General Assembly Meeting Agenda

October 15th 2019 - 7:00pm
Commonwealth Ballroom—Squires Student Center
Roll Call Question: What’s another club or organization that you are a part of here on campus?

1. Call to Order
   a. Meeting called to order 7:02 pm

2. Roll Call
   a. 44 in attendance
   b. Quorum met

3. Adoption of Agenda
   a. Motion to adopt agenda
   b. Point of information
      i. Why is agenda different than one in email?
      ii. Things got added after a meeting with Scott
   c. Motion to adopt agenda and add resolution to promote flu shots
      i. Seconded
   d. Discussion about resolution promoting flu shots
      i. Have you read it, Sadie?
         1. Sadie – Yes
         ii. Kase – I would encourage the body to vote no, so that the chair can approve the legislation and not waste the bodies time.
         iii. Conrad – the resolution has been edited and we believe that it is good
         iv. Sadie- we read the old version and suggested edits; we have not seen the one that it currently being proposed.
         v. Stephen – we should wait to hear the resolution before discussing its quality
         vi. Motion to end discussion
   e. Vote to add resolution on flu shots
      i. 32 yes
      ii. 10 no
      iii. 2 abstains
   f. Motion to amend agenda by adding resolution in support of JSU
g. Discussion
   i. Have you read it?
      1. Yes
   ii. Why was it not on agenda?
      1. Sadie did not want to send out many emails and wanted to amend the agenda instead

h. Vote to add resolution
   i. Confirmed

i. Motion to adopt agenda
   i. Motion passes

4. Reading of Minutes
   a. Motion to adopt minutes
   b. Motion passes

5. Special Orders
   a. Chief of Staff vs Secretary Roles Presentation
      i. History – a long time ago 3 roles existed. At one-point VP and chief of staff merged together and then last year the secretary and chief of staff were the same people. Goal is to have 3 separate roles again.
      ii. 3 main things Chief of Staff does
         1. Structure
         2. Onboarding
         3. Transition
         4. Membership
            a. Official roster
            b. Google things/ slack/ gobblerconnect
      5. Contact her if any issues with these online groups
      6. Office hours
         a. Sign in sheet is on the desk
         b. Time in and time out
         c. Office hours sheet is on google drive
         d. There is a visitor form as well
      7. Climate surveys
a. There is a form on google drive to submit changes to see in SGA
b. There will be a climate survey soon

8. Questions?
   a. I don’t see office hours online
   b. They will be online once website chair gets appointed

9. Point of contact for all member questions
   a. Issues with SGA/ Good things with SGA
   b. Issues about role

b. Town Hall Workshop
   i. Town halls are getting feedback from students at the school
   ii. It’s the job of the representatives to seek out opinion of constituents
   iii. College rep – meet with dean once a semester/ plan events for college
         1. What are issues specific to your college
   iv. At-Large – general student feedback on issues
         1. Plan 1 event per semester
   v. Everyone gets $50 per semester, you can partner with other people and combine money
   vi. Before reaching out to faculty reach out to Scott
   vii. Before reaching out to student orgs reach out to chair & vice-chair

c. Discussion of Proposed Legislation from CUSP
   i. Blake – anything pertaining to undergrads in university governance comes to SGA and comments that get made stick with the document as it goes through governance.
   ii. Kase – is there a steering committee
         1. Not yet
   iii. Jonathan – there was a meeting with the undergraduate committee yesterday and they had a second reading on these 3 resolutions, and they all passed unanimously
   iv. Stephen – lack of detail in what composes these majors, what classes will compose them?
         1. Scott – there are many steps that happen for a major to be created and this is one of the final ones
         2. Natalie – are these in the architecture school?
         3. Sara Beth – I like these and like expanding the program
         4. Natalie – I think it would be good to expand graphic design major
5. Jonathan – main goal to increase visibility of the college
6. Blake – everyone who is in arts program has degree in fine arts and then there is a specialty which is why the new majors were proposed
7. No official comment
   a. Motion to not comment
   b. Motion passes
v. Public Forum
   1. None

