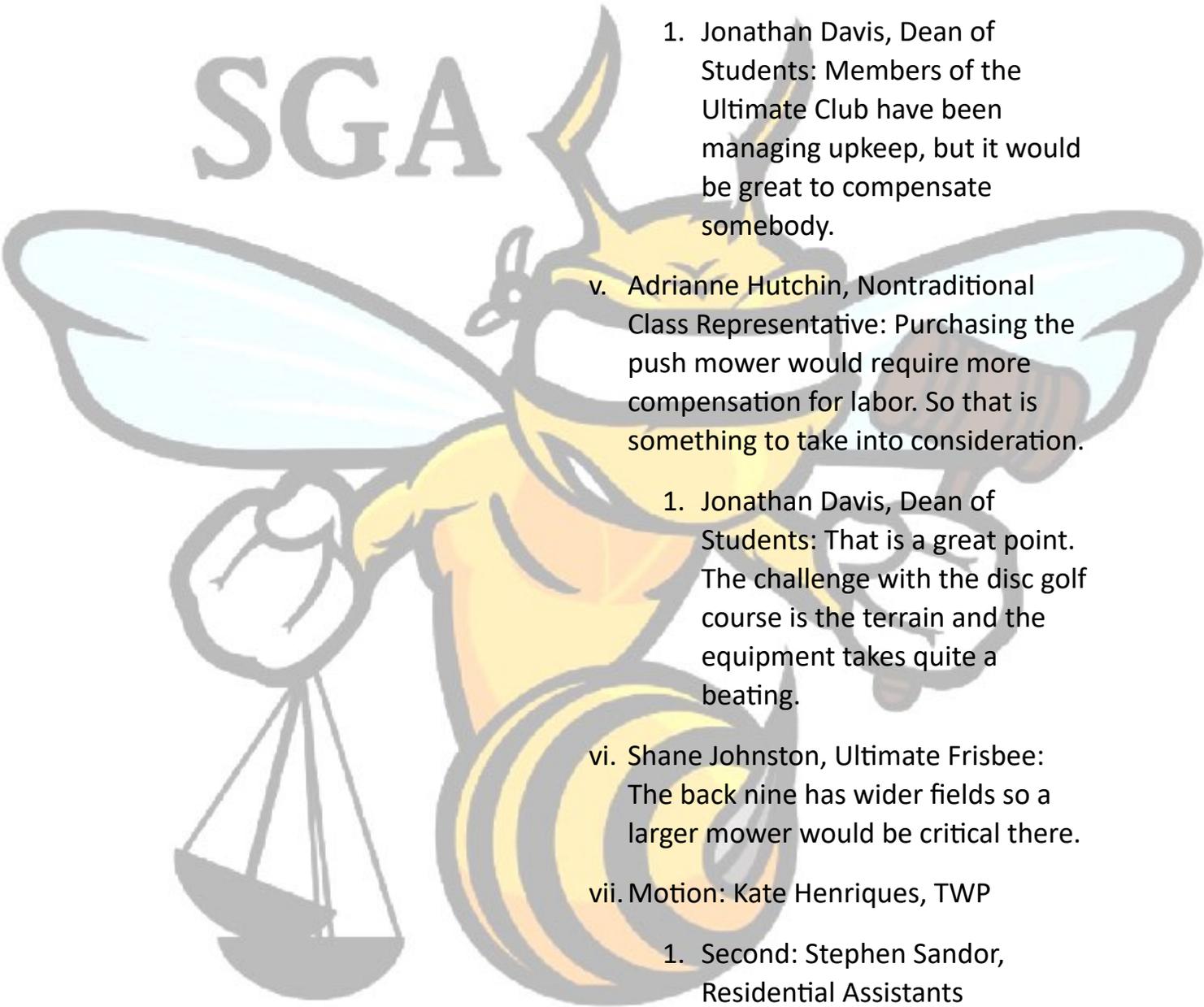
1. Alex Huff, Model U.N.: She used one from maintenance that was in rough shape.

ii. Alex Huff, Model U.N.: Is maintenance aware of this purchase potentially being made since we would most likely store it with them and they would have to use it. Could we purchase a lawn mower that both the disc golf course and maintenance could use?

1. Jonathan Davis, Dean of Students: The old mower is very old that was used for this Disc Golf course, but the maintenance uses their own mower for upkeep. They require a much larger mower and therefore it would be more costly.

iii. Adrienne Hutchin, Nontraditional Student Representative: Who pays for moving? Do we pay for labor?

1. Jonathan Davis, Dean of Students: Currently no one, maintenance does not do this due to budgeting restrictions. Usually just dedicate people over the summer volunteer.



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iv. Ben Lebeau, MEISA: Who would be mowing the course this was approved?

1. Jonathan Davis, Dean of Students: Members of the Ultimate Club have been managing upkeep, but it would be great to compensate somebody.

v. Adrienne Hutchin, Nontraditional Class Representative: Purchasing the push mower would require more compensation for labor. So that is something to take into consideration.

