SENATE OF THE JOHNS HOPKINS UNIVERSITY
STUDENT GOVERNMENT ASSOCIATION

Consolidated General Body Meeting Agenda and Minutes
February 27th, 2018
7:00 PM to 9:00 PM, Charles Commons East Room

Agenda

1. **Call to Order & Roll Call (1 min)**
2. **Approval of the Agenda & Prior Minutes (1 min)**
3. **Reports (18 min)**
    a. Executive Board Reports (4 min)
    b. Committee Reports (7 min)
        i. Academic Affairs — *Senator Teka*
        ii. Civic Engagement — *President Boutros*
        iii. Finance — *Senator Mansuria*
        iv. Health, Safety and Sustainability — *President Panakam*
        v. Internal Affairs — *President Boutros/Senator Chien (Co-chairs)*
        vi. Student Organizations — *Senator Chien*
        vii. Student Services — *Senator Cigarroa*
    c. Class Councils Reports (4 min)
    d. Advisor Report (3 min)
4. **New Business (110 min)**
    a. Korean American Students Association Appeal (15 min)
    b. Revised CSE Constitution Discussion [Link] — *Howard Senior, CSE Member* (20 min)
    c. Blue Out Funding Bill [Link] — *Vice President Tsang and Senator Cigarroa* (10 min)
    d. UMR Funding Bill [Link] — *Senator Williams* (10 min) *[Per request, this agenda item is locked for 8:00 PM or later]*
    e. Rise Up Funding Bill [Link] — *Senator Williams* (10 min)
    f. SASH Dil Se Funding Bill [Link] — *Senator Mansuria* (10 min)
    g. Quiz Bowl Funding Bill [Link] — *President Boutros* (10 min)

h. Follow-Up Discussion of the Dinner with President Daniels (15 min) [Delayed to March 6th]
i. Open Discussion of the Final Mental Health Task Force Report [Report Link] [Appendices Link] (10 min) [Delayed to March 6th]

5. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
6. **Public Input Period**
7. **Adjournment — ESTIMATED 9:15 PM, ACTUAL 9:12 PM**

Minutes

1. **Call to Order & Roll Call (1 min)**
2. **Approval of the Agenda & Prior Minutes (1 min)**
3. **Reports (18 min)**
    a. Executive Board Reports (4 min)
        i. Noh:
            1. Last week, had exec meeting with Deans and Vice Dean (incl. Michael Faulkner).
                a. Talk about having syllabi available to students prior to registration (helpful for planning, exam schedule).
                    i. Some reluctance from professors whose students may choose not to register for their classes
                    ii. Sarah: maybe they can post a general syllabus/ overview of the previous semester
                b. PILOT funding - did not decrease, but overspent on budget last semester so current budget has been affected by transfer of excess spending.
            2. Working on covered grades resolution, can hopefully get that by Tuesday (or the Tuesday after).
        ii. AJ:
            1. Planning on attending faculty assembly meeting to get support for untenured faculty
            2. Vice dean of engineering proposed shifting to modulel/project-based assessments (as opposed to 1-2 exams that define grade)
            3. Student's center initiative
                a. Got political support from Pres Daniels
                b. Moving on to getting capital campaign started
                c. Proposed budget: $120m
                d. Refining proposal to reflect these changes

4. Parkland shooting - civic engagement are working on getting movement together to attend march on Mar 24 (transportation options)
5. Writing resolution calling for solidarity and national action in reducing gun violence/school shootings
6. Met with Anthony Boutros to look at how ideal is looking at creating civic engagement curriculum/courses in local Baltimore schools
7. CSE: Committee on student elections submitted new constitution over the weekend - please review when you have the time
    a. Discuss and Q&A today, vote next week.
8. Blue-Out tailgate funding
9. Met with student athletics advisory committee - One Love event in April to help promote mental health on campus

iii. Mi:

