SRSGA Formal Meeting Minutes

April 3, 2023

Call to order - President D'Egidio

A meeting of the SRSGA was held on April 7, 2023, at 5:06 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 Sherwood Erculiani

College of Liberal Arts

- a) Senator Bell
- b) Senator Brock
- c) 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

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 DeBaker, Senator Senz

Excused: Senator George, Senator Reagle, Senator Sones, Senator Bell, Senator Burchell,

Senator Rismiller, Senator Sosa, Tricia Bishop, Dr. Lynch

Guest Speakers:

Officer/Committee Reports:

President D'Egidio

Good morning!

Last MTG with President Behre-Thursday, April 13

Please vote 9 and ask your friends to vote

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

Hello:)

Committee meetings: 5 PM Wednesdays in SSC 324

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

W: 6 pm-8 pm via Zoom

Email: amj1023@sru.edu Phone: (412) 965-9940

VP Husnick

Happy Monday!

Budgets are almost done being revised and reviewed

Finance Report Capital Report

Finance Committee on Wed.@4

Phone: (724)813-8702 Email: nih1001@sru.edu

VP Shaffer

Hello!

Voter Event tomorrow @ Common Hour in Quad

Exhale Event TH in SSC Ballroom 6:30-7:30 pm 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

VP Hood

Hi, y'all!

Little less than 2 weeks out from the banquet! 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

Thank You! Tonight coming across formal motions is the revised mission statement as well as the vision, values, and affirmation statement. The next step after approval is success to the student body and working with outreach to put it on our website. I will also be working on transition materials. I'm very thankful for everyone here.

Phone - (724)-614-0334 Email - ang1012@sru.edu

Par. Thrasher

Hello!

Committee News: Judiciary Branch Amendments

1 New Org for Approval Election Commission News:

Polls are open on CORE! VOTE! VOTE! VOTE!

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

Hello!

Thank you all for a great informal last week

Only two more?! Sad!!
Remember to attend your two diversity events
Office units are due Sundays at 5 PM
Take a breather this week if you need it

Phone: (570)762-5517 Email: rca1004@sru.edu

Office Hours: M 6-8 PM, W 4:30-7:30 PM

Commission Reports:

Senator Smith – I was lucky to be invited to the Dining with the Directors. We discussed what needs to be kept, changed, etc. They are changing the food at Weisenfluh for it to avoid the top 9 allergens. They are going to add more vegan and vegetarian options for meal plan/flex students. Those options could also include having perhaps 2 at a time or changing more often. Some Boozel changes include wanting to add an all-day noodle bar next semester with noodles and beans for more plant-based protein. The goal is to have no gluten for a lot of options. They also want to emphasize composting. Also having more variety, perhaps different menus at different times, I know they already do that but they're going to try and put more effort into it, perhaps a signature dish. They're wanting to raise more awareness about a website that has dietary restrictions. Some Rocky's changes included wanting input for more drink options however they must be Pepsi/cola products, bringing back favorites like grapes, and looking into protein shakes, protein bars, etc. For Starbucks' changes, they want to bring back blueberry and watermelon refreshers. Some campus changes include a reusable bag system, paper bags, tote bags, bring your bag, and bring back Queen of Heart ice cream and Graham Canyon.

Senator Sherwood Erculiani – I sit on the commission for Sustainability. All of the commissions are trying to have a group commission event. I told them to set up tables at the Involvement Fair. April 13th is an event and Devin Grayson as well as ACC will be there. I encourage you all to attend.

Rock of the Week: Brooke Reagle!

Open Forum:

Senator Smith – Next Saturday, the 15^{th,} and the 29th, there is another orientation event happening. It is a great opportunity for us. We retain 99% of students who go to orientation. We get to have an information table. I think it's a great opportunity for us to meet new students. It's good to start on a great foot. The event starts at 8. If you want more information, you can email me.

Old Business:

Motion #1: I move to approve the Judiciary Branch as read to say Article N to say Article VI, Article Z to Article VIII, Section II Subsection B Subsubsection E Subsubsubsection II to change the period in the end to a comma and add "the investigation process will take place within a week of the next fall or spring semester."

First – Senator Warren

Second – Senator Smith

Senator Warren – I am sorry that everyone had to listen to me say that again. It was the little fix we had to make.

Par. Thrasher – Because this was not a constitutional item, we did not need to have an open forum.

Senator Warren – We approved it as its free-floating section. This will help it get into the constitution.

Motion passes!

New Business:

Motion #2: I move to approve the minutes from the March 20, 2023, formal meeting.

First – Senator Brinker

Second – Senator Covey

Senator Brinker – VP Hood sent them out last night, so you all had a chance to read over them.

Motion passes!

Motion #3: I move to approve the April 3, 2023 finance report as read.

