**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of May 1st, 2018
Robert M. Smith Student Center Theater**

1. **Call to Order –** President Lawler **at 8:50 pm**
2. **Roll Call --**VP Sarver

Senator Marvin

Senator Miller

Senator O'Hora

Senator Rockefeller

Senator Smolinsky

Senator Sorch

Senator Tupper

Senator Vickers

Senator Zeni

|  |  |
| --- | --- |
| Members:**Rachel Lawler**, President**Scott Vogelgesang,** VP of Student and Academic Affairs**Riley Keffer,** VP of Financial Affairs**Dallas Kline**, VP of Campus Outreach**Sophie Sarver,** VP of Internal Affairs**Josh Jenkins**, Speaker of the Senate**Brennan Smith**, Parliamentarian**Victoria Davis**, Chair of Social Justice Committee**Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Ms. Bishop****Dr. Smeak** | Senator Ben Senator BurdickSenator DamatoSenator DunlopSenator GloverSenator HazelettSenator HernandezSenator KostelnikExcused: Dr. Smeak, Senator MarvinLate: Senator TupperUnexcused:  |

1. **Guest Speakers**

Music Therapy Club

* The incoming president for the Music Therapy Club thanked SGA who assisted them in going to their national conference, they were awarded the regional club scholarship. They had three undergraduate students elected to their regional board, they also had 2 of the 3 students who attended win an internship scholarship. They had multiple people present research. It was super successful, and they are looking forward to continuing to work with SGA next year.

Rock Royalty Step Team

* Thanked SGA for everything they have done for the organization. They are SRU’s first step team.
* They performed one of their routines.
1. **Officer/Committee Reports**
	1. **President Lawler**
		1. Final Welcome ☺
			* Thank you WSRU-TV and the Rocket for attending every meeting, we greatly appreciate it!
		2. Suite Leadership Transition Meeting Recap
			* Building relationships early for next year.
		3. Accomplishments
			* Good Job during the Presidential search.
			* Congratulations Rules and Policies, along with the Social Justice Committee.
		4. Good Luck Dallas (Kline) and the 2018-2019 Senate
			* Wishes them the best of luck; going to do great things with the new president.
			* Thank you to the advisors, thank you for being my family away from home.
		5. Thank you for a great year! Wishes you all of the best!
	2. **VP Vogelgesang**
		1. Food Pantry, please don't forget to donate to all of the locations around campus when you are cleaning out for the summer.
			* DONATE, DONATE, DONATE.
		2. Thanks for a great year & congrats to the new incoming executive board!!!!
	3. **VP Keffer**
		1. Budgetary Reserve: $ 28,118.40
		2. Capital Reserve: $18,654.10
		3. Goalball New Initiative Request $406.50
		4. French Club New Initiative Request $143.50
		5. Competitive Bass Fishing New Initiative Request $4,212.00
		6. Woman’s Ice Hockey Team New Initiative Request $126.70
		7. Student Leader Stipend Budget $82,955.00
	4. **VP Kline**
		1. Outdoor Movie: Wednesday May 2nd, at 8:00 p.m.
		2. Movie this weekend is Coco in honor of Cinco de Mayo
		3. Resource Tab on the SGA website is done
		4. Carpool Karaoke – first week of fall 2018
		5. Thank you to the Outreach Committee
			* Would have not been able to do anything without you.
		6. Good Luck to Chadwick!
	5. **VP Sarver**
		1. Thank you for a great semester!
		2. Good Luck Nicole! ☺
	6. **Speaker Jenkins**
		1. Last informal meeting for this Senate
		2. Took Senator Experience Survey
		3. Informal reflection on year.
		4. Thank you for a great year!
	7. **Parliamentarian Smith**
		1. Thank you for a great year.
	8. **Social Justice Chair Davis**
		1. The creation of brand-new succession documents for the new VP.
		2. Reflection on the year.
		3. This position was originally created to hold people accountable, and she is thrilled that this has happened. However, there will not always be someone there to hold you accountable so you must do it yourself.
		4. Thank you for giving me the opportunity to be your chairperson for the Social Justice Committee.
2. **Open Forum**
	1. ARHS’ last event is Sober Saturday! They are working with HOPE Peer Educators and Green and White Society.
	2. Senator Glover thanks everyone for working with her and she hopes the new senate will grow and work towards positive things. The organization can do great things. Thank you for the year.
3. **Old Business**- None
4. **New Business-**

**Motion #1 -** That SRSGA approves the minutes of the April 16th, 2018 meeting

(Miller/Zeni)

Yay- 20

Nay- 0

Abstentions- 0

***Motion Passes***

**Motion #2** – Senator Demato moves to approve the Goalball New Initiative Request of $406.50 for lodging, travel, and registration fees for a national tournament in Townson, Maryland. Speaker Jenkins seconds.

VP Keffer - Everything is good with the paperwork and they attended a Finance Committee Meeting. Committee recommends for senate approval.

Representative from Goalball presents: A sport for the blind and visually impaired, but anyone can play. This is the fourth tournament they have been to. Thank you for all the support from SGA and look forward to working with them in the future.

