**Slippery Rock Student Government Association, Inc.
Agenda for the Meeting of January 28th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:33 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: Late: Unexcused:  |

1. **Guest Speakers** - None
2. **Officer/Committee Reports**
	1. **President Kline-** Welcome back. We will be hosting the Big Event on April 14th. Restructuring committee met for first time last week. Election packets for the next academic year are being released on February 18th and are due on March 22nd. Liter of the Week is Nate Desing.
	2. **VP Hernandez-** Committee location will be changing. Food safety training for anyone with Paul Novak. If anyone needs food contact Elizabeth at exh1029@sru.edu. Thank you for all the donations, food is for anyone not just those who are food insecure.
	3. **VP Tupper**- Budgeting will be on CORE this year. Budgeting dates are set.
	4. **VP Burdick-** Committee location is in the lounge but may change. Showing times have changed for the movie series. Bring ID to win prizes. There will be 5 prizes per weekend, and others based on attendance to movies. The movie times have changed this semester to 7 pm on Saturday and Friday and 8pm on Sunday.
	5. **VP Dunlop**- T-shirt fundraiser begins next Monday and they will be sold for $10 in the bookstore.
	6. **VP Moore-** Black history month kickoff will be on Feb 4th @5pm in the Ballroom. Community Café will be on February 6th 3-5pm at weisenfleuh.
	7. **Speaker Cochran-** First informal of the semester will be next Monday at 7:30pm SSC 322
	8. **Parliamentarian Lehman-** Approved 9 clubs last semester.
	9. **Dr. Kim (APSCUF)-** Be aware of the cold that is coming, especially with pets.
	10. **Dr. Smeak (APSCUF)-** Welcome back
3. **Open Forum**
4. **Old Business**-
5. **New Business-**

**Motion # 1-** Senator Dunkelberger moves to approve the minutes of the December 3rd, 2018 meeting. Senator Bash seconds.

Motion passes unanimously

**Motion #2 –** Senator Kilmer moves to approve SGA’s support for SRU Giving Day with an up to $3,000.00 matching contribution to the 2019-2020 budget of the student organization that raises the most money. Senator Cribbs seconds.

VP Tupper- Giving day is for student organization reach out to others and raise money. We will be matching up to $3,000. Tupper is in full support.

Motion Passes unanimously

**IX. Advisor’s Comments**

1. **Wendy Leitera-** Elections are very important, and reach out to your friends. For clubs, make sure you have your CORE page updated to be able to participate in budgeting.
2. **Lauren Moran-** Student organization meetings are next week. One person must be present from each organization. Congrats to SGA for maintaining a high GPA.
3. **Dr. Kershaw-** The state system has been facing some struggles, especially at some sister schools. The chancellor is going to push for change and working more as a system as a whole, and APSCUF is working to see how this will affect us.

**X. Adjournment**

**Motion #3 –** Senator Walker moves to adjourn the meeting **at 7:55 pm. Senator Desing seconds.**

Motion passes unanimously