SENATE OF THE JOHNS HOPKINS UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

Consolidated General Body Meeting Agenda and Minutes

November 13th, 2018

7:00 PM, Charles Commons East Room

Preceded by SGA-hosted livestream of forum on community policing at 6:00 PM in Charles Commons Salon B and C.

Agenda

1. **Call to Order & Roll Call (1 min)**
2. **Approval of the Agenda & Prior Minutes (1 min)**
3. **Kahoot (10 min)**
4. **Reports (18 min)**
    a. Executive Board Reports (4 min)
    b. Committee Reports (7 min)
        i. Academic Affairs — *Senator Taj*
        ii. Civic Engagement — *President Schatmeyer, Senator Paulet*
        iii. Finance — *Senator Mays, Treasurer Tu*
        iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*
        v. Internal Affairs — *Senator Baron, Vice President Tsang*
        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)
5. **New Business (80 min)**
    a. TRU ICE Letter Presentation [Letter] (10 min)
    b. African Fashion Show Funding Bill [Link] (15 min)
    c. Culture Festival Funding Bill [Link] [Slideshow] (15 min)
    d. TRU ICE Letter Discussion (10 min)
    e. Daniels Dinner Practice Presentations (30 min)
6. **Prospective Business (5 min)**
    a. Advancing Legislation
    b. Announcements

7. **Public Input Period**
8. **Adjournment (ESTIMATED 9:00 PM, ACTUAL 8:59 PM)**

Time-length and adjournment estimates are provided for the benefit of guests at Senate meetings. However, SGA meetings are always slated to extend until 9:00 PM and SGA members are expected to remain in the Senate chamber until official adjournment by motion, whether before or after the adjournment estimate.

Recommended Discussion Systems

GRO ICE Letter Discussion (10 min)

a. 9-min mod with 45 sec speaking times (6 min)
b. Motion to sign SGA to the letter (1 min)

African Fashion Show Funding Bill [Link] (15 min)

c. Introduction (5 min)
d. Q & A (5 min)
e. Motion to Introduce and Approve
f. 5-min mod with 30 sec speaking times (5 min)

Culture Festival Funding Bill [Link] (15 min)

g. Introduction (5 min)
h. Q & A (5 min)
i. Motion to Introduce and Approve
j. 5-min mod with 30 sec speaking times (5 min)

MINUTES

1. **Call to Order & Roll Call (1 min)**
    a. **Roll Called**
2. **Approval of the Agenda & Prior Minutes (1 min)**
3. **Reports (18 min)**
    a. Executive Board Reports (4 min)
        i. President
            1. Optional wholesome social events
        ii. VP
            1. **Student Center Capital Development Proposal**
                a. Met with Brittany Shaff last Tuesday.
                b. Shift capital proposal to engagement proposal to tie in donor support from young alumni, work with Annual Giving on senior donations and let President's office take the lead on seeking large donors.
                c. Rendering competition.
            2. **Daniels Dinner Briefing Doc**
                a. Thanks to everyone who worked on these! Will be selecting final topics today.
            3. **Trustee Scheeler Dinner**
                a. Had dinner with Trustee Scheeler a couple weeks ago. Discussed mental health, divestment, current events.
            4. **Renewable Energy Investment Resolution**
                a. On the advice of a few alumni at the Senior Symposium who worked on the divestment initiative in their time at Hopkins, and then proceeded into fields like law or finance, we'd like to attempt a resolution that calls for renewable energy investment in the university. In the original SGA resolution two years ago, we included renewable energy investment clauses but that wasn't the main goal of the resolution. This time, we'd like to make it the main objective of the resolution, which is important to accelerate the energy transition on a global level. Timeframe: Early Spring, to give time to meet with Sam and Clarissa, and for the PRDC to conduct a stock-portfolio analysis.
            5. **SGA Alumni Advisory Board**
                a. Spoke with former SGA members Janice Bonsu, Liam Haviv, Adelaide Morphett, and Tiffany Yang last weekend at the Senior Symposium. They are all on board with the

idea of creating an SGA Alumni Advisory Board. The Board would hold one teleconference with SGA each semester to talk about current initiatives, solicit alumni perspective and advice on those initiatives, learn more about SGA history, and connect current SGA members with alumni.

b. Also working with Adelaide to host an SGA alumni and current SGA member reception at Homecoming in early April.

