

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

October 14, 2005
Administration Bldg Conference Hall
1:00 p.m.

I. Call to Order

President Christine Blanchard called the meeting to order at 1:10 p.m.

II. Prayer

Jennifer Mills offered an inspiring prayer to begin the meeting.

III. Communications by the President

President Christine Blanchard announced that the OLOL College SGA was named "SGA of the Month" by ASGA.

SGA has a new website. President Blanchard oriented the members to the new site via the overhead projector.

Senator Shelly Choppin was named October Senator of the Month for her role in assisting SGA with Parliamentary Procedure.

IV. Role Call

A. Present:

Officers: Christine Blanchard, President; Lindsey Barbier, Vice President; Annalee Starks, Treasurer; Christopher Savoy, Secretary. Senators: Jennifer Mills, Rusty Hood, Jonathan Pendarvis, Eli Koniezka, Amy Porche, Doogie Robert, Kelly Fefel, Ron Emrick, Nicole Del Castillo, BiBi Ramos, Nikki Langlois, Melanie Kabel, Cassie Andermann, Shelly Choppin, Kristi Tortorich, Jennifer Duvieilh, Aisha Paul, Christina Forbes, Leah Powell, Samantha Summers

B. Absent:

Excused: Sandra Farbe, Ronnie Mohr, Melanie Kabel
Unexcused: Kimberly Hansen

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C. Members in Attendance:

Heather Blanchard (Health Services Rep.), Beth Ann Kalicki

V. Report of the Secretary and Treasurer

September 9th minutes were approved by majority vote.

Treasurer's Report

Treasurer Annalee presented a written report displaying the current account standings of all OLOL College organizations to date. She has just received the accounting spreadsheets from the hospital accounting department and will review and make corrections, if needed before November meeting.

SGA	\$2,578.41
ACHE	\$250.00
Rad Tech	\$3,759.00
BSM	\$203.19
CSF	\$502.99
CLS	\$671.81
M&S	\$250.00
PTA	\$1,983.50
LPN	\$850.00
RESP Therapy	\$0.00
Surg Tech	\$250.00
Nursing	\$4,271.39

VI. Reports of the Standing Committees

a. Publicity and Promotion

Vice President Lindsey Barbier announced that all organizations should report events to the P&P committee for display on the SGA website. She also demonstrated each organizations advertising space as it appears on the SGA site. Lindsey also put forth the following proposal:

Use left-over welcome week funds to pay for the difference of the SGA "Event Today" T-Shirts.

Lindsey Barbier motioned to vote on the proposal. The motion was seconded by Senator Konieczka.

Motion passed by Unanimous vote.

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VII. Reports of Special Committees

a. Constitution Day Committee

Christine Blanchard discussed the success of the constitution day program and thanked those involved. This will be an annual event, recognized on or about September 17, to comply with federal regulations.

b. Bulletin Board Contest Committee

Senator Ramos announced PTA as the winners of the 2005 Bulletin Board Contest. They received \$100 additional dollars in the form of a PTA account credit.

VIII. Old Business

There was no old business to discuss

X. New Business

a. Open House / Job Fair

There will be no need for SGA to directly participate in the fall 2005 job fair. The event will be handled by the Student Ambassadors.

A sign-up sheet was passed around for the 2005 Open House program scheduled for November 12th. Shifts are available from 7:30am to 1:00pm. Contact Lindsey Barbier if you did not sign up on the form.

b. Student Forum

An SGA student forum program will be held on November 2 from 5-8 pm in room 136 of the HCI building. The event will be catered for officers, senators, and administration from 5-6 pm.

c. Car Bash

Car Bash was approved by Risk management. Senator Konieczka motioned as follows:

Car Bash will be held on December 6th & 7th from 11:30am to 6:00pm in association with the OLOL Ambassadors.

Senator Hood Seconded the motion.

Motion passed unanimously.

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d. Scavenger Hunt

Senator Pendarvis led discussion on the scavenger hunt program. After discussion on the specifics of the event, Senator Pendarvis made the following motion:

Scavenger hunt to be held on November 14-18. Christine Blanchard amended the motion to include: The event will be set up around a team format with a limit of 6 members to a team. The event will be open to all campus organizations and individuals. Senator Choppin seconded the motion. Motion passed unanimously.

IX. Announcements

a. Administrative Committee Updates

Senator Robert reported on the Technology Committee meeting held on October 7th.

- Discussed technology fee
- Debra Mayo presented a \$500,000 budget, of which \$310,000 was approved
- Future plans include 140 new PC's and 6 more projectors
- The possibility of renting out laptops and palm pilots was discussed
- Issues of campus printing security was discussed

These ideas will be presented by Doogie at the next committee meeting.

b. Safety Committee

Senator Del-Castillo presented the discussions of the campus safety committee.

- If you make a 911 call, follow up by calling the admin building so they will be aware of the situation: 768-1700
- Location of first aid kits
- There is a possibility that there will be campus-wide fire drills held soon
- Safety committee asked for volunteers to clean out refrigerators. SGA feels that the issue should be deferred to housekeeping.

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c. Winter Carnival

Senators Hood and Emrick relinquished their seats on the Winter Carnival committee, citing increased responsibilities at school and work. Amy Porche volunteered to chair the event. Senators Hood and Emrick have volunteered their assistance to Amy. Amy's committee will include: Christina Forbes, Kelly Fefel, and Cassie Andermann.

d. Pass the Gavel

Cassie Andermann motioned to bring back "Pass the Gavel", where member attending the meeting report on a "positive" event, with their organization, or personal achievement. The Motion was amended to state that "Pass the Gavel" would begin after adjournment, for those that must leave, if meeting time is expired.

Senator Porche seconded the motion.
The motion passed by majority vote

X. Adjournment

Our next meeting will be held November 11, 2005 at 1:00 p.m. in the Admin Conference Hall.

Senator Duvieilh moved to adjourn.
The motion was seconded by Senator Tortorich.

Meeting adjourned at 2:20pm

Respectfully Submitted,
Christopher Savoy, SGA Secretary