



## Committee Meeting Minutes: 12 April 2021

Pledge of Allegiance led by Vice President followed by Moment of Silence

Roll Call taken by Secretary:

Absent	Virtual
Callie Johnson, Mealer	Curtis, Freeman, Carver, Wood, Roth, Tweel, Potter, Godwin, Fugate, Peters

Motion to approve previous minutes by Senator Hall, second by Senator Tidwell. Motion to approve agenda by Senator Myers, second by Senator Judkins. Guest speaker Mr. Chares Roberts, AVP of Facilities and Building Services, presents on the updates to campus and building budgets. Contact Mr. Roberts (cproberts@tntech.edu) if you have questions. End of presentation.

Presentation of SOLO Applications:

- African Student Union is requesting \$1070.11 for Movie Night on April 22nd at 7pm at the Backdoor Playhouse (805 Quadrangle). Funds will go to the movie charges. Application passes with majority vote.
- College of Arts and Sciences Ambassadors is requesting \$1,100 for Tumblers and Tea Event, funds will go to the purchasing of food, drinks, and cups. Items will be handed out on April 26<sup>th</sup> at 6pm, at The Back Porch. Application passes with majority vote.

Standing Committee Reports

- No reports

University Committee Reports

- Senator Myers – Library Requests Committee – All approved
  - a. Library Requests:
    - i. Computer Lab added for writing and AutoCAD tutoring
    - ii. Graduate Studies tutors for theses
    - iii. Room for expanded tutoring program
  - b. College of Engineering:
    - i. Classroom in Prescott converted to ITS Offices
  - c. College of Education:
    - i. Moving testing center this summer to Foundation Hall before current location (Matthews Daniel) is demolished

d. Office of Research:

i. Moving to multiple spaces in DerryBerry

There is no Unfinished Business.

Enter New Business discussion:

President Lay presents “TAB Executive Order”, an order designed to abolish Tech Activities Board. A standing committee will be created to implement these changes and adjust to SGA’s added responsibilities. Motion to adopt by Senator Hall, second by Senator Ask. Enter discussion. Senator Tidwell moves to previous question, objection by Senator Fowler. No second, objection fails. Begin voting via PollEverywhere. Executive order passes with a vote of 26:0:0.

Enter Committees. Committee minutes are located in their respective committee files.

Executive Cabinet Reports

- Secretary of Internal Affairs – No Report
- Secretary of External Affairs – No Report
- Secretary of Public Relations – Share the “SGA How Do I” initiative on social media
- Secretary of State – Library and tutoring resources is this weeks “How do I” post
- Executive Legislative Advisor – No report
- Chief of Staff – No report
- Secretary of Environmental Affairs – No report
- Executive Judicial Liaison – No report

Executive Council Reports

- Secretary – Great job on writing bills and finishing the last committee meeting, Make aware of virtual accommodations next week, banquet is in-person but hope to live stream
- Treasurer – Attend the SOLO event tomorrow with Shaquille O’Neal at 8pm!
- Vice President – Elections are tomorrow, I love you all
- President - Banquet is the 26<sup>th</sup> of April, will have awards, food, superlatives, etc., Please be at the SOLO events this week!

Announcements

- Senator Judkins – Opportunity for freshman! Contact for more information

Meeting adjourns.