6. SGA Homecoming Event

a. Teleconference tomorrow morning.

7. Community Council Proposal

a. Description.

8. Wellbeing Champions Proposal

a. Description.

iii. Secretary

1. Send referendum to 5 friends
2. FERPA
3. GDrives (with attendance)
4. Salem and around campus tour
5. Alumni meetup

iv. Treasurer

1. About 6k in contingency and events each

b. Committee Reports (7 min)

i. Academic Affairs — *Senator Taj*

1. Working on resolution to point out the school's apathy about the humanities - want SGA to support the humanities

ii. Civic Engagement — *President Schatmeyer, Senator Paulet*

1. Reorienting
2. Work done in the past - work with center on student elections
3. More direct service groups
4. Redo rise up rally

iii. Finance — *Senator Mays, Treasurer Tu*

1. Passed bills

iv. Health, Safety and Sustainability — *Senator Paulet, Senator Patel*

1. Placed order for wellness wednesday
2. Got videos from cmc

v. Internal Affairs — *Senator Baron, Vice President Tsang*

1. 4 judiciary hearings - full floor vote on December 4th for confirmations

vi. Student Organizations — *President Chien, Senator Elgendi*

1. Started voting on groups
2. Finished half

vii. Student Services — *Senator Cai, President Schatmeyer*

1. Did not meet last week
2. Had a meeting with Dean Wilson about free printing

c. Class Council Reports (4 min)

i. Seniors

1. Dec. 9th event → giving away shirts or beanies
2. May partner with other organizations

ii. Juniors

1. Have a lot more money than they thought they had
2. Giveaway on Dec. 9th → with seniors?
3. Assassin is going well

iii. Sophomores

1. Submissions for grant program are rolling in
2. Sophshow is in the works
3. 21Takeoff if going well
4. Met with off campus housing

iv. Freshmen

1. Trying to have an end of semester study break
2. Formal in the spring
3. KSHO meeting - expressed interest in providing more student orgs with funding in the hopes the increase their numbers
4. KSHO was interested in student safety initiatives
5. KSHO would like SGA to organize some policing forum

d. Advisor Report (3 min)

i. No report

4. New Business (80 min)

a. GRO/TRU ICE Letter Presentation [Letter] (10 min)

i. See letter
ii. Many groups drafted a response to the Daniels' response about ICE
iii. Coalition does not see ICE as an issue with the current US administration - but the systems itself
iv. Misportrays what the classes actually are - its adjuncts teaching seminars - AAUP are strong defenders of academic freedom but draw the line at externally funded program - can't claim academic freedom is boundless especially when externally funded
v. Response has been put forward by SAPP, TRU, GRO (tbd), etc.
vi. 100 signers on response letter so far
vii. Daniels' response is insufficient

b. GRO/TRU ICE Letter Discussion (10 min)
   i. President Schatmeyer
      1. Read a quote from the letter - commented on the beauty of the wording
   ii. Senator Uraih
      1. Have you reached out to other divisions of the school?
      2. School of medicine said that it would blow up - knew it would be controversial - the school believes this will pass - this agency should have nothing to do with the school - SoE is more difficult to speak with
   iii. President Schatmeyer
      1. Are we signing this letter?
      2. Discussing later
   iv. Motion for 9 minute moderated caucus with 45 second speaking times
   v. Senator Forlenza - was here for the original SGA meeting about it - we should sign on
   vi. President Schatmeyer - TRU letter breaks down the response point by point - conveys the response in a well argued manner - we've already put forth a resolution - we would be moving back if we didn't sign on

vii. Senator Lloyd - their letter and the presentation refuted Daniels well - we should endorse it
viii. Senator Patel - yield
ix. Senator Murak - this is a very political move - we are doing this right before the Daniels' dinner - don't want it to detract from the dinner
x. POI - how do we motion to sign ? - we just motion to sign
xi. Motion to end mod caucus and have round robin - 10 seconds
xii. Senator Mays
    1. sign
xiii. Kylie - sign
xiv. Mo - sign
xv. Dean - sign
xvi. Sam S - yes
xvii. Eric - yield
xviii. Gianni - yield
xix. Lots of yields and yes's
xx. Senator Wellons - motion to sign
    1. 5 abstentions - passes