1. Jonathan Davis, Dean of Students: That is a great point. The challenge with the disc golf course is the terrain and the equipment takes quite a beating.

vi. Shane Johnston, Ultimate Frisbee: The back nine has wider fields so a larger mower would be critical there.

vii. Motion: Kate Henriques, TWP

1. Second: Stephen Sandor, Residential Assistants
2. Call: David Pardy, Lyndon Gaming

viii. Motion to Move to Voting Passed

ix. Vote: 14 in Favor, 0 Opposed.

i. Yearly Maintenance Fees: \$7,140- \$11,900

i. Jonathan Davis, Dean of Students:
This is just a docket to consider.
There is nothing substantial behind
this proposal and this could be
something that looked at in greater
detail down the line.

1. Alex Huff, Model U.N.: Is the
adventure program terminated
completely, or is Katy Ebner's
position something we are
looking to fulfill again?

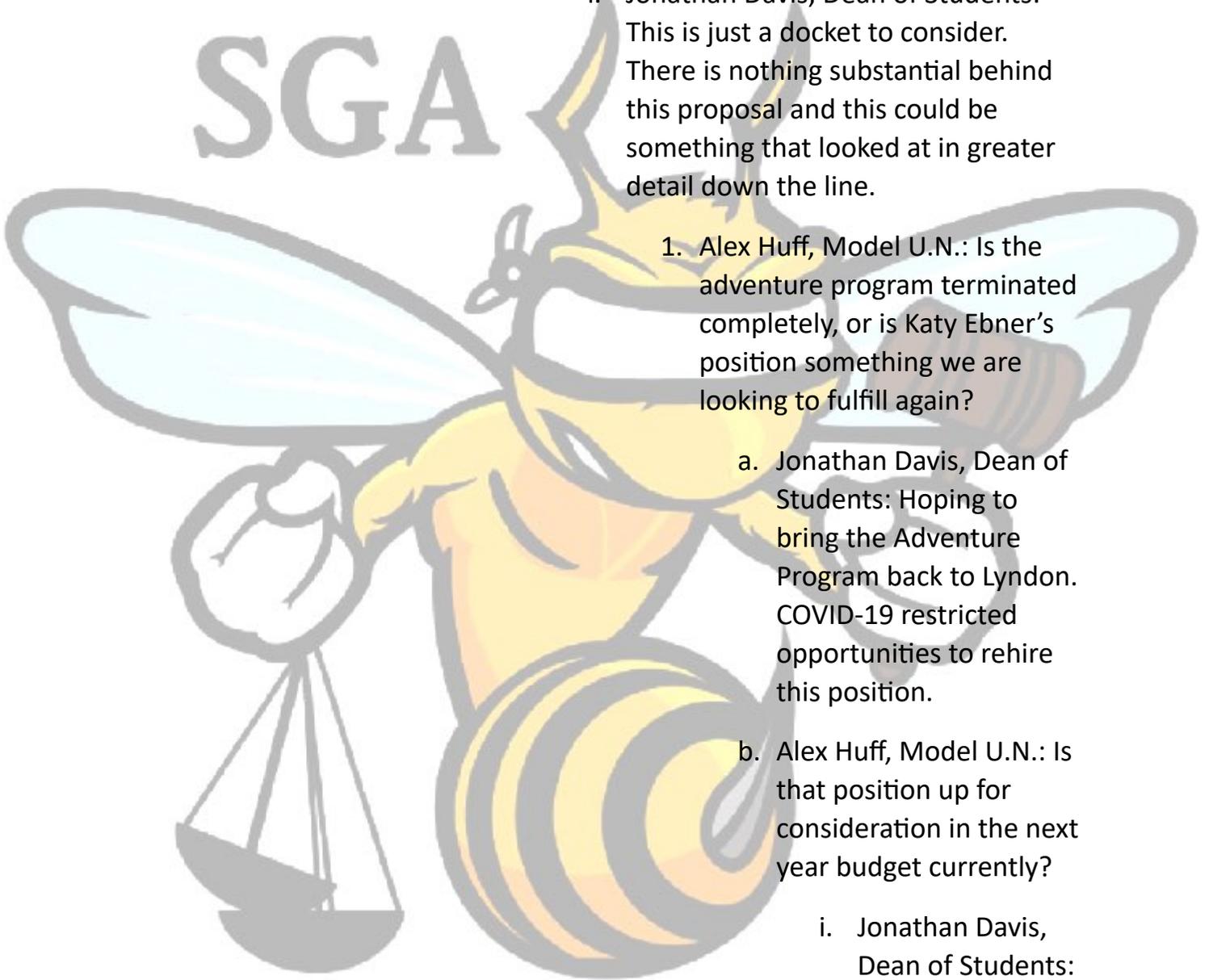
a. Jonathan Davis, Dean of
Students: Hoping to
bring the Adventure
Program back to Lyndon.
COVID-19 restricted
opportunities to rehire
this position.

