



Minutes
August 28, 2015
1st Special Session

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5 **I. CALL TO ORDER** by President Tobias at 2:07pm.
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7 **II. 1ST ROLL CALL**

8 The following members were present for 1st Roll Call

9 President Jericho Tobias
10 Vice President Samantha David
11 Treasurer Kevin Balajadia [Added]
12 Senator Joseph Conolly [Added]
13 Senator John Ronald Darag
14 Senator Elvin De Leon
15 Senator Pollar Idesou-Ngiralk
16 Senator Mitchell Charlamagne Johnson
17 Senator Darryl Navarro
18 Senator Faniger Poll
19 Senator Eric Rabago
20 Senator Lewis Santos Jr.
21 Senator Austin Terlaje

22 *With 13 out of 13 members present, we have quorum.*

23 *Also in attendance was Dr. Suzanne McManus, SGA Advisor.*

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25 **III. READING OF MINUTES**

- 26 A. Senator Darag motioned to approve the 1st Regular Session Minutes pending mechanical and
27 grammatical errors.
28 B. Senator Santos seconds the motion.
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30 **IV. DEAN'S REPORT**

- 31 A. None to report at this time.
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33 **V. PRESIDENT'S REPORT**

- 34 A. Board of Regents meeting scheduled for Thursday, September 3, 2015 in the RFK Library at AV
35 Room 1 at 5:30pm.
36 B. Board of Regents Student Affairs, Scholarship, Alumni Relations and Honorary Degree
37 (SASARHD) Committee meeting on Monday, August 31, 2015 in the President's Conference
38 Room at SBPA at 2:00pm; Senator Poll, Senator Darag, and Senator Santos will be in attendance
39 because President Tobias has class.
40 C. The 54th SGA Inauguration is set for Friday, September 18, 2015 behind the Student Center at
41 UOG from 6:00pm to 11:00pm.
42 i. Public Relations Committee – flyers are due by Friday, September 4, 2015.
43 ii. Updates on tasks from all council members – all Purchase Orders are due on Tuesday,
44 September 1, 2015 except for the Stage and Catering (due on September 4, 2015).
45

46 **VI. TREASURER'S REPORT**

- 47 A. None to report at this time.
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49 **VII. REPORT OF STANDING COMMITTEES**

- 50 A. Academic Affairs Committee
51 i. Senator Terlaje was appointed as chairperson of the committee.



- 52 ii. The Council unanimously confirms Senator Terlaje’s appointment through vote by raise
- 53 of hands.
- 54 B. Finance Committee
- 55 i. None to report at this time.
- 56 C. Oversight and Review Committee
- 57 i. Senator Santos was appointed as chairperson of the committee.
- 58 ii. The Council unanimously confirms Senator Santos’s appointment through vote by raise
- 59 of hands.
- 60 iii. ORC met on August 24, 2015 to discuss the constitution reform held during the Welcome
- 61 Back Event (August 19 and 20, 2015).
- 62 1. Special election will be held on September 16, 2015 during the General Student
- 63 Assembly through electronic surveys using the SGA laptops.
- 64 D. Public Relations Committee
- 65 i. Vice President David reports that there is no update on the power of authority for the
- 66 KUOG SoundCloud account; she will follow up next week.
- 67 ii. PR Committee met on Wednesday, August 26, 2015 at 8:00pm at the SGA Hall – matters
- 68 discussed included flyers for Student Committee and all social media accounts.
- 69 iii. Senator De Leon was named the KUOG Sub-committee chairperson.
- 70 E. Resident Life Committee
- 71 i. Senator Darag reported that the Welcome Back Party is on Saturday, August 29, 2015
- 72 from 6:00pm to 12:00am. The SGA Council is invited to attend.
- 73 ii. The RHGC Inauguration will be held on Thursday, September 3, 2015 at the SGA Hall
- 74 from 6:00pm to 8:00pm.
- 75

VIII. STUDENT REGENT’S REPORT

- A. None to report at this time.

IX. STUDENT LIFE OFFICE REPORT

- A. General Student Assembly is set for September 16, 2015 from 10:00am to 2:00pm at the UOG Center Court.
- B. Student Organization Recognition Forms are due by September 11, 2015.

