**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of October 23nd, 2017
Robert M. Smith Student Center Theater**

1. **Call to Order –** President Lawler **at 8:46 pm**
2. **Roll Call** VP Foster

Senator Kostelnik

Senator Marvin

Senator Miller

Senator O'Hora

Senator Ramirez

Senator Sarver

Senator Sorch

Senator Tupper

Senator Vickers

Senator Vinroe

Senator Walker

Senator Zeni

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| Members:**Rachel Lawler**, President**Scott Vogelgesang,** VP of Student and Academic Affairs**Riley Keffer,** VP of Financial Affairs**Dallas Kline**, VP of Campus Outreach**Lexi Foster,** VP of Internal Affairs**Josh Jenkins**, Speaker of the Senate**Brennan Smith**, Parliamentarian**Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Ms. Bishop****Dr. Smeak** | Senator BerettaSenator BurdickSenator CampbellSenator DamatoSenator DawoduSenator DowneySenator DunlopSenator DuntonSenator GloverSenator GordonSenator HazelettSenator HimichSenator MahoneyExcused: Senator GordonLate: Unexcused:  |

1. **Guest Speakers-none**
2. **Officer/Committee Reports**
	1. **President Lawler**
		1. Welcome new senators!
		2. Blood Drive this Thursday Oct 26th in Ballroom from 10am- 4pm
		3. Walk-ins and appointments are welcome. If you need volunteer hours, please come!
		4. Sign up tables for volunteers and donors during common hour tomorrow.
		5. BSGP Conference Recap- lots of leadership lessons, interactions with other student governments, etc.
		6. Free conference for students interested in Student Affairs in Higher Education – email Sammy Hovis at sjh1016@sru.edu for details.
	2. **VP Volgelgesang**
		1. Student Life Survey complete- over 630 responses!
		2. Going over survey at committee this Wednesday at 5pm in the suite.
	3. **VP Keffer**
		1. Voting on 6 new initiatives tonight totaling $10,263
		2. Also looking at a capital budget application tonight
		3. Finance quiz at next informal for senators!
		4. Finance Committee meets every Wednesday 3:30 in the Student Center
		5. Current budgetary reserves- $74,175.36
	4. **VP Kline**
		1. Harvest fest Nov 2nd from 3-5 in quad.
		2. Movie this weekend- Annabelle: Creation
		3. Follow us on social media! @srsga (Instagram contest later this week)
		4. Committee Meetings are Mondays at 7 pm in the Suite- open to all students.
		5. Club spotlight of the week- Black Action Society! President Kennedy Moore is here to talk about what they do.
			1. Promotes black and African American culture
			2. Next meeting is Thursday Nov 2nd at 5:15 pm and then every other Thursday
			3. Annual Kwanza celebration is scheduled for Wed Dec 6th at 7pm in ballroom
	5. **VP Foster**
		1. Bonding Event for senate November 10th (7-9pm) in the ski lodge.
		2. Pumpkin fundraiser this Tuesday and Thursday during common hour and Friday from 12-2pm and again next Tuesday (31st) during common hour. Small pumpkins $1, large pumpkins $3
		3. Committees Meetings every Monday at 7:45pm in the Student Center 322

**Speaker Jenkins**

* + 1. Constituency Updates:
		2. Building senators- met with Reslife and will be attending a GRD (Graduate Residence Director) meeting to further define their responsibilities. They are also making a binder of important contacts for residential students.
		3. Commuters- still working on info table and sending SGA representative to Commuter breakfasts and lunches.
		4. Graduate senators- working on their survey
	1. **Parliamentarian Smith**
		1. Continuing to meet with potential new clubs and student organizations
		2. Revision of motion presentation for formal senate meetings
		3. Organizing sessions for new senators to learn Roberts Rules
		4. Rules and Policies Committee meets on Thursdays at 5pm in SSC 323.
	2. **Social Justice Chair Davis**
		1. Meetings are on Tuesdays at 5pm in the Suite
		2. Fielded a variety of concerns from students including accessibility during ongoing building renovations around campus.
		3. Our letter- writing campaign to Ellucian is complete
		4. Ongoing discussions with IT and staff for a temporary solution to outing students with current systems (Banner, D2L)
		5. Students can also contact Associate provost Dr. Wilmes with concerns.
1. **Open Forum**
* Dallas Kline-Colleges Against Cancer -Relay For Life is March 23, 2018.
	+ Relay for life – teams forming now. $15 per team
	+ Contact for more information drk1006@sru.edu
	+ October is breast cancer awareness month
	+ GASA (great American smoke out)- day you can pledge to stop smoking
	+ Selling Wish bracelets for $3
* Megan –VP ARHS-
	+ Oct 30th Haunted House in the Student Center Ballroom.
	+ Nov 20th 6-9pm Charlie Brown Thanksgiving dinner in the Student Center Ballroom.
1. **Old Business**-None
2. **New Business-**

**Motion #1 -** That SRSGA approves the minutes of October 2, 2017

**Marvin/Sarver**

Motion Passes

**Motion #2-** That SRSGA approves the Pre-PA club’s new initiative request of $330.00 for vehiclerentals.

**Dunton/Tupper**

Amber Davidson, President of Pre-PA Club- Went to West Virginia and volunteered for Remote Area Medical (RAM)- checked patients in, made eyeglasses for patients, walked patients to different areas, and served 353 patients (RAM provided over $160,000 worth of medical care)- 16 club members volunteered, as well as graduate students in the Physician’s Assistant Program.

