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)