**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of November 19th, 2018
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:38 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 DesingSenator DunkelbergerSenator GarciaSenator GrazianiSenator HazelettSenator HerbExcused: Senator Garcia, Dr. KimLate: Unexcused: Dr. Kershaw |

1. **Guest Speakers**
	1. **Pi Kappa Alpha**
		1. Went to a Conference in Philadelphia funded by the conference grant from SGA.
		2. They focused on organizational, personal and leadership development, and how to recruit and educate students at Slippery Rock on Greek life. Their days involved constant programming and an etiquette dinner.
	2. **Brennan Smith**
		1. Holds the student at large position on the SRSGA Board of Directors. President Behre attended the quarterly meeting of the Board. The SRSGA auditor presented his report for the fiscal year. Other guests included Dr. Mohammadi and Paul Novak to present on charging stations. His term is ending at the end of this year, if interested or have any questions reach out to him.
2. **Officer/Committee Reports**
	1. **President Kline**
		1. Suite Thanksgiving Dinner- Thank you to everyone who came and Dr. Wilson and Dr. Wilmes for funding it.
		2. The Big Event- “One big day one big thanks.” A day to say thank you to the Slippery Rock community by doing community service. Tentative date of April 20th
		3. Liter of the week- Martha Dunkelberger
	2. **VP Hernandez**
		1. Recycling labels- From the student life survey students wanted more recycling options and they wanted to know how to properly recycle. The committee will be making signs for what goes where.
		2. Contact her if you want to be involved with the food pantry.
	3. **VP Tupper**
		1. Club Tennis - $321.77 - Transportation to New Jersey
		2. Intramural Sports - $7,920.00 - Entry Fees, Airfare, Hotel for Flag Football Nationals in Pensacola, Florida
		3. Men's Club Lacrosse - $3,622.00 - NCLL Team Dues, Referee Fees, Equipment
		4. Triathlon Club - $132.00 - Mighty Moraine Man Registration, USAT Fees
		5. Budgetary Reserves: $44,991.27
		6. Capital Reserves: $59,148.75
		7. SGA Scholarship is being awarded to Senator Maggie Calvert
	4. **VP Burdick**
		1. No committee tomorrow
		2. Harvestfest went well thank you to all who helped!
		3. The movie this week will be “Mission Impossible: Fallout”
		4. New promotion “First-Five-Free-Friday”-giveaways to first five students, right now we have umbrellas
		5. Rita (Abent) said thank you to SRSGA and students involved with the inauguration
		6. Email sga@sru.edu with any concerns or questions in regard to SGA services
	5. **VP Dunlop**
		1. T-Shirt sale is coming next semester
		2. Working on proposing a change to the fall election process and adding it to the constitution for next year
	6. **VP Moore**
		1. No committee this week
		2. Transgender Day of Remembrance- For all those who have lost their lives to violence and hate, event is during common hour tomorrow, hosted by the Pride Center.
	7. **Speaker Cochran**
		1. Next informal meeting will be Monday 11/26 at 7:30 pm in SSC 323
	8. **Parliamentarian Lehman**
		1. Paws of the Rock- Rules and Policies committee decided that due to liability with the dogs, we should not approve this club.
		2. The committee printed out laminated parliamentary procedure charts for reference on your senator tables.
	9. **Dr. Smeak (APSCUF)-** The changes to the liberal arts program (Rock Studies) will impact the freshman in fall 2019. Have a happy Thanksgiving.
3. **Open Forum-** none
4. **Old Business**- none
5. **New Business-**

**Motion # 1 -** That SRSGA approves the minutes from the November 5th, 2018 meeting.

**Kilmer/Cribbs**

VP Dunlopmoves to table the motion to approve the minutes due to them not being sent out 24 hours in advance.VP Tupper seconds.

**Motion to table passes unanimously**

**Motion #2 -** That SRSGA approves the Club Tennis’s New Initiative Request of $321.76 for transportation reimbursement

**Zeni/Herb**

VP Tupper- This is for basic reimbursement for travel to New Jersey, and committee sends with a recommendation of approval.

**Motion passes unanimously**

**Motion #3 -** That SRSGA approves the Intramural Sport’s New Initiative Request of $7,920.00 for Entry Fees, Airfare, Hotel, and Vehicle Rental

**Bash/Tremel**

VP Tupper- This request is for the flag football team, they are going to a national competition and were invited after competing at regionals. Recommendation of approval.

Team- Games are more competitive the farther they go. They will not be able to go if they are not funded.

Questions: Desing- Do you usually make it this far? No, this is relatively new and may be our only chance to go. But this may be a spark to start a flag football club on campus.

Kochis- Does this cover everything? Yes, it’s actually an over estimate based on how many players can go.

Moore- Did you do any fundraising? No, but still working with campus recreation to pay some of the cost.

Moore- Did you think of doing any fundraising before coming to SGA? It’s very short notice and we didn’t have time

Burdick- When were you invited? Last weekend.

Kochis- You are sending 12 students? Yes, as of now yes we overestimated the number going.

