

Our Lady of the Lake College  
Student Government Association  
Regular Meeting Minutes

November 11, 2005  
St. Basil Classroom, Science Building  
1:00 p.m.

**I. Call to Order**

Vice President Lindsey Barbier called the meeting to order at 1:10 p.m.

**II. Prayer**

Kelly Fefel, Christian Student Fellowship President

**III. Role Call**

**A. Present:**

Officers: Lindsey Barbier, Vice President; Annalee Starks, Treasurer; Christopher Savoy, Secretary. Senators: Jennifer Mills, Rusty Hood, Jonathan Pendarvis, Kelly Fefel, Shelly Choppin, Kristi Tortorich, Aisha Paul, Samantha Summers, Kimberly Hansen, Sandra Farbe

**B. Absent:**

Excused: Christine Blanchard, Melanie Kabel, Jennifer Duvieilh, Nikki Langlois, BiBi Ramos, Ronnie Mohr  
Unexcused: Eli Konieczka, Cassie Andermann, Nicole Del Castillo, Amy Porche, Doogie Robert, Ron Emrick, Christina Forbes, Leah Powell

**C. Members in Attendance:**

Heather Blanchard (Health Services Rep.), Beth Ann Kalicki, Kara White, Ashley Millien

**IV. Report of the Secretary and Treasurer**

October 14<sup>th</sup> minutes were approved by unanimous vote.

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**Treasurer's Report**

Treasurer Annalee Starks advised all senators to document all accounting properly through the correct channels to maintain accurate accounting. She informed them of the proper protocol for depositing funds: Copies and funds go to Dr. Simpson for deposit, NOT the business office. SGA must be given a copy of the deposit. Withholding funds will result in SGA allocated funds being frozen until proper procedures are met.

**V. Reports of the Standing Committees**

a. Publicity and Promotion

Vice President Lindsey Barbier asked that all committee chairs and club representatives provide information on their activities for the purpose of advertising over the SGA website, bulletin boards, etc.

**VI. Old Business**

a. Open House

Vice President Lindsey Barbier recapped SGA's role in OLOL Open House. She discussed the schedule for volunteers, dress for the event, and special interest forms created especially for the event.

b. Student Forum

The date for student forum was changed to Monday, November 14<sup>th</sup>, 2005. Vice President Lindsey Barbier made the senators aware of the basic parameters of the event. The Senate agreed to wear the Black "Event Today" T-shirts to help publicize the event to the student body.

c. Scavenger Hunt

Scavenger Hunt will begin on Monday, November 14, 2005. Teams will pick up their lists at the SGA office from 1:00pm – 3:00pm

d. Car Bash

Car Bash will be cancelled due to a conflict with the hospital's insurance policy.

**VII. New Business**

a. Welcome Week / Winter Carnival

A motion was brought Concerning the Winter Carnival event.

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Motion Reads: Winter week will be held on the 3<sup>rd</sup> week of January 2006.  
Motion Brought By: Christopher Savoy  
Seconded By: Shelly Chopin

Amendment Reads: A warm meal will be provided.

Amendment brought by: Samantha Summers  
Seconded by: Kristi Tortorich

Amendment passed unanimously.

b. Senator of the Month

Kristi Tortorich was awarded Senator of the Month for her work on the fall 2005 welcome week celebration.

c. ACHE Budget Request

Heather Blanchard, ACHE Representative, asked the senate to approve funding for spring 2006 ACHE expenses. After a brief discussion, a motion was made to approve the request.

Motion Reads: To approve the ACHE budget request line-by-line.  
Motion brought by: Shelly Choppin  
Seconded by: Kristi Tortorich

Before voting began, Senator Fefel questioned the motion citing the rules of the August budget meeting (which did not allow for line-by-line approval)

Senator Hansen questioned approval based on the lost membership dues cited in the August meeting.

Dr. Simpson suggested the motion be tabled until she had the opportunity to meet with the ACHE advisor.

Motion read: Table motion to approve ACHE budget until more information can be provided concerning the club's budget and leadership.  
Motion brought by: Shelly Choppin  
Seconded by: Rusty Hood

Motion to table was passed unanimously

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**VIII. Service Learning Committee**

Kristi Tortorich made the following report on the service learning committee:

The Service Learning Committee met on October 21<sup>st</sup>, 2005 at 1:00pm. Service Learning Committee is in its infancy and among the items discussed was who will have oversight and who will be the most involved in start-up. At the meeting,

Barbara Napoli wanted to know why the committee had not gone to faculty for approval. Dr. Simpson pointed out that there must be a handbook to present to Dr. Farrell. A pilot program for service learning will be held in the spring.

The purpose of service learning is to set up community service programs for students to work on as part of their curriculums.

**VIII. Announcements**

a. Meeting Dates

SGA meeting dates for spring 2006 are as follows:  
Jan. 13<sup>th</sup>, Feb. 10<sup>th</sup>, Mar. 17<sup>th</sup>, Apr. 21<sup>st</sup>

b. Election Dates

Spring 2006 elections will be held on March 27<sup>th</sup> and 28<sup>th</sup>, 2006.  
Nominations will be March 13-15, 2006.

c. Christmas Party

A motion was brought to hold an SGA Christmas Party.

Motion Reads: SGA will hold a Christmas party with a White Elephant Christmas-type gift game with a price limit of \$10.00.

Amendment: To hold the party on Dec. 16<sup>th</sup>, 2005

Amendment brought by: Kristi Tortorich

Seconded by: Rusty Hood

Amendment 2 Reads: to reserve a back-up date

Amendment brought by: Samantha Summers

Seconded by: Kristi Tortorich

Motion passed, with amendments, by unanimous vote.

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d. T-Shirts

SGA T-shirts are ready for all those who have not picked them up.

**VIII. Adjournment**

Kristi Tortorich Moved to Adjourn.

Motion Seconded by Jennifer Mills

Meeting adjourned at 2:15pm.

Respectfully Submitted,  
Christopher Savoy, SGA Secretary