**Slippery Rock Student Government Association, Inc.
Agenda for the Meeting of February 27, 2017
Robert M. Smith Student Center Theater**

1. **Call to Order –** President Steigerwalt **at 8:51 pm**
2. **Roll Call VP Arpino**

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| Members:**Logan Steigerwalt**, President**Sarah Arpino,** VP of Internal Affairs**Abby Fugh,** VP of Student Affairs**Brian Welsh,** VP of Financial Affairs**Sammy Hovis**, VP of Campus Outreach**Rachel Lawler,** Parliamentarian**Elizabeth Hernandez,** Speaker of the Senate**Wendy Leitera,** Executive Director**Dr. Pease-Hernandez,** Faculty Advisor**Lauren Moran**, AdvisorAPSCUF Representatives**Dr. Jordan****Ms. Bishop** | Senator BahrieniSenator BanksSenator BurdickSenator FieldsSenator FosterSenator GentzelSenator HartmannSenator JenkinsSenator KefferSenator KerecmanSenator KiteSenator KlineSenator MillerExcused: Late: Unexcused:  |

1. **Guest Speakers**
	1. **President Norton**
		1. **take advantage of the rest of the time left in the semester**
	2. **Proposed Fee Increases**
		1. **Deb Pincheck**
			1. **meal plan fee increase proposal**
				1. **dining is an auxilary- no funding from the University**
				2. **contract is with AVI- began with 5 year contract and 5 one year renewal contracts**
				3. **asking for a 2.23% increase**

**if not approved, dining would have to dip into a reserve account to balance the deficit**

**last year meal plan went up $44 a semester, this year it would be roughly $40 for the 15 meals a week plan**

* + - * 1. **5 year plan to invest money to replace outdated equipment and keep dining facilities up and running properly**
		1. **Kris Bencheser**
			1. **Health center fee increase**
				1. **has run very similarly as an auxiliary**
				2. **cost of providing the same level of care as in the past requires a fee increase**

**24/7 RN on duty**

**nurses treat many different illnesses but the nurse is the first person, especially late at night, to help a student through mental health crisis such as suicidal thoughts, depression, etc**

**fee increase would go towards a new program to assist with mental health issues which will include resilience training and peer coaching**

**$34 a year- covers cost of new program**

**without fee increase health center will run a $144,000 deficit and be forced to dip into reserves**

**Counselor center funding and health center funding are completely separate**

* 1. **Blake Souders – Board of Directors Report**
		1. **Joe Flynn presented a report on the bookstore finances and improvements**
		2. **Educate senators and audience on who the Board of Directors is and what they do**
1. **Officer/Committee Reports**
	1. **President Steigerwalt**
		1. **Academic and Student Affairs highlights**
		2. **Presidential commission for Disability Issues Breaking Barriers Award and Scholarship**
			1. **given to a student and faculty member to reducing contextual barriers…..**
			2. **Application deadline is March 10th**
		3. **Presidential Search Committee**
			1. **Meeting on March 9th 9:00am**
		4. **Rev. Jamie Washington**
		5. **SGA Elections**
		6. **ARHS Update**
		7. **Liter of the Week**
	2. **VP Arpino**
	3. **VP Welsh**
		1. **Conference Grant recipients- Athletic Training Association, Potters Guild, Collegiate Middle Level Association, Council for Exceptional Children, Kappa Sigma Fraternity**
	4. **VP Fugh**
		1. **all student and academic affair highlights are on our website**
		2. **Presented at APSCUF meeting to strengthen bond between students and faculty and create transparency**
		3. **Safety Week**
		4. **Rock Olympiad**
		5. **Lighting for a Cause Proposal**
			1. **lighting up certain parts of campus for a certain causes**
				1. **example: illuminate old main with a blue light to show support to autism awareness**
		6. **Committee meets Mondays at 7:45pm in SSC 324**
	5. **VP Hovis**
		1. **SGA newsletter will go out this Friday to highlight what we have going on**
		2. **Table banner is in to use during all promotional events**
		3. **Spring Fling**
	6. **Speaker Hernandez**
		1. **Commuters**
			1. **advancing the “Commuter Safe House” project.**
		2. **Building Senators**
		3. **Freshman**
	7. **Parliamentarian Lawler**
		1. **Most Positive Person at SRU- activity we hosted at the WE ARE SRU event last thursday**
		2. **Civility Pledge**
			1. **survey is open until March 6th**
		3. **APSCUF Advisor duties**
			1. **implemented for the next advisor elections**
	8. **Social Justice Committee**
		1. **Advocacy project**
			1. **working with numerous clubs/orgs and administration to collect data on what they think needs improved or areas of social justice that are lacking**
				1. **comprise data and hold an event where all clubs/orgs and admin are able to talk about the issues**
2. **Open Forum**
	1. **Alpha Z Delta is hosting a philanthropy event for autism speaks**
	2. **Odell Richardson- thanks**
3. **Old Business**-
4. **New Business**

