

# **Senate Minutes**

November 14, 2024

#### A. WELCOME - Alfredo Trevedan

### **B.** WORSHIP - Luey Estrella

- a. Introduction
  - i. Missed meetings due to biology class
- b. Last meeting Alfredo said something that Luey took to heart
  - i. We have leaders on this campus
    - 1. We have the power to influence and change
  - ii. Think about Jesus
    - 1. He was 12 years old when he made an impact on His parent's lives
    - 2. They left Him
      - a. Were looking for Him
        - i. He was doing His Father's work
- c. 1 Timothy
  - i. Don't let your age limit the things that we can do
- d. How do we should leadership in our lives
  - i. We should strive to be a good example
- e. We should follow God's example
  - i. He is asking us to conduct yourself in a way that people will be able to see His love
- f. Friend from Sophomore year
  - i. Luey was going through a hard time and he spoke with his friend
    - 1. They stopped to pray in that moment
- g. You can make a change
- h. Your can make a difference
  - i. It can be with just one person
    - 1. The people that you surround yourself with

### C. SERVICE OPPORTUNITY - Sandra Delgado

- a. Project for Senators to thank donors for their donations from last year 2023-2024
- b. There are people who are engaged with Southern and we want to thank them for everything that they do
  - i. We want to do something more personal
    - 1. Senators will be creating personal videos for donors
      - a. This will be more meaningful
  - ii. Form of confidentiality will be signed
- c. Donors will receive videos from student leaders
- d. Senators have until Tuesday (11/19) to record and submit all videos
- e. If you are unsure about something while recording please double check donor information before sending
  - i. Feel free to reach out to Sandra Delgado between 8am-12pm
- f. Find a place that is not noisy
- g. Find a nice background

### h. Tuesday Event

- i. Thankathon on Tuesday 11/19
  - 1. 12pm 2pm
  - 2. Ask people on the Promenade to be in thank you videos
- i. Thank you for everything that you will be doing

#### D. COMMITTEE UPDATES

# a. Bylaws Committee - Amanda Leitao

- i. Meet with Dr. Negron
  - 1. Has discussed changes to Constitution
    - a. Will move on to next document
  - 2. Will have presentation by next semester

# b. Community Service Committee - Nathalie Jacome

- i. Has had community service project
- ii. Had 10 students for translating service opportunity
  - 1. Translate for Spanish speaking parents and parent teacher conferences
    - a. People were very grateful

#### c. Finance Committee - Fabian Lubis

- i. Sent survey to club presidents and treasures
  - 1. Plans for semester

- 2. Cut off date in October
- ii. Criteria
  - 1. Departemental Status
  - 2. Number of Members
  - 3. Club Activity
- iii. New criteria added
  - 1. All clubs are expected to send Minutes to Alexis Grentz to show activity
- iv. Club Appropriation Proposal
  - 1. Voting will happen next Senate meeting 12/5
- v. Questions
  - 1. Are all clubs shown separate?
    - a. Yes

### d. Public Relations Committee - Caroline Bridges

- i. Currently working on getting mics
- ii. Working on promoting what Senate does
- iii. If you have something you would like to promote please send it a week in advance

### e. Safety Committee - Priscille Mikala

- i. Sent google form to students to ask what they would like to see
  - 1. Will meet to discuss results

# E. Scholarship Committee - Josh Nerona

- i. International student scholarship
- ii. Student leader scholarship
  - 1. Deadline November 22nd
    - a. Will review all applications
    - b. Will present students who will receive scholarships next meeting

# g. Social Committee - Isabel Genovez

- i. Last Senate Surprise went well
  - 1. Next Surprise will be next semester

### E. PROJECT PRESENTATIONS

- a. Project 1 Senat Project Fund
  - i. Ideas for fund
    - 1. Has 11,000 in fund for Senate project
  - ii. Sent out survey to see what students would like to see

