

SGA Retreat: Meeting Minutes
 August 14th 2024
 12:00 PM – 1:00 PM

| Place: | via Zoom | | | | | |
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| Attendance: | √ | Jennifer Van Cory | √ | Denzel Chance | √ | Joseph Wolpert |
| | √ | Genesis Ingal | √ | Diallo Taylor | √ | Danah Edrada |
| | √ | Tj Reim | √ | Tracy Harris | √ | DaShawn Rustin |
| | √ | Courtney Hawkins | √ | Joiner Williams | √ | Diante Keita |
| | √ | Thomas Milling | √ | Gabriela Gomero Toscano | √ | Ava Wilson |
| | √ | Kathryn Dolan | √ | Marlon Charles | √ | Aidan Kelly |
| | √ | Markala Pharr | | | | |
| Item/Topic | | Discussion/Reports | | | | Assignments/Reminders/Links |
| Call to Order – Genesis | | i. Meeting called to order at 12:08 PM | | | | |
| Agenda Overview (Tj) | | i. Agenda was reviewed by Tj | | | | |
| Old Business (Courtney) | | i. Bylaws <ul style="list-style-type: none"> a. Official voting needed for the approval of the bylaws b. Diante presents the motion to vote on the bylaws for 2024-2025, Joseph seconds c. Motion moves to discussion: no discussion d. Motion moves to voting: 13 yes, 0 no, and 0 abstain | | | | |
| New Business (Genesis/Michelle/Courtney/Jen/Tj) | | i. Fund Balance Proposal <ul style="list-style-type: none"> a. Review SGA Fund Balance and Project Life FY25 b. Explanation of carry over projects and new initiatives c. FY25 starting balance is \$507,000, FY25 expenses \$315,500, and remaining balance is \$191,500 | | | | ii. Attached is the Fund Balance Proposal document, going in to more detail about what we reviewed and approved during the previous retreats: https://csmd- |

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| | <ul style="list-style-type: none"> ○ If money is not spent on a certain project, it will be carried over in to the next year d. Diante moved to approve the SGA Fund Balance proposal as presented, Joseph seconds e. Motion moves to discussion: no discussion f. Motion moves to voting: 14 yes, 0 no, 0 abstain i. SGA Goals <ul style="list-style-type: none"> a. Review and make edits of Draft 3 of SGA Goals and Objectives (previously sent out by Jen) b. Goal 1 (La Plata): Increase Student Awareness and Involvement c. Goal 2 (Leonardtown): Encouraging CSM by Organizing/Promoting Outreach Programs d. Goal 3 (Prince Frederick): Unifying overall college campuses and affinity groups (Early College, Dual Enrollment, First Year Seminar, and Men of Excellence) e. Joseph moves the motion to adapt the SGA goal and objectives for 2024-2025, Diante seconds f. Motion moves to discussion: no discussion g. Motion moves to voting: 12 yes, 0 no, 0 abstain i. Club Recognition <ul style="list-style-type: none"> a. Diante moves the motion to vote on recognition of the Nursing Student Associate Club, Joseph seconds b. Motion moved to discussion: no discussion c. Moved to voting with 13 yes, 0 no, 0 abstain d. Motion approved, NSA is now a recognized club i. Banquet Theme <ul style="list-style-type: none"> a. Poll was created and sent out with our ideas for the banquet to vote on | <p>my.sharepoint.com/:w/g/personal/mjpharr_mymail_csmd.edu/EUyuIE9NPyJMpqVV7WsamAoB8kOuxX87y8KX9ovY9wvZfQ</p> |
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| | <ul style="list-style-type: none"> i. SGA Fall Meetings <ul style="list-style-type: none"> a. All of our meetings will be open to the student body to attend b. Clubs and Orgs are now required to be apart of SGA meetings, we are now adding them to the agenda to have a short moment to update their club progress and what they are doing c. All CA presidents will have president reports to give updates on their campus events, such as planning updates, financial report, and more d. Future meetings are the third Friday of every month: September 20th, October 18th, November 15th, and December 13th from 11:00 am – 1:00 pm | |
| Adjournment (Genesis) | <ul style="list-style-type: none"> i. Meeting adjourned at 1:29 PM | |