

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of March 28, 2016
Robert M. Smith Student Center Theater**

- I. Call to Order – President Steigerwalt at 8:46 pm**
- II. Roll Call VP Temple**

<p><u>Members:</u> Logan Steigerwalt, President Jessica Johnson, VP of Student Affairs Michael Farah, VP of Financial Affairs Jenna Temple, VP of Internal Affairs Aimee Albright, VP of Campus Outreach Rachel Lawler, Parliamentarian Sarah Arpino , Speaker of the Senate</p> <p>Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives Dr. Meztli</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Senator Barrett Senator Choma Senator Dzurisko Senator Foster Senator Fugh Senator Fuller Senator Geither Senator Giacalone Senator Girton Senator Hartmann Senator Henkle Senator Hernandez Senator Holub </td> <td style="width: 50%; border: none;"> Senator Hovis Senator Kapsar Senator Kite Senator Kline Senator Kramer Senator Nelson Senator Pasquale Senator Popowski Senator Quan Senator Sarver Senator Sedon Senator Shorr Senator Souders Senator Welsh </td> </tr> </table> <p>Excused: Senator Sarver, Senator Girton, VP Jessica Johnson</p> <p>Late: Senator Quan</p> <p>Unexcused:</p> <p>Guests: Bryan Boyle, Nicole Glosner, Haylee Zinn, Rebecca Sheriff, Matthew Scott, Lindsey Krecman, Amir Mohammadi, Chelsea McCann, Jennifer Brookah, Matthew Heffelfinger, Scott Vogelgesang, Dewayne Anderson, Eric Davies, Chris Gordon, James Free, Nikki Treater, Kelsey McRoberts, Evan Kretz, Jeff Henderson, Matt Kaercher, Garrett Godlewski, Nathan Quince, Cody Neal, Ryan Kozlowski, Joel Hixon, Tyler Sheppard, Kyle Brown, Erin O’Connor, Mddie Weaver, Calahan Young, Wendy Fagan</p>	Senator Barrett Senator Choma Senator Dzurisko Senator Foster Senator Fugh Senator Fuller Senator Geither Senator Giacalone Senator Girton Senator Hartmann Senator Henkle Senator Hernandez Senator Holub	Senator Hovis Senator Kapsar Senator Kite Senator Kline Senator Kramer Senator Nelson Senator Pasquale Senator Popowski Senator Quan Senator Sarver Senator Sedon Senator Shorr Senator Souders Senator Welsh
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- III. Guest Speakers**
 - a. Dr. Mohammadi**
 - i. GESA (Guaranteed Energy Savings – PA Act 57) allows governmental agencies to bond finance an energy savings package**
 - ii. GESA is Energy Performance Contracting between a University and an Energy Savings Company**

- iii. GESA projects utilize a financing mechanism that allows the University to pay for today's facility upgrades with tomorrow's energy savings with little or no impact to SRU's cash flow
- iv. After review of RFP's Honeywell was chosen
- v. Project includes lighting systems upgrades, lighting controls installation, vending machine energy controls, roof replacements, window replacements, HVAC unit replacements, kitchen hood controls, etc.
- vi. Borrow/finance to implement energy conservation measures
- vii. Scenario One: Invest \$9.6 million and save \$14 million
- viii. Scenario Two: Invest \$6.2 million and save \$7.4 million
- ix. Grand Total Net Savings Scenario 1 & 2
 - 1. Costs - \$15 million
 - 2. Savings - \$21 million
 - 3. Net Savings - \$6 million

IV. Officer Reports

- a. President Steigerwalt
 - i. State Budget was passed
 - ii. Advocacy Days in Harrisburg next week
 - iii. Liters of the Week – Sophia Sarver and Abigail Fugh
- b. VP Temple
 - i. Rising Star winners have been selected
 - ii. Bonding is April 10th at 2:15 pm
 - iii. Carpool sign up will be at next Informal
- c. VP Farah
 - i. Budgeting is done for the most part
 - ii. Budgetary Reserve \$98,710.55
 - iii. Working on goals for next semester
 - iv. Approving Budget for 2016-2017
- d. VP Johnson
 - i. Safety Week – 133 people attended at least one event
 - ii. Next committee time Wednesday, March 30th at 6:00 in the CSIL
- e. VP Albright
 - i. Spring Fling is located outside of Watson on April 28th
 - ii. Movie this weekend: Dirty Grandpa
 - iii. New SGA logo
- f. Parliamentarian Lawler
 - i. Election Campaigning has begun
 - ii. Debate Day will be changed
 - iii. Voting will be on D2L
- g. Speaker Arpino
 - i. SGA Banquet is April 17th at 6:00 pm
 - ii. Walking Campaign kickoff is April 4th
 - iii. Two pairs of Adidas sneakers and a Fitbit will be raffled

