I. Call To Order: Dylan called the meeting to order at 5:15 P.M.

II. Roll Call
   a. Members Present: Myles, Elijah, Valeri, Abbigail, Justis, Josiah, Alex, Ethan, Mark, Sara G., Shane, Sarah D., Linnea, Courtney, Eduardo, Selena, Fiona, Eric, McKinley, Nathan, Dennis, Ashley, Dylan, Nik.
   b. Members Absent: Kayla.
   c. Members Late: McKenna, Kia.

III. Approval of Minutes from 03.20.17: Mark moved to approve the minutes. Josiah seconded. Approved.

IV. Approval of Agenda:
   -Fiona moved to amend the agenda by putting Car Demonstration first. Abbigail moved to amend. Ethan seconded. Approved.
   -Abbigail moved to approve the agenda. Elijah seconded. Approved.

V. New Business
   -Car Demonstrations
     • Health and Safety wants to put on demonstrations on how to change a tire, how to jump a car, etc. Through NWTC, this would be at no cost. They would like us to provide pizza to make a day out of it. They would like to see it every semester.
     • This would be a good idea- every semester, we get new students, so it would be good for everyone to get the instruction.
     • Tom THINKS that the class would be at no cost.
• They have automotive technicians at NWTC which would provide more of a hands-on experience.
• We like the idea, but we will look at it again once there is a specified plan.
• Things to think about: RISK and COST.
• Health and Safety committee can take it over and write a resolution.
• We could also ask around to local mechanics.

-Empowering Student Voice Resolution Vote

• A majority of students from the survey really wanted emails sent to them.
• Is this a biased representation of the student body? Not really- about half of survey takers said they had never been interested in joining SGA.
• Would the emails be considered non-essential?: even an email for the fund the freeze event was turned down because it was considered non-essential.
• Shane entertained a motion to change the wording from dean of students to “the appropriate body.” Linnea moved to amend. Abbigail seconded. Shane friendly accepted the amendment.
• We should start looking at the surveys we have already.
• Fund the Freeze wasn’t necessarily nonessential, it was more political because the university itself cannot support Fund the Freeze.

-Achieving Greater Transparency in Student Government Resolution Vote

• Abbigail moved to amend “the dean of students” to “the appropriate body.” Justis seconded. Shane friendly accepted the amendment.
• Dylan entertained a motion to vote on the resolution. Elijah moved to vote. Abbigail seconded. Approved.
• Abbigail moved to package the two resolutions. Sara G. seconded. Approved.
• Dylan entertained a motion to vote on the two resolutions. Abbigail moved to vote. Linnea seconded. Approved.
- Constitutional Review

- All “Community Outreach” phrases need to be changed to “Community Engagement.”

- If the SUFAC bylaws portion is stricken, Senate would have say over that portion of the constitution, not SUFAC- they would just be concerned with governing themselves. Think about checks and balances, though.

- Childcare should be shared between committees, because it is too big of a job for just one committee- OR we would have delegation issues and nothing would get done.

- Courtney has a description for her job that included the childcare alliance, but it is not in the constitution or the bylaws.

- We could have it be a senate chair, and then have it fall to a committee chair afterword.

- Maybe direct representation should be offered to different groups on campus as well.

- What if we placed responsibility on specific chairs to get senators from specific groups instead of having reserved senate seats?

- We need to specify what happens if these specific seats are not filled so that someone has the responsibility.

- Change Disability Services Office to students with disabilities, International Office to international students, etc.

- SUFAC Nomination

- Nik nominates Mark Fischer as SUFAC chair.

- Mark is currently looking for a vice-chair.

- Dylan entertained a motion to vote. Shane moved to vote. Abbigail seconded. Approved.

- Results: APPROVED 13:0:0.

Nik entertained a motion to have exec reports emailed in. Ashely moved. Shane seconded. Approved.

VI. Executive Board Reports

a. President: Nik Austin
-no report
b. Vice President: Dylan Tritt
   -no report
c. Speaker: Courtney Zambon
   -no report
d. RHAA: Ashley Keenan
   -no report
e. Chief Justice: Dennis DeBeck
   -no report
f. Standing Committees
   • Academic Affairs: Mckenna Kelsey
     -no report
   • Community Engagement: Eduardo Navarro
     -no report
   • Environmental Affairs: Kayla Billett
     -no report
   • Equity and Diversity: Selena Deer
     -no report
   • Health and Safety: Fiona Somers
     -no report
   • Recreation and Athletics: Eric Fischer
     -no report
   • Student Resources: Kia Murray
     -no report
   • SUFAC: Nik Austin
     -no report
   • University Governance: McKinley Lentz
     -no report
   • Union and Dining: Nathan Rousseau
     -no report

VII. Announcements

-Send your report to Hannah via email.

VIII. Adjournment: Dylan entertained a motion to adjourn the meeting at 6:42 P.M. Abbigail moved to adjourn. Val seconded. Approved.