1. Budget:
    a. Contingency: $6719.64
    b. Events: $6753.75
    c. Operations: $56.00
    d. Elections: $500.00
2. Met with Clifton to discuss SAC guidelines - finalized guidelines yesterday. Sent guidelines to finance committee, needs review.
3. Updated annual/monthly application form (form calculates total for you for different categories), easier for student groups to fill out.
4. Going to Student Organization Committee meeting (Fri) to discuss potential collaboration between SAC members and SGA Members during student registration
5. Workshop for student groups to attend to clarify the entire registration process, inform students about updates

iv. Rushabh:

1. Working with Hopkins Kicks Butts - making first smoking survey and will present it to the SGA to get optional feedback

b. Committee Reports (7 min)
   i. Academic Affairs — *Senator Teka*
      1. Working on syllabus - getting information from other universities. Duke has a student-run initiative where students post their own syllabi.
   ii. Civic Engagement — *President Boutros*
      1. Talking about Rise Up bill today, working on that initiative
      2. Sam in touch with Goodman Foundation
      3. Working on organizing something for rally in March
   iii. Finance — *Senator Mansuria*
      1. Meeting on Sunday to look at 5 bills
         a. Approved Bluejay tailgate bill (3-1)
         b. Approved Relief bil (3-1) - $630
         c. Denied TCO labs bill (4-0): lack of clarity of spending, request amend bill
         d. Approved Rise Up bill (4-0): $631.20
         e. Approved Champion Fund - fund teams that make it to Championships - $3000 pooled from different places. This money is lost so this approval is contingent on whether the lost money is found. If it is found, then the SGA will be reimbursed.
      2. Talked about meeting up before next meeting to work out nitty-gritty of guidelines for how we fund bills to ensure uniformity (to help student groups)
   iv. Health, Safety and Sustainability — *President Panakam*
      1. Moving forward with Stop the Stigma campaign for mental health awareness
      2. Working on other initiatives here and there
   v. Internal Affairs — *President Boutros/Senator Chien (Co-chairs)*
      1. No update; attended first meeting for selection of new Dean of Student Life to talk about what qualities we want to see in the position. If you have any ideas for what you want in that position, let him know
   vi. Student Organizations — *Senator Chien*
      1. We have the KASA to present an appeal
      2. Approved a number of mistaken-identity student organizations
      3. Dealing with matter between Alexander Hamilton society and John Quincy Adams society

4. Technical advising:
    a. No go-to position for student groups experiencing technical issues. Will be meeting with someone in IT under the SLI departement to talk about what resources are available for students and student groups.

vii. Student Services — *Senator Cigarroa*

1. AJ drafted a bill and has been in contact with Kelsi to partner with the athletic center for March 3 Lax game

c. Class Councils Reports (4 min)

i. Seniors:

1. Wine and food pairing night this week
2. Continuing with other programs/events
3. SLI awards - senior class gives away 5 hours. Senior class will be meeting after Mar 9 to look at applications for these awards and select award recipient
    a. Can nominate students for any/all awards
4. Working with speechwriter on graduation speech

ii. Juniors:

1. Saturday (Mar 3) - juniors and young alumni seminar for networking/career opportunities
2. Planning logistics of Boat Cruise (pricing, transportation, etc.)
3. Got 3 interest indicators back from clubs in leadership positions that need funding from SGA

iii. Sophomores:

1. 4 applications for student group grants
2. No meeting time yet
3. Mar 29 date for event set - need to work on advertising
4. Former advisor (Travis) appeared in NYT about millenials saving money

iv. Freshmen:

1. (At freshman dinner)

d. Advisor Report (3 min)

