SENATE OF THE JOHNS HOPKINS UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

Consolidated General Body Meeting Agenda and Minutes

April 16th, 2019

7:00 PM, Charles Commons East Room

Agendas are set by the Executive Vice President and circulated by the Executive Secretary. Questions regarding the agenda can be directed to Vice President Miranda Bannister (mbannis2@jhu.edu) and Secretary Aspen Williams (awill230@jhu.edu).

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 Taj*
        ii. Civic Engagement — *Senator Boroumand, Senator Mudrak*
        iii. Finance — *Senator Mays, Treasurer Tu*
        iv. Health, Safety and Sustainability — *Senator Mollin, Senator Patel*
        v. Internal Affairs — *Senator Baron, Vice President Bannister*
        vi. Student Organizations — *President Chien, Senator Elgendi*
        vii. Student Services — *Senator Cai, President Schatmeyer*
    c. Class Council Reports (4 min)
    d. Advisor Report (3 min)
4. **New Business (45 min)**
    a. Amendment to Black Caucus Bill [Link]—*Senator Uraih* (5 min)
    b. Special Announcement— *President Tsang* (5 min)
    c. Budget presentation—*Treasurer Tu* (5 min)
    d. Swearing in of new senator— *President Tsang* (3 min)
5. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements
6. **Public Input Period**
7. **Adjournment**

MINUTES

8. **Call to Order & Roll Call (1 min)**
    a. **completed**
9. **Approval of the Agenda & Prior Minutes (1 min)**
    a. **Motion approved**
10. **Reports (18 min)**
    a. Executive Board Reports (4 min)
        i. President
            1. **Summary of last report, skipped at GBM: Had our first-ever Alumni Reception, presented at the spring Faculty Assembly meeting.**
            2. **FY20 Budget**
                a. We (Exec) worked on it last week, Mi will present.
            3. **SGA-DOSL Awards**
                a. As with tradition, Exec completed selection process and will announce winners in the SGA group chat.
            4. **Community Council Initiative**
                a. Met with Provost Kumar last week to talk further about his perspective on the concept. Supports in spirit, wants to see details about how we can account for perspectives of each campus.
                b. Met with the Bloomberg Student Assembly last week, MLC and News-Letter over the weekend, ADA earlier today. Meeting with the Peabody General Assembly on Thursday.
            5. **Roundtable with State Comptroller Franchot**
                a. May 1st at noon in Shriver Board Room. Let me know if you're able to attend by the end of the week.
            6. **Class Presidents Meeting**
                a. Had the monthly Class Presidents meeting over the weekend. Class Presidents' transition reports and impact report paragraphs should be done in the next two weeks.
            7. **Impact Report**

a. First draft should be done by end of this weekend.

8. **Referendum**
    a. Kudos to Sam and Madelynn for restarting the push on the referendum votes. We've now spiked to over 2,000 voters. We kindly ask everyone to message 15 people each, so we can get the approximately 500 votes we need to make the referendum binding.
9. **Mid-Monthly Update Email**
    a. Sending out a mid-monthly set of announcement requests related to existing SGA initiatives.
10. **Bimonthly Meeting w/ Smita**
    a. We're meeting with Smita tomorrow morning; please let us know if you have
11. **Special Announcement**
    a. Hehehehehehehehehehehe. Coming later this meeting :)

ii. VP
    1. PRDC has sent in a topic they will finish this semester
    2. KSHO will not say when protesters are stopping others from free speech

iii. Secretary
    1. Transition meeting
    2. Excited to welcome our new senators
    3. Internal Announcement of SGA Awards

iv. Treasurer
    1. 2429 operations
    2. We were charged wrongly and should not be in debt for our operations
    3. 520.86 events

b. Committee Reports (7 min)
    i. Academic Affairs — *Senator Taj*
        1. Film stuff - only have 88 responses for the humanities thus far
    ii. Civic Engagement — *Senator Boroumand, Senator Mudrak*
        1. Did not meet - rise up is postponed
        2. Black caucus amendment
    iii. Finance — *Senator Mays, Treasurer Tu*

