

# UK Student Government Association Operations and Evaluations Committee

November 10, 2021

7:00 pm

Room 330E

*Type of Meeting: Regular*

## **I. Call to Order**

## **II. Roll Call**

- a. Committee Chair Phillips- Present- jlph224 10959760
- b. Vice-Chair Moon- Present
- c. Senator Bechanan- Present
- d. Senator Broyles- Present
- e. Senator Chiles- Present
- f. Senator DeCorte- Present
- g. Senator Hall- Present
- h. Senator Marcolla- Present
- i. Senator Shoa- Present
- j. Senator Slicer- Present
- k. Senator Stevens- Present
- l. Senator VanGilder- Present
- m. Senator Wasson- Present
- n. Others in attendance:
  - i. Senator Arain
  - ii. Director Claire Dzan
  - iii. Director Ashley Grospitch
  - iv. Commissioner Gabe Savage
  - v. Chief of Staff Kayla Woodson

## **III. Old Business**

- a. Approval of October 27, 2021 Minutes
- b. An Act Relating to: Emergency Nominations—Bechanan
  2. Motion to table discussion until December 1, 2021 meeting
    - a. Motion by Marcolla, Second by Broyles

## **IV. New Business**

- a. An Act Relating to: Veto Procedures—Arain
  1. Discussion ‘school’
    - a. Notes: Motion to strike “School” by shoa, seconded decorte
    - b. Motion to amend “voted” to vetoed – Broyles, Decorte
  2. Motion for a vote on the bill—Senator Broyles, Seconded Senator Stevens

3. Motion passes unanimously
- b. An Act Relating to: Title V and the General Codes – Bechanan, Phillips
  1. Discussion
    - a. Notes:
      - i. Senator Philips outlines changes introduced by the act.
      - ii. Senator Bechanan clarifies on the definitions of harm in the codes.
      - iii. Senator Bechanan points out a typographical error (punctuation), amendments are made to fix the discrepancy.
      - iv. Senator Stevens asks about a part of the codes that talks about termination of a UKSGA member.
      - v. Senator Philips clarifies the meaning of the section, and also points out that the section in question is already in the codes, and it not being voted on today.
      - vi. Senator DeCorte inquires about 504.5
      - vii. Senator Philips explains the function of 504.5. Suggests that changes can be made to the code now in order to best fit. Raises question to Senator DeCorte.
      - viii. Senator DeCorte agrees the change should be made now.
      - ix. Motion to move a section of the bill from 504.5 to a subsection under 504.3
        1. Motioned by Philips, Seconded by DeCorte
      - x. Discussion continues on the bill, a question is raised as to the necessity for a section of 504.3
      - xi. Agreement that the section should stay
  2. Motion for a vote on the bill—Senator Marcolla, Seconded Senator Broyles
  3. Motion passes unanimously
- c. An act relating to: Grammatical Correction – Bechanan
  1. Discussion
    - a. Notes: Bechanan highlighted the need for clarity
  2. Motion for a vote on the bill —Senator Marcolla, Seconded Senator Shoa
  3. Motion Passes unanimously
- d. Elections Bill Clean Up—Phillips, Shoa, Broyles, Bechanan
  1. Discussion
    - a. Notes: Bill added language left off in the previous package as well as addressed executive team concerns, limited discussion occurred
  2. Motion for a vote on the bill —Senator Shoa, Seconded Senator Wasson
  3. Vote Totals
    - a. Motion Passes unanimously

- e. Senate Seat Allocations—Shoa
  - 1. Discussion
    - a. Notes:
      - i. Phillips asked for clarification on where the algorithm came from, Shoa got it from official UK analytics
      - ii. Debate on who should do the allocation of seats, if not the elections commissioner
      - iii. UK does not always update their enrollment numbers in a timely manner
  - 2. Motion to table —Senator Shoa, Seconded Senator Broyles
- f. Evaluations
  - i. Elections Commissioner – Gabe Savage
    - 1. Voter turnout and candidate applications for freshman elections both improved from last year
    - 2. Doesn't have worries involving RCV
    - 3. Proposed that we legislate a start date for the spring campaign season
    - 4. Savage detailed some plans for promoting the spring election/boosting turnout
  - ii. Director of Wildcat Wardrobe – Claire Dzan
    - 1. Dzan detailed the updates being made to the wardrobe, including new racks and hangers, the projects that the assistant director and coordinators are working on
  - iii. Director of the Leadership Development Program – Ashley Grospitch
    - 1. Grospitch said the interview process at the beginning was overwhelming, but she is settled into the role now
    - 2. She said participation is good
    - 3. Considering opening LDP to sophomores
  - iv. Chief of Staff – Kayla Woodson
    - 1. Has served in this position for about two months, finds it fulfilling
    - 2. Wants to implement more SGA-wide trainings as appropriate
    - 3. Dynamic between deputy director and her is good, recommends that we codify the deputy role description
    - 4. Woodson recommends that transitions for directors are unstructured, to allow for innovation and creativity
  - v. Attorney General – Kamryn Stewart
    - 1. Stewart said that freshman elections went well, is working on senate-exec relations, planning a mixer
    - 2. She has witnessed many elections, isn't nervous for the implementation of Rank Choice Voting, thinks we still need to be cognizant of how to improve elections
    - 3. She recommends that O&E continue to be concise when editing codes, and putting things in the relevant section

## V. Motion to Adjourn

- a. Motion for adjournment—Senator DeCorte, Seconded by Senator Stevens