I. Call to Order - President Keller

II. Roll Call

III. Approval of 58th Meeting Minutes
   A. Motion to Approve: Senator DuClair
      1. Approved

IV. Officer Reports
   A. Carrie Kuzontkoski - Department of Sports and Recreation
      1. For those of you who aren’t familiar with our department, it is quite large. I’m going to focus primarily on recreation facilities. We have 174,000 sq feet of recreational space. We have sports and recreation park, owls nest and the perch. This is where we have synthetic fields and our walk/jog trail. The owls nest is where we house our competitive sports programs. Our marietta facility has great resources as well. We have a poo and some great group fitness spaces. Our group fitness program includes classes which are included in your student fees. You do not have to sign up, you can just come and participate. Our instructors are prepared to teach people from all levels of skill and experiences. This are licensed professionals with credentials that are recognized internationally. The personal training
program offers a personalized experience. I myself have used that program and benefited from it. All of this information can be found on our website. Fitness on the fly program is a customized fitness experience where people can request fitness classes for groups. You can fill out a request and we will offer you a quote for the class. Small group training offers a smaller group experience with a specific focus. What’s cool about this is you have the same participants, so you can build your skills together over time. We will have some of these in the summer, and possibly in the maymester as well. We have a number of special events throughout the year. Right now we have a challenge to incentivize people to try new classes. We have outdoor yoga classes, and a series of things throughout the year. We also have professional fitness development classes. We have developed some prep programs to help you learn how to teach and train in fitness. The deadline for this program is this Friday. We have workshops and trainings throughout the year. We bring in nationally recognized organizations to our campus to offer training and classes to students. Our Kennesaw indoor-outdoor pool and spa is a 25-yard 8 lane pool. The Marietta campus pool is a little bit smaller at 6 lanes. We have an aquatics coordinator that has been with us since May, and our aquatic programs has exploded. We have swimming lessons that are available to all students and faculty members. We are going to be offering youth programs this summer. We
have a lot of really cool events in aquatics. We have the cardboard boat competition for homecoming, last week we had a dive-in movie on the Marietta campus, we had canoe battleship for week of welcome, and we have some pool parties coming up in July. We have a great outdoor adventures program which included our bike shop, the climbing facility, and the outdoor expeditions. Club sports allows you to start your own sports group if you have enough people interested. We have everything from paintball to equestrian to cheer. Intramural sports is within KSU. The reason we don’t have as many options as club sports is because we need enough participants within KSU to make it work. Our department puts on the turkey trot in the fall and the daffodil dash in the spring. We have great dedicated student employees who run most of our programs. We’re always hiring. I am going to leave you copies of my business card and our rec programs patrons list. This list includes information about all the programs we have going on in a monthly newsletter.

2. Director Keller: I had a couple of my constituents ask me if there is a way to provide an opportunity for students to verify that they are students to enter the rec centers without a student id?
   a) Kuzontkoski: We use a facility management software called Fusion which pulls in information from Banner. I will follow up on that to see if we can get that program started!
3. Director Delaney: Do you have programs for sports medicine?
   a) A lot of what we do are translatable skills to a lot of skills. There are some certifications that lend themselves to certain industries. To answer your question, yes we can get you some translatable skills and work with you to work with your career goals.

4. Senator DuClair: Is there a way a student can bring a guest on a discount?
   a) Kuzontkoski: I believe our guest fee is $10, which includes access to everything. I believe the Marietta pass is $5. We have had discussions on a multi-day pass that would allow you into the rec center for multiple days at a flat rate. I can follow up on that and see where we are on it!

B. Milton Overton - Director of Athletics
   1. Assistant Director Matt Griffin: I would like to say a special thanks to SGA and all of our students at KSU for all of your support for our student athletes. I would also like to mention that all of our athletic events are free with a student ID. This spring, we have a softball game with free BBQ for anyone who attends. The game time is 6pm. On April 22nd our baseball team is hosting GA state with a free student crawfish broil. Homecoming is going to be a gold-out game on October 12th. Our Halloween football game will have a costume contest.
2. Senator Ray: I was just wondering if yall had a timeline on when we will have a new men’s basketball coach?
   a) The timeline is ongoing. We are doing a diligent search. We would like to have something announced around the first week of April, but we want to take our time on the decision.

3. President Keller: SGA will be hosting other RSO leaders at those first two events. I will be throwing out the first pitch at the baseball game.

4. Senator Ray: Would it be possible to rent out field house out by the baseball field for an event?
   a) That is definitely possible. You can send me an email and we can talk about that.

