SENATE AGENDA February 13, 2025



- I. Call to Order
 - a. Welcome and opening remarks from the SGA President
 - b. Moment of Silence in remembrance of President Nowaczyk
 - c. Swearing in of New Senators
 - d. Thank you and Congratulations to Dr. Travis on his Retirement
 - e. Roll Call
 - f. Approval of Minutes
- II. Introduction of Gallery
- III. Executive Council Remarks
 - a. President
 - i. Welcome back!
 - ii. Elections
 - iii. Campus Visit Days and Admitted Students Days
 - 1. Spreadsheet to sign up, 2-3 people per day
 - 2. Saturday, February 15
 - 3. Monday, February 17

VII> Alice Love

VIII> Nadeline Portillo

4. Saturday, March 1: Scholars Day

VII> Joyce Clark

- iv. Leadership and Engagement Awards Committee
- v. Blood Drive with the FSU Veterans Center and National Society of Leadership and Sucess
 - 1. Wednesday, February 19 from 9:00 AM 3:00 PM in the Lane University Center Atkinson Room
 - 2. Email Dr. Jeff Graham to sign up
- b. Vice President
 - i. Welcome to the spring semester! Also, welcome to our new senators, we are so grateful to have you and cannot wait to see how your contributions will impact the senate and student body.
- c. Secretary
 - i. Office Hours Forms are mandatory
 - 1. If you want the full hour(s) accounted for, complete both the clock in and clock out form for it to be completed.
 - 2. The Excel spreadsheet will continue to not be public. If you have any questions, please continue to refer to Lacey. I am counting hours

throughout the week so you can also reach out to me if you want to know how much progress you've done

3. Office Hours

d. Treasurer

- i. State of the Treasury
- ii. The Operating Account stands at: \$3,028.08
- iii. The SafeRide Account stands at: \$11,754.01
- iv. The Homecoming Account stands at: \$271.50
- v. The Homecoming Revenue Account stands at: \$156.97
- vi. The Executive Account stands at: \$6,294.61
- vii. The Student Organization Initiatives Account stands at: \$11,433.01
- viii. The Alternative Break Account stands at: \$3,894.45
 - 1. Tonight's recommendations: \$0
 - 2. Possible balance after tonight: \$3,894.45
- ix. The Event Funding Account:
 - 1. On-Campus Spring Semester: \$7,283.02
 - 2. Tonight's recommendations: \$0
 - 3. Possible balance after tonight: \$7,283.02
 - 4. Off-Campus Spring Semester: \$809.22
 - 5. Tonight's recommendations: \$0
 - 6. Possible balance after tonight: \$809.22
 - 7. Campus Police Hours balance: 120
 - 8. Tonight's recommendation: 0
 - 9. Possible balance after tonight: 120

IV. Committee Reports

- a. Governance Committee
- b. Senate Finance Committee
- c. Student Affairs Committee
- d. Public Relations Committee
- e. Diversity, Equity, and Inclusion Committee
- f. Student Engagement Committee
- g. SafeRide
- h. Campus-Wide
- i. USMSC
- j. MHEC Rep
- k. UPC & After Dark Rep
- I. BSA Rep
- m. RHA
- n. Brownsville Intersectional Committee
- o. FSL

v. Old Business

VI. New Business

- a. Resolution
- b. Elections Commission

VII. Student Comments/Concerns

- VIII. Announcements/Open Agenda
 - IX. Adjournment

MISSION STATEMENT

"We, the Student Government Association, are here to assist in building a foundation: to help create and maintain a university environment conducive to the richest growth of leadership, scholarship, learning, teaching, research, service and respect for others. We provide a welcoming environment in which students can express their concerns and we will work with them to find a resolution while adhering to our constitution. The Student Government Association is here to help bridge the gap between students, administration, faculty, and staff while shaping tomorrow's leaders today."

Oath of Office:

"I (name) do hereby solemnly swear (or affirm) that I will support the Constitution and Bylaws of the Student Government Association of Frostburg State University, and will strive to fulfill the duties of my office to the best of my abilities."