c. African Fashion Show Funding Bill [Link] (15 min)
    i. Edo came back!!
    ii. Showed a video from instagram
    iii. Asking for 1k - clothes are from designers in the area
    iv. Money goes to rent out the clothing - traditional african fabric - paying for their time to make the clothes
    v. Solar Sister - a charity that mentors women in Uganda, Nigeria, and Tanzania to eradicate energy poverty in communities without electricity
    vi. Reaches beyond homewood - people from all over Baltimore area come to it
    vii. Senator Bannister Motion for 5 minutes Q&A
    viii. Senator Bannister - how do you pick who walks in the show
        1. Anyone who signs up

ix. Senator Thomas - what day is it?
    1. December 8th
x. Senator Elgendi - is it every semester or year?
    1. Every year - we did it in the spring last year because it was the pilot year - will continue to be in the fall
xi. Senator Murak - how are we advertised
    1. Program says thanks to SGA
xii. President Schatmeyer - motion to end Q&A
    1. Passed
xiii. Senator Mays - motion to introduce and approve
xiv. Senator Lloyd - will you do it again next year? And will you ask for funding again?
    1. Yes
xv. Senator Panakam - are you actively trying to seek out funds from other grants?
    1. They are also going to SAC to get money
xvi. Senator Bannister - motion to end discussion
    1. Approved
xvii. Motion passes unanimously

d. Culture Festival Funding Bill [Link] (15 min)
    i. Maya is back too!
    ii. Event that brings together Hop community - people don't know how diverse our campus is
    iii. Celebrates Hopkins diversity
    iv. MCLC and OMA have partnered
    v. There are performances
    vi. Over 30 student groups participating - food or trivia or workshops or music
    vii. Chief Diversity Officer will speak
    viii. Funding for food costs, t-shirts, banner, colored printing of programs

ix. Kwame Phillips didn't want to completely fund food - so SGA is subsidizing

x. Senator Panakam - 300 for colored printing - what is that for?
    1. Passport, programs

xi. Senator Panakam - how many units are we getting? Can you go through Brody?
    1. Doesn't know the details

xii. Senator Cai - How much are you paying total for this event?
    1. Getting 1k from Kwame
    2. Getting resources from involved student groups
    3. Already exceeded budget from OMA

xiii. Senator Thomas - how much have you gotten from other groups?
    1. Student groups are funding their resources but were subsidizing printing and t-shirts
    2. Majority of these costs are requested items from student groups - has yet to be finalized
    3. Buying t-shirts and printing fliers are a lot of the cost

xiv. Senator Thomas - it doesn't make sense for 30 student groups to be there without funding the event
    1. Their funding comes from the wishlist
    2. We asked them how we can help them - have already requested what they need
    3. Have already invested what they are going to do - don't want to burden student groups

xv. Senator Thomas - why can't they raise the money?

xvi. Senator Patel - motion for 5 minute Q&A
    1. Motion approved

xvii. Senator Patel - can you give a brief estimate of how much each stakeholder is giving
    1. Student groups are funding their own stuff - submitting costs to Kwame - does not have access to it

xviii. Senator Murak - have you looked at what the cost difference would be between b&w or colored printing?
    1. Haven't considered it because we want it colored
xix. Senator Armstrong - who is paying for wishlist items
    1. Kwame
xx. President Schatmeyer - likes the concept - in terms of language of funding bill, a little sparse - would like more detail in terms of where the money is going - what else is happening at event - at this point we need to commit
xxi. Senator Cai - for the idea of the event but confused about the details and the specificities - who is hosting?
    1. All the groups are co-hosting - OMA and MCLC is helping
xxii. Senator Panakam - would you be willing to come back?
    1. Yes can do
xxiii. Senator Uraih - OMA did the passport thing for their open house - it was cumbersome - can you save money?
    1. We don't need to do it
xxiv. Senator Thomas - can you charge the groups a participation fee - would allow for a base
    1. Charging groups for something like this prevents people from doing it - had so many people interested there wasn't enough room for all interested group - for a first event it's not a good idea
xxv. Senator Bannister - motion to introduce and approve
    1. Motion for 9 minute mod caucus with 45 second speaking times
xxvi. Senator Bannister
    1. Like the bill and support it - to address some points - students groups are putting any skin in the game - they do put in money for their own food and contribution - funding is for what they can't cover - should be more relaxed
xxvii. Senator Cai
    1. Can you come back next time because confused
xxviii. Senator Wellons