Questions: None

Discussion: None

 Yay- 20

Nay- 0

Abstentions- 0

***Motion Passes***

**Motion #3** – Senator Hazelett moves to approve the French Club New Initiative Request of $143.50 for museum tickets and travel reimbursement. Senator Vickers seconds.

VP Keffer - They submitted everything needed and this is for museum tickets and travel reimbursements. Committee recommends for senate approval.

Spencer Vinroe presents for French Club. They went to a museum to look at French Cultural art in Pittsburgh.

Questions: None

Discussion: None

Yay- 20

Nay- 0

Abstentions- 0

***Motion Passes***

**Motion #4** – Senator Zeni moves to approve the Competitive Bass Fishing Club New Initiative Requests totaling $4,212.00 for travel reimbursement to two tournaments in Huddleston, Virginia and Paris, Tennessee. VP Sarver seconds.

Kyle Brown from Bass Fishing Club presents. Thanks SGA for the years of support, they have existed for 9 years and SGA is a major part of it. It can get very expensive and fishing for 6 to 8 events a year can add up. This past season, they had a very successful year, they are 22nd out of over 200 university clubs. They are doing very well regionally and nationally.

VP Keffer states that they are always well prepared when they attend Finance Committee. Committee recommends for senate approval.

Questions: None

Discussion: None

Yay- 20

Nay- 0

Abstentions- 0

***Motion Passes***

**Motion #5:** VP Sarver moves to approve the stipend budget of $82,955.00 for the 2018-2019 academic year as recommended by the Finance Committee. Senator Hazelett seconds.

This motion is to approve the budget for next year’s stipends for paid positions in organizations across campus. This has been discussed in Finance Committee and recommended for senate approval

Question – Chairperson Davis asks what is the role of Advisors in this process.

Executive Director Leitera says that the only thing that has changed is the addition to Vice President of Diversity and Inclusion. She then states that the advisors review positions and responsibilities each semester with students to ensure they are doing their job and approve their stipend.

Discussion: None

Yay- 16

Nay- 0

Abstentions - Hernandez, Burdick, Dunlop, Kline, Tupper.

***Motion Passes***

**Motion #6:** Senator Hernandez moves to approve the Women’s Ice Hockey New Initiative Request of $126.70 for rental vehicle costs. Senator Miller seconds.

VP Keffer – This request is recommended for senate approval

Representative from the team presents: In February they attended their regional tournament, and they placed fourth out of six teams. They have made a huge improvement over last year and are recruiting more players.

Questions: None

Discussion: None

Yay- 20

Nay- 0

Abstentions- Tupper

***Motion Passes***

**Motion #7:** Senator Glover moves to approve the proclamation recognizing Dr. William Behre as the 17th President of Slippery Rock University. Senator Dunlop seconds.

President Lawler reads the Proclamation (attached to these minutes).

Questions: None

Discussion: None

Yay- 20

Nay- 0

Abstentions- Tupper

***Motion Passes***

**Motion #8**- That SRSGA confirms Dallas Kline as the newly elected SGA President for the 2018-2019 academic year.

 (Keffer/Vogelgesang)

Yay- 19

Nay- 0

Abstentions- Kline & Tupper

***Motion Passes***

**Motion #9** - That SRSGA confirms the newly elected SGA Executive Board and Senate for the 2018-2019 academic year.

(Sarver/Smolinsky)

Yay- 20

Nay- 0

Abstentions- Tupper

***Motion Passes***

**VIII. Advisor’s Comments**

1. **Wendy Leitera-**
	1. Think back to last August and reflect on where you started and where you are today. Remember your Slippery Rock pride and SGA Tattoo. Please if you are not graduating, but not returning as a senator, remember that you can be a part of committees. Thank you to the entire group; appreciates the time and effort that you have given to the organization.
2. **Lauren Moran-**
	1. Just a reminder to student organizations, there is a club renewal process. This is how SGA will know who to fund, please put your rosters, and change you presidents if need be. The Homecoming Theme will be announced at Josh Peck. It is in the Field House. The Office for Student Engagement and Leadership is hiring for summer and the fall. Congratulations to the outgoing executive board and the senate. You have been a part of a lot of things this year and you are leaving a legacy. It’s been a great year.
3. **Dr. Kershaw-**
	1. He wants to say thank you very much to getting him involved in a positive way. It’s been great interacting with you all, but it has been a great pleasure to watch everyone become a true senate. Keep connected here and in the world. Thank you.
4. **Interim President Way**
	1. Thank you for a great year, and thank you for bringing issues to the administration. In regards to student issues and bringing things to the forefront. He looks forward to working with the new executive board and what they
5. **Jarius Moore**
	1. Thank you and it is time to move forward with everything and welcome the new president.
6. **Rachel Lawlwer.**
	1. Thank you for everything and this has been a life changing experience. If you are slightly passionate about SGA, please join.

***President Lawler swears in Dallas Kline as the 2018-2019 SGA President.***

**IX. Adjournment**

**Motion #10 -** That SRSGA moves to adjourn the meeting **at 9:41 pm**

 (Vogelgesang/Keffer)

Yay- 20

Nay- 0

Abstentions- Tupper

Motion Passes

***After a brief recess, President Kline swears in the 2018-2019 SGA Executive Board and Senate and calls a meeting to order****.*