

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of April 11, 2016
Robert M. Smith Student Center Theater**

- I. Call to Order – President Steigerwalt at 8:46 pm**
- II. Roll Call VP Temple**

<p><u>Members:</u> Logan Steigerwalt, President Jessica Johnson, VP of Student Affairs Michael Farah, VP of Financial Affairs Jenna Temple, VP of Internal Affairs Aimee Albright, VP of Campus Outreach Rachel Lawler, Parliamentarian Sarah Arpino , Speaker of the Senate</p> <p>Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives Dr. Meztli</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Senator Barrett Senator Choma Senator Dzurisko Senator Foster Senator Fugh Senator Fuller Senator Geither Senator Giacalone Senator Girton Senator Hartmann Senator Henkle Senator Hernandez Senator Holub </td> <td style="width: 50%; border: none;"> Senator Hovis Senator Kapsar Senator Kite Senator Kline Senator Kramer Senator Nelson Senator Pasquale Senator Popowski Senator Quan Senator Sarver Senator Sedon Senator Shorr Senator Souders Senator Welsh </td> </tr> </table> <p>Excused: Senator Holub, Dr. Pease-Hernandez</p> <p>Late: Senator Sedon</p> <p>Unexcused:</p> <p>Guests: Austin Seislove, Nick Mook, Troy Doyle, Katerina Fissore, Callie Kossan, Katie Ravenzahn, Rebeca Sheriff, Minnie Davis, Reecca Weintraub, Matthew Scott, Erin Oulton, Shannon Kubala, Katie Patterson, James Free, Eric Davis, Chris Gordon, Jessica Johnson, Taylor Hood, Iana Brock, Makaela Blakeman, Malika Fields</p>	Senator Barrett Senator Choma Senator Dzurisko Senator Foster Senator Fugh Senator Fuller Senator Geither Senator Giacalone Senator Girton Senator Hartmann Senator Henkle Senator Hernandez Senator Holub	Senator Hovis Senator Kapsar Senator Kite Senator Kline Senator Kramer Senator Nelson Senator Pasquale Senator Popowski Senator Quan Senator Sarver Senator Sedon Senator Shorr Senator Souders Senator Welsh
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- III. Guest Speakers**
 - a. Conference Grant Recipient –Music Therapy Club**
Mid-Atlantic Region Music Therapy Conference
 - i. Students presented a case study at the conference**
 - ii. Good networking opportunities**
 - iii. Talked to Senators about getting state licensure for music therapy**
- IV. Officer Reports**
 - a. President Steigerwalt**
 - i. Advocacy Days in Harrisburg**
 - ii. SGA Election Announcement Tomorrow at common hour**
 - iii. Township and Borough meetings tonight at 8:00 pm and tomorrow at 7:00 pm**
 - iv. Liter of the Week – Jaclynn Choma**

- b. VP Temple
 - i. Finalizing details for Rising Star – Wednesday, April 27th at 5:00 pm in the Ballroom
 - ii. Working on Transition Binder
- c. VP Farah
 - i. Budgetary Reserve: \$75,477.95
 - ii. Sending out a budgeting survey soon
 - iii. Budgeting is over!
- d. VP Johnson
 - i. McKay Survey is complete; will be reviewing response
 - ii. PASSHE Unplugged #unplugSRU
 - iii. Mini Student Life Survey coming out soon
 - iv. Lunch with Provost Way today at Boozel and next Monday at Weisenfluh
- e. VP Albright
 - i. Spring Fling: musical chairs tournament and Chalk the Rock art on campus
 - ii. Movie Series this weekend is Sisters
- f. Parliamentarian Lawler
 - i. Election winners will be announced tomorrow
 - ii. Project Positivity Social Media Contest and table at Spring Fling
- g. Speaker Arpino
 - i. Informal rescheduled for Tuesday, April 19th at 8:45 pm in SSC 322
 - ii. Walking Campaign started today!
 - 1. Every day you reach 12,000 steps or more you can be entered in a raffle for prizes
 - 2. Various prizes including a Fitbit, Adidas sneakers, and book store gift cards

