**GENERAL ASSEMBLY MEETING**

**FERRIS STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION**

**Tuesday, September 3, 2019**

**6:30 p.m.**

President Faulkner called to order the General Assembly meeting of the Ferris State University Student Government Association on Tuesday, September 3, 2019 in UC 203A, located at 805 Campus Drive, Big Rapids, MI 49307 at 6:37 p.m.

Roll call was taken.

**Present**: Allyson Faulkner, Mariah Gaither, Tara Kremhelmer, Adam Michalski, Miranda Blaine, Dean Herioux, Brooke Cunningham, Lucas Orosco, Haven Chane, Sophie Kubesh, Alex Hand, Jade Quinn, Zachary Deubel, Sarah Fase, Leanna Kwilos, and Blake Patterson, La’Shai Watson, Baylee Byrnes.

**Hearing of the Public I**

1. Isabella Grays: First meeting, seeking to represent Lambda Alpha Epsilon.
2. Monica Pittiglio: 4th meeting, seeking to represent Students for Sensible Drug Policies.
3. Amora T-Lopez: 1st meeting, present to spectate meeting.
4. Meredith Whitmer: 2nd meeting, seeking to represent the College of Education.
5. Jeff Madison: 1st meeting, seeking to represent the Outdoor Club, College Republicans, or the College of Engineering; currently undecided.
6. Tekami Coleman: 1st meeting, present to spectate meeting.
7. La’Keia Watson: 1st meeting, seeking to represent the FSU Cheer Team.
8. Stephen Bottke: 4th meeting, seeking to represent the Mixed Martial Arts Club.
9. Stella Mayo: 1st meeting, seeking to represent the College of Business.
10. Josh Barnes: 1st meeting, seeking to represent the College of Business.
11. Amanda Eslinger: 1st meeting, present to spectate meeting.
12. Carley Dubbert: Second meeting, seeking to represent Lambda Kappa Sigma.
13. Jonathan Ward: First meeting, seeking to represent the College of Manufacturing Engineering Technology.
14. Matthew Dodson: Second meeting, seeking to represent the College of Business.

**Approval of the Minutes**

**Motion to Approve the Minutes from April 30, 2019**

Entertained by: President Faulkner

 Motion by: Zachary Deubel

 Supported by: La’Shai Watson

 **Motion passes at 6:40 pm.**

**Motion to Approve the Minutes from August 27, 2019**

Entertained by: President Faulkner

 Motion by: La’Shai Watson

 Supported by: Baylee Byrnes

 **Motion passes at 6:41 pm.**

**Messages from the Advisors**

1. Linda Telfer:
	1. She wants everyone to remember that they are here for their education and that the advisors are here for them if the students need help.
	2. She stated that Associate Dean Campau could not be at the meeting due to illness, Dean Joy Pulsifer is at a wedding, and Dr. Jeanine Ward-Roof was currently in a different meeting.