X. UNFINISHED BUSINESS

- A. Vice President David motioned to table the Unfinished Business.
- B. Senator Rabago seconds the motion.
- C. Bill 53-35: Spring 2015 Point System \$1,100.00
 - i. Tabled for 1st Special Session.
- D. Bill 53-40: KUOG Proposal with Bill 53-03 \$2,389.00
 - i. Tabled for 1st Special Session.
- E. Bill 53-55: Wellness Path \$3,500.00
 - i. Tabled for 1st Special Session.
- F. Bill 53-57: Top 15 SOs Banners \$1,500.00
 - i. Tabled for 1st Special Session.
- G. Bill 53-58: Monthly Activities for Summer \$1,000.00
 - i. Tabled for 1st Special Session.
- H. Bill 53-59: Welcome Back Event \$8,000.00
 - i. Tabled for 1st Special Session.
- I. Bill 53-60: End of the Year Event \$4,000.00
 - i. Tabled for 1st Special Session.
- J. Bill 53-61: 54th SGA Inauguration \$15,000.00
 - i. Tabled for 1st Special Session.
- K. Bill 53-64: “Cost-Share” Match \$ _____



- 104 i. Tabled for 1st Special Session.
- 105 L. Bill 53-66: Inetnon Gef'Pago Dinner Show \$ _____
- 106 i. Tabled for 1st Special Session.
- 107 M. Bill 53-67: "500 Days of Summer" \$ _____
- 108 i. Tabled for 1st Special Session.
- 109 N. Bill 53-69: EMSS/SLO Beautification \$ _____
- 110 i. Tabled for 1st Special Session.
- 111 O. Bill 54-01: Saipan Relief \$1,300.00
- 112 i. Tabled for 1st Special Session.
- 113 P. Bill 54-02: Fall 2015 Monthly Activities \$2,000.00
- 114 i. Tabled for 1st Special Session.
- 115 Q. Bill 54-03: Fall 2015 Point System \$2,100.00
- 116 i. Tabled for 1st Special Session.
- 117 R. Bill 54-04: Supplies and Materials \$8,000.00
- 118 i. Tabled for 1st Special Session.
- 119

XI. NEW BUSINESS

- 120
- 121 A. Bill 54-05: SGA Stipends \$25,000.00
- 122 i. Senator Poll motioned to introduce **BILL 54-05: AN ACT RELATIVE TO**
- 123 **ESTABLISHING THE 54TH STUDENT GOVERNMENT ASSOCIATION**
- 124 **STIPENDS.**
- 125 ii. Senator Navarro seconds the motion.
- 126 iii. Bill up for discussion:
- 127 1. Senator Darag motioned to place Bill 54-05 into voting file.
- 128 2. Senator Santos seconds the motion.
- 129 iv. With 11 out of 11 votes in favor, Bill 54-05 passes unanimously.
- 130 B. Bill 54-06: The English Society Meet and Greet \$350.00
- 131 i. Senator Darag motioned to introduce **BILL 54-06: AN ACT TO APPROVE MONIES**
- 132 **TO SUPPORT THE ENGLISH SOCIETY IN THEIR MEET AND GREET**
- 133 **EVENT ON SEPTEMBER 17, 2015 BY ALLEVIATING THE COST OF**
- 134 **REFRESHMENTS.**
- 135 ii. Senator Poll seconds the motion.
- 136 iii. Bill up for discussion:
- 137 1. Vice President David motioned to amend line items 22 and 23 to read "Said
- 138 amount shall come out of Bill 54-02: An Act to Approve Monies to Sponsor
- 139 SGA Monthly Activities for the Duration of Fall Semester 2015 (August-
- 140 December 2015) for the month of September."
- 141 2. Senator De Leon seconds the motion.
- 142 3. The amendment passes.
- 143 4. Senator Johnson motioned to amend the authors by including all council
- 144 members as authors of the bill with approval from the bill's author, Senator
- 145 Darag.
- 146 5. Senator Ngiralulk seconds the motion.
- 147 6. The amendment passes.
- 148 7. Senator Rabago motioned to place Bill 54-06 into voting file.
- 149 8. Senator Terlaje seconds the motion.
- 150 iv. With 10 out 11 votes in favor and 1 abstain, Bill 54-06 passes.
- 151 v. Vice President David motioned to recognize Treasurer Balajadia for 1st Roll Call.
- 152 vi. Senator Johnson seconds the motion.
- 153

XII. OPEN FLOOR

- 154 A. I'Pinangon Campus Suicide Prevention Program – Suicide Prevention Month Presentation
- 155



