**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of February 11th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:34 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: BakerLate: Unexcused:  |

1. **Guest Speakers**

**Riley Keffer-** There will be an open student-at-large position on the SGA Board of Directors board for the next academic year.

1. **Officer/Committee Reports**
	1. **President Kline** – The Big Event will be on April 14th. If you are interested in being on SGA next year we will have an information meeting on February 19th. SGA has been invited to present at COSGA, a national SGA conference, and we will be sending 8 senators. There is a new interim Director at the Counseling Center and there is no longer a 5 session maximum for students. Liter of the week: Tyler Ben.
	2. **VP Hernandez-** If anyone needs food contact Elizabeth at exh1029@sru.edu.
	3. **VP Tupper-** There are four clubs here for new initiates and we will be voting on the budget for next year. The capital reserves is $47,312.75 and the budgetary reserves are $24,208.17.
	4. **VP Burdick-** There are 8 positions open on Senate including four Commuter, Building B, Building E, North Hall, and one graduate. The movie this week is BlackkKlansman and there will be a panel discussion before the movie on Friday. New movie times are 8pm on Friday and Saturday and 7pm on Sunday.
	5. **VP Dunlop-** We are selling $10.00 T-shirts in the bookstore for our self-support.
	6. **VP Moore**- Community café was a success and we focused on a deep conversation and ideas to make campus more racially diverse. Keke Palmer will be here on Feb. 19th for Black History Month.
	7. **Speaker Cochran-** Next informal meeting will be on February 18th at 7:30 SSC 321, everyone is welcomed to join.
	8. **Parliamentarian Lehman-** Tuba society is here tonight seeking recognition to be an official club.
	9. **Dr. Kim (APSCUF)**
	10. **Dr. Smeak (APSCUF)-** APSCUF has announced their support of PA Promise. There is a Communications internship opportunity this summer with APSCUF.
2. **Open Forum**
	1. **Senator Dunkelberger-** Trash cans are needed in front of the R.O.C.K apartments.
	2. **Senator Walker-** Students are asking for a microwave in the library.
	3. **Tyler K (Mackoskey Center)-** There will be anEarth Day event on April 27th, more info can be found on CORE.
	4. **Morgan Simkovic**- St. Jude up ‘til 2 event was last Friday and the event raised $68,000.
3. **Old Business**- none
4. **New Business-**

**Motion # 1 –** Senator Tremel moves that SRSGA approves the minutes of the January 28th, 2018 meeting. Senator Cox seconds.

Motion passes unanimously

**Motion # 2-** Senator Zeni moves to approve Jake Cribbs as the 2019 Election Commissioner and the following four senators as Election Committee members: Nicole Dunlop, Eric Lehman, Caitlyn Kilmer, and Bill Herb. Senator Walker seconds.

President Kline- Every year we select an election commission including a commissioner and four members to manage the SGA Election process.

Questions: Senator Lerman- Why is parliamentarian Lehman not commissioner since it is in the constitution that he should be? President Kline responds for personal and academic reasons.

Lerman- Will he be able to serve on the committee with these restraints? Yes.

Motion passes with 4 abstentions (Dunlop, Kilmer, Herb, and Cribbs)

**Motion #3-** Senator Kilmer moves to approve Tuba Society as a recognized organization. Senator Kochis seconds.

Parliamentarian Lehman- Reports they are already an existing organization and they want official recognition to further their organization.

Questions: Senator Dunkelberger- How many members do you currently have? 15.

Motion passes unanimously

**Motion # 4-** Senator Hazelett moves to approve the amount of $2,500,000 to be allocated to clubs and organizations for the 2019/2020 academic year. Senator Ben seconds.

VP Tupper- This budget amount was determined by looking at historical numbers and enrollment projections. Clubs will be able to request for whatever they think they may need as an organization for the next academic year, as long as the request follows policy.

Questions: Senator Dunkelberger- Does this money come from the Student Activity Fee and does that mean it is increasing? VP Tupper-Yes, this budget comes from the SAF and tuition is increasing and in turn the SAF increases as well.

VP Moore- Is this the second year that clubs can request with no limit? VP Tupper-Yes, we are doing it again this year to cut down on new initiatives.

Motion passes unanimously

**Motion # 5-** Senator Herb moves to approve National Honor Society for Dance Arts New Initiative Request of $358.30 for facility rental and transportation. Senator Kilmer seconds.

VP Tupper- This money is to rent a facility in Gove City for their annual banquet. Falls within policy. Recommendation of approval.

Club- They asked for $700.00 originally and they do not know why it was cut down to $358.30.

Questions: VP Moore- Do you still need the $700.00? Yes.

Senator Hazelett- How many people will be attending? About 100

Discussion: VP Tupper- The original request was $400 for travel and $300 for facility rental. When they came to the finance committee they said that 35 people would be attending so I adjusted the amount to that number.

VP Tupper moves to table the motion until the next formal meeting. Senator Graziani seconds.

The motion to table passes with one abstention (Burdick).

**Motion # 6 –** Senator Scuito moves to approve Alpha Phi Alpha’s New Initiative Request of $375.00 for Steel City Step Show Tickets. Senator Cribbs seconds.

VP Tupper- They want to offer student an off campus opportunity to attend a step show in Pittsburgh. Finance committee recommends approval.

Club- The event is at the University of Pittsburgh, and if we receive the money we will be able to bring 37 people.

Questions: Speaker Cochran-When is the event? March 2nd.

Motion passes unanimously

**Motion # 7 –** Senator Bash moves to approve Western Equestrian Team’s New Initiative Request of $467.00 for entry fees and transportation. Senator Tremel seconds.

VP Tupper- This request is for a regional competition, and finance recommends approval.

Questions: President Kline: What fundraising have you done? Club-We won the giving day fundraiser challenge last year, have a model fundraiser, and a banquet for parents to come and support the team.

Motion passes unanimously

**Motion # 8 –** Senator Pusateri moves to approve Women’s Club Volleyball New Initiative Request of up to $5,000.00 for hotel, flight and tournament fees. Senator Zeni seconds.

VP Tupper-the team qualified for a national competition so this request falls within policy.

Club- They competed in 5 tournaments last semester and they are one of the smaller schools invited to compete nationally.

VP Moore- Are all 22 players going? They are only sending 9.

Motion passes unanimously

**VIII. Advisor’s Comments**

1. **Wendy Leitera-** There is a BOD meeting next Wednesday. The BOD advises the student government but also looks at the organization as a whole, if anyone is interested in the upcoming student at large position consider attending.
2. **Lauren Moran-** UPB’s comedian tickets are still being sold. Homecoming leadership position are open and you can apply on CORE. The New Zealand Leadership trip application is still open, and graduating seniors can still apply.
3. **Dr. Kershaw-** Encourages members of SGA who are leaving to find a replacement.

**IX. Adjournment**

**Motion # 9 –** Senator Scuito moves to adjourn the meeting **at 8:24 pm.** Senator Rockefeller seconds.

Motion passes unanimously.