First – Senator Smith

Second – Senator Snyder

Senator Smith – We got the email with it attached. We also got it read to us today. Jaeda and VP Husnick explained it pretty well.

Senator Brock – I move to amend motion 3 to read I move to approve the April 3, 2023 finance report as read.

Senator Brock – The date is wrong.

Amendment passes!

Back into debate and discussion.

Motion passes!

Motion #4: I move to approve April 3, 2023, Capital Requests as read.

First – VP Gish

Second – Senator Johnston

VP Gish – I put my hand up because I thought I was going to have to amend it. The capital request is on the back of the finance report. It is laid out beautifully, and I think it should pass.

VP Husnick – I just wanted to point out that WSRU Radio has been trying to get this looked at since last year's administration. In the end, if you guys did not read closely, the price for this stuff goes up monthly.

Senator Brock – My question is where is WSRU supposed to be located?

VP Husnick – They are in their permanent space now. It is in the Strain Safety Building. The stuff they are purchasing will not be attached to the building so they can move it.

Senator Snyder – Is the communications department paying for any of this?

VP Husnick – They went to them, and they do not have the funds to help them.

Par. Thrasher – It says furniture and equipment. What type of furniture and equipment is this?

VP Husnick – It is actual, legit radio recording equipment.

Motion passes!

Motion #5: I move to approve the SRSGA Mission, Vision, Values, and Affirmation Statement as read.

First – Senator Brock

Second – VP Husnick

Senator Brock – The motion has been talked about for a while. I'm pretty sure you all had access to this document to make changes. I am in full favor.

VP Gish – Proposed Mission The Slippery Rock Student Government Association (SRSGA) strives to uphold the values and expectations impressed upon us by the Slippery Rock University campus community. As an association, we seek to advocate for all student needs and aim to represent student concerns on an administrative level. We create policies and provide services for the SRU community to enhance the student experience.

Proposed Vision – The Slippery Rock Student Government Association will contribute to an empowered and engaged campus community connected through student advocacy.

Proposed Values – Shared Governance, Social Responsibility & Accountability, Diversity, Equity, Inclusion & Belonging, Collaboration & Representation, Embracing Community

Affirmation Statement – An affirmation statement is furthering (affirming) the commitment to the aforementioned values. The Slippery Rock Student Government Association affirms an unwavering commitment to conducting business under a premise that: supports the success of students and all constituents and pledges the transformative ability of student advocacy to increase knowledge, build community, and disrupt systems of exclusion. In promotion and demonstration of these values, upholding a senate that serves the expansive needs of current and future students, faculty, staff, and the community, SRSGA affirms its commitment to the following: comprising the membership of our organization in a way that is representative of our campus community, advocating for the closure and elimination of gaps between various groups of students as measured in terms of their involvement, belonging, and campus access, fostering an internal environment where all members treat one another with respect and dignity, encouraging members' exploration, debate, and discussion of different perspectives and worldviews, and ensuring sector-supported policies and procedures constructed from research directly attesting their potential to further our mission, vision, and core values. As the Slippery Rock Student Government Association, we affirm the responsibility to be a symbol of representation and hope for the entirety of the SRU student body.

Motion passes!

Motion #5: I move to approve the Young Adult Literature Book Club as an SRSGA Recognized Student Organization.

First – Senator Froehlich

Second – VP Gish

Senator Froehlich – They submitted their constitution, we reviewed it, met with them, and they made the necessary changes. This club is interested in bringing young adults and other literature to SRU.

Motion passes!

APSCUF Comments:

- a) Tricia Bishop:
- b) Dr. Sararose Lynch:

Advisor Comments:

- a) Dr. Lauren Moran:
- b) Wendy Leitera: Hello everyone. A lot of good business was conducted tonight. I congratulate everyone. A couple of events happening this week. April 5th at 5 pm, Giselle Fetterman will be here to have a conversation. It is a free event hosted by the Women's office. Thursday is the Student Employee Appreciation Day. We are also announcing the winners at 1 pm. We want to see those numbers improve. We have a contested election this year. There is great stuff out there. Since this is VP Gish's last meeting, I can't embarrass her at the meeting. Gish is one of those students I love since I get to watch their 4-year progression. It is an honor as an advisor to watch the growth, development, and opportunities that were seized upon. VP Gish has done that and more. She has seized every opportunity that she could. I am very proud of all of her successes. Thank you VP Gish for your service. I appreciate getting to work with you.

Adjournment:

Adjourn the meeting at 5:55 pm.

First – VP Gish

Second – Speaker Austin

VP Gish – Thank you all. I actually can't say anything and that's shocking. Thank you.

VP Hood – A lot of you know that I'm into astrology and angel numbers. And Gish, 555 is a symbol of positive change and new beginnings.

VP Husnick, Speaker Austin, Senator Warren, Senator Smith, and Senator Snyder Motion passes!