**Executive Reports**

1. President Faulkner:
	1. She hopes that everyone enjoyed the open house and that they learned more about what the Student Government Association is.
	2. She told prospective members to make sure they sign up on the new member sign-in sheet so they can receive more information on how they can join and what organizations or college they could represent.
2. Vice President Gaither:
	1. She said that everyone should have already reached out to their external committees. If they have not, they need to as soon as possible.
	2. She wants anyone who has not signed up for a committee or has had any issues to come see her. She wants anyone who has gotten any information about their committee to please forward the email to her.
	3. She has already started working on the holiday event for this year and is looking to have the internal committees more involved this year.
	4. She told everyone to make sure to be at Bulldog Bonanza at the time they signed up for.
	5. She will be going to individual Registered Student Organization meetings to hopefully gain representatives from those groups.
3. Administrative Assistant Kremhelmer:
	1. She announced that her and Allyson worked on creating nametags and binders for the general assembly members.
	2. She also shared currents events going on around campus this week.
4. Treasurer Michalski:
	1. He is currently working on the Student Government Association budget.
	2. We have received $7,190 from the Student Government Fee.
5. Parliamentarian Blaine:
	1. She went over a PowerPoint that briefly explained Roberts Rules of Order to the General Assembly.
	2. She stated that Quorum is defined as a simple majority in our constitution.
	3. She stated that we are using the newly revised set of Roberts Rules of Order.
6. Director of Finance Herioux
	1. He stated that we have two Finance Division members to be voted on tonight.
	2. The first Finance Division meeting will be on September 17.
7. Director of Public Relations Cunningham:
	1. She is looking for pictures of members on or off campus in Ferris apparel.
	2. She may be creating new Facebook page for Student Government and repurposing the old page as an alumni group.
8. Director of Operations Orosco:
	1. He is working to place people on the four internal committees.
	2. He has added Philanthropy as a new committee.
	3. He is working on thinking of new ideas for the Diversity committee to carry out and will be sharing them once he has the ideas solidified.
9. Director of Philanthropy Chane:
	1. She is working to set up a United Way fundraiser for the end of the semester.
	2. She will be meeting with Bruce Borkovich and Dylan Tantalo from DPS to discuss ideas.
10. Director of Internal Assessment Kubesh:
	1. She has created an office hour sign up sheet for the General Assembly to choose their scheduled hour. Members of the General Assembly are required to have one scheduled and one unscheduled office each week.
	2. She wants anyone with membership applications to see her after the meeting.
	3. She passed out FERPA forms for members.

**Committee Reports**

1. Academic Senate:
	1. Office of International Studies came to talk about their initiative comprehensive internalization plan. They are looking for 50 students to fill their program.
	2. Dr. Piram Prakasam is the Director of the International Office. He helps international students take classes here and students from here to travel abroad. He is working to create a ten year plan for the Global Competency Collaborative Program. This is a three year programs that commits 440 hours to creating global competency. The first year focuses on global awareness, the second year focuses on global engagement, and during the third year students work with a professional mentor to focus on global experience. It is open to students of all majors.

**Unfinished Business**

1. Second Reading of the Governing Document
	1. No further discussion.

**Motion to Approve Changes to the Goerning Document**

Entertained by: President Faulkner

 Motion by: Jade Quinn

 Supported by: Zachary Deubel

 **Motion passes at 7:06 pm.**

**New Business**

1. Approval of Finance Division Member
	1. Grace Fletcher
	2. Adam Michalski

**Motion for Closed Session**

Entertained by: President Faulkner

Motion by: Jade Quinn

Supported by: La’Shai Watson

**Motion passes at 7:06 pm.**

 **Motion for Open Session**

 Entertained by: President Faulkner

 Motion by: La’Shai Watson

 Supported by: Leanna Kwilos

 **Motion passes at 7:09 pm.**

**Motion to Approve General Assembly Member Grace Fletcher**

Entertained by: President Faulkner

 Motion by: Sarah Fase

 Supported by: Baylee Byrnes

 **Motion passes at 7:10 pm.**

**Motion to Approve General Assembly Member Adam Michalski**

Entertained by: President Faulkner

 Motion by: Zachary Deubel

 Supported by: Blake Patterson

 **Motion passes at 7:10 pm.**

**Hearing of the Public II**

1. Zachary Deubel: SSDP is having their Just Say Know event at 7pm on September 19th in FLITE 131. The event informs people on the dos and don’ts of cannabis.
2. Leanna Kwilos: Zeta Tau Alpha is having their first annual Pink Pancakes event on Saturday September 21st from 10am-12pm. It costs $5 at the door for all you can eat pancakes.
3. Amanda- Denby: AdGroup is looking for a vice president and Student Government Association representative. Please let her know if you are interested in membership. Meetings are Thursdays at 11am in Business 211.
4. Matthew Dodson: The Bowling Sports Club is looking to recruit some new members. The meetings are Thursdays at 11am in UC 122.

**Adjourn**

**To adjourn at 7:14 pm.**

Minutes respectfully recorded by Administrative Assistant Tara Kremhelmer. Minutes were approved by the General Assembly and signed by President Allyson Faulkner.

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Allyson Faulkner Tara Kremhelmer

President of FSUSGA FSUSGA Administrative Assistant