

# SRSGA Formal Meeting Minutes

February 20, 2023

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

A meeting of the SRSGA was held on February 20, 2023, 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 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 Senz

c) Senator Steele

d) Senator Snyder

**Advisors**

a) Dr. Lauren Moran

b) Wendy Leitera

**Apscuf Representative(s)**

a.) Tricia Bishop

b) Dr. Sararose Lynch

Absent: Senator Blanchard, Senator White

Excused: Speaker Austin, Senator Snyder, Senator Sosa, Dr. Lauren Moran

Guest Speakers:

Officer/Committee Reports:

**President D'Egidio**

Good morning!

Still looking for Student Trustee Search Representative

Need a faculty advisor

BSGP Conference March 24-26th

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**

Reminder to schedule Dean meetings!

Committee Meeting: Wednesdays @ 5 pm in SSC 324

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

Email: amj1023@sru.edu

Phone: (412) 965-9940

**VP Husnick**

It's definitely a Monday!

Finance Report!!!

We have two conference grants that were sent in the email. There are a lot of funding requests. A lot of them are for clubs.

Reserves Proposal

One- on - One's continuing this week!

Office Hours: UNDER CONSTRUCTION!!!

Wed. 3 & 5-7 (Via Zoom)

Phone: (724)813-8702

Email: nih1001@sru.edu

### **VP Shaffer**

Hello!

Election packets are open!

Committee: 1:30 pm on Thursdays in SSC 324

Phone (724)-710-1877

Email: sns1011@sru.edu

Office Hours: M, W: 2-5 pm and F: 10 am-12 pm

Eboard has used Padlet to show our office availability. The QR code is outside the office.

### **VP Hood**

Hi y'all!

RSVP for the banquet by March 14th!

Next bonding event: Game Night in SSC 320 on February 27th from 6 pm - 8 pm

Committee meetings - 4 pm on Mondays in SSC 325

Office Hours - T 12 pm - 5 pm & Th 3 pm - 6 pm

Phone - (724) 766-3249

Email - erh1010@sru.edu

As always, GO ROCK!

### **VP Gish**

Social Justice Committee – Mondays 4 pm in the Women's Center

Affirmation Statement Drafting Process

Phone - (724)-614-0334

Email – [ang1012@sru.edu](mailto:ang1012@sru.edu)



### **Par. Thrasher**

Hello!

Committee News: Met with Athletes about the Athlete Senator Position. Will be bringing it forward VERY soon!

Election Commission News: The Election Packets are live until 28FEB2023.

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**

On Sundays, we submit office units.  
Please get these in if you have not yet.  
Reach out if you need help meeting units.  
Phone: (570)762-5517  
Email: rca1004@sru.edu  
Office Hours: M 6-8 PM (canceled tonight but contact me if you need anything), T 3-6 PM

### Commission Reports:

**Par. Thrasher** – I attend the President’s Commission on Veteran and Military Affairs. The commission logos across the board have been changed. The Veteran and Military Affairs logo has been updated. There is the new CORE page for all commissions.

**VP Gish** – Thank you for the great report Parliamentarian Thrasher. Just a reminder to be actively engaging with your commissions. We would like to hear your report, and I’d like to hear what you guys are up to.

Rock of the Week: Easton Kaufman!

**VP Jones** – This week’s rock of the week is from SAA. This member has been very helpful with drafting the SLS. They recently came forward with an issue on campus that needs to be fixed. This week’s rock of the week is Easton Kaufman.

### Open Forum:

**VP Gish** – The executive board knows how hard you all are working. Please let us know if there is a way to make the procedure for how we make office units better for you. We know the work that you’re doing, and we want to promote what you're doing. If the format is not working out for you, please come to us if you feel comfortable.

**President D’Egidio** – If you are not attending, please make sure to let the proper channels know. If you’re missing a committee meeting, let your committee chair know. If it is formal or informal, please let VP Hood know.

