Minutes
August 28, 2015
1st Special Session

I. CALL TO ORDER by President Tobias at 2:07pm.

II. 1ST ROLL CALL
The following members were present for 1st Roll Call
President Jericho Tobias
Vice President Samantha David
Treasurer Kevin Balajadia [Added]
Senator Joseph Conolly [Added]
Senator John Ronald Darag
Senator Elvin De Leon
Senator Pollar Idesou-Ngiraluk
Senator Mitchell Charlamagne Johnson
Senator Darryl Navarro
Senator Faniger Poll
Senator Eric Rabago
Senator Lewis Santos Jr.
Senator Austin Terlaje

With 13 out of 13 members present, we have quorum.
Also in attendance was Dr. Suzanne McMamus, SGA Advisor.

III. READING OF MINUTES
A. Senator Darag motioned to approve the 1st Regular Session Minutes pending mechanical and grammatical errors.
B. Senator Santos seconded the motion.

IV. DEAN’S REPORT
A. None to report at this time.

V. PRESIDENT’S REPORT
A. Board of Regents meeting scheduled for Thursday, September 3, 2015 in the RFK Library at AV Room 1 at 5:30pm.
B. Board of Regents Student Affairs, Scholarship, Alumni Relations and Honorary Degree (SASARHD) Committee meeting on Monday, August 31, 2015 in the President’s Conference Room at SBPA at 2:00pm; Senator Poll, Senator Darag, and Senator Santos will be in attendance because President Tobias has class.
C. The 54th SGA Inauguration is set for Friday, September 18, 2015 behind the Student Center at UOG from 6:00pm to 11:00pm.
   i. Public Relations Committee – flyers are due by Friday, September 4, 2015.
   ii. Updates on tasks from all council members – all Purchase Orders are due on Tuesday, September 1, 2015 except for the Stage and Catering (due on September 4, 2015).

VI. TREASURER’S REPORT
A. None to report at this time.

VII. REPORT OF STANDING COMMITTEES
A. Academic Affairs Committee
   i. Senator Terlaje was appointed as chairperson of the committee.
ii. The Council unanimously confirms Senator Terlaje’s appointment through vote by raise of hands.

B. Finance Committee
i. None to report at this time.

C. Oversight and Review Committee
i. Senator Santos was appointed as chairperson of the committee.
ii. The Council unanimously confirms Senator Santos’s appointment through vote by raise of hands.
iii. ORC met on August 24, 2015 to discuss the constitution reform held during the Welcome Back Event (August 19 and 20, 2015).
   1. Special election will be held on September 16, 2015 during the General Student Assembly through electronic surveys using the SGA laptops.

D. Public Relations Committee
i. Vice President David reports that there is no updates on the power of authority for the KUOG SoundCloud account; she will follow up next week.
ii. PR Committee met on Wednesday, August 26, 2015 at 8:00pm at the SGA Hall – matters discussed included flyers for Student Committee and all social media accounts.
iii. Senator De Leon was named the KUOG Sub-committee chairperson.

E. Resident Life Committee
i. Senator Darag reported that the Welcome Back Party is on Saturday, August 29, 2015 from 6:00pm to 12:00am. The SGA Council is invited to attend.
ii. The RHGC Inauguration will be held on Thursday, September 3, 2015 at the SGA Hall from 6:00pm to 8:00pm.

VIII. STUDENT REGENT’S REPORT
A. None to report at this time.

IX. STUDENT LIFE OFFICE REPORT
A. General Student Assembly is set for September 16, 2015 from 10:00am to 2:00pm at the UOG Center Court.

B. Student Organization Recognition Forms are due by September 11, 2015.

X. UNFINISHED BUSINESS
A. Vice President David motioned to table the Unfinished Business.
B. Senator Rabago seconds the motion.
C. Bill 53-35: Spring 2015 Point System $1,100.00
   i. Tabled for 1st Special Session.
D. Bill 53-40: KUOG Proposal with Bill 53-03 $2,389.00
   i. Tabled for 1st Special Session.
E. Bill 53-55: Wellness Path $3,500.00
   i. Tabled for 1st Special Session.
F. Bill 53-57: Top 15 SOS Banners $1,500.00
   i. Tabled for 1st Special Session.
G. Bill 53-58: Monthly Activities for Summer $1,000.00
   i. Tabled for 1st Special Session.
H. Bill 53-59: Welcome Back Event $8,000.00
   i. Tabled for 1st Special Session.
I. Bill 53-60: End of the Year Event $4,000.00
   i. Tabled for 1st Special Session.
J. Bill 53-61: 54th SGA Inauguration $15,000.00
   i. Tabled for 1st Special Session.
K. Bill 53-64: “Cost-Share” Match
   $
XI. NEW BUSINESS

A. Bill 54-05: SGA Stipends
   i. Senator Poll motioned to introduce BILL 54-05: AN ACT RELATIVE TO
      ESTABLISHING THE 54TH STUDENT GOVERNMENT ASSOCIATION
      STIPENDS.
   ii. Senator Navarro seconds the motion.
   iii. Bill up for discussion:
      1. Senator Darag motioned to place Bill 54-05 into voting file.
      2. Senator Santos seconds the motion.
   iv. With 11 out of 11 votes in favor, Bill 54-05 passes unanimously.