b. Alex Huff, Model U.N.: Is
that position up for
consideration in the next
year budget currently?

i. Jonathan Davis,
Dean of Students:
Currently does not
have that answer.

ii. Motion: Stephen Sandor, Residential
Assistants

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1. Second: Becca Fauteux, The Critic

2. Call: John Currier, CAB

iii. Motion to Move to voting passed

iv. Voting: In Favor: 0; Opposed: 12

j. Gold Standard Package: \$3,910

i. Shane Johnston, Ultimate Frisbee:
Recommends the Gold Standard considering the layout will help new disc golfers identify how the layout of the course operates.

ii. Motion: Stephen Sandor, Residential Assistants

1. Second: Becca Fauteux, The Critic

2. Call: John Currier, CAB

iii. Motion to Move to voting has passed.

iv. Voting: 14 in favor, 0 Opposed

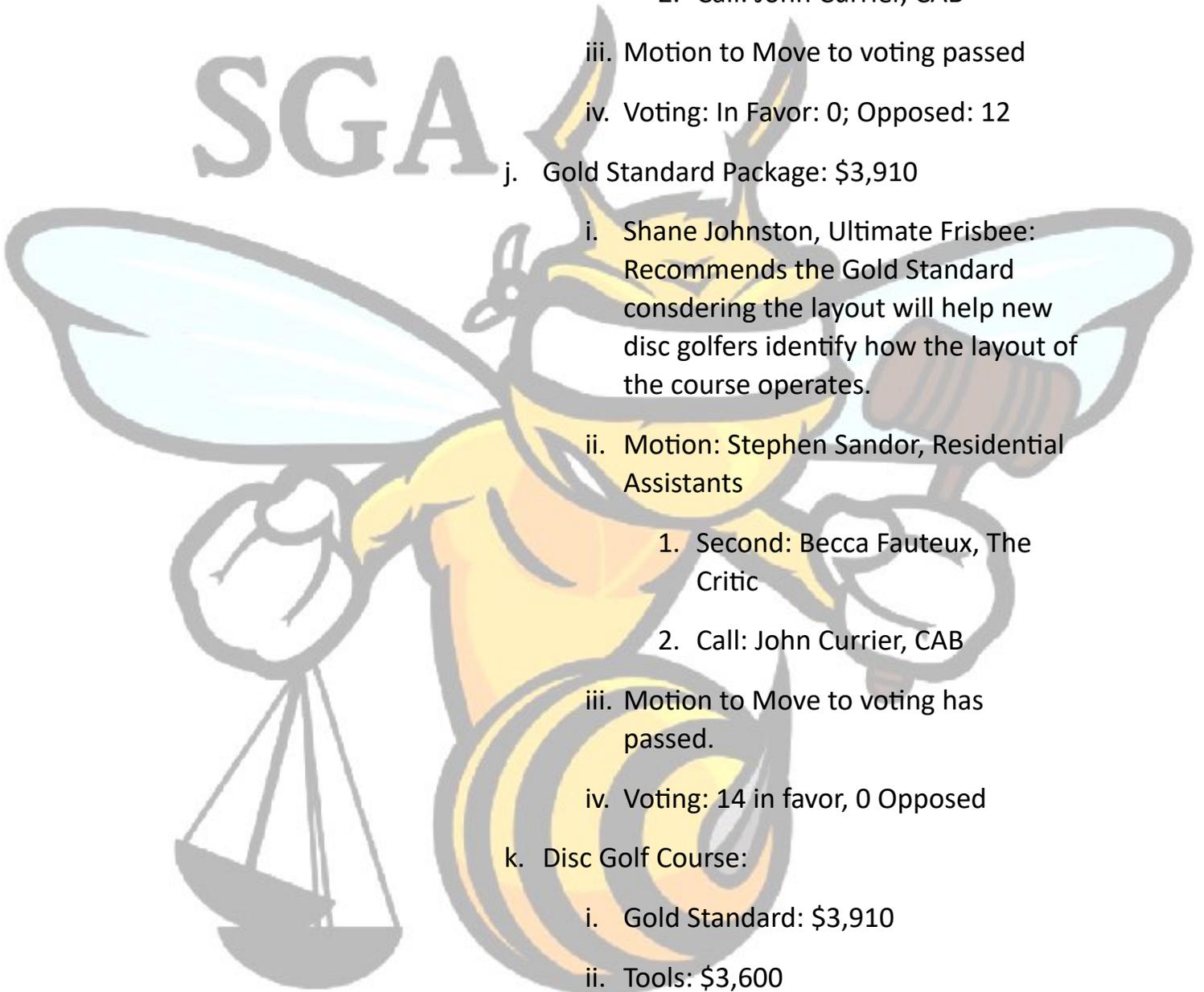
k. Disc Golf Course:

i. Gold Standard: \$3,910

ii. Tools: \$3,600

iii. Landscaping: \$3,150

1. Total: \$10,660



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iv. Motion: Jesse Munroe, Student Investment

