***Stetson Student Government Association***

***Minutes January 25th, 7:30 PM***

***Location: Lee’s Garage***

**MEETING AGENDA**

1. **CALL TO ORDER**
   1. Vice President Eisold will call the meeting to order.
   2. President Pro-Tempore Falance will take attendance.
2. **APPROVAL OF MINUTES**
   1. Minutes waived and approved.
3. **OFFICER’S REPORTS**
   1. President
   2. Vice President
      1. Greek life trip for housing, Georgia, and South Carolina.
   3. Director of Finance
      1. The committee meets Mondays at 8 pm.
   4. Director of Marketing and Student Outreach
      1. Positions are open, tell people to apply.
      2. Committee meets Thursdays at 4 pm.
      3. End of report 7:37 pm.
   5. Director of Internal Operations
      1. If you are absent, please communicate, excuses are valid up to a week after.
      2. Incentive program-- double engagement hours (6), a new bill introduced to your committee, only excused absences/ attendance policies followed, and to do the end-of-semester analysis. The incentive is a $50 Amazon card.
      3. Feedback survey being finalized will be introduced to exec soon.
      4. End of report 7:38 pm.
4. **REPORTS OF SPECIAL COMMITTEES** 
   1. Marketing Committee
      1. Working on new committee time and the website.
      2. End of report 7:39 pm.
5. **SPECIAL ORDERS**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **COMMITTEE REPORTS**
   1. Diversity and Inclusion
      1. Meetings Tuesdays 6:30 pm CUB 202A.
      2. Today met with the lead for the new committee for changing the code of community standards. Looking for another senator to join.
      3. Currently working on menstrual product bill 2.0.
      4. End of report 7:41 pm.
   2. Campus Life
      1. Committee meetings Wednesday at 1:30 pm.
      2. Lots of things in the works, will catch you up next week.
      3. 7:41 pm
   3. Academic Affairs
      1. Cultural Credit committee reached out; they may be changing the name to “values credit”.
      2. The committee decides what isa cultural credit is, and they do not want to try to change the name and be more inclusive.
      3. Potential proposal for cultural credit to require a certain number of students to go to cultural events.
      4. Tuesdays 5:30 pm for committee meetings
      5. End of report 7:46 pm
   4. Finance
      1. No report
9. **OPEN DISCUSSION**
   1. VP Eisold—can everyone make their committee time, most of the senate can, we will figure it out.
   2. Community service group, Bonner? Can we encourage students to do community service.
10. **ADJOURNMENT** 
    1. Director Endres motions to adjourn.
    2. Pro Temp Falance seconds
    3. Unanimous Adjournment 7:57 pm