**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of February 25th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:32 pm**
2. **Roll Call --**VP Dunlop

Senator Kilmer

Senator Kochis

Senator Lerman

Senator O’Rourke

Senator Pusateri

Senator Rockefeller

Senator Sciuto

Senator Tremel

Senator Walker

Senator Zeni

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| Members:**Dallas Kline**, President**Elizabeth Hernandez,** VP of Student and Academic Affairs**Logan Tupper,** VP of Financial Affairs**Chadwick Burdick**, VP of Campus Outreach**Nicole Dunlop,** VP of Internal Affairs**Kennedy Moore**, VP of Diversity and Inclusion**Taylor Cochran**, Speaker of the Senate**Eric Lehman**, Parliamentarian **Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Dr. Smeak****Dr. Kim** | Senator BakerSenator BashSenator Ben Senator CalvertSenator CribbsSenator CoxSenator DesingSenator DunkelbergerSenator GrazianiSenator HazelettSenator HerbExcused: Smeak, Kim, TremelLate: Unexcused:  |

1. **Guest Speakers** - None
2. **Officer/Committee Reports**
	1. **President Kline-** The Big Event will be April 14th; we are cooperating with Green and White Society. Spring elections are happening now and you can find more information on CORE. There will also be a Board of Directors Student Position opening for next academic year.
		1. Maggie Calvert spoke on the restructuring committee and they are proposing increasing the number of senators and improving student representation.
		2. Liter of the week- Kennedy Moore
	2. **VP Hernandez-** Music Therapy Club concert will be March 30th and all proceeds will go to the SGA Food Pantry. SGA will be partnering with the Potters Guild for Empty Bowls. There is volunteer opportunity at the food pantry for any interested student.
	3. **VP Tupper-** 11 clubs are here this week for new initiatives. Budgeting for the next year has begun for clubs submissions are on CORE this year. The Budgetary Reserves is $32,995.51 and Capital Reserves is $59,148.75.
	4. **VP Burdick-** The movie this weekend is “A Star is Born”. Committee is planning a Student Appreciation Day.
	5. **VP Dunlop-** New black long sleeve t-shirts will be in the bookstore soon for our fundraiser. SGA will be participating in Relay for Life.
	6. **VP Moore-** If you have any questions or comments about the diversity open forum please email diversitydiscussion@sru.edu.
	7. **Speaker Cochran-** Rebecca Morrice and Mary Hennessy will be speaking at our next informal meeting regarding Middle-States Accreditation.
	8. **Parliamentarian Lehman-** Clubs can have their organizational documents reviewed by his committee; contact him if interested.
3. **Open Forum**

**Karen Perry-** Director of the ARC. Student Recreation is for the students. They are looking at a possible expansion of the ARC with a focus on fitness and wellness. They are in need of comments and ideas from students now for the renovations.

1. **Old Business**- None
2. **New Business-**

**Motion #1-** Senator Kilmer moves to approve the minutes of the February 11th, 2019 meeting. Senator Cribbs seconds.

Motion passes unanimously

**Motion #2-** Senator Rockefeller moves to approve the proclamation congratulating St. Jude’s accomplishments. Senator Ben seconds

President Kline reads the proclamation.

Motion passes unanimously

**Motion #3-** Senator Bash moves to add $50,000 to the current budgetary reserve. Senator Zeni seconds.

VP Tupper- After this meeting the budgetary reserves will be significantly lower if all new initiatives pass. These are funds we set aside for clubs to request money for additional events or if they do not have a budget. The proposed $50,000 is being drawn from the $280,000 left over from last year.

Motion passes unanimously

**Motion #4-** Senator Herb moves to approve the new initiative requests as listed in the finance report totaling $27,418.16. Senator Kilmer seconds.

VP Tupper- We are combining them because we have 10 requests and we are also electing new senators tonight. They are all sent with a recommendation of approval from finance committee. If there is a specific new initiative any Senator would like to vote on individually we can do that as well.

President Kline reads off each new initiative request and asks if there is a club member in attendance to support their initiative (all clubs have representation).

Questions: VP Burdick- What does miscellaneous fees for Tri Beta mean? VP Tupper – they requested additional fees for parking and ground transportation.