1. Second: Kate Henriques, TWP

2. Call: John Currier, CAB

v. Voting: Club Representative: 11 yes - 100%; Elected Representatives: 6 yes - 100%

I. Jonathan Davis, Dean of Students: Will Jamie Struck be doing the work as part of this project?

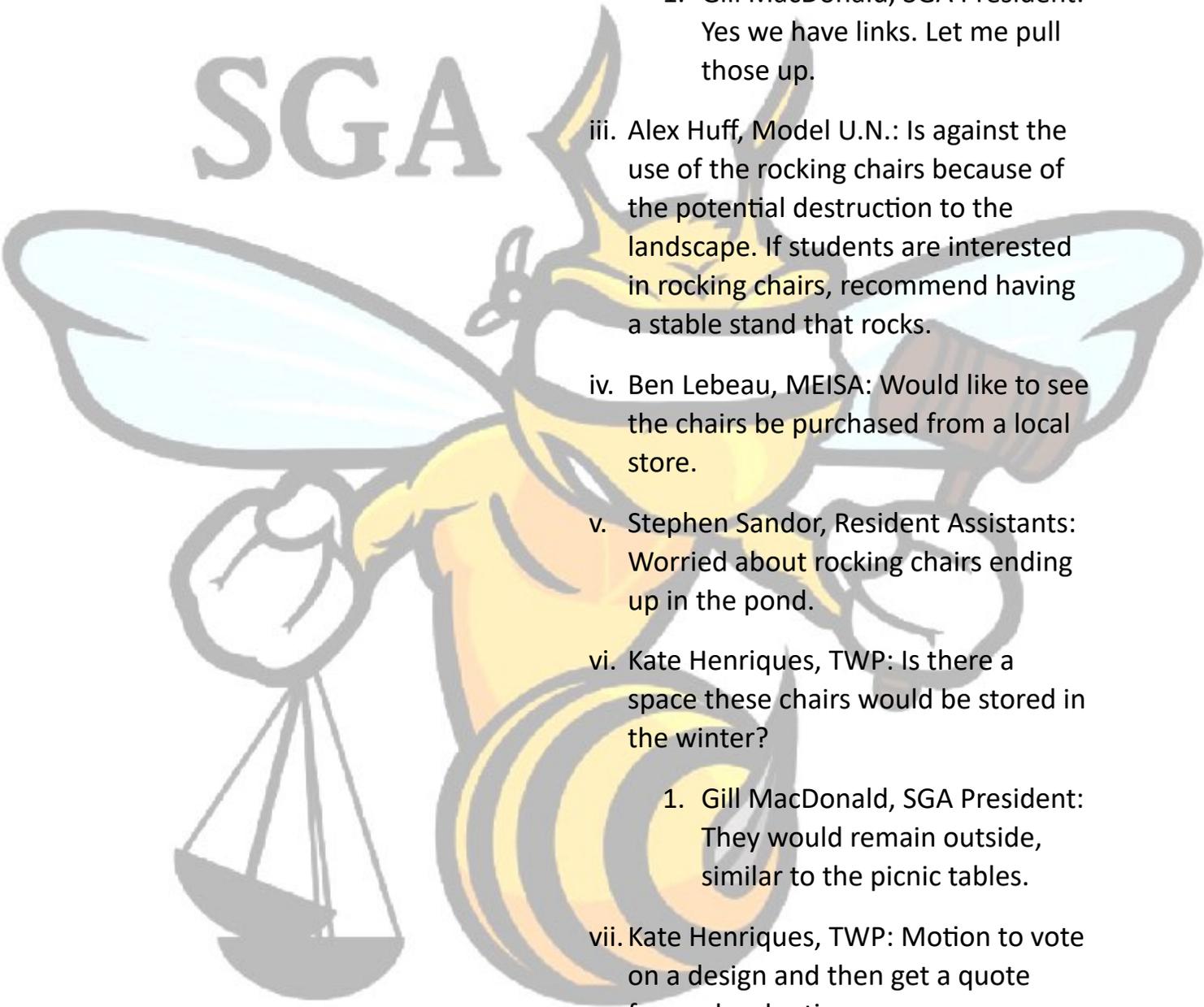
i. Gill MacDonald, SGA President: Yes, because the vote was completed using Jamie's Proposal, so the expectation is that he will do the work.

4. Adirondack Chairs

a. Gill Macdonald, SGA President: We are looking for either single or double chair sets. The double would make it difficult for the chairs to be stolen.

i. Alex Huff, Model U.N.: Do we know how many chairs we would be ordering?

1. Gill MacDonald, SGA President: We are looking to have either 8 individual chairs, or 4 sets of the double chairs.



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ii. Katie Henriques, TWP: Do we have photos of the chairs?

