1. Attendance

**Tuesday, October 1, 2019**

**Minutes**

This is an agenda for the SGA Board at 7:00 PM in Campbell Friedman-SGA Office

* 1. 7:02 pm

1. Guest & Proposals
   1. Zoe Tuttle
      1. Zoe came into our meeting today to talk about the Eagles Eye attending the National Journalism Conference in Washington D.C. This conference will be from October 30th to November 3rd
      2. Eagles Eye is asking for money which would include flights, hotels, and conference fees.
2. Reports
   1. President
      1. Nothing to report
   2. Vice President
      1. Nothing to report
   3. Treasurer
      1. Antonio presented the 2019 Fall SGA budget.
   4. Director of Communications
      1. Nothing to report
   5. Director of Events
      1. Nothing to report
   6. Sustainability Chair
      1. **Nevada Department of Environmental Protection** grant update letter was approved by Will Hoida and sent off to the appropriate point(s) of contact earlier this afternoon. The next scheduled interaction is a site visit on October 16, 2019.
      2. **Can crushers** have been endorsed unanimously by all of the current Green Council members. Funds are requested to purchase three units initially, which will be installed on each floor of CF Hall. Due to brick contrition materials used in Prim Hall, installation will be more difficult. Additional funds for more units may be requested in the near future after feasibility of installation is further assessed.
      3. **Bicycles and Burgers** Green Council activity to promote environmentally friendly forms of transportation has a proposed date of Friday, October 11, 2019. Due to the recent onset of sporadic cold weather, a shortened timeline has been implemented for this activity. This also has unanimous endorsement from the current Green Council members and will be open to the student body a large. Use of bicycles from the gear room is requested. A memorandum for distribution is to be submitted for approval by midnight tomorrow. A request for funds is to be submitted at next Tuesday’s SGA meeting, after a headcount has been established. SGA has not decided yet if this event should be this fall or in the upcoming spring, due to weather.
      4. **Proposed use of funds memorandum** has been approved and distributed in an effort to generate renewed interest in the Green Council by the student body at large.
3. General Business
   1. Debriefs & Updates
   2. Upcoming Events
      1. Club Field Day
         1. Come out on Friday, October 4th at 12 pm! All clubs should come to this event. This is a great opportunity for clubs to win money. Every club must have at least 5 club members to participate in the Club Field Day. Maddy will post a Facebook Event after the SGA meeting.
         2. The prizes will be
            1. 1st place: $1,000
            2. 2nd place: $800
            3. 3rd place: $600
            4. 4th place: $400
            5. 5th place: $200
            6. Every club will receive $100 for participating in club field day.
      2. Mammoth Ski Trip
         1. On December 6th SGA is offering a ski trip to Mammoth Mountain. Students who volunteer will have the priority at this trip. This is a great trip to go on to travel to another ski resort.
      3. Halloween Dance
         1. Ronan has been in contact with the Hyatt about the Halloween Dance. The dance will take place on October 26th, in the Hyatt Hotel. As of now Ronan is trying to figure out the food and drink tickets for the event.
   3. SGA
      1. Evaluations
         1. Luka will send out evaluations to everyone on the board in the next two days. These evaluations will help the SGA board be better! ☺
4. Last Comments
5. Adjournment
   1. Close
      1. 8:15 pm