C. Directors

1. Director Williams: I just wanted to let you guys know that governance has put in a lot of work and we will be going of some revisions later this evening.

2. Director Watkins: Last Wednesday we had the words of a lover event. Thank you to everyone who helped out and attended. We had over 60 students come out and we had some great feedback from it. Daffodil Dash is April 19th at 3pm. It is now a beverage drive, they are looking for cases of water, juice bags, non-refrigerated milk, and other drinks. We want SGA to donate our time or donate to the drive. If you do not want to run in the 5k you can volunteer to help out. Attendance will be mandatory. If you cannot attend, please donate to the drive. I will put a box in the SGA office for you to drop off items for the
beverage drive. April 26th is the home track meet. April 24th at 3pm there is the annual owl memorial service ceremony which honors owls that have passed away.

3. Director Delaney: There is a UPCC meeting on Marietta campus in J 109 tomorrow. Fuel for Finals is April 25th 3:30-5:30 on the Kennesaw campus. On Marietta it will be the same day from 7-9. If you are here for elections, please see me after the meeting to check in.

4. Director Lopez: I have a passion for reaching out to underprivileged students who are coming to college for the first time. I have reached out to financial aid to partner with SGA to host an event in June to learn about financial aid. I need a few people to come out and help out for that. We only need about 2-3 people, but I would love more. I had a marketing meeting with the Student Activities Board. There are a lot really cool things coming up. If you are interested in homecoming committee please reach out to me.

D. Senate Leads
E. Treasurer: Stipends had a very productive meeting today. Our last meeting will be april 15th. We should finalized stipend reports to be emailed to the executive board before april 19th. SABAC has allocated 4-5 days to review budget requests for next year. We will be reviewing SGA’s budget request later tonight. We are so close to using all of our programing budget, so I highly encourage you all to get creative with events to use those funds.

F. Secretary
G. Vice President: I would like to congratulate all of our new officers that were elected. Please reach out to the officer in your position to learn about the position. We have NCUR coming up which will be right after spring break. It is the first time it is in Georgia. There will be students from all over the U.S. so we need to make a good impression. They are in need of volunteers so you can get involved to help out.

H. President: I had met with the director of athletics Milton Overton. We talked about how SGA can help improve student involvement. You will see a flyer for the baseball events after spring break. I had a shared governance meeting with the other governing bodies of the university. Shared governance includes the staff senate, faculty senate, and SGA. This meeting was about how shared governance should articulate our relationship. We have a meeting at 8am on the Monday after spring break. If you would like to attend that with me please let me know. I went to the night of healing recap on the 19th where we talked about what we gained from the healing event. I’m part of the chief diversity officer search committee. We plan to have a new officer soon. We had a meeting with several students and president Whitten where we discussed campus issues. We had a meeting on how to get more students engaged with sports. This past weekend I attended the mandatory SAC conference. I met with SGA presidents from around GA to discuss ideas. I talked a lot about the budget, and got a lot of feedback on the constitution and by laws. I also had the privilege of meeting with assistant vice president of construction. If you are interested in seeing how they have
allocated their budget check with senator coakley. I met with the director of planning and development. There will be a flyer published to encourage students to claim their graduation tickets. I met with the provost on the 25th. I asked her what her big initiatives are and she gave me a few points. First, she is part of the curriculum review. If you would like to be part of that conversation please come talk to me. She also talked about advising. She and the president are aligned on that issue. I will be meeting with the chief legal officer so if you would like to learn more about that let me know. I met with chief stephens and deputy chief vaughn. They are possibly going to come out and help with fuel for finals. I attended the SAC COC today. Every 10 years the university is audited by other university officials. I feel that we were represented well in that meeting. If you would like to attend shared governance please let me know.

V. Open Forum (2 min/per officer)

A. Senator Benitez: Kennesaw State was reached out to by the National Association. It works with our first gen population on campus. If we get accepted into this program we will be one of the first institutions in the nation to be recognized. I met with my dean and discussed a university wide coach bus with her. She loved the idea and discussions are happening on that.

B. Senator Bradford: I met with president keller and director watkins with student involvement at athletic events. I attended the unity event follow up and had discussions on a campaign to build up culture on campus.
C. Senator Ellington: They still don’t have a direct timeline for the library renovation on Marietta but that is happening. Construction of the parking lot on that campus should be beginning after spring break. Vincent and I are attending National Society of Black Engineers conference to present research.