Discussion: O’Rourke- They used their self-support to go regionals

**Motion approved with two Nays (Sciuto and Lerman )**

**Motion #4 -** That SRSGA approves the Club Lacrosse’s New Initiative Request of $3,622.00 for League Dues, Referee Fees, and Equipment

**Graziani/Ben**

VP Tupper- They missed budgeting last year so this request is to make up for that. Request includes equipment and league fees. Recommendation of approval.

Club- Team has been successful in the past. They have made it to the nationals 7 times recently and of those times won 5.

Questions**-** Sciuto- Why did you forget to submit a budget? When they changed E-boards the last president did not give any information.

Tupper- The balls and pop-ups (equipment requested) will be in their advisor’s office and can be used by all students

**Motion passes with one nay (Moore)**

**Motion #5 -** That SRSGA approves the Triathlon Club’s New Initiative Request of $132.00 for Registration Fees and USAT Fees

**Dunkelberger/Zeni**

VP Tupper- They did originally request t-shirts but that does not fall within policy so this is what they requested minus the shirts. They did not come to committee, but we communicated over email. Recommendation of approval

**Motion passes unanimously**

**Motion #6-** That SRSGA approves Maggie Calvert as the recipient of the 2018 SGA scholarship

**Pusateri/Cribbs**

VP Tupper- All applications were reviewed and scored by a committee of three staff on campus not affiliated with SGA

Questions: Hernandez- Do you look at financial need? No

Walker- How many applicants? 12

**Motion passes with one abstention (Calvert)**

**Motion # 7 -** That SRSGA approves the creation of the Restructuring Ad Hoc committee

**Rockefeller/Kochis**

President Kline- This will be created and then dissolved once the restructuring is done

Questions: Lerman- Are we setting a deadline? No that will be for the committee to decide

Desing- Will it be closed or open to all students? Yes and no, it will be open to students but there will be a set committee who votes.

**Motion passes unanimously**

**Motion # 8 -** That SRSGA approves Maggie Calvert as the Chair of the Ad Hoc Committee with the following as committee members: Dallas Kline, Martha Dunkelberger, Corinne Rockefeller, Elizabeth Hernandez, Logan Tupper, Eric Lehman, Corinne Zeni, Joey Sciuto, Matthew Lerman, and Chadwick Burdick

**Cribs/Desing**

President Kline**-**Senator Calvert was theonly one that asked to be chair, but I have full faith in her

**Senator Lerman moves to amend the motion to have the E-board serve as ex-officio members of the committee. Senator Ben seconds**.

Discussion:Hernandez- I think we should approve it as originally proposed

Lerman- I feel like there are too many voting members

Hernandez- We (E-board) should have a vote for our voice to be heard, not sure if others would vote for what we are saying.

Dunkelberger- You should not have a vote because you are on the E-board it is not appropriate

Walker- We are on the same team

Kline- We started this so that the Senate could be involved along with the E-board. This restructure is also what we ran on.

**Motion to amend fails with 12 nays (Hernandez, Pusateri, Rockefeller, Baker, Tremel, Walker, Kilmer, Cribbs, Calvert, Cochran, Moore, Dunlop), and 3 abstentions (Burdick, Desing, O’Rouke)**

**Senator Lerman moves to table this motion to the following meeting. VP Burdick seconds.**

Hernandez- time is limited and it’s a factor

Desing- Good to table to go over it and further review before voting

Hazelett- Many other schools said this takes a year or two to do so it can’t hurt us

**Motion to Table motion passes with 5 Nays, (Rockefeller, Calvert, Kilmer, Cribbs, Moore)**

**Motion # 9 -** That SRSGA appoints Madison Cox as the Building A Senator

**Kilmer/Graziani**

President Kline asks Madison Cox who is running for Building A Senator to come down from the audience

Madison Cox- Her friend Mia (Graziani) likes being a senator. She is a Psychology major and attended the Internal Affairs committee.

Questions: Herb- Are you a part of any other groups on campus? Yes, FLYSP and Swim Club

Rockefeller- Have you been to a house council meeting? Yes

Desing- Do you think there will be conflict with being so involved- No, I made sure that this is a priority for me

Discussion- Graziani – I will be abstaining since I am friends, but she is very determined.

Burdick- It’s hard to get people in the Internal Affairs committee.

Rockefeller- She even came to a bonding event

**Motion passes with one abstention (Graziani)**

**Madison Cox is sworn in as the Building A Senator**

**VIII. Advisor’s Comments**

1. **Wendy Leitera- Good discussion tonight, and congrats Madison. Have a good Thanksgiving.**
2. **Lauren Moran- Congrats to Madison as well. You don’t have to table a motion to have discussion. UPB is hosting a trip to Pittsburgh. Also, just got approved to lead a Leadership Abroad Program for students, more details to follow.**

**IX. Adjournment**

**Motion #10 -** That SRSGA adjourns the meeting **at 8:43pm**

**Sciuto/Bash**

**Motion Passes with one abstention (Burdick)**