****University of Baltimore Student Government Association**

**University of Baltimore**

**Learning Commons Town Hall**

**Composed by: Secretary King**

**November 13th, 2019**

**Call to Order**

**Roll Call**

Absent:

* Elizabeth Ogun

**Approval of Agenda**

* Unanimously approved

**Approval of Minutes**

* Unanimously approved

**Executive Reports**

Treasurer Ali:

* Budget is $48,000.96
* Put in orders for **promo items** and **food from Mission BBQ** (once approved budget will change)

Chief of Staff Bah:

* SGA Friendsgiving
* So far 15-16 people will be volunteering for the event
* John Lucas is donating bags of hand sanitizers on behalf of the Veterans Center

Secretary King:

* Nothing to report

Director Mthembu:

* Drafted a report/proposal for President Schmoke on the BPD

Director Kahn:

* Reaching out to the Mayor of Baltimore and Chief Ellis to be a part of the dialogue
* Merch competition
* Goal is to have an art competition for artists at UB where they can create/submit designs and have it put on a piece of merch. (will be sold at UB events)
* A portion of the proceeds generated by the merch will be given to the artist & UB campus pantry (or other charitable place)

Vice President Windear:

* Staffing university wide committees
* Needs an SGA rep. for the Financial Student Advisory Committee
* Needs a law rep. for Strategic Budget Committee
* A grad. student for a committee

President Harper:

* Changing SGA general meeting hours (3:30-5:00pm)

**Speaker of the Senate Reports**

* Friendsgiving on Nov. 20th **(planning done by Chief of Staff Bah)**
* Mental Health Panel will be sometime in the Spring semester
* Doing a lot of work on the BPD

**Committee Reports**

***Academics***

* Senator Ogun has been meeting with criminal justice academic advisors
* Academics Policy Committee mostly discussed integrity
* Mentorship
* Allocations

***Campus Life***

* Panel has been moved to spring semester
* Chess Tournament somewhere in Feb. by Senator Lucas
* Have any event ideas, or anything done contact Senator Black-Matthews

***Finance***

* Discussed Regalia & BBC
* Looked over the business card bill

**Old Business**

*BPD Academy*

* Police Commissioner & President Schmoke will be attending Dec. 4th meeting.

**New Business**

*SGA Friendsgiving Name Change Resolution*

* Event planner wanted to change the name from SGA Giving Day to SGA Friendsgiving
* Senator amends to vote
* Vote=11-0 (Unanimous)
* Resolution passes

*Mental Health Panel Resolution*

* To make it a reoccurring event
* Motion to vote on the resolution
* Vote=Unanimous
* Resolution passes

*Mental Health Panel & Dinner Bill*

* Originally the entire event was planned for Dec. 4th from 4pm-6pm, but it had to be rescheduled. Therefore, no date or time is set for the spring semester
* Motion to pass the bill
* Vote=11-0 Motion does not pass
* Motion to have it sent back to committee for further inspection
* Vote=11=0 Motion passes

*Business Card Bill*

* Was an initiative of the SGA started last year to provide business cards to the student population through the Career and Internship Center.
* Lakiesha Matthews:
* When approached with the idea of the Business Cards Initiative, it was a good idea for students to communicate their brand
* Pilot started in Fall 2019
* Agreement entails providing 50 business cards for UB students
* UB students can participate once over the academic year
* Funded by the SGA
* Agreed upon that the Career & Internship Center would handle the online request form, inhouse production of business cards, & pickup of business cards.
* 62 requests were made and 48 were produced and only 44 people picked up the business cards
* Depleted the business card supply that was provided
* 79% of students pick up their business cards (fiscal, capacity & environmental concern)
* Incomplete applications from online requests
* Most requests are coming in August & October
* Email has to be associated with UB email not personal email
* Wants SGA to think about how much money to put into the initiative
* Requirements for business cards=Just has to be a UB students
* Law School has reached out to participate in the business cards
* Speaker Hugh suggests a meeting with Lakeisha Matthews at a finance meeting
* Motion to table this bill for further discussion
* Unanimous motion passes

*History Club Co-Sponsorship Bill*

* Co-Sponsorship guidelines were looked over by the academic committee
* Amount is changed to **$1,000** to bring more students on board
* Second annual overnight trip
* Will be able to bring 22 students if given the $1,000
* **History Club is open to ALL UB students both grad and undergrad.**
* Motion to pass bill
* Vote=Unanimous (10-0)
* Bill passes

**Open Forum**

* Willow Goode
* Andrew Goodman Foundation
* Having election day off to give students a chance to go vote
* Resolution was passed in 2017 to ask the university to consider having election day off
* Senator Foley has a concern with the Dec. 4th meeting
* Law students have classes on that date (finals)
* Yvonne says no because the Commissioner and President’s schedules are aligned
* Senator Foley thinks it would be beneficial to have more law students present at the meeting (wants to see if meeting could be moved to start of spring semester)
* Bill thinks having two meetings would be good to accommodate all students. (one on Dec. 4th & another in spring)

**Advisor Comments**

* Stipends deadline is Dec. 2nd

**Adjournment**