V. Old Business - none

VI. New Business

- a. **Motion #1 - That SRSGA approves the minutes from the March 28th Formal Senate Meeting.**
Pasquale/Kite
Motion Passes
- b. **Motion #2 - Senator Giacalone motions that the SRSGA approves the Constitutional changes approved by the Rules and Policies Committee.**
Giacalone/Kapsar
Motion Passes
- c. **Motion #3 - Senator Geither motions that the SRSGA approves the New Initiative Request of \$150 for S.E.L.F. to bring a speaker/demonstrator for the club's Fashion Week.**
Geither/Shorr
Motion Passes
- d. **Motion #4 - Senator Choma motions that SRSGA approves the New Initiative Request of \$489 for the English Equestrian team to fund travel and entrance fees for their regional tournament.**
Choma/Welsh
VP Farah motions to table.
Farah/Nelson
Motion Tabled
- e. **Motion #5 - Senator Choma motions that the SRSGA approves the New Initiative Request of \$1,564 for Club Golf to pay their semester dues and three tournament entry fees.**
Choma/Kite

The club did not attend the Finance Committee meeting, however were able to answer all questions asked at the meeting this evening. They realize that they have not been “on the ball” when dealing with budgeting this semester, but they were thrown into these positions recently with little guidance. They are willing and dedicated to attend all required meetings next year.

Motion Passes

- f. Motion #6 - Senator Welsh motions that the SRSGA approves the New Initiative Request of \$2,231.88 for the Western Equestrian Team for travel funds and fees to the Intercollegiate Horse Show Association Show.**
Welsh/Sarver
Motion Passes
- g. Motion #7 - Senator Dzuricsko motions that the SRSGA recognizes Queens Org. as a new organization.**
Dzuricsko/Giacalone
Motion Passes
- h. Motion #8 - Senator Giacalone motions that SRSGA approves the revised 2016-2017 club and organization budget submissions totaling \$1,922,960.06 as reviewed and recommended by the Finance Committee.**
Giacalone/Kite
Motion Passes
- i. Motion #9 - Senator Welsh motions that SRSGA approves a \$.05 increase on all vending items effective 7/1/2016.**
Welsh/Fugh
Motion Passes
- j. Motion #10 - Senator Giacalone motions that SRSGA approves the 2016-2017 AVI Vending Commission Guarantee Agreement in the amount of \$60,000.00.**
Giacalone/Choma
Motion Passes
- k. Motion #11 - Senator Dzuricsko motions that SRSGA approves the 2016-2017 Stipend Budget at \$79,000.00.**
Dzuricsko/Kapsar
Senator Choma opposes
Motion Passes
- l. Motion #12 - Vice President Farah moves to untable Motion #4.**

Motion #4 is untabled by Vice President Farah. Second by Vice President Johnson. Passed by Senate.
Motion Passes
- m. Motion #13 - Vice President Albright motions that SRSGA approves the new SRSGA logo as presented and discussed at our Informal Meeting on Monday, April 4, 2016.**
Albright/Kite
Motion Passes

VII. Open Forum

- a. **Student Success Committee Meeting with President Norton and Provost Way on Thursday at 6:30 pm in SSC 319**
- b. **Earth Week is Next week!**
- c. **Thursday, April 21st at 4:00 pm – Ocean Under the Waves in the Quad campout**
- d. **Friday is the JamRock Showcase at 5:00 pm and 7:00 pm in the ATS Auditorium**
- e. **Campus and Community Cleanup is Saturday, April 16th at 9:30 am in ATS Auditorium**
- f. **Thursday at Common Hour, PA State Representative will be speaking to students**
- g. **ARHS – April 27th at 8:45 pm initiating the new Executive Board**
- h. **April 28th – Spring Fling in front of Watson Hall**
- i. **Sober Saturday event on April 30th at 10:00 pm in the ARC**
- j. **Backpacks to Briefcases is this Wednesday for Education and Liberal Art Majors**
- k. **Car Smash is Friday from 12:00 pm to 9:00 pm at the Ski Lodge Parking Lot**
- l. **Collecting money for SGA Banquet**
- m. **Relay for Life raised over \$40,000!!!**
- n. **Recognition of Chris Gordon from the Rocket for covering our meetings this year. Yay for Chris!**

VIII. Advisor's Comments

- a. **Wendy Leitera**
 - a. **Great work on election campaigns**
 - b. **Over 1,400 students voted via D2I**
 - c. **Board of Directors Student Position is due by Friday, April 22nd at 4:30 pm to the Co-Op office**
 - d. **Final Board meeting this semester is Monday, May 2nd at 6:00 pm**
- b. **Dr. Pease-Hernandez - absent**
- c. **Dr. Meztli**
 - a. **Thank you to Dallas Kline, Cassie Holub, Brian Welsh, and Jenna Temple for speaking at APSCUF meet and greet**

IX. Adjournment

**Motion #14 - That SRSGA adjourns the meeting at 10:17 pm.
Hartman/Kline
Motion Passes**