6. Officer Reports
   a. Cabinet Report
      i. President – Adil Sageer
         1. University governance appointments
         2. Order of the gavel had provost there
            a. University is fixing a lot of stuff
      ii. Vice President – Blake Barnhill
         1. Fall clean up – October 26th 11-2
         2. Exec committees - getting finalized this week
         3. Governmental affairs staring applications soon
         4. Faculty senate – looking at Resolution on Religious absences
            a. Kase - how is it going?
            b. Started off poorly but Jackson was able to talk on behalf on resolution and conversation shifted to a positive note
         5. Title 9 process – is undergoing changes
         6. Safety issues with entering football games
         7. SOAR – targeted towards underrepresented students
         8. VT working to offer financial help for all 4 years
         9. VT is working to fix some ADA issues
      i. Chair– Sadie Faith Andersen
         1. Legislation must be sent to chair and vice chair Wednesday by noon
      ii. Secretary– Victoria Dashevsky
         1. Please fill out name tag form its due Wednesday at midnight
         2. If you are a college rep your proxy must be in the same college as you
iii. Treasurer – Alan Balnor
   1. Officially representative for SBB
   2. Will open apps for finance committee soon
iv. Advisors – Scott Nachlis and Gabby Singh
   1. Dr. Perillo is leaving in November as well as Angela Simmons
   2. Monday was indigenous people’s day, SGA wrote legislation is support of this in the past

6. University Governance Commission/Committee Reports
   a. None

7. SGA Committee Reports
   a. Academic Affairs
      i. Writing legislation
   b. Equity inclusion
      i. Not having people respond in Slack, please respond
      ii. Get involved
   c. Student health and wellness
      i. Talked to math empo about sanitation procedures
      ii. Talked with director of student housing – no mold problem
   d. Campus development
      i. Started working with climate strike group
      ii. Catharine from community engagement will talk at meeting tomorrow.

8. Unfinished Business
   None

9. New Business
   a. Resolution to promote flu shots and wellness among students
      i. Questions
         1. Have you spoken to director of student housing?
            a. Yes they are ok with it
         2. How much are flyers
            a. $45 and $2 for tax
3. Will money need to be allocated?
   a. No there is a printing fund
   b. Scott actually it is not because of how finances work
4. Have you looked up the price of flu shots?
   a. The prices vary around Blacksburg
   b. It’s $28 at shiffert
5. Are you intending to have SGA pay for flyers?
   a. Yes, that is the current intent
6. If this passes and money is not allocated will there have to be a new resolution to allocate money.
   a. Scott – Potentially
7. How do we work to itemize our money
   a. There are many ways
8. Since budget has been approved last year is there any way people can see it
   a. Scott- we can have a budget discussion later
     i. We need to be conservative about funding because hokie effect sales are not going well
9. There are pharmacies where you can get flu shots, that should be added like rite-aid and CVS
   a. Rite-aid has closed, and the list listed is the ones in Blacksburg
10. Did you talk to these places to see if they would fund it?
    a. Yes, and they did not

ii. Discussion
1. Sara Beth – Prices of flyers need to be added & add other pharmacies in the Christiansburg area
2. Caroline – Work with Scott to see if it is in the budget
3. Jonathan – Flue shots are important to society, would be better to have a few different options. Shoot for a few days of free flu shots
   a. Conrad – talked to shiffert about how they advertise
4. Stephen – can we talk about budgeting now with Scott?
   a. Scott- wants to have some time to look through options
5. Sadie- all edits must now happen before the body
6. Kase – Some formatting needs to be changed and money needs to be added
   b. Jonathan – moves to table the motion
i. Discussion
1. Come back next week with an amended version- Stephen
   ii. Voting
      1. Motion passes
   c. Resolution in support of the Jewish Student Union’s October 10th, 2019 message to the Virginia Tech community
      i. Questions
         1. Megan – Is this to state that we stand with JSU?
             a. Yes, SGA has done something similar in the past
      ii. Discussion
         1. Natalie – motions to wave the second reading and vote today
             a. Seconded
             b. Discussion
                i. Caroline – this is time sensitive
             c. Motion passes
      iii. Conrad motions to vote
          a. Motion passes
      iv. Vote to approve resolution
          1. Motion passes

10. Announcements
    a. Caroline – identities should be included in the name tags so pronouns should be included
       i. Victoria – This is information that she was told and will do more research
          Form is still due Wednesday at midnight

11. Motion to adjourn
    a. Motion fails

12. Announcements Cont.
    a. Kase – tonight is his last meeting
       i. Pick one thing that you are passionate about and go for it
       ii. He has left suggestions with leadership going forward

13. Adjournment
    a. Meeting adjourned at 9:01 pm