1. Did not meet

iv. Health, Safety and Sustainability — *Senator Mollin, Senator Patel*
   1. Healthy Hopkins is doing a survey for those who participated
   2. Working group for smoking - Waiting on GRO
   3. Wellness week was completed
   4. Engine Idling Bill will be discussed in next year's HSS
   5. SaveOhno - starts April 22nd

v. Internal Affairs — *Senator Baron, Vice President Bannister*
   1. Nothing to report

vi. Student Organizations — *President Chien, Senator Elgendi*
   1. Did not meet this week

vii. Student Services — *Senator Cai, President Schatmeyer*
   1. Transition report

c. Class Council Reports (4 min)
   i. Seniors
      1. 2500 will be used for senior week - will be having a beach day in MD or Delaware - event coming up -- wine pairing night
   ii. Juniors
      1. Boat cruise - sophomores will be there
   iii. Sophomores
      1. End of year report - DOSL will be done with transition report
      2. Gertrudes gift cards to distribute
      3. Terrarium building with the HOP
   iv. Freshmen
      1. Have not met yet

d. Advisor Report (3 min)
   i. Presidents - should have received an email from Laura about the budgets - if you are asking for an increase you have to have a meeting to discuss the increase
   ii. In the process of finishing up the documents so StOrgs can review - will be finished by Thursday

11. New Business (45 min)

a. Swearing in of new senator— *President Tsang* (3 min)

i. Michael Hammer was sworn in!!!

b. Amendment to Black Caucus Bill [Link]—*Senator Uraih* (5 min)
   i. Establishes leadership positions for the black caucus - will be a chair and vice chair - chair will schedule a meeting and provide senate with updates - vice chair responsible for keeping minutes - first event went really well and have already started the initiatives
   ii. Motion to vote
      1. Motion passes
   iii. Vote on the amendment
      1. Passes unanimously

c. Special Announcement— *President Tsang* (5 min)
   i. Civic engagement has increased on campus
   ii. SGA's role in civic engagement has also increased!!
   iii. We've done a lot - funding buses, walk out, activism fair, fora on crucial issues
   iv. You don't need a lot of money but it can go a long way
   v. Should be grassroots and sustained advocacy
   vi. AJ will be donating funds to a civic innovation grant for the SGA to use!!!!!!
   vii. Can go to a number of things - potential for other alumni to be interested
   viii. Must stay in SGA !!
   ix. President Habib - does sga decide what to do with the money
      1. Would be civic engagement - students asking for funding or for different projects around campus

d. Budget presentation—*Treasurer Tu* (5 min)
   i. Every year SGA spends money
   ii. We've spent a lot more this year - more initiatives - more money going to events - lots of student groups are still in debt - more money for co-sponsorships would help them
   iii. We helped fund over 10 programs this year and it's been really successful
   iv. Contingency is the same

v. Operations - SGA email, marketing for CMC, banquets for administrative meeting - potentially increasing the number of this - retreats (autumn and winter) - hopefully we'll actually get money for operations

vi. SAC - in the past SAC didn't do a purposeful - model it off of SAC guidelines - had more expenditures than allocated for and there was a formula error in the annual grant budget sheet - still discussing with Alyssa Petroff - we don't have to worry about the debt (?) - SAC budget has not increased since 1988 and we had fewer groups - had to place a 45% budget cut - DOSL has been successful this year in allocating more money - increased SAC request

vii. Also put funding process in there so DOSL knows our guidelines

viii. Motion for Q&A of three minutes

1. Motion passes

ix. Senator Uraih - what is the likelihood of this being approved and the increase getting approved

1. Not sure because we have a new DOSL - not that we have a budget proposal and the data behind it - may give us more money

x. Senator Mudrak - is the SAC funding of monthly grants there?

1. See budget proposal

xi. Senator Patel - is it possible for senate to review before we send to DOSL?

1. What happened last year is that it was on a google sheet and corrected it afterwards - the formula errors stayed coming into the new school year - we will have our budgets out much earlier - will hopefully have it out before summer begins

xii. Senator Patel

1. Motion to extend - passes

xiii. Senator Patel - can we review and approve the budget proposal? And can we see the details?

1. Yes we can send this to you
2. We have 168 student groups - do you want to review each of them?

xiv. Senator Patel - is it okay if senate reviews all allocations

1. SGA does not have jurisdiction over annual grants

12. **Prospective Business (5 min)**
    a. Advancing Legislation
        i. Auto Passed referendum incentive bill!! Tell people that they could win a gift card
    b. Announcements
        i. Open Forum - position for graduate student in OMA - if you want to nominate someone to black caucus we can
        ii. Third consecutive Wednesday Rally March
        iii. SGA might do a sleepover at the Rally!
        iv. Sketching designs for the new logo
        v. WLAX is this Friday - we should go!
        vi. Vote in CC elections

13. Public Input Period

14. Adjournment

a. Motion to adjourn

b. Motion passes