D. Senator Magar: Last week I met with the coles interim dean on how to increase graduation rate for undergraduates. She wants to improve job placement after graduation and summer class involvement. I let her know there is a need to lower tuition for summer. We also talked about how other universities have a undergraduate degree for 120 hours, but KSU has a 123 hour requirement.

1. Director Delaney: That is being discussed by UPCC, so if you are interested in that please come out. I will be sending out a survey later tonight to present tomorrow.

VI. New Business

A. Treasurer Harr:

1. FY20 budget requests are due Friday. Part one is what you see now, the FY20 request. Part 2 is the FY19 report on how we used our budget. This spreadsheet is the part that must pass you all. It consists of travel, programs, and promotion. All RSOs will use this template. Something I need your input on is the priority order for our line items. I have four events listed here, we have our SGA training event at the first priority. The second priority is the SAC Conference which pays for 3 trips for the SGA president. These are state mandated trips. The third one is L3 Summit
which will happen at UNG later this year. We are trying to find 2 emerging student leaders to attend this. The lowest priority is the NCSL, which is technically over the limit and may not be approved. or the training event is used our event from August to estimate that price. L3 is 2 student registration at $395 a piece. For SAC is $700 for 3 events. Does anyone have any issues with how this prioritized right now?

a) Majority Approved

2. For programing the first priority is fuel for finals, and second is fuel for midterms. Third we have senator events. Finally, last priority is stipends. Fourth is internal affairs event. This is in the programing budget because it was the only place it was able to fit. We used information from this past year to set this budget. With these five categories, are we ok with how they are arranged?

a) Majority approved

3. Promotions includes things that SGA has historically used to reach out to students. We have SGA promo shirts and promo items both at $2,000. Yearly printing includes meeting agendas and business cards. Our bylaws require us to play ads in student media for elections so we budgeted to purchase those ads. Name Tags also falls under this budget, which allow our members to be identified. Office supplies fits here as well. Does anyone have any discussion on how this is organized?

a) Majority approved
4. Our grand total for FY20 is $22,891. Our budget fits the needs of the organization and we use our funds well.

5. Senator Maginnis: Motion to approve budget as a whole
   a) Majority approved

B. Director Williams:
1. Tonight we are going to go over article 5: Stipends and article 11: Budget Request to SABAC. I will read to you the by-laws as they are, and then how they were changed.
2. Article 5
   a) Article 5.1
      (1) Article 5.1.1: added administrative meetings
      (2) Article 5.1.2: deleted “may”
      (3) Article 5.1.3.1: removed senate lead responsible for senator evaluations, added exec board feedback from senate
   b) 5.2: removed tuition credit hour limit, added limits set by SABAC
   c) 5.3
      (1) 5.3.1-5.6.1: changed stipend total to fit SABAC limits as of FY19
      (2) 5.4: added stipend committee will be appointed by treasurer and confirmed by senate, require exec board representative
      e) 5.5: removed stipend form distributed monthly, added stipend committee meeting review and living document for stipends
f) Article 5: Majority Approved

3. Article 11
   a) Article 11.2: budget needs input from executive board mentioned in article 6
   b) 11.3: number change
      (1)Article 11: Majority Approved

4. Article 2
   a) Changed from “Meeting Times” to “Meetings”
   b) Removed meetings set by exec board
   c) Added 2.1
      (1)Meeting time and locations decided by exec board and distributed through student media
   d) 2.3
      (1)Purpose of meeting
   e) 2.4
      (1)Removed “times”
   f) 2.6
      (1)Added special meetings must be called by 3 members of the exec board
   g) 2.7
      (1)Added requirement for quorum in order for business to be conducted
   h) 2.8
      (1)All meetings are open to all students except for executive session
   i) 2.9
      (1)Meetings will be governed by Robert’s Rules except for when President and DPO call for suspension.
VII. Announcements (2 min/per officer)
   A. Director Watkins: I just want to show appreciation for Senator Benitez for making sure our Day of Service pictures were shared while I was out of town
   B. Senator Rumbaugh: Wellstar is hosting an event May 11th from 9 am - 1 pm with speakers, screenings, and refreshments for mental health. I will let you know about the location.
   C. President Keller: If you would like to attend L3, please send me an email with a short paragraph on why you deserve to go. The deadline for me to submit attendees is April 19th. Please send me an email by our next meeting. Also, please turn in your officer reports as they are requirements of your job.
   D. Senator Benitez: SOAR Fairs happen at orientation and those dates have been sent. I will send that information out soon.

VIII. Adjournment
   A. Motion: Senator Maginnis
      1. Majority Approved