

# SRSGA Formal Meeting Minutes

January 23, 2022

## **Call to order - President D'Egidio**

A meeting of the SRSGA was held on January 23, 2022, at 5:03 pm.

## **Roll Call – VP Hood**

### **Executive Board**

- a) Hannah D'Egidio - President
- b) Nikole Husnick - VP of Finance
- c) Alexis Jones - VP of Student & Academic Affairs
- d) Samantha Shaffer - VP of Outreach
- e) Liz Hood - VP of Internal Affairs
- f) Alexis Gish - VP of Diversity & Inclusion
- g) Chris Thrasher – Parliamentarian
- h) Robbi Austin – Speaker of the Senate

### **College of Business**

- a) Senator Brinker
- b) Senator George
- c) Senator Kaufman

### **College of Education**

- a) Senator Austin
- b) Senator Froehlich
- c) Senator Learn
- d) Senator McLaughlin

### **College of Health Professions**

- a) Senator Reagle
- b) Senator Sarver
- c) Senator Sones

### **College of Engineering & Science**

- a) Senator Resnick
- b) Senator Sherwood Erculiani

**College of Liberal Arts**

- a) Senator Bell
- b) Senator Brock
- c) Senator Blanchard
- d) Senator Warren

**Commuter**

- a) Senator Smith

**Residence Hall**

- a) Senator Burchell
- b) Senator Snyder

**Transfer**

- a) Senator Oberg

**Freshman**

- a) Senator DeBaker
- b) Senator Hamzic
- c) Senator Johnston
- d) Senator White

**Graduate**

- a) Senator Laudenslager
- b) Senator Rismiller
- c) Senator Sosa

**At-Large**

- a) Senator Covey
- b) Senator McLafferty
- c) Senator Senz
- d) Senator Steele

e) Senator Snyder

**Advisors**

a) Dr. Lauren Moran

b) Wendy Leitera

**Apscuf Representative(s)**

a.) Tricia Bishop

b) Dr. Sararose Lynch

Absent: Senator Learn, Senator Blanchard, Senator White

Excused: Senator Rismiller, Senator McLafferty, Senator Senz, Dr. Lauren Moran, Tricia Bishop, Dr. Lynch

Guest Speakers:

Officer/Committee Reports:

**President D'Egidio**

Good morning!

Welcome back

Thanks to Robbi for covering

Office Hours:

Monday-Friday (Virtual, by appt. only) 11:15 AM-1:15 PM

Monday (in office) 6 PM-7:30 PM

Wednesday (in office) 5 PM-7 PM

Email: hmd1009@sru.edu

Phone: 724-777-6233

**VP Jones**

Welcome Back :)

Office Hours: M: 6-8 & T/Tr:5-8

Email: amj1023@sru.edu

Phone: (412) 965-9940

**VP Husnick**

Welcome Back Everyone!!!

Committee will be held in the SGA office this week at 4!

Budgeting Workshop this Thursday at common hour!!

Finance Report!!!

SRSGA Budget  
Phone: (724)813-8702  
Email: nih1001@sru.edu

### **VP Shaffer**

Welcome Back!  
Phone (724)-710-1877  
Email: sns1011@sru.edu  
Office Hours: M, W: 2-5 pm and F: 10 am-12 pm

### **VP Hood**

Hi friends!  
WELCOME BACK!  
Committee meetings - 4 pm on Mondays in SSC 325  
Banquet theme - DISCO!  
Office Hours - T 12 pm - 5 pm & Th 3 pm - 6 pm via Zoom (or in person if needed)  
Phone - (724) 766-3249  
Email - erh1010@sru.edu  
As always, GO ROCK!

### **VP Gish**

Social Justice Committee  
Mondays 4 pm Women' s Center  
Phone - (724)-614-0334  
Email - ang1012@sru.edu

### **Par. Thrasher**

Hello Everyone! Welcome Back!!!  
Committee News:  
REMINDERS:  
Rules and Policies Committee Meeting  
-Mondays from 4:00 to 5:00 pm in SSC Room 324.  
Office Hours:  
-Monday and Friday - 10-11 am Zoom Appointment  
-Tuesday and Thursday - 11 am-1:30 pm in the Veteran's Center.  
-Wednesdays - Email for appointment.  
Phone: (724) 584 - 9922  
Email: cmt7429@sru.edu

## **Speaker Austin**

Welcome Back!

Office units will still be due each Sunday at 5:00 PM

You did not need to submit for last week

Looking forward to a great semester with all of you!

Phone: (570)762-5517

Email: rca1004@sru.edu

Office Hours: ???

### Commission Reports:

**Senator DeBaker** – I'm the representative for the University Forum. There is an opportunity for education majors to help K-12 students. This is a good experience. It's Monday, Wednesday, and Friday 9 am – 1 pm. They have flexible schedules. I have an email if you want. You can see me at the end of the meeting.

### Open Forum:

### Old Business:

### New Business:

Motion #1: I move to approve the minutes from the November 28, 2023, formal meeting.

First – Senator Brock

Second – Senator Burchell

**Senator Brock** – Liz sent out the meeting minutes well in advance yesterday. The email contained the majority of what was talked about.

Motion passes!

Motion #2: I move to appoint Chris Thrasher as the Election Commissioner for the SRSGA Spring 2023 elections.