VP Dunlop- For the Theta Chi new initiative, will this be open to all students and what type of advertising will there be for the event. VP Tupper-Yes and they will be using social media and putting posters up around campus.

Senator Kochis- What part of the Theta Chi new initiative will be going towards speaker fees. VP Tupper - $6,000 of the $7,148 total request.

VP Burdick – Why did Ultimate Frisbee not attend a committee meeting? VP Tupper- admits to miscommunication, however did review the request by email.

Motion passes with one abstention (Tupper).

**Motion #5-** Senator Calvert moves to amend Article 2 of the Constitution, composition of the Senate. Senator Cribbs Seconds.

Senator Calvert- This motion is to amend the Constitutionto change to the structure of Senate.

VP Hernandez moves to table this motion until the next formal meeting. Senator Sciuto seconds.

Questions: Lerman- Article 11 of the Constitution says that a majority vote will automatically table the proposed amendment/original motion (vote now is to consider an amendment, not actually change the Constitution). So why is there an additional motion to table?

Discussion: Kline- We will continue forward with the original motion.

Motion passes unanimously, motion is tabled.

**Motion # 6-** Senator Walker moves to affirm Samantha Burkhouse as a Commuter Senator. Senator Cribbs seconds.

President Kline asks Samantha to come to the floor and speak on her own behalf.

Questions: Scuito- are there any committees that interest you as of now. Burkhouse-Diversity and Inclusion but they are all important.

Discussion: Kochis- She personally knows her and she is a strong candidate who will voice her opinion.

Motion passes with one abstention (Kochis)

**Motion #7 –** Senator Zeni moves to affirm Joshua Hilzendeger as a Commuter Senator. Senator Kilmer seconds

President Kline asks Joshua to come to the floor and speak on his own behalf.

Questions: Dunkelberger- Do you have any other leadership involvement on campus? Hilzendeger-No.

Discussion: Senator Ben- He personally knows Josh, and he is a hardworking individual who will be an asset for SGA.

Motion passes with one abstention (Ben)

**Motion #8-** Senator Desing moves to affirm Nicholas Condon as a Commuter Senator. Senator Walker seconds.

President Kline asks Nicholas to come to the floor and speak on his own behalf. He is a transfer student from Geneva College and he has a unique perspective and can represent other transfer students’ needs.

Questions: Where are you commuting from? Condon-Butler.

Scuito- What else are you involved in? Condon-Tennis club.

Ben- What is a difference between here and Geneva College. Condon-Geneva is smaller so you knew everyone and it was easier to make a friend.

Discussion: Kilmer- He gives a different perspective from the commuter point of view.

Walker- He knows Nick from Campus Outreach and has been a huge contributor to the committee.

Motion passes with two abstentions (Desing and O’Rouke)

**Motion #9-** Senator Cox moves to affirm Breeana Latsko as the Building E Senator. Senator Herb seconds.

President Kline asks Breenane to come to the floor and speak on her own behalf. She is on the women’s soccer team and they wanted representation and she wants to help all students.

Graziani- What else are you involved in? Latsko-Exercise Science club and Pre-PT club.

Desing- Do you see a time management issue? Latsko-No.

Lerman- How will you represent your building? Helping those that live in the building travel around campus in the cold.

Discussion: Hernandez- Thinks it is great that she is an athlete and this is the first time that SGA has had an athlete in her four years on SGA.

Ben- She has great time management skills and will be a great asset to SGA

Motion passes with one nay (Lerman) and one abstention (Ben)

**VIII. Advisor’s Comments**

1. **Wendy Leitera-** Budgets are due March 8th. BOD application for the at large position will be going out later this semester. We will be voting on the applicants the last formal meeting.
2. **Lauren Moran-** Packets for elections are out and try to encourage others to join. Calvert, Walker, Hazelett, Sciuto, Cochran, Kochis, Cox, and Tupper have been selected to attendCOSGA.
3. **Dr. Kershaw-** Everyone who applied was qualified to go to COSGA.

**IX. Adjournment**

**Motion #10-** Senator Lerman moves to adjourn the meeting **at 8:31pm.** Senator Dunkelberger.

Motion passes with one nay (Burdick)