**GENERAL ASSEMBLY MEETING**

**FERRIS STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION**

**Tuesday, December 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, December 3, 2019 in UC 202 C, located at 805 Campus Drive, Big Rapids, MI 49307 at 6:38 p.m.

Roll call was taken.

**Present**: Allyson Faulkner, Mariah Gaither (6:50pm), Tara Kremhelmer, Adam Michalski (6:55 pm), Miranda Blaine, Dean Herioux (6:55 pm), Brooke Cunningham, Lucas Orosco, Sophie Kubesh, Jade Quinn, Meredith Whitmer, Daniel Buby, Baylee Byrnes, Leanna Kwilos (6:51 pm), Blake Patterson, La’Shai Watson, Stephen Bottke, Monica Pittiglio, Amanda Eslinger, Carley Dubbert, Dale DesHarnais, Emily Hamner, Marlee Kurdziel, Anna Sangster, Kiranjit Kaur, and Sean Lausin.

**Motion to Amend the Agenda to add Old Business**

Entertained by: President Faulkner

Motion by: Emily Hamner

Supported by: Stephen Bottke

**Motion passes at 6:37 pm.**

**Hearing of the Public I**

1. Erica: First meeting, present to speak about Media Communications Association.
2. Caroline: First meeting, present to speak about Media Communications Association.

**Approval of the Minutes**

1. President Faulkner stated that, seeing that there are no corrections to be made, the meeting minutes from November 19, 2019 stand approved as of 6:40 pm.

**Messages from the Advisors**

1. Dean Joy Pulsifer:
   1. She welcomed everyone back from thanksgiving break and stated that Student Affairs provided the food that was at the Student Government Association meeting.
   2. She stated that the university closes on Friday, December 20th and is closed until January 2nd. She asked that anyone who needs help with anything for the Spring semester to please reach out.
   3. She stated that commencement will be on December 14th.
   4. She stated that the Ferris football team has the quarter finals at home Saturday, December 7th at 1 pm. She stated that there were 500 free tickets for students and students can pick those up at the ticket office. Otherwise the tickets are $5. She stated that if the football team wins the quarter and semifinals, the university will be sending fan busses to McKinney, Texas for the final game. The price for the bus, lodging for two nights in a four-person suite, and the ticket would cost $110.
   5. She stated that there were 10 riders that utilized the bus Student Government cosponsored to bring people back to Ferris after Thanksgiving break.
   6. She reminded everyone to get enough sleep with final exams coming up and shared a few tips for finals.
2. Linda Telfer:
   1. She stated that the United Way auction is this Thursday, December 5th. She asked that Student Government help her bring the auction items in.

**Executive Reports**

1. President Faulkner:
   1. She thanked everyone for a great semester and is looking forward to the next one!
2. Vice President Gaither:
   1. She thanked everyone who helped with the Holiday Event. She stated that around 300 people attended.
   2. She asked that people sign the thank you signs for the companies that helped Student Government with the Holiday Event.
   3. She stated that they are planning on loading up and donating the food from the Battle for the Star food drive tomorrow, December 4th, around 2 pm.
3. Administrative Assistant Kremhelmer:
   1. She stated that Entertainment Unlimited is bringing the hypnotist Tom Deluca to Williams Auditorium Thursday, December 5th at 7 pm.
   2. She stated that there are a number of wellness events on the Ferris calendar with final week approaching.
4. Treasurer Michalski:
   1. He stated that he had no report.
5. Parliamentarian Blaine:
   1. She stated that she had no report.
6. Director of Finance Herioux:
   1. He stated that Finance Division had two evaluations and seven proposals.
   2. The Ferris Media Communications Association was allocated $10,074.26 for their Media Festival. He stated that this is over the $4,000 limit, so Finance Division will need approval from the General Assembly.
7. Director of Public Relations Cunningham:
   1. She stated that she posted the Pancakes with the President event flyer on the Facebook page. She asked that everyone share the flyers with their organizations.
   2. She asked that any members who dressed in festive holiday sweaters stay after the meeting to get a picture.
8. Director of Operations Orosco:
   1. He stated that he has received all but one internal committee reports.
   2. He asked that the internal committees state what they are working on for Pancakes with the President during Committee Reports.
9. Director of Philanthropy Chane (read by President Faulkner):
   1. She stated they will be interviewing candidates to take over the Director of Philanthropy position for the Spring Semester.
10. Director of Internal Assessment Kubesh:
    1. She stated that this is the last week for everyone to do their office hours.

