



Senate Meeting Minutes

Southern New Hampshire University Student Government Association
 2500 North River Road, Manchester, NH 03106-1045
 P: 603.629.4631 | sga@snhu.edu

Meeting Date: Tuesday December 8th, 2020

Call to Order: A meeting of the Senate was on RingCentral on 11/3/2020. The meeting convened at 6:05pm, with President Barrett presiding.

Absent:

- Jay Nath

Inductions / Elections:

- None

Approval of Minutes:

- A Motion was moved by Senator Caskey and Seconded by Senator Gavelyte to approve the 11/17/2020 minutes. Motion passed with a vote of 4-0-0.

Officer Reports:

- President Barrett
 - Holiday Party
 - Well wishes and thank you's
- EVP of Internal Affairs Lippy
 - Well wishes and thank you's
- VP of External Affairs Camara
 - Well wishes and thank you's
 - A motion was moved by Senator Kaminski and Seconded by Caskey Senator to approve the co-sponsorship with Office of Student Involvement for \$500.
 - Motion passes 5-0-0.
 - A motion was moved by Senator Kaminski and Seconded by Caskey Senator to approve the co-sponsorship with the Wolak Learning Center for \$500.
 - Motion passes 5-0-0.
- VP of Marketing and Publicity Lopez
 - Well wishes and thank you's
- VP of Budget and Finance Pulisciano
 - Conference Request – Inter Greek Council
 - A *Motion* was made to approve the conference allocation request of \$594 by Senator Caskey and seconded by Senator Kaminski
 - *Motion* Approved 5-0-0
 - Conference Request – American Marketing Association
 - A *Motion* was made to approve the conference allocation request of \$290 by Senator Caskey and seconded by Senator Gavelyte
 - *Motion* Approved 5-0-0



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- Conference Request – Psychology Student Association
 - A *Motion* was made to approve the conference allocation request of \$290 by Senator Caskey and seconded by Senator Kaminski
 - *Motion* Approved 5-0-0
- Conference Request – Sports Marketing Club
 - A *Motion* was made to approve the conference allocation request of \$1001.78 by Senator Kaminski and seconded by Senator Caskey
 - *Motion* Approved 5-0-0
- Well wishes and thank you's
 - VP of Student Advocacy Oza
 - Well wishes and thank you's

New Business:

- The Executive Board asks the Senate to release their individual voting authority to the Student Government Executive Board for the winter break starting 12/9/2020 and ending 1/19/2021 to allow for continued business and operations of the organization while the Senate is in recess. This authority is limited to decisions regarding the day-to-day operations of the organization and minor financial decisions. This release of voting authority does not give the Student Government Executive Board the authority to make major decisions such as policy changes or large financial purchases or disbursements without the consent of the Senate. Any decision or action made through the Release of Voting Authority still requires notice to the Senate. Senate members are strongly encouraged to check their SNHU student email regularly as they may be required to submit an electronic vote regarding any major financial decisions. No policy changes may be made during a Senate Recess.
 - A *motion* was made to approve that Senate members release their voting authority to the Executive Board members effective 12/9/2020 through 1/19/2021 to ensure continued business operations during the winter break by Senator Kaminski and seconded by Senator Caskey.
 - *Motion* passes 5-0-0.

Unfinished Business:

- None



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Committee Reports

- Marketing and Publicity
 - Penmen Pride discussed, decided on same thing as past years just virtual
- Student Advocacy
 - Raffle and Contest for spring semester
- External Affairs
 - Celebration of Light solidified
- Budget and Finance
 - Approving Organizations for conferences

Advisor Comments: Gavin Telfer

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Announcements:

- **Campus hub has opened**
- **CAPE streaming Mandalorian**

Snaps

- First full virtual semester
- EBoard for continuing work through winter break
- Ricky for first B&F presentation

A *Motion* was moved by Senator Kaminski and seconded by Senator Caskey to adjourn the business part of the meeting. Motion passed 5-0-0.

Adjournment: The Senate meeting was adjourned at 6:52:38pm



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****Do not sign unless in presence of a public notary for document to be notarized.****

Taylor Lipsy
Executive Vice President of Internal Affairs
Student Government Association

Date of Approval

Tarnya Carrier
Business Analyst
Student Government Association

Date of Approval

Public Notary:

State of New Hampshire

County of _____

Signed or attested before me on ____ day of _____
in the year _____ by *Taylor Lipsy* and *Tarnya Carrier*.

(Signature of notarial officer) (Date)

(Seal, if any)

Notary Public, State of New Hampshire

My Commission Expires _____