- 156 i. Suicide Prevention Day is scheduled for September 10, 2015.
157 ii. I'Pinangon is hosting a candlelight vigil (date pending) in September and wants to
158 partner with SGA to gain more participants.
159 iii. SGA will make the event SGA-sponsored to allow SOs to gain points for attendance.
160 SGA is now a partner for the event.
- 161 B. Center of Island Sustainability – Student Volunteer Presentation
162 i. They are looking for student volunteers to help with waste separation in the cafeteria
163 since the grant is ending.
164 ii. They want to partner with SGA to help get volunteers – through incentives, publicity, or
165 a combination of both.
166 iii. International Coastal Cleanup is on September 19, 2015 at Adelup from 7:00am until
167 cleanup is over. Free T-Shirts will be provided. SGA will make the event SGA-sponsored
168 to allow SOs to gain points for attendance. SGA is now a partner for the event.
- 169 C. TRiO Presentation
170 i. They need more participants to give their services to, but there are certain criteria
171 students have to meet. They offer tutoring services and other helpful resources for
172 students. They will leave brochures at the hall for students to have.
- 173 D. Special Election
174 i. Senator
175 1. Applicants:
176 a. Henry
177 b. Conolly
178 c. Murray
179 2. Procedures:
180 a. Registrar verification will be done afterwards only to the applicants
181 with the highest votes. If the requirements are not met, then the next
182 applicant with the highest votes will be sworn in.
183 b. Closed interview
184 c. Try to ask the same question, if applicable, to all the candidates.
185 d. Keep answers to 1 – 3 minutes.
186 e. Voting Process:
187 i. Narrow the candidates to 5. Then to 3 candidates.
188 ii. 2/3rd vote is needed to proceed; if this is not met, then a
189 second round of votes shall be cast with the lowest vote getter
190 being excluded.
191 iii. Highest vote getter will be sworn in.
192 3. Interview Process
193 4. 5 Minutes of Deliberation
194 5. Voting by Secret Ballot for Senator
195 a. 3 votes for Henry, 8 votes for Conolly, and 0 votes for Murray.
196 b. **Joseph Conolly is declared the new 54th SGA Senator.**
- 197 E. Senator Rabago motioned to recognize Senator Conolly for 1st Roll Call.
198 F. Senator Navarro seconds the motion.
- 199 G. Vacancy
200 i. Senator
201 ii. Secretary
202 1. Vacancies were formally announced:
203 a. Applications will be available by Monday, August 31, 2015 at the SGA
204 Hall and through e-mails.
205 b. Last day to turn in candidacy declaration is Friday, September 11, 2015
206 at 3:00pm.



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c. Voting process will be during the 2nd Regular Session on Friday, September 11, 2015 at the SGA Hall at 3:00pm.

XIII. 2ND ROLL CALL

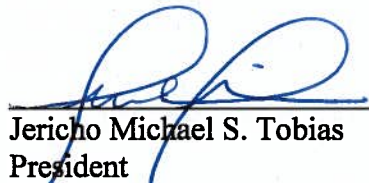
The following members were present for 2nd Roll Call

- President Jericho Tobias
- Vice President Samantha David
- Treasurer Kevin Balajadia
- Senator Joseph Conolly
- Senator John Ronald Darag
- Senator Elvin De Leon
- Senator Mitchell Charlamagne Johnson
- Senator Darryl Navarro
- Senator Pollar Idesou-Ngiralk
- Senator Faniger Poll
- Senator Eric Rabago
- Senator Lewis Santos Jr.
- Senator Austin Terlaje

XIV. ADJOURNMENT

A. President Tobias adjourned the meeting on Friday, August 28, 2015 at 4:06pm.

ATTESTED:



 Jericho Michael S. Tobias
 President

09/01/2015

 Date



 Samantha Maria Fernandez David
 Vice President

09/01/2015

 Date



ATTENDANCE SHEET

Date: 8-28-13 _____ 1 Regular / Special Session

13 / ~~15~~ 13 Quorum Achieved: Yes / No

	1 st Roll Call	2 nd Roll Call	Absent
President Jericho Tobias			
Vice President Samantha David			
Secretary <u>VACANT</u> Joseph Conolly <i>Just</i>	VACANT	VACANT	VACANT
Treasurer Kevin Balajadia			
Senator Joseph Conolly			
Senator John Ronald Darag			
Senator Elvin de Leon			
Senator Mitchell Johnson			
Senator <u>VACANT</u>	VACANT	VACANT	VACANT
Senator Darryl Navarro			
Senator Pollar Idesou-Ngiralulk			
Senator Faniger Poll			
Senator Eric Rabago			
Senator Lewis Santos, Jr.			
Senator Austin Terlaje			

Advisor Present: