NMT SGA Minutes
Tuesday November 16th, 2021

I. Call to Order (8:07)

II. Approve Agenda
Agenda Approved

III. Approve Minutes
Minutes approved

IV. Student Concerns/Announcements
● No complaints

V. Reports:
A. President
● Working on sops w/ chief of staff and arianna
● Discord server is being finalized
● Birthday cards going next semester
● Garden club getting city approval
● Spoke about mental health policy for training/lectures. Getting money from turn over fund for speakers
● Looking at events for next semester
● Looking for spring fling events!

B. VP
● Wii in the office, but no controllers
● Working on senator points
● Looking for 1 or 2 people to go to sga conference that anm holds each year
● Want debate night next semester
● Want clubs to come to meetings
● Looking into holding end of finals bonfire

D. Supreme court
● Working on constitution revamp
● Making senator training
● Making forms easier
● Senator bios due the 19th (this friday)
● Elections held the 24th-26th
E. Student Regent
- Friday is monthly meeting at 1pm
- Office hour in brown 210 11-12 on fridays

F. SATD
- Working on lights

G. Paydirt
- Next issue on 29th with dirt
- Working on website permissions
- Installing updates for computers
- Most recent edition had loki (clarissa) and it was very popular. Over 60 issues used in fidel alone

H. CFO
- Not the last senate meeting
- Been vibin in office
- Got new computer finally. Stolen from paydirt
- Been slower this last few weeks
- Wrapping up finances for end of year

I. SAB
- Soo, bonfire went well
- Movie night last friday had good turnout
- He is resigning to do research position
- Thanks tech community for attending events

J. GAO
- City council was yesterday
- We had nothing to say
- Mayor may want to defund socorrofest. Will get an update later

K. Webmaster
- School is hard
- More updates coming over thanksgiving break

L. Chief of Staff
- We recently met with ITC for discord
• Was an hour long meeting to find ITC has to send discord terms of service to techs terms of service
• Meeting with michael to finalize the rules
• Should launch soon
• Working on sop

VI. Committee Reports

Legislative Standards
• Finished bill to present at next meeting

Club Advisory
• Had trivia night
• IEEE lost
• Hopefully holding 2 next semester

PR
• No complaints, so no meeting
• Talked to dallin and michael about non official complaints (student concern about distance learning)

Social Media
• We got 3 more followers!
• No pictures :(  
• Send pictures if you have them!

Recess (8:32-8:38)

Rugby Bill
• Leaving for california tomorrow for regionals
• If they win they get to go to nationals
• Hotels are very expensive. They need 3 rooms
• They need 2 vans and a suburban as well
• Asking 5800$  
• Preston recommends $4k.

Chair smiles on motions
Motion for 4k : 2nd
Motion for $5800 : 2nd
Vote for 4k
Approve: 4
NO: 6
Abstain:

$5.8k vote
Approve: 9
NO: 1
Abstain: 1

Confirm 5.8k
Approve: 11
NO: 0
Abstain: 0

Waffle Club Bill
- Want to change bill
- Waffle club canceled for rest of year
- They want to pay back their debts with the $400
- They currently owe $400 to officers
- The club budget has already been used
- They have receipts
- Preston is now recalibrating. He did recommend the full $400, he is still comfortable with that amount

Chair smiles on motions
Motion for 400, but they have to cater sga events : 2nd motion rescinded
Motion for Tabling of bill : 2nd

Vote to table
Approve: 11
NO: 0
Abstain: 1

Confirmation Vote
Approve: 11
NO: 0
Abstain: 1
IEEE Bill

- Requesting 3k to go to conference in vegas nevada
- 16 students
- 2 vans
- 1 air bnb
- Allow techies to network and motivate students
- Consumer technology will be seen from a world wide perspective
- Building resumes in just one weekend
- Preston recommends $2940.

Chair smiles on motions
Motion for $2940 : 2nd
Motion for $3k : 2nd

Vote for $2940
Approve: 7
NO: 4
Abstain: 1

$3k vote
Approve: 4
NO: 4
Abstain: 2

Confirm $2940
Approve: 7
NO:
Abstain: 1

Discussion

- Executive order to move funds from midnight breakfast to club funds

Chair smiles on motions :)
Motion to adjourn: 2nd
Meeting Adjourned (9:15)