1. Gill MacDonald, SGA President:
Yes we have links. Let me pull those up.

iii. Alex Huff, Model U.N.: Is against the use of the rocking chairs because of the potential destruction to the landscape. If students are interested in rocking chairs, recommend having a stable stand that rocks.

iv. Ben Lebeau, MEISA: Would like to see the chairs be purchased from a local store.

v. Stephen Sandor, Resident Assistants: Worried about rocking chairs ending up in the pond.

vi. Kate Henriques, TWP: Is there a space these chairs would be stored in the winter?

1. Gill MacDonald, SGA President:
They would remain outside, similar to the picnic tables.

vii. Kate Henriques, TWP: Motion to vote on a design and then get a quote from a local artisan.

viii. Motion to Move to Voting has passed

ix. Voting: Double; 13, Single; 2

5. Emergency Fund

a. Gill MacDonald, SGA President: The 10% Committee has agreed to take over the responsibilities of reviewing applications and rolling out emergency fund grants. Members of this committee would have to work during breaks to continuously work on reviewing applications.

i. Alex Huff, Model U.N.: Would this service be something that is added to the SGA Constitution.

1. Mike Secreti, SGA Advisor:
That's a great point. It should be added.

ii. Motion: Kate Henriques, TWP

1. Second: Jesse Munroe, Student Investment

2. Call: Shane Johnston, Ultimate Frisbee

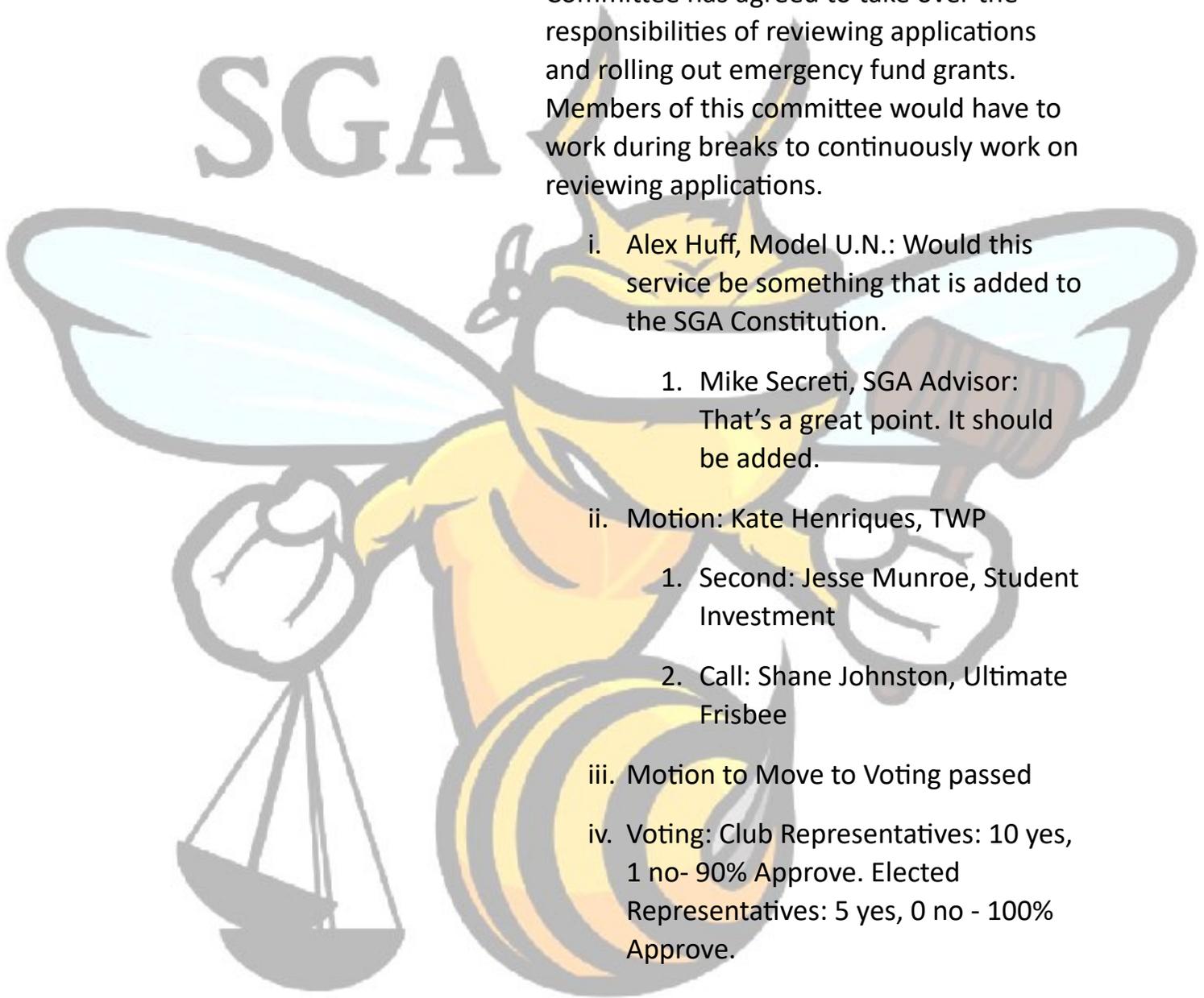
iii. Motion to Move to Voting passed

iv. Voting: Club Representatives: 10 yes, 1 no- 90% Approve. Elected Representatives: 5 yes, 0 no - 100% Approve.

b. Spring Day Funding Request

i. Katie Flannigan, Executive Vice-President: Total Funding request (\$4,343.18) in addition to the \$8,500 to be put

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towards Spring Day. Original Plan was to use CAB Funding, but decided to ask for this amount from the SGA instead.