- 1. Options
  - a. Student Missionaries
    - i. Scholarship
      - 1. Estimated Division: \$1500
  - b. Departmental Base
    - i. Under represented department
  - c. CROSSWALK
    - i. Ledford Hall
      - 1. Putting a crosswalk by building
  - d. Washing Machines
    - i. In dormitory
      - 1. Estimated cost: 600 700
  - e. Printers
    - i. In dormitory
      - 1. Estimated Cost: 200-400
- iii. Questions or Opinions
  - 1. Liked washing machine
  - 2. Who would keep up with maintenance?
    - a. Needs to be researched
  - 3. Student Missionary Scholarship
    - a. Already a scholarship given
      - i. Looking into increasing scholarship amount
  - 4. Will all of these projects be approved, or will we choose one?
    - a. Will choose one or two depending on projects chosen
      - i. Senate has always approved multiple projects
      - ii. Senators have power to make motion for more than one project to be approved
  - 5. Washing machines in the dorm is a good idea, but should we let the dormitories deal with it because it is in their facility
    - a. A lot of feedback asked for washing machines
  - 6. Will we be increasing the quality of washing machines?
    - a. Will need to replace washers
  - 7. Where will washing machines go?
    - a. To Thatcher
    - b. Needs to be researched
- b. Project 2 Pickleball courts
  - i. Why Pickleball courts?

- 1. Growing sport around campus
- 2. Brings community and social connections
- 3. Keeps students active and engaged
- ii. Huge Demand
  - 1. Pickleball classes are always filled
  - 2. Always a wait at courts
  - 3. Will help tennis players be able to play more often
- iii. Feedback
  - 1. 4 courts can be completed by the end of Winter semester
- iv. Logistics
  - 1. Estimated Total cost 140,000
  - 2. Install by basketball courts
- v. Questions
  - 1. If they have to include a retaining wall how much would that cost?
    - a. Needs to be researched
  - 2. Alfredo total is more than current contingency fund
    - a. If Senators choose to move forward with this project there will need to be funds added
      - i. Needs to be researched
      - ii. Donors are willing to donate for this project
        - 1. Cost can possibly be lower
  - 3. What is this funding from?
    - a. Contingency fund
  - 4. Would these courts be for the community as well?
    - a. Yes
- c. Project 3 Futsal courts
  - i. Soccer is very popular
    - 1. Futsal is an extension of this
  - ii. 25% of students are Hispanic
    - 1. Futsal is a very popular sport on campus
    - 2. Futsal is a way for people to have a sense of belonging
    - 3. Creates community
  - iii. Sent out survey to students for futsal
    - 1. "A place where we can enjoy playing without event conflict."
    - 2. "A lot of people enjoy futsal, so we should have a court."

- 3. Southern students have had to leave other facilities because they are not Southern property."
- iv. Student cannot play on field year round
- v. Possible locations are on slides
- vi. Asked students what they would like to see for these fields
  - 1. Lighting
    - a. There will be lighting added
- vii. Finances
  - 1. Spoke with Darrin Bissell
  - 2. Estimated total \$76,000 \$90,000
- viii. Timeline for completion
  - 1. 4-5 months
  - 2. Winter semester or during summer
    - a. If Senators choose both Pickleball and Futsal courts priority will go to pickleball
  - ix. "Everyone has a sport to play, except soccer."
  - x. Questions
    - 1. Is there a possibility for the courts to be multipurpose?
      - a. It is possible
        - i. Needs to be researched
    - 2. Will the placement of the courts conflict with intramurals?
      - a. Does not seem to be an issue
    - 3. Do students already play soccer in this location?
      - a. Yes, but they cannot play year round

#### F. ANNOUNCEMENTS

- a. International Sabbath at Merge this weekend
- b. Thankathon on Tuesday 11/19
  - i. 12pm 2pm
- a. Christmas tree lighting 12/3
  - i. 6:30pm
- b. Convocation: Student Association Town Hall 12/5
- c. Next Senate Meeting 12/5
- d. SA Smile Initiative 12/6
- e. SA Christmas Party 12/8
  - i. 6:00pm 9:30pm

f. Senate Christmas Party 12/10