**Motion #1 -**That SRSGA approves the minutes of February 13, 2017

Vickers/Smith

motion passes

**Motion #2-** That SRSGA approves the members of the Elections Commission.

Hartmann/Jenkins

Motion passes

Sarah, Brian, Lindsey, Sammy, Morgan, and Allie abstain

All candidates will play a non-partisan position in the election timeline

**Motion #3-**That SRSGA recognizes Between Two Trees; SRU Hammock Club as a new club.

Kerecman/Vogelgesang

Motion passes

**Motion #4**- That SRSGA recognizes Young Progressives as a new club.

Foster/Walker

Motion passes

Non partisan organization that focuses on ideologies. This club will be the first of its kind in the PASSHE district

**Motion #5**- That SRSGA recognizes Anthropology and Sociology Honorary (Sigma Sigma Kappa) as a new club.

Keffer/Sarver

Motion passes

Incorporates anthropology and other social sciences. Wants to partner with other organizations such as gender studies on hosting a humanities event

**Motion #6**- That SRSGA approves SRU Swim and Dive Club’s new initiative request of $11,112.62 for lodging, transportation and fees

Vogelgesang/

Motion passes

**Motion #7**- That SRSGA approves SRU Flute Choir’s new initiative request of $3,360.00 for equipment.

Sedon/O’Connor

Motion passes

Money would go to purchasing a new alto flute for the studio

**Motion #8**- That SRSGA approves Autism Speaks U SRU’s new initiative request of $1, 235.00 for supplies, advertising and food.

Banks/Kite

Motion passes

Hosting conference on April 12th in the SSC Ballroom. Conference is open up to all students on SRU’s campus.

**Motion #9**- That SRSGA approves the Harbor’s new initiative request of $325.00 for transportation and food.

Richardson/Kline

Motion passes

Conference was hosted last week. Money serves as reimbursement to the club.

**Motion #10**- That SRSGA approves the conference grant recipients as follows: Athletic Training Association, SRU Potters Guild, Collegiate Middle Level Association, Council for Exceptional Children, Kappa Sigma Fraternity- $500.00. Student Pennsylvania State Education Association, SRU Flute Studio, PA Collegiate Music Educators Association, Music Therapy Club- $306.25. WSRU-TV- $75.00.

Sarver/

Motion passes

Claudia Hartmann- abstain

**Motion #11-** That SRSGA opens the floor for Graduate Senator elections.

Smith/Hartmann

Motion passes

**Motion #12-** That SRSGA opens the floor for Building B Senator elections.

Kite/Hartmann

Motion passes

**Motion #13**- That SRSGA opens the floor for Commuter Senator elections.

O’Connor/Rebmann

Motion passes

**IX. Advisor’s Comments**

1. **Dr. Pease-Hernandez -need to finish the semester off strong, get the word out about elections, have a wonderful spring break!**
2. **Wendy Leitera-recognize Logan for representing students from the PASSHE schools in front of the state system officials**
3. **Lauren Moran-**
	1. **time of the year when students begin to think about leadership positions for next year. Get involved, UPB applications are available, Green and White society applications, Community Service leaders, SGA, etc.**
	2. **Putting together an official homecoming committee with student input**
	3. **Green and White society is partnering with the bookstore to promote Green and White fridays**
	4. **Rev. Jamie Washington is**
4. **Ms. Bishop-**
5. **Dr. Jordan-**

**X. Adjournment**

fugh/Richardson 10:34pm