B. Bill 54-06: The English Society Meet and Greet
   i. Senator Darag motioned to introduce BILL 54-06: AN ACT TO APPROVE MONIES
      TO SUPPORT THE ENGLISH SOCIETY IN THEIR MEET AND GREET
      EVENT ON SEPTEMBER 17, 2015 BY ALLEVIATING THE COST OF
      REFRESHMENTS.
   ii. Senator Poll seconds the motion.
   iii. Bill up for discussion:
      1. Vice President David motioned to amend line items 22 and 23 to read “Said
         amount shall come out of Bill 54-02: An Act to Approve Monies to Sponsor
         SGA Monthly Activities for the Duration of Fall Semester 2015 (August-
         December 2015) for the month of September.”
      2. Senator De Leon seconds the motion.
      3. The amendment passes.
      4. Senator Johnson motioned to amend the authors by including all council
         members as authors of the bill with approval from the bill’s author, Senator
         Darag.
      5. Senator Ngiraluluk seconds the motion.
      6. The amendment passes.
      7. Senator Rabago motioned to place Bill 54-06 into voting file.
      8. Senator Teriaga seconds the motion.
   iv. With 10 out 11 votes in favor and 1 abstain, Bill 54-06 passes.
   v. Vice President David motioned to recognize Treasurer Balajadia for 1st Roll Call.
   vi. Senator Johnson seconds the motion.

XII. OPEN FLOOR

A. T'Pinangon Campus Suicide Prevention Program – Suicide Prevention Month Presentation
i. Suicide Prevention Day is scheduled for September 10, 2015.

ii. I’Pinangon is hosting a candlelight vigil (date pending) in September and wants to
partner with SGA to gain more participants.

iii. SGA will make the event SGA-sponsored to allow SOs to gain points for attendance.
SGA is now a partner for the event.

B. Center of Island Sustainability – Student Volunteer Presentation

i. They are looking for student volunteers to help with waste separation in the cafeteria
since the grant is ending.

ii. They want to partner with SGA to help get volunteers – through incentives, publicity, or
a combination of both.

iii. International Coastal Cleanup is on September 19, 2015 at Adelup from 7:00am until
cleanup is over. Free T-Shirts will be provided. SGA will make the event SGA-sponsored
to allow SOs to gain points for attendance. SGA is now a partner for the event.

C. TRIOS Presentation

i. They need more participants to give their services to, but there are certain criteria
students have to meet. They offer tutoring services and other helpful resources for
students. They will leave brochures at the hall for students to have.

D. Special Election

i. Senator

1. Applicants:
   a. Henry
   b. Conolly
   c. Murray

2. Procedures:
   a. Registrar verification will be done afterwards only to the applicants
      with the highest votes. If the requirements are not met, then the next
      applicant with the highest votes will be sworn in.
   b. Closed interview
   c. Try to ask the same question, if applicable, to all the candidates.
   d. Keep answers to 1 – 3 minutes.
   e. Voting Process:
      i. Narrow the candidates to 5. Then to 3 candidates.
      ii. 2/3rd vote is needed to proceed; if this is not met, then a
         second round of votes shall be cast with the lowest vote getter
         being excluded.
      iii. Highest vote getter will be sworn in.

3. Interview Process

4. 5 Minutes of Deliberation

5. Voting by Secret Ballot for Senator

   a. 3 votes for Henry, 8 votes for Conolly, and 0 votes for Murray.
   b. **Joseph Conolly is declared the new 54th SGA Senator.**

E. Senator Rabago motioned to recognize Senator Conolly for 1st Roll Call.

F. Senator Navarro seconded the motion.

G. Vacancy

i. Senator

ii. Secretary

1. Vacancies were formally announced:
   a. Applications will be available by Monday, August 31, 2015 at the SGA
      Hall and through e-mails.
   b. Last day to turn in candidacy declaration is Friday, September 11, 2015
      at 3:00pm.
c. Voting process will be during the 2nd Regular Session on Friday, September 11, 2015 at the SGA Hall at 3:00pm.

XIII. 2ND ROLL CALL

The following members were present for 2nd Roll Call

President Jericho Tobias
Vice President Samantha David
Treasurer Kevin Balajadia
Senator Joseph Conolly
Senator John Ronald Darag
Senator Elvin De Leon
Senator Mitchell Charlamagne Johnson
Senator Darryl Navarro
Senator Pollar Idesou-Ngiralhik
Senator Faniger Poll
Senator Eric Rabago
Senator Lewis Santos Jr.
Senator Austin Terlaje

XIV. ADJOURNMENT

A. President Tobias adjourned the meeting on Friday, August 28, 2015 at 4:06pm.

ATTESTED:

[Signature]

09/01/2015

Jericho Michael S. Tobias
President

[Signature]

09/01/2015

Samantha Maria Fernandez David
Vice President
# ATTENDANCE SHEET

**Date:** 8-28-'13  
**Session:** Regular / Special Session

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<th>President</th>
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**Quorum Achieved:** Yes

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**Advisor Present:** 

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