4. **New Business (110 min)**
    a. Korean American Students Association Appeal (15 min)
        i. Denied approval to become a student organization because there was too much overlap with KSA (Korean Students Association) - want to appeal this decision
        ii. 11 people on exec board, 24 committee members (active), 200 members of FB group, 50 members on application
        iii. Differences with KSA - due to cultural differences, Korean Americans have had difficulty assimilating with members of KSA. Though the organization has similar names, they target very different groups of people with varying upbringings and culture. Korean American students may feel uncomfortable with certain aspects of KSA as it appears that KSA's mission to encompass both Koreans *and* Korean-Americans have shifted.. Scope of internal and external organization events are different.
        iv. Biggest distinction: KASA will focus on experience of growing up as an American with Korean ancestry
        v. Dean is currently working with Office of Multicultural Affairs on this matter
        vi. Discussion of possible funding issues when considering KSA
            1. Kwame: we should not stop organizations from becoming student groups because of funding issues. We should instead be pushing administration to work on more funding opportunities for student organizations.
            2. Mi: SAC is currently working on guidelines to categorize student organizations in tiers by number of events, participation, etc. Creating a system to evaluate how much student groups are contributing to the Homewood campus. Working on appealing to Dean of Student Life for more funding (same amount of funding each year, but increasing number of student organizations - 55% cut for all student groups to accommodate increasing number of groups).

b. Follow-Up Discussion of the Dinner with President Daniels (15 min)
c. Blue Out Funding Bill [Link] — *Vice President Tsang and Senator Cigarroa* (10 min)
    i. Bill has been passed.
d. UMR Funding Bill [Link] — *Senator Williams* (10 min) *[Per request, this agenda item is locked for 8:00 PM or later]*
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e. Rise Up Funding Bill [Link] — President Boutros (10 min)
    i. Bill has been passed.
f. SASH Dil Se Funding Bill [Link] — Senator Mansuria (10 min)
    i. Need an extra $900 from SGA to fund event. This bill was exemplary and very easy to work with for the finance committee. Bill has been passed.
g. Revised CSE Constitution Discussion [Link] — *Howard Senior, CSE Member* (20 min)
    i. Formalize and codify all decisions that have been made so far
    ii. Authority: Want language to refer to fact that judicial aspect will be the one presiding over body. Otherwise, they want to be prescribed to be independent of SGA.
    iii. Membership:
        1. Confirm officers to CSE - ⅔ approval needed
        2. Serve one-year terms (added hard dates)
        3. CSE elects their own chair - if not chair, then CSE and president is responsible for finding one
        4. Quorum is five people
    iv. Discussion about eligibility to run (based on credit standing or registrar standing?)
    v. Election Rules & Regulations
        1. Making meet-and-greets mandatory to increase turnout and voter participation
        2. Do not bribe people for signatures (2.2). Ensuring there are no financial obstacles for people who want to run ($75 cap)

3. No flyers on housing property without prior approval. Candidates should win on the merit of their campaign instead of attacking other candidates
4. In order to increase voter participation, have relapsed social network rules
5. Petition lists can be used to send people e-mails. However, you must mention that by providing their e-mail, they are giving consent to receive candidate messages.

vi. Complaints, Violations, and Disqualification Procedures
1. If you see it, say something (fast). Must include evidence of alleged violations. CSE will vote on whether to proceed with disciplinary action. Have time window of 48 hours to respond to complaints. You are entitled to file an appeal with internal affairs if you are not satisfied with their decision.

vii. Implementation of the Electoral Result
1. Need 50 votes to be elected

viii. Discussion with SGA:
1. Should also analyze how peer schools work on voter turnout to be applied to Hopkins
2. Elections should be financed
3. Discussion about run-off elections in terms of time, number of events, scheduling.
4. Want balance between voter turnout and how much to involve voters.

h. Quiz Bowl Funding Bill [Link] — *President Boutros* (10 min)
i. Need funding for one of their tournaments ($1,000). Sending 30 people to tournaments - still an issue of funding someone's trip. However, finance committee cannot find championship fund money so advocate passing bill.
ii. Bill has been passed.

i. Open Discussion of the Final Mental Health Task Force Report [Report Link] [Appendices Link] (10 min)

j. Discussion of Parkland Solidarity Resolution & Efforts for March (Link) — *Vice President Tsang* (10 min)

5. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
6. **Public Input Period**
7. **Adjournment — ESTIMATED 9:15 PM**