V. Old Business

- a. Motion #1 VP Farah motions to untable and approve the Constitutional changes that were presented by the Rules and Policies committee at the last Formal Senate meeting.
Farah/Giacalone
Motion Passes

VI. New Business

- a. Motion #2 That SRSGA approves the minutes from the March 14th Formal Senate Meeting.
Choma/Hernandez
Motion Passes

- b. **Motion #2 VP Albright motions to approve the new SRSGA logo.**
Albright/Holub
VP Albright moves to amend the motion to include the same font as displayed.
VP Temple motions to table the entire discussion of the SRSGA logo to our next Senate Meeting.
Temple/Farah
Senator Barrett opposed.
Motion tabled.
 - c. **Motion #3 Senator Giacalone motions that the SRSGA approves the New Initiative Request of \$6,720 for the Competitive Bass Anglers for transportation reimbursement.**
Giacalone/Welsh
Motion Passes
 - d. **Motion #4 Senator Choma motions that the SRSGA approves the New Initiative Request of \$11,183.60 for Inline Hockey for entrance fees, transportation, and lodging.**
Choma/Kite
Motion Passes
 - e. **Motion #5 Senator Geither motions that the SRSGA approves the New Initiative Request of \$5,329 for Goalball Club for transportation, airfare, and lodging.**
Geither/Fugh
Motion Passes
 - f. **Motion #6 Senator Dzurisko motions that the SRSGA recognizes the Association of Information Technology Professionals Student Chapter for Information Systems and Information Technology Majors & Minors as a new organization.**
Dzurisko/Welsh
VP Farah motions to friendly amend the motion to state that “the SRSGA recognizes the Association of Information Technology Professionals Slippery Rock University Student Chapter as a new organization.”
Dzurisko and Welsh approve the friendly amendment.
Motion Passes
 - g. **Motion #7 Senator Welsh motions that the SRSGA commissions President Logan Steigerwalt to write a letter of support to the Provost’s Office in regard to the anticipated replacement of Suzie’s Woods.**
Welsh/Henkle
Motion Passes
 - h. **Motion #8 VP Farah motions that SRSGA approves the 2016-2017 club and organization budget submissions totaling \$1,933,023.11 as reviewed and recommended by the Finance Committee.**
Farah/Giacalone
VP Farah abstains
Motion Passes
- Motion #9 Senator Fugh motions to incorporate the Student Success Committee as an ad hoc committee of SRSGA.**
Fugh/Kite
Senator Choma opposes
Senator Fugh, Senator Welsh, VP Farah and VP Temple abstain
Motion Passes

VII. Open Forum

- a. **April 28th from 5-8 pm – Spring Fling at Watson**

- b. April 30th from 10 pm – 2 am – Sober Saturday at the ARC
- c. April 13th – Backpacks to Briefcases
- d. April 16th – Campus and Community Clean Up
- e. Tuesday, March 29th – Hunger Banquet is tomorrow at 6:30 pm
- f. IZE week – IZE on the Kitchen
 - i. April 4th in the Theater – planting session
 - ii. April 5th in Boozel – chopped event
 - iii. April 6th in Spotts at 7:30 pm – Hosting a film
 - iv. April 7th in ATS at 5:00 pm - discussion
 - v. April 8th in Boozel – Jeopardy
- g. Thank you for supporting Building F’s talent show
- h. Thursday at 8:04 pm – CRU Ask Anything Night
- i. Dr. Pease-Hernandez-Reach out to faculty at APSCUF for Project Positivity Campaign
- j. Dr. Watson – Sunday, May 1st – BBQ at his house
- k. Fundraiser at Yumberries for Relay for Life next Wednesday

VIII. Advisor’s Comments

- a. Wendy Leitera
 - a. Recognized the Finance Committee for their hard work
 - b. Positive step to incorporate the ad hoc Student Success Committee into SRSGA
- b. Dr. Pease-Hernandez
 - a. Remember that your position on SGA is extremely important
 - b. Talk to constituencies about what we do/what our passion is
- c. Dr. Meztli
 - a. Tuesday, April 5th at common hour – APSCUF Meet and Greet
- d. Dr. Watson
 - a. Stand for your convictions. Follow your heart and head. Always communicate well.

X. Adjournment

Motion #10 That SRSGA adjourns the meeting at 10:26 pm.
Quan/Pasquale
Motion Passes