**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of April 15th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:34 pm**
2. **Roll Call --**VP Dunlop

Senator Hilzendeger

Senator Kilmer

Senator Kochis

Senator Latsko

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 BurkhouseSenator CalvertSenator CribbsSenator CondonSenator CoxSenator DesingSenator DunkelbergerSenator GrazianiSenator HazelettSenator HerbExcused: Dr. Kim, Senator Condon, Senator Pusateri, Senator O’RourkeLate: Speaker CochranUnexcused:  |

1. **Guest Speakers**
	1. **WSRU-TV News-** 10 students went to Villanovato attend the NBS conference utilizing the student conference grant.
2. **Officer/Committee Reports**
	1. **President Kline-** The Big Event was cancelled due to weather, but we will still be doing a service event. Details of how and where to pick up your shirt, trash bags, and gloves will be forthcoming. There are now TV’s at Rocky’s and a prayer and meditation room in the Student Center. Liter of the Week: Tyler Ben.
	2. **VP Hernandez-** Thank you to everyone who worked with Empty Bowls, we made over $900.00. We are still selling left over bowls during common hour. Ribbon Cutting Ceremony for Bob’s Market is April 27th at the Macoskey Center.
	3. **VP Tupper-** Approving new Capital Budget amount of $100,000; new initiatives totaling $7,009.52; and anthropology Sociology Honorary Conference grant of $275. Budgetary Reserves: $10,525.42 Capital Reserves: $12,858.65.
	4. **VP Burdick-** Student Appreciation day is April 23rd. Movie this weekend is “A Simple Favor”.
	5. **VP Dunlop-** The SRSGA Banquet is May 3rd.
	6. **VP Moore-** Black Arts Festival is April 16th during common hour. Final Fiesta is April 26th.
	7. **Speaker Cochran-** Next informal meeting is April 22nd.
	8. **Parliamentarian Lehman-** Approving one new club today, and the Rules and Policies committee is continuing the election discussion.
	9. **Dr. Kim (APSCUF)**
	10. **Dr. Smeak (APSCUF)-** Always amazed at the work everyone does, congratulations.
3. **Open Forum**
	1. Nate Schultz (Triathalon Club) speaks about his new initiative request.
	2. Senator Kilmer-She is the President of Young Progressives, and there will be an open forum to discuss gun reform moderated by Dr. LaCom. This listening forum will be a low tension environment to discuss the issue.
	3. VP Moore-promotes FMLA’s “What Were You Wearing” event.
	4. Kappa Sigma-They were approved in finance committee for the conference grant, but were not given a 24 hour notice that they had to attend the last formal meeting to be eligible. Representatives expressed their concern regarding communication issues.
	5. Bruno Zuccalo (advisor for Winterguard) expressed his concern that his group’s budget was not approved in full as submitted.
4. **Old Business**

Senator Herb moves to untable and approve the Anthropology and Sociology Honorary conference grant amount of $275. Senator Cribbs seconds.

VP Tupper**-** They are here to receive funding now because they were not notified of the past meeting.

Motion passes unanimously

Senator Calvert moves to untable and approve the amendment to Article II of the Student Government Association Constitution, Section 2.2 to read as follows:

“The general body of the SRSGA Senate shall consist of forty-three (43) voting senators

a. Two (2) at large commuter senators

b. Two (2) resident hall senators

c. Four (4) College of Business senators

d. Four (4) College of Education senators

e. Four (4) College of Health, Environment, and Science senators

f. Four (4) College of Liberal Arts senators

g. Twelve (12) at large senators

h. One (1) transfer senator

i. One (1) veteran senator

j. One (1) international senator

k. Four (4) freshman senators

l. Four (4) graduate senators”

 Senator Zeni seconds.

Senator Calvert- The restructuring committee has presented the change to many groups and held the required open forums. All students have been in agreeance with the changes.