1. Kate Henriques, TWP: Why?

a. Gill MacDonald, SGA President: Because we have the money.

2. Kate Henriques, TWP: How are students who are unavailable to attend the event going to get merchandise?

a. Katie Flannigan, Executive Vice-President: Reach out via email to me to reserve a care package.

3. Alex Huff, Model U.N.: Has this stuff already been purchased due to the proximity of the event or are we offsetting the cost?

a. Mike Secreti, SGA Advisor: These costs would be offset, you will not lose anything if you vote yes or no. The only thing that is affected is the bowling trip since we have no paid for this service until after it happens.

4. Motion: Alex Huff, Model U.N.

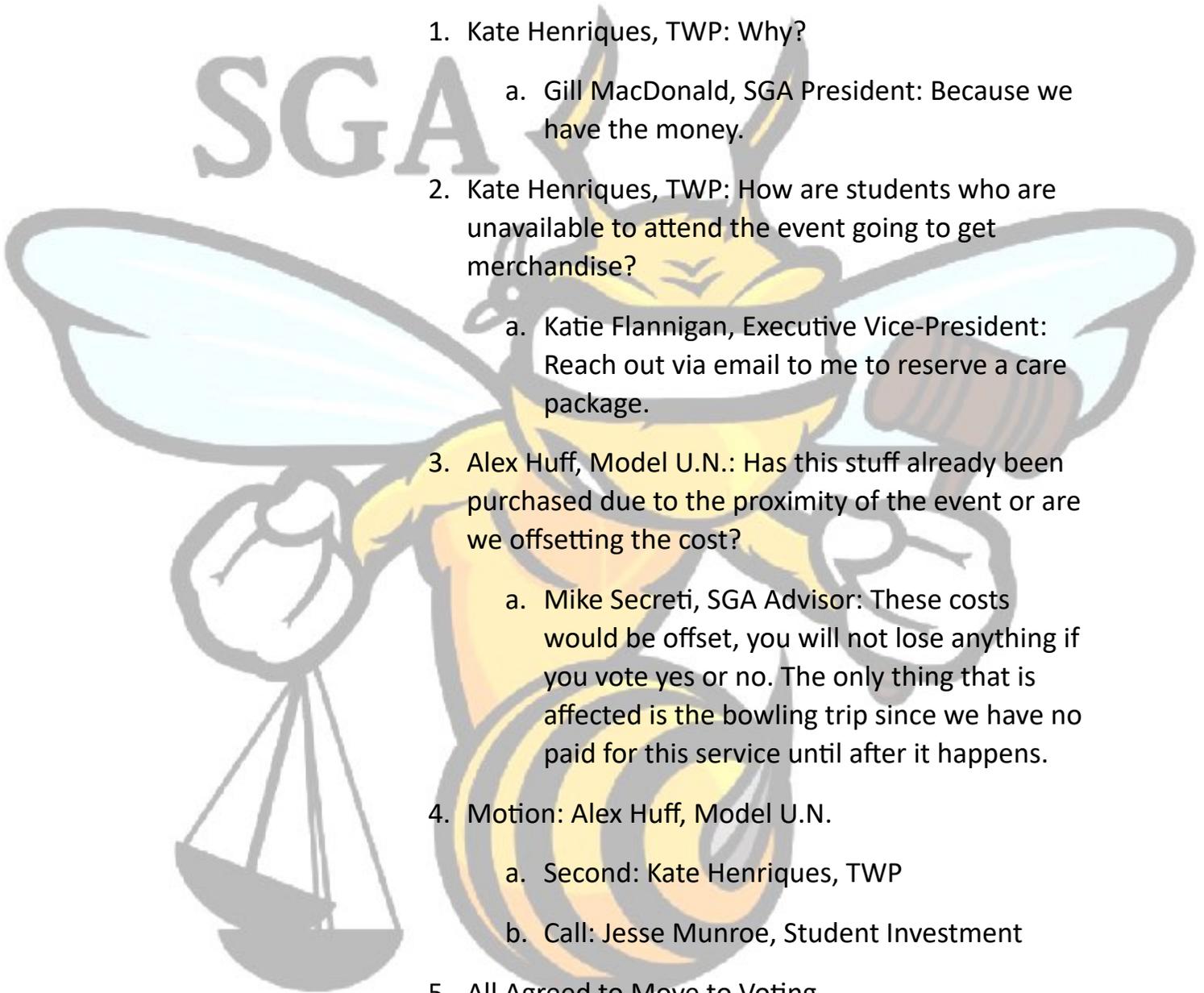
a. Second: Kate Henriques, TWP

b. Call: Jesse Munroe, Student Investment

5. All Agreed to Move to Voting

6. Voting: Club Representatives - 10 yes - 100%;
Elected Representatives - 4 yes - 100%

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VIII. Other Business

a. VSCSA Updates

