

HCSGA Minutes
April 17, 2013

Call to Order 12:11 pm

Roll Call **Advisor:** Barb McAlmond, **President:** Misty Johnson
Vice President: Brittanie Schwedhelm and **Business Manager:** Lexie Country
Quorum Met.

Approval of the Minutes – *Rick Martin motioned to approve the minutes as written. Greta Pollock seconded, motioned carried.*

New Business

Highway Cleanup Lunch Stipend – *Greta Pollock motioned to provide \$300.00 for Highway Cleanup lunch stipend. Rachel Ross seconded, motion carried.*

Geoscience Club Proposal – Rachel Ross presented funding proposal for \$1,400 to assist with travel and lodging expenses while attending the Rocky Mountain Section Meeting of the Geological Society of America in Gunnison, Colorado on May 15, 2013. *Tracie Hayward motioned to approve the \$1,400 proposal. Greta Pollock seconded, motion carried.*

Election Speeches – Greta Pollock, Brittanie Schwedhelm and Rachel Ross presented qualifying candidate speeches for HCSGA President, Vice President and Business Manager respectively. Elections will be held next week.

HCSGA Bi-laws – Brittanie Schwedhelm submitted proposed bi-law amendments and additions. Barb McAlmond noted correction to be made in Article 6, Section 3, part A to read as: “Senators rights and privileges will be automatically revoked, including but not limited to, voting rights and the right to wear SGA cords at graduation, if the senator has three unexcused absences per semester.” *Greta Pollock motioned to approve the proposed Bi-laws with the correction. Tracie Hayward seconded, motion carried.*

Announcements

Highway Cleanup this Saturday, April 20th. Volunteers will meet at the Mini Basket in East Helena at 9:00 am. Rachel Ross has coordinated with the Highway Department for road guard vests, trash bags and signs. It is requested volunteers bring gloves. The following Senators volunteered: *Misty Johnson, Brittanie Schwedhelm, Lexie Country, Greta Pollock, Arley Ketchum, Rick Martin, Dalton Crain, Sheila Harvey, Tia George, Rachel Ross, Wendy Watts and Matthew Carson.* Senators provided contact numbers in case cleanup has to be rescheduled.

Next meeting – Donaldson campus. This will be the last meeting of the semester. HCSGA will provide Jimmy Johns sandwiches for lunch. Senators asked to submit their order from menu provided on the sign-in sheet.

Adjourn – *Greta Pollock motioned to adjourn, Rachel Ross seconded, motion carried.* 12:35 pm