



SGA Senate  
Minutes  
05 September

The meeting was called to order at 3.30 p.m.

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PASSING OF AGENDA

- There was a motion to pass the agenda as presented. The motion was heard and seconded.

VI. PASSING OF MINUTES

- There was a motion to amend the minutes.
- The motion to amend the minutes was heard and seconded.

VII. SPECIAL BUSINESS

Voting in of New Historian

- President Mardis has appointed Kenzie Plunkett to the position of Historian.
- Kenzie says she would love to get involved and she believes that SGA is a fun way to do so!
- Kenzie says she is a good fit because she is organized and she plans things out.
- Vice-President McGinnis brought the Senate into a vote.
- Kenzie was officially voted in!
- Chief Justice Callahan swore in Kenzie Plunkett. She is now our Historian!

Health and Well Being Presentation

- Sheena introduces herself.
- She wants to talk to everyone about the ideas and ideals being a health promoting university.
- A health promoting university is an international identity that aspires to infuse health, create campus cultures of compassion, and strengthen sustainability.
- The USHPCN is a support network that helps define, develop, and create strategies to promote health at universities.
- The Okanagan Charter develops and models health-promoting strategies in their campus settings.
- Moves beyond traditional approaches of influencing individual behavior!

- Their vision is to transform the health and sustainability of our current and future societies.
- Some key principles for action include using settings and whole system approaches, ensuring comprehensive and campus-wide approaches, using participatory approaches, and developing trans-disciplinary collaborations and partnerships.
- Think about health from a settings-based approach.
- Collective impact takes place with collaborative action.
- Some calls to action include embedding health into all aspects of campus culture and leading health promotion action.
- Some benefits of a health-promoting university approach include improved experience, improved health, and reduced health costs.

#### STUDENT FORUM

- Our students did not have anything they would like to say.

#### VIII. OFFICER REPORTS

##### President Mardis

- Everyone congratulate Kenzie for the role of Historian!
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### Treasurer Batchelor

- We will have a spirit night at 306 BBQ – September 19<sup>th</sup>!
- Waiting to hear back from the manager concerning profits.
  - We can go eat together after Senate!
- She set a tentative date sometime in November for a Voodoo Wings Spirit Night.
- She is hoping to present the budget on the 19<sup>th</sup>!

### Secretary Kusz

- She is beginning work on Past Officers' Breakfast for Homecoming this year and will be sending an RSVP out soon.
- She reminded everyone to let her know if they are absent, and that everyone has four absences for the semester.

### Freshman Forum Advisors

- Applications closed this past Saturday.
- Interviews have been sent out.
- Planning Freshman Forum retreat for September 22<sup>nd</sup>.
- The meeting with Matthew went well and we met with his GA.
- Office hours are now up on the website!

### Pro-Tempore Fitz

- She is traveling internationally right now, so Kerigan is giving her report.
- She met with Thea to discuss the Swag Wagon and will present a plan next Tuesday.
- She is planning on submitting the homecoming registration.
- We need at least 15 people to participate in the parade.
- If you are creative, please help work on the banner!
- She is working on the details for the bonding event on September 26<sup>th</sup>.

### Chief of Staff Britton

- She went to the archives today to discuss the alma mater with the director of archives.
- UNA has a lot of historical background with the term Dixie (we had a Dixie Club).
- Scavenger Hunt was successful! We got to interact with over 50 students
- Met with Chartwells about a detailed allergen menu because we currently do not have one.
  - It all starts with educating our students about allergens.
  - We cannot have a detailed menu because we receive our food from a national organization.
  - We are going to have more signage around all dining areas where students can access the campus dietician directly.
- Voting registration – instead of doing two events, we are just doing one.
  - Based off the theme of Rock the Vote – be on the lookout for signups!

DIA Saunders

- He is going to try to get the Outreach Initiative going again so we can get everything started for that in October!

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Communications Director Sommer

- Met with EI to discuss the Swag Wagon and will be presenting their ideas to exec

- They are looking forward to next event.

#### IX. SHARED GOVERNANCE

- First athletic committee meeting will be coming up soon!
- Kerigan cannot attend the food services committee meeting because she will be in another meeting.
- If you can proxy please let her know!

#### X. AD HOC COMMITTEES

- College Outreach groupchats have been made.

#### OLD BUSINESS

- There was no old business to be presented.

#### XI. NEW BUSINESS

- There was no new business to be presented.

#### XII. OPEN DISCUSSION

#### XIII. Family Weekend Volunteers

- Matthew asks if there will be anyone interested in guiding families throughout campus during family weekend.
  - With the surge of attendees this year, we need the extra help!
  - We have been asked to help because LaGrange is already helping with the football game and SOAR is not active.

#### SGA 5K

- Kerigan says that last year's Chief of Staff, who is currently a justice for us, worked hard on planning an SGA 5K.
- We used to host it a long time ago.
  - He met with the city, talked about the route, and looked at a lot of the logistics.
  - He was planning for September of this year, but with the large number of senators and since he left his role, we didn't get it going.
  - She asks what everyone thinks about doing the 5K, making it more appealing, ideas such as the color run, etc.
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- Mia asks if we could form an ad hoc committee to brainstorm ideas for the 5k.
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