- i. Gillian MacDonald, SGA President: Next meeting May 5th, the day after the Student Forum. Tuesday at 6 p.m. May 4th.
- ii. Gill MacDonald, SGA President: Leadership scholarship open to all students from the VSCSA more information is available via email SGA or through Mike Secreti.

b. Leadership Ceremony

- i. Gill MacDonald, SGA President: Friday, April 30th in ASAC 100 at 2 p.m. Leader nominations deadlines has been extended to this Friday.

c. Updates from president Collins

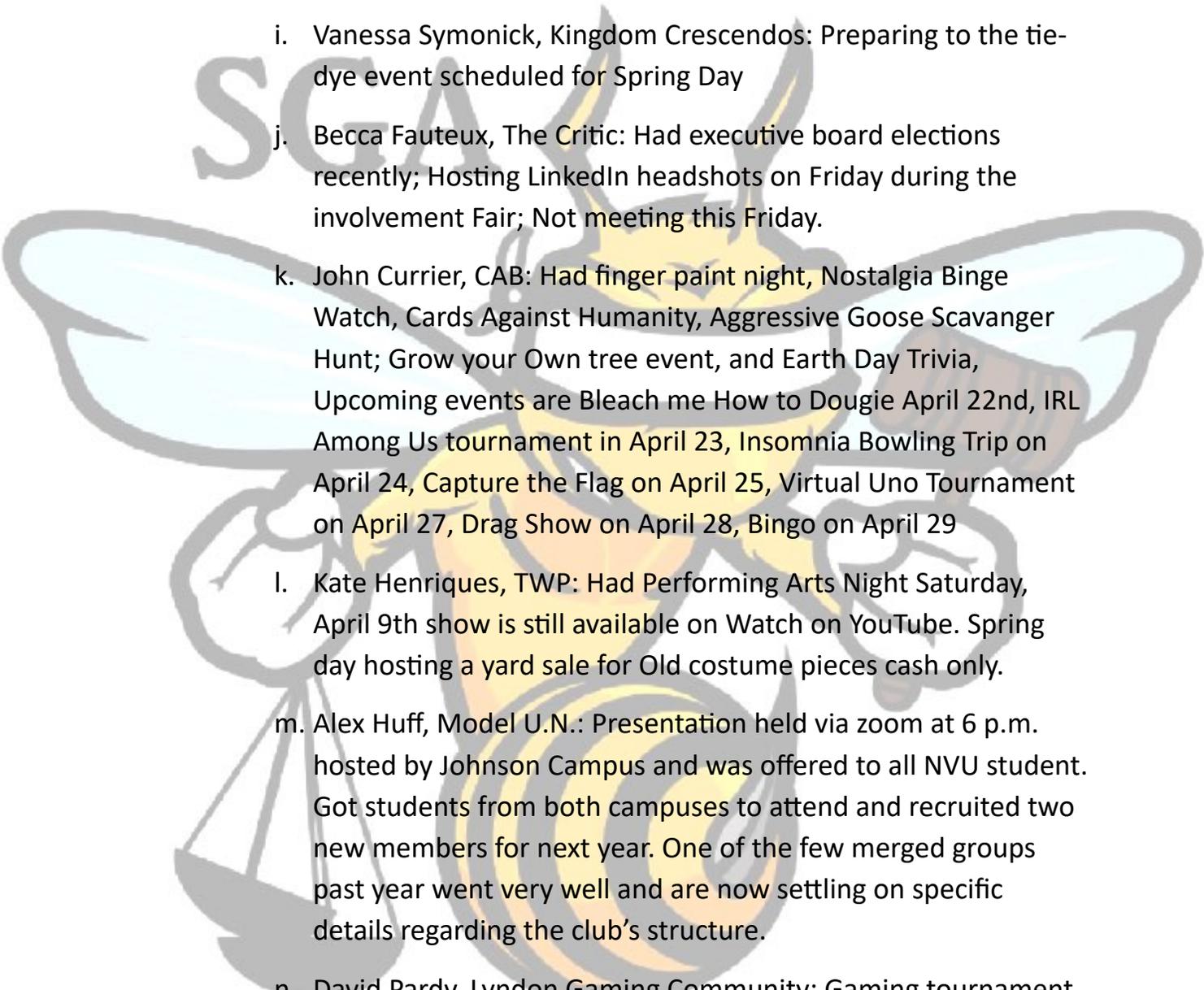
- i. Gill Macdonald, SGA President: Hood will be offered to all students under NVU, however this cannot be guaranteed for student graduating under "VSU"
 - 1. Kate Henriques, TWP: How do we sign up for a commemorative diploma?
 - a. Jonathan Davis, Dean of Students: This is unknown at this time and will be offered later.
 - 2. Kate Henriques, TWP: Says that the class of 2020 still have not received their commemorative diplomas.

d. New Club Contact Forms 2021-2022

- i. Gill MacDonald, SGA President: Paper club contact forms will be handed out at the next SGA Meeting for the next academic year.