Motion passes unanimously

Senator Calvert moves to untable and approve the amendment to Article VI of the Student Government Association Constitution, Section 6.10 to read as follows:

“All Commuter, Building, College, At Large, Transfer, Veteran, International, Freshman, and Graduate Senators shall:

Complete a minimum of three (3) office hours per week.

Serve on a minimum of one SRSGA Standing Committee.”

Senator Lerman seconds.

Motion passes unanimously

Senator Calvert moves to untable and approve the amendment to Article VIII of the Student Government Association Constitution to read as follows:

“Section 8.1 If a vacancy occurs in an Executive Board Officer position it shall be filled by anyone who qualifies for an Executive Board position, and that receives the majority vote during the formal Senate meeting that follows the official date of vacancy.

a. The student who wishes to be considered for the vacant position shall submit an application to the Internal Affairs Committee.

b. The person who the Vice President made as Co-Chair for their committee shall, upon vacancy, become the interim Chairperson of that Standing Committee.

Section 8.2 If a Senator’s position becomes vacant the following proceedings shall be followed:

a. Any student that meets the election requirements for the position of Senator shall be able to apply.

b. In addition, the applicant must attend one (1) formal SRSGA Senate meeting in its entirety, and must attend one (1) committee meeting before the vacancy can be filled.

c. The student will then be brought forth before the entire Senate for the purpose of determining the student’s qualifications for office.

d. The student shall become a Senator upon an affirmative vote of the majority of the Senate.

Section 8.3 In the event the President is unable to serve as Chairperson and preside over a formal Senate meeting, the Speaker of the Senate shall preside in the President’s absence.

Section 8.4 In the event the Speaker of the Senate is unable to serve in the President’s absence to chair the formal Senate meeting, the order of succession shall be as follows:

a. Vice President of Student and Academic Affairs

b. Vice President of Financial Affairs

c. Vice President of Campus Outreach

d. Vice President of Internal Affairs

Section 8.5 If the President can no longer fulfill his or her duties or is removed from the position, the position shall be filled through a university special election and until a new President is elected, the Executive Board of the SRSGA shall assume the duties of the President.

a. For special election procedures, refer to ARTICLE III, Section 3.11”

Senator Tremmel seconds.

Motion passes unanimously

1. **New Business-**

**Motion #1 –** Senator Sciuto moves to approve the minutes of the April 1st, 2019 meeting. Senator Hazelett seconds.

Motion passes unanimously

**Motion #2-** Senator Hilzendeger moves to approve the 2019-2020 capital budget of $100,000. Senator Zeni seconds.

VP Tupper- The budget and approved requests was distributed with the finance report. We had $124,245.15 requested and we brought it down to $85,167.03.

Motion passes unanimously

**Motion** #3- Senator Sciuto moves to approve the new initiative requests detailed in the finance report totaling $7,009.52. Senator Kochis seconds.

Motion passes with one abstention (Kochis)

**Motion** #4- Senator Kilmer moves to approve Roots: Growing in Change as a recognized organization. Senator Walker Seconds.

Motion passes with one abstention (Desing)

**Motions #5-** Senator Lerman moves to approve Kappa Sigma’s conference grant amount of $500.00. Senator Walker Seconds

Motion passes with 8 Nays (Tupper, Hazlett, Kilmer, Kochis, Ben, Hilzendeger, Zeni, Desing) and one abstention (Dunlop)

**VII. Advisor’s Comments**

1. **Wendy Leitera-** The Board of Directors student application is still open until the end of this week. Our next quarterly meeting of the Board is April 24th at 6:00 pm. Congrats to the new club here tonight.
2. **Lauren Moran-** It is important that the restructuring is completed. Thank you to those that expressed their issues in open forum. The best way to truly make change is to be on Senate so I challenge those to run for Senate.
3. **Dr. Kershaw-** Don’t let administration lecture you and feel free to stop them at any point. And you don’t have to say yes, it is up to your discretion. Best for students to work with student leaders.

**IX. Adjournment**

**Motion # 6-** Senator Scuito moves to adjourn the meeting at **8:34pm.** Senator Rockefeller Seconds.

Motion passes unanimously