Helena College Student Government Association Minutes

Monday April 20th, 2015

Roll Call: President: Christian Arp, Vice president Leesa Estey, Business Manager: Josh Mostad, Faculty Advisor: Ben Nickol, Secretary: Kellie Knapp

Attendees: (Senators in bold) – Lon Albers, Angela McArdle, Paul Kalgaard, Austin Steiner, Jamie Eastwood, Joshua Halcro, Amanda Pagels.

Quorum is met meeting called to order at 12:08pm

Review of 4/13/15 minutes. Paul Kalgaard motions to approve the minutes as written, Angela McArdle second’s the motion.

Vote passes unanimously.

New Business:

Russ Filner did not attend the meeting today.

Presentation by Amanda Pagels... It has come to the Resource center’s attention that a student with a family emergency is seeking funds for travel. This student is fully invested as an HCU student and is in urgent need of transportation assistance to travel home to Memphis to see his ailing brother. He is the oldest sibling and his relatives are, for whatever reason, unable to support him with the money needed to reach Tennessee. Through community support some of the travel expenses and a bus ticket have been acquired to assist the man. Amanda is now seeking $500.00 for a plane ticket to Memphis from Salt Lake City, the bus ticket and other resources will get him to Salt Lake from Helena hopefully tomorrow.

Paul motions to take an emergency vote to approve the $500.00 travel expense today so it can be accessed ASAP, Kellie seconds the motion...Vote....8 for....2 abstain.

Vote Passes to approve the $500.00 proposal today with an emergency vote.

Paul Kalgaard motions to vote to approve the necessary $500.00 for Emergency travel expenses for needy student, Jamie Eastwood seconds the motion. Vote.... 9 for.....1 Abstain.

Vote Passes-$500.00 proposal approved for Emergency Travel expenses for HCU student.

Additional proposal from senate members suggesting another $100.00 to be given to this student in need for lodging upon arrival in Memphis. Christian motions to vote for this additional fund amount, Angela McArdeal seconds the motion. Vote......6 for......4 Abstain.

Vote Passes to offer an additional $100.00 for Lodging while in Memphis. (This money is to be returned to SGA if not utilized during this trip.)
Legacy gift proposal for Airport campus will include a mountable display case used for displaying available tools, materials, announcements, and general information regarding trades students, clubs, and organizations. Kellie Knapp offers a suggestion to the SGA that we stick with approved funding of $2500.00 but do not foresee spending this total amount. Monday 4/27/15 Kellie Knapp will supply options and examples of display cases and cost ranges.

Jamie Eastwood motions to take a vote for Display cases at the Airport for this semester’s Legacy Gift, Austin Steiner seconds the motion.\textbf{Vote passes unanimously.}

Austin Steiner motions to vote on last week’s proposal for the purchase of a air hockey/pool table for the student center, $920.00, Kellie Knapp seconds the motion.\textbf{9 for 1 Abstain.}

\textit{Vote passes for $920.00 to purchase an Air hockey/pool table for Donaldson Campus student center.}

Paul Kalgaard motions to take a vote on $500.00($25.00 per person) Lunch fund proposal for 5/4/15 after the highway cleanup event. Jamie Eastwood seconds the motion.\textbf{9 for 1 Abstain}

\textit{Vote passes for $500.00 lunch budget (pending fund availability)}

Scholarship committee volunteers needed, Applications were due by 4/17/15 ...volunteers, Angela McArdle, Jamie Eastwood, Joshua Halcro, and Lon Albers.

Luncheon Committee volunteers needed from 11a-1p. A minimum of one volunteer for each campus....Jamie Eastwood on Donaldson 12-1p. Josh Halcro at Airport Campus 12-1p. Leesa Estey will try to fill the gaps and or find another volunteer.

\textbf{General Discussion:}

We need applications for next semesters Executive council members. MUST hold votes next week. Please submit apps!!!!

Lon Albers inquires as to the possibility of making changes to the SGA constitution to provide guidelines for what SGA can/should do in charity situations such as today’s case? This may be a good discussion for future senate members.

\textbf{Announcements:}

Highway Cleanup –the date is set for 5/4/15 at 10:30a. We will clean from The Mini Basket convenience store, to the round-about on Canyon Ferry Rd. Lunch will follow with a $25.00 per person cap. It will take at least two hours for cleanup and remember to budget extra time for lunch if participating!

Paul Kalgaard motions to adjourn the meeting and Jamie Eastwood seconds the motion, \textbf{Motion passes unanimously.}

Meeting adjourned at 12:59pm