IX. Club and Committee Updates

- a. Kate Flannigan, Spring Day Committee: Playing weather by ear-hoping the weather will be more favorable for Spring day. Spring day shirts arrived last week in addition to all the other Spring day merchandise. Reminder will be sent out on Friday and Saturday for set up at approximately 9 a.m. with weather accommodations if needed. 10:30 a.m. for set up on both days.
- b. 10% Committee: Purchasing porch swings for the campus; met with Mike Stevens and Toby Stewart regarding providing free feminine hygiene products across campus.
- c. Lauren Hyde, AMS: NESC is this weekend. Got a great turnout of attendees. Elections will be held next week. Informational night on the 28th, and elections on the 29th.
- d. Shelby Benton, Sports Medicine: No New updates
- e. Macie Powers, Dance Ensemble: Recently had a dance recital this Saturday and hosted elections right before SGA Meeting. Will be releasing those results shortly.
- f. Campbell Jillette, WWLR: Participating in Spring Weekend and leading Vinylathon on Friday, April 30th.
- g. Curtis Bates, Peerleaders: Assisted First-years student in class registration and will be following-up with first-years who have no yet registered for classes. Preparing to hire new Peer Leaders for next year.

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- h. Jason Perron, Rugby: Had their second information meeting in the Hornet's nest and having a light practice on Thursday April 22nd.
- i. Vanessa Symonick, Kingdom Crescendos: Preparing to the tie-dye event scheduled for Spring Day
- j. Becca Fauteux, The Critic: Had executive board elections recently; Hosting LinkedIn headshots on Friday during the involvement Fair; Not meeting this Friday.
- k. John Currier, CAB: Had finger paint night, Nostalgia Binge Watch, Cards Against Humanity, Aggressive Goose Scavenger Hunt; Grow your Own tree event, and Earth Day Trivia, Upcoming events are Bleach me How to Dougie April 22nd, IRL Among Us tournament in April 23, Insomnia Bowling Trip on April 24, Capture the Flag on April 25, Virtual Uno Tournament on April 27, Drag Show on April 28, Bingo on April 29
- l. Kate Henriques, TWP: Had Performing Arts Night Saturday, April 9th show is still available on Watch on YouTube. Spring day hosting a yard sale for Old costume pieces cash only.
- m. Alex Huff, Model U.N.: Presentation held via zoom at 6 p.m. hosted by Johnson Campus and was offered to all NVU student. Got students from both campuses to attend and recruited two new members for next year. One of the few merged groups past year went very well and are now settling on specific details regarding the club's structure.
- n. David Pardy, Lyndon Gaming Community: Gaming tournament event went very well currently awaiting elections for the upcoming year.
- o. Stephen Sandor, Resident Assistants: R.A. recruitment has Beene completed Contract acceptances are due tonight.

Housing selection is this Friday. Housing applications and deposits were due last Friday at 4 p.m. Bleach me how to dougie tomorrow at 8 p.m. in ASAC 100. Stephen Disc Gold Tournament on Saturday, Sexy Knowledge with R.A. Katie, Prizes will be available. Closing/Moving out information coming out. Residence Hall are closing May 14th.

- p. Jesse Munroe, Student Investment: No New Updates.
- q. Shane Johnston, Ultimate Frisbee Club: Meeting on Tuesdays at 7 p.m. in the Moore Community Room and Practices are on Wednesdays and Thursdays at 6:30 p.m. on the Intramural field.
- r. Patrick Hamilton, Outing Club: Hosting Obstacle course this weekend at Spring Day on Saturday. Located across the soft ball field.
- s. Ben Lebeau, MEISA: Greggfest May 1st, tickets will be sold online but all students will be able to attend for free. Seeking any volunteers with help.
- t. Renee Chaples, Administrative Vice-President: Hosted Final Town hall Tuesday, April 20th at 2 p.m. Will be around on Spring day.
- u. Katie Flannigan, Executive Vice President: Looking forward to Spring day. Next Town hall Tuesday the 27th at 4 p.m. in the hornet's Nest
- v. Jasmyrn Wilkinson, SGA Class Representative 2024: No New updates.
- w. Gill MacDonald, SGA President: No updates.

X. Adjourn

- a. Motion: Kate Henriques, TWP

b. Second: Shane Johnson, Ultimate Club

Call: Jesse Munroe, Student Investment

c. All agreed to end meeting. Meeting concluded at 10:45 PM.

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