First – Senator Warren

Second – Senator Smith

**Senator Warren** – We've heard Chris talking about this election commission thing for a while now. He is looking for other members.

Motion passes!

Motion #3: I move to approve the January 23, 2023, financial report as read with the exception of the SRSGA budget.

First – Senator Sones

Second – Senator George

**Senator Sones** – I think Senator Brinker did an amazing job running down the finance report. I see no problems.

**Senator Brock** – My concern was that the Between 2 Trees club wants to hold slacklining. Have they thought about any safety of the students?

**VP Husnick** – They did not submit any of that information to us.

**Senator Resnick** – I was wondering if any of the clubs have done fundraising and what type of fundraising?

**VP Husnick** – They are not responsible for reporting their fundraising to us. They just needed help funding the trip for their budget.

**Senator Resnick** – Can I ask about how in the past we looked at fundraising?

**VP Husnick** – We have not looked at it this year.

**VP Gish** – To my knowledge, when organizations host an off-campus trip that requires registration via CORE, there are documents that students going on the trip are required to sign for liability.

**President D'Egidio** – There should be a correction on the finance report (conference grant). It should say PCMEA not PCEMA.

**President D'Egidio** – I entertain a motion to amend the report from PCEMA to PCMEA

First– VP Gish

Second - Senator Sones

President D'Egidio-please restate the amended motion.

Senator Sones - I move to approve the January 23, 2023, financial report as read with exception of the SRSGA budget with the amendment to revise to the spelling of PCMEA.

Amendment passes!

**Senator Brock** - I move to approve the January 23, 2023, financial report as read with exception of the SRSGA budget and funding Between 2 Trees.

Second – Senator Resnick

**Senator Brock** – I think I am having some hesitation here. I would like to separate this. I think there are some things we should discuss before we move forward with it.

**Senator Resnick** – I think we should consider this separately. Even though the documents are on CORE, I just want to make sure they signed the documents. I am wondering why they have \$60 per person.

**President D'Egidio** – VP Husnick, do you know when they were planning to go on this trip?

**VP Husnick** – They were planning to go later in the spring.

**Senator Froehlich** – It says they were offered a discount by the place holding the event. I'm assuming there are people at McConnell's Mill who are well versed in slacklining safety as well as the people in the club are well versed in slacklining. I think we should vote nay on amending it.

**Senator Laudenslager** – On that statement, Andy Louie that runs campus rec, has taken students to McConnell's Mill before. I think the safety is in check, and as for the \$60, outdoor things are not cheap.

**Senator DeBaker** – I agree that this is expensive, but this could be going toward conferences.

Nay – Senator Brock, Senator Bell, Senator DeBaker, and Senator Resnick.

Amendment fails.

Motion on the floor: Approve the January 23, 2023, financial report as read with exception of the SRSGA budget with the amendment to revise to the spelling of PCMEA.

**Senator Warren** – Is this their (Between2 Trees) first funding request or how much money have we given them in the past?

**VP Husnick** – They were a club before COVID. This is their first event in a very long time.

**VP Gish** – I can confirm that this is their first funding request within the past four years.

Nay - Senator Brock, Senator DeBaker, and Senator Resnick.

Motion passes.

Motion #4: I move to approve the 2023-2024 SRSGA Budget of 2.5 million dollars.

First – Senator Brinker

Second – Senator Smith

**Senator Brinker** – I kind of touched on it earlier.

**Senator DeBaker** – Is there any information on what is in this budget?

**Senator Brinker** – It's on the bottom of the finance report.

**Senator Brock** – This is showing 2021-2022. Do we have the data for 2022-2023?

**VP Husnick** – Since we're currently in this year, we don't have the updated information

**Senator Brock** – Do you know what we did budget?

**VP Husnick** – 2.5 million. It's the same since enrollment and tuition are all relatively close.

**Senator Resnick** – Is the net gain put into our reserves

**VP Husnick** – Yes

**Senator Resnick** – Is this the money that we give away to clubs?

**VP Husnick** – This will cover anything that we put into clubs as well as services like the Happy Bus.

Motion passes!

**Senator Resnick** – Parliamentary Inquiry: In the case that we want to send something back to the committee for a review, what would be the language on that?

**Wendy Leitera** – Someone can motion (during debate and discussion) to refer it to the committee.

APSCUF Comments:

a) Tricia Bishop:

b) Dr. Sararose Lynch:

Advisor Comments:

a) Dr. Lauren Moran:

b) Wendy Leitera: Hello everyone. Welcome back. Over break, many of you may have seen that the Trustees recommended our new president. Dr. Karen Riley was confirmed by the chancellor's office. She should be on campus for a visit sometime in March. For anyone who's graduating or not running for re-election, it would be good to sit on the election commission. You can help steer the campaign and help students understand the process. If you are graduating or not returning., I would ask that you would consider it. If you want to run for an exec board position, reach out to them and ask. Dr. Moran and I are also welcome to talk to you about the positions as well.

Adjournment:

Adjourn the meeting at 5:40 pm

First – VP Gish

Second – Senator Resnick

**President D'Egidio** – We are looking at some type of app to let you know what SGA members are in the office just, so we can be more transparent.

**VP Gish** – Have a good night.

Nay – Senator Burchell



Motion passes!