**Committee Reports**

1. Communications:
   1. They would like for everyone to share the Pancakes with the President flyers on social media.
2. Campus Affairs:
   1. They have put together a few raffle items for Pancakes with the President including gift cards from local businesses. They passed around a sign-up sheet for members to sign up for times to work the raffle table.
   2. The event will be at the Rock Café from 10-12 pm on the Monday of exam week. It is free to get in with a student ID.
3. Town Gown:
   1. They stated that President Eisler announced that they will be updating the sports complex and the West building for IT and refreshing Miller Hall in the next year or so.
   2. They stated that they are also looking to approve the Virtual Learning Center.
4. Leadership Council:
   1. Allyson Faulkner stated that they went over the budget for the coming academic year. She stated that anyone can reach out to her if they have any questions about the budget.
5. Academic Senate:
   1. Allyson Faulkner stated that Provost Paul Blake went over 14 different new academic implementations.
6. Bulldog Sustainability:
   1. Stephen Bottke stated that he will be accompanying the group to tour Central Michigan University’s sustainability operations.
7. Academics Senate Student Life Committee:
   1. Dean Joy Pulsifer stated that their first committee meeting will be in FLITE 133 this Thursday, December 5th at 11 am. She asked that anyone in need of an external committee or interested in the Student Life committee please reach out.

**Senator and Representative Reports**

1. College of Education and Human Services:
   1. Meredith Whitmer stated that she met with the interim Dean for the College of Education and Human Services and they discussed the plans for the Virtual Learning center. The purpose of the center is to promote online learning. She stated that the interim Dean announced that the position for the Dean will remain unfilled until June 30th.

**Unfinished Business**

1. Second Reading of the Rules of Appropriation and Allocation
   1. Director of Finance Herioux read the proposed changes to the Rules of Appropriation and Allocation.
      1. He stated that clarifying information was added to the section for the Division of Student Affairs.
      2. He stated that they are removing redundant wording from the Club Sports section.
      3. He stated that they are changing “the beginning of the semester” to “the first meeting”, “the end of the semester” to “the last meeting”, and “OrgSync” to “Bulldog Connect”.
      4. He stated that they are adding that Club Sports may request additional funds for on campus, non-sport competition related events.
   2. Director of Finance Herioux stated that these changes will not go into effect until the Spring 2020 semester unless a member of the General Assembly motions otherwise.

**Motion for the Amendments to the Rules of Appropriation and Allocation to Take Effect Immediately**

Entertained by: President Faulkner

Motion by: Stephen Bottke

Supported by: Leanna Kwilos

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

**Motion to Approve the Amendments to the Rules of Appropriation and Allocation**

Entertained by: President Faulkner

Motion by: Jade Quinn

Supported by: Emily Hamner

**Motion passes at 7:11 pm.**

**New Business**

1. Director of Finance Herioux stated that the allocation to the Media Communications Association for the Ferris Media Festival was $10,074.26 which exceeded the $4,000 limit. He stated that the General Assembly would need to approve the allocation for the Media Communications Association to receive the funding. He stated that the personal service fee was $9,250, the equipment fee was $100, advertising cost was $598.76, and the printing cost was $125.50.
   1. Erica and Caroline from the Media Communications Association stated that the Feris Media Festival brings in speakers from the digital and film industry to speak about their experience from college to their career. They stated that the event gives students the opportunity to share their work. They stated that the attendance for this event is around 300 students.

**Motion to Approve the Allocation of $10,074.26 to the Media Communications Association for the Ferris Media Festival**

Entertained by: President Faulkner

Motion by: Stephen Bottke

Supported by: Baylee Byrnes

**Motion passes at 7:21 pm.** Daniel Buby abstained

**Hearing of the Public II**

1. Anna Sangster: She stated that Phi Alpha Delta is having a Biggby fundraiser this Wednesday, December 4th.
2. Carley Dubbert: She stated that Lambda Kappa Sigma is having a Biggby fundraiser this Thursday, December 5th.
3. Amanda Eslinger: She stated that Wednesday, December 4th from 8 am to 12 pm in FLITE Tri Beta will be selling donuts for $1.
4. Sophie Kubesh: She stated that the American Chemical Society is holding study tables Wednesday, December 4th from 6-8 pm in FLITE 106.
5. Allyson Faulkner: She asked that senators and representatives share more information at future meetings about their organizations and their events after they happen.
6. Jade Quinn: She announced that the Educational Counseling and Disability Services is looking for readers and scribes for students with accommodations during finals week. She stated that you can contact Ashley Hawley at (231) 591-3940. She stated that reading would consist of reading the final exams to students with accommodations.
7. Dean Joy Pulsifer: She announced that the Torchbearer Awards will be April 28th.

**Adjourn**

**To adjourn at 7:33 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