1. I like the bill - student groups putting in money - a lot of student groups have debt and not enough funding - Jackie won't approve any purchases until their out of debt

xxix. President Chien

1. We're not going to be here the next two weeks - we shouldn't rush this - we need to think about it - how fast do you think you can get some of this information - recommend we move onto another point of business while you get information

xxx. Senator Patel

1. Motion to table to next meeting
2. Dilatory

xxxi. Senator Thomas

1. Would like to clarify - am in support of the event - but we need to be better with finance - we also need to know where the money is going - you should be able to put in 20 dollars

xxxii. Senator Murak

1. Kudos for taking this on it seems like it will be an amazing event - we are being asked 900 - would only be $30 per group - would doing this through the student groups be a better idea?

xxxiii. President Schatmeyer

1. yield

xxxiv. Senator Bannister

1. We passed bills that are ambiguous - this bill does have specifics - is there confusion between where the money is coming from externally? - would point to mental health task force recommendation #1: we should build a culture of happiness - this bill is a good way to do this - we should stop telling speaker how to do her job - this organization has a plan and has a lot of commitment

xxxv. Senator Thomas

1. Don’t know where the financing is coming from and what we can contribute to later on - what will other student orgs be contributing

xxxvi. Senator Armstrong

1. there are so many groups and this is a good idea - because there are so many participants - there wasn’t enough consideration as to what groups can put int

xxxvii. Senator Cai

1. Budget numbers?
2. Treasurer Tu - we have 5,020 for events - have another 6k for contingency - we can move money around - we’ve used about 40% - and we’re not in debt
3. Would want to help for less money - there is a possibility for student groups to contribute - we get a lot of bills second semester

xxxviii. Senator Bannister - motion to extend 6 minutes?

1. Motion passes with one nay

xxxix. Senator Bannister

1. We funded a tailgate bill towards pizza and posters - put money towards mens athletics - doesn’t think it was a good use of funding - this bill emphasizes culture on our campus

xl. Senator Mays

1. We had too much money after first semester - it would be appropriate if we got through half of our budget by break

xli. Senator Parmar

1. How many of these student groups would not be able to pay - SASH has a huge budget - for larger groups it would be less difficult
2. Does not know details but many groups have financial issues

xlii. Senator Lloyd

1. Echoing what others have said - does not think bill should pass in current state- details are not as concrete as would like - we should be focusing on finance

xliii. Senator Uraih
    1. If you think about outreach - this is a lot of groups and would reach many people - cultural groups get no money this year - there should be more information - 90% of OMA's events get funded last minute - we are serving Hop students

xliv. Senator Wellons
    1. Would like to note - people need to be disrespectful - if a woman is talking about sexism and men are laughing that is despicable - this is an important event and the speaker knows what she's talking about - the finance is extremely complicated

xlv. Senator Elgendi
    1. This list is very diverse - if we are going to spend money on something we should do it here - our job as SGA is to represent our students - we are running out of time and we aren't meeting - we should vote

xlvi. President Schatmeyer
    1. Had some concerns initially - we are all Hop students - you know how to manage money and they clubs do as well - ambiguity can be resolved - use the severability clause - we should pass
    2. I am not part of everything that goes on - ambiguity is from unresponsiveness - tried to get as many details as possible - will be going to concrete things

xlvii. POI - can we vote contingent - yes

xlviii. Senator Murak
    1. Two main concerns are color printing and the student groups who can help fund - want to see if we can consider a contingency statement - this would quell concerns - this is deserving of subsidization

xlix. Point of Order - last week we didn't ask questions about printing or decoration breakdowns - there is a lost more scrutiny

l. President Chien - contingency amendment - pass for $650 - $15 recommended fee for student groups - $650 covers costs that can be lowered - $150 for food, $150 for banner, lower marketing to $150 - lower t-shirts to $150 - blurb sent to SGA about costs - contingent on approval of finance committee

li. POI - bill is now at $650?

lii. Senator Uraih - motion to introduce and approve

1. Passes unanimously

e. Daniels Dinner Practice Presentations (30 min)

i. Practiced presentations for Daniels' dinner - about 5 minutes a piece

ii. Security

iii. Sexual Assault

5. **Prospective Business (5 min)**

a. Advancing Legislation

i. Security - bring up Coppin States

b. Announcements

6. **Public Input Period**

7. **Adjournment (ESTIMATED 8:50 PM, ACTUAL 8:59 PM)**

8.