**Senator McLaughlin** – I know that there is a need for someone to be a trustee representative. I will volunteer.

**Senator Smith** – I would be interested in doing that as well.

Old Business:

New Business:

Motion #1: I move to approve the minutes from the February 6, 2023, formal meeting.

First – Senator Brock

Second – VP Husnick

**Senator Brock** – Liz sent out the meeting minutes over 24 hours in advance. You all had time to look it over.

Motion passes!

Motion #2: I move to approve the February 20, 2023 finance report as read.

First – Senator Brock

Second – Senator Warren

**Senator Brock** – I read through these, and I did a bit more digging. I reached out to the finance committee since I wanted to see the breakdown of the club sports. When I did the digging, it turns out that club sports take some money, and club sports also equate to the biggest population of students we serve. I felt more relaxed in supporting this motion.

Motion passes!

Motion #3: I move to approve an additional \$75,000.00 from reserves to fund new funding requests.

First – Senator Brock

Second – Senator Smith

**Senator Brock** – I was a part of the finance committee last semester, and we took the same amount of money. I agree with VP Husnick that we should take more out, so we won't have to do this at another formal meeting.

Motion passes!

Motion #4: I move to approve Marissa McLaughlin as the student representative on the Board of Directors for the 2023-2024 school year.

First – Senator Brock

Second – Senator Burchell

**Senator Brock** – In Liz's email, she attached the application. It was well put out there. She is more than capable of fulfilling this.

Abstention – VP McLaughlin

Motion passes!

Motion #5: I move to vote by secret ballot for the SRSGA representative for the student trustee search committee.

First – VP Gish

Second – VP Husnick

**VP Gish** – Basically what we're going to do is move into a vote to vote for the student rep to sit on the student search committee. During debate and discussion, each person can talk about themselves and why they are best fit for the position.

**Senator Smith** – I am Eban Smith. I am a Commuter senator. I thought this position would be interesting. The skills that I can bring to this are good. My time and availability are pretty good. I will be giving a speech on behalf of SGA for a commuter brunch we will be having. I truly think I can help and do something in this position. I hope that you choose me.

**Senator McLaughlin** – I'm Marissa McLaughlin. I am a College of Education senator. I thought that this position would be good and different. I thought it would be a good learning process.

Motion passes!

Motion #5: I entertain the motion to move to confirm Eban Smith as the SRSGA representative for the student trustee search committee.

First – Senator Brinker

Second – Senator McLaughlin

Abstention – Senator Smith

Motion passes!

APSCUF Comments:

a) Tricia Bishop:

b) Dr. Sararose Lynch: There will be another faculty member with me next year instead of Tricia.

Advisor Comments:

a) Dr. Lauren Moran:

b) Wendy Leitera: Hello everybody. First off, thank you both Eban & Marissa for stepping up. The student trustee position is very important on this campus. Their decisions are super important on this campus. If you are interested, I encourage you to apply. We did have a student representative sit on the senate back in 2014. We do have another student seat on the Board of Directors. The application is on CORE. It will open to the rest of the student body as well. There is a conference on March 1<sup>st</sup> from 4 – 8 pm. It is an RSVP event. The speaker is Nissan Trotter. Lauren's office put a lot of effort into this leadership conference. There will be a lot of professional development. The election packets are open until February 28<sup>th</sup>. If you are running for an exec board position, I urge you to reach out to that exec board member and talk with them. If something interests you, I definitely consider applying. Push this information out to your constituents. We want as many applicants as possible. We want a full senate and students who want to fulfill the role. Budget season is happening. There has been quite a bit of activity in the office.

Adjournment:

Adjourn the meeting at 5:50 pm.

First – Senator Brinker

Second – Senator George

**Senator Brinker** – There is cookie cake with plates in the back. It was for my birthday.

**Senator Sones** – Happy birthday Braydon.

**VP Gish** – I hope you all have a great night. Happy birthday Braydon. You are a great addition to the senate. Next time don't steal adjournment from me.

Nay – Senator Burchell and VP Husnick  
Motion passes!