*Motion Passes*

**Motion #3**- That SRSGA approves the new initiative request of $7,920.00 for SRU Competitive Cheerleading Club for gym rental fees. - $8150 after she corrected it.

**Burdick/Marvin**

Lizzie Bukholt (President)- We would actually like to request $8,150. The club was just approved last year and missed the budget deadline. Gym Fees total $15 per member, per month, for a total of $2,700. The team is looking to compete in 4 competitions this year.

Senate Questions-Did you try fundraising? –Bukholt responds the team had to fundraise for uniforms, which came to $800/member, so they did not fundraise for the competitions.

Have you competed before as a team? No, we have not, since we were just approved.

What will gym fees cover? We practice 1 time a week, but can schedule additional time as much as we want.

VP Keffer moves to friendly amend and change the amount to $6,750 for the following: $2,700 for NCT All Star gym rentals, $1,500 for the Steeltown regional competition and $2,550 for the Jambash Pittsburgh competition. Seconded by Sarver.

Discussion- for the spring 2018 budgeting session, will they only be eligible for $500? VP Keffer explains they will be eligible for the minimum budget as a new club, currently $535.00.

*Motion passes*

**Motion #4-** That SRSGA approves the French Club’s new initiative request of $167.45 for a cultural trip to a museum in Pittsburgh (admission, gas and food).

**Downey/Campbell**

Senator Vinroe represents the club. Vinroe explains the French Club’s goal of visiting the Ft. Pitt Museum is to learn about the French and Indian war.

Sat Nov 4th is the day of the event. The event is open to anyone.

Senator Questions-How many people are you sending- Vinroe responds as many as possible

What type of advertising are you using for students? Vinroe responds there are flyers in Spotts World Culture building.

*Motion passes with one abstention (Vinroe)*

**Motion #5 –** That SRSGA approves the Art Society’s new initiative request of $871.00 for the daily functioning and maintenance of the SGA Student Art Gallery.

**Vickers/Marvin**

Chelsey Werner (President) and Kaci Flora (Student Gallery Director)- Last year SGA approved funds to construct the student gallery to display more students’ artwork. This maintenance request is just for this year. Student Art Gallery is located in room 204 in the old Student Union.

Discussion- none

*Motion passes*

**Motion #6 -** That SRSGA approves the Music Therapy Club, in collaboration with the Recreational Therapy Club’s new initiative request for $650.00 for speaker fees.

**Hazelett/Tupper**

Nikki shields (President)- The speaker fees are for Jim Donovan to come and perform a drum circle for students. This event already happened. This will just be reimbursement, and roughly 50 students attended.

*Motion Passes*

**Motion #7 -** That SRSGA approves the Clinical Athletic Training capital budget application of $10,092.00 to replace 2 Electrotherapy and 1 Thermal Therapy machines.

**Campbell/Himich**

Scott Morrison (Athletic Trainer)- We service 17 varsity sports, 525 student athletes, and 75 students that will rotate through the Athletic Training program using these machines. There are various modalities in each area of service. These machines are used by the PT students as well as others including athletes who receive treatment. Currently we do not have the budget to repair the existing machines. We are one of a handful of universities in the country that have these machines, and we would like to stay on the cutting edge of this technology.

Discussions- What will you do with old equipment? Morrison responds, keep it so when things break, there is a backup.

*Motion passes with one abstention (Vickers)*

**Motion** **#8 –** That SRSGA approves the AFSCME contract.

**Keffer/Sarver**

Wendy Leitera explains this agreement is between SRSGA and the AFSCME Union. The union represents clerical staff here on campus, and employees represented by the union work in all campus buildings. SGA manages the vending contract, and since SGA receives the proceeds from the machines in campus buildings, we annually remit a portion back to the AFSCME union. Vending commissions fund student leader stipends for the Executive Boards of SGA, UPB, the Rocket, and WSRU Radio as well as editors of Slab magazine. This agreement is for 2 ½ percent of our commission to the AFSCME union annually, roughly $1,200 per year. The union historically donates to the Child Care center.

VP Keffer moves to friendly amend the motion to read “That SRSGA approves the AFSCME and SGA Vending Commission Agreement”. Walker seconds

*Motion passes*

**IX. Advisor’s Comments**

1. **Wendy Leitera-**Be safe during Halloween. Use the Happy Bus and be respectful of our drivers!
2. **Dr. Smeak-** liked tough questions you were asking to the people presenting.
3. **Dr. Kershaw-**Bonding event is important! 7-9 on Nov 10 in Ski Lodge.

**X. Adjournment**

**Motion #9 -** That SRSGA adjourns the meeting at 9:40 pm.

**Vickers/Marvin**

*Motion Passes*