**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of September 4th, 2018
Vincent Science Center 105**

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

Senator Kilmer

Senator Kochis

Senator Rockefeller

Senator Tremel

Senator Vickers

Senator Walker

Senator Zeni

|  |  |
| --- | --- |
| 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**Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Dr. Smeak****Dr. Kim** | Senator Ben Senator CalvertSenator ColeSenator CribbsSenator DunkelbergerSenator GarciaSenator HazelettSenator HerbExcused: Late: Unexcused:  |

1. **Guest Speakers**

President Behre

* Welcomed everyone. Explains he was in student government and understands what it’s like and wants to say thank you. Communicates he wants to focus on adult learning and the curriculum, because the curriculum and budget are the two most important things at a university.
* Behre studied economics, and taught public middle school. Earned his Doctorate then stayed in higher education.
* Quoted that “luck favors the well prepared” and to “say yes more often than you say no” and to chase something other than money. Behre opened the floor to questions from the audience.

Jarius Moore, Student Trustee

* Explained his role as student trustee. Moore also serves as the secretary on the council of trustees. His job is to make the university a better place in the future and informed if there are issues on campus, bring them up to him. He wants a better university for future generations.
1. **Officer/Committee Reports**
	* **President Kline**
		1. Welcome back everyone
		2. Typically these meetings will be in the Theater of the Smith Student Center on Mondays at 7:30 pm
		3. We campaigned on “OneSRU” and we intend to follow through with that platform.
		4. Liter of the week is Senator Josiah Cole! He was at all the WOW events and did a lot of recruiting. He has done a lot of work in the past week! Congratulations.
	* **VP Hernandez**
		1. Welcome
		2. Karen Washington will be coming on October 2nd to help with the food pantry and give us feedback.
		3. Student life survey in development.
		4. Rally for affordable education tomorrow in the Quad. Please come especially if you are dealing with debt.
		5. Student and Academic Affairs committee will be on Thursdays @ 5pm in SSC 324
	* **VP Tupper**
		1. Finance committee will be on Fridays at 12pm in SSC 323
		2. Budgetary reserves are $92,732.19
		3. Capital reserves are $100,000.00
	* **VP Burdick**
		1. Campus Outreach committee times are Tuesday at 5pm in the SSC Commuter Lounge
		2. The movie for this week is “Tag”
		3. Club and Org Spotlight- Medlife at SRU.
			1. David Kaitlyn- Says Medlife is a chapter of a national organization and works through service learning trips. They travel domestic and international. He wants to invite everyone on campus to join and their information is on CORE.
	* **VP Dunlop**
		1. Internal Affairs committee will be on Wednesdays @ 3pm in SSC 325
		2. Fall elections are happening now. If you are interested there is the application on CORE. If you did not get signed in please see me after the meeting to be swiped in (for attendance)
		3. Email: nld1005@sru.edu
	* **VP Moore**
		1. Position is new for this year and is very excited to take this new position on.
		2. Wants to focus on collaboration between clubs and organizations that represent different groups of people
		3. Committee is open to everyone on campus
		4. Social Justice committee is on Tuesdays at 5pm in Vincent 102 (subject to change)
	* **Speaker Cochran**
		1. Serves as liaison between Senate and the E-board
		2. Runs informal meetings which are at 7:30 on Mondays every other week.
		3. Informal meetings count as an office hour and formals do not.
2. **Open Forum**

**Cale Walker**

* + President of the Power Lifting Club and they will be meeting/working out in the ARC.

**Josiah Cole**

* + Something on his mind has been homelessness in local areas like New Castle and Butler. Jeffery Rathlef (Director of Community Engaged Learning) is trying to focus on getting students involved in community service. Understanding we are all stressed, we can contribute to the community and change lives. You get a lot out of it as well. Look on the CORE Portal for opportunities.
1. **Old Business**-
	* **None**
2. **New Business-**

**Motion #1-** That SRSGA approves the part one minutes of the May 1st, 2018 meeting.

(Walker/Vickers)

Discussion-none

Aye- 21

Nay-0

Abstentions- 0

**Motion Passed**

**Motion #2-** That SRSGA approves the part two minutes of the May 1st 2018 meeting

(Cribbs/Ben)

VP Burdick moves to amend the SRSGA minutes from May 1st 2018 to include Senator Bill Herb in the roll call. Senator Zeni seconds.

Vote (on amendment)

Yay- 21

Nay- 0

Abstentions- 0

Discussion:

VP Dunlop explains: Senator Herb was present at the meeting on May 1st 2018, but was not included in roll call. With this amended motion, we are acknowledging his name in the roll call so that all his votes count.

Questions: None

VP Burdick restates the motion on the floor: That SRSGA approves the part two minutes of the May 1st 2018 meeting as amended.

Yay- 21

Nay- 0

Abstentions- 0

**Motion Passed**

**IX. Advisor’s Comments**

1. **Wendy Leitera**
	1. Thank you, Dr. Behre. Take advantage of the guest speakers that come here and ask questions. Good job E-board and Senate. The content will pick up and will involve more financial amendments at future meetings. Remember that committees are open to all students.
2. **Lauren Moran**-
	1. Explains the advisor’s positions. Wendy manages the business operation. Lauren is the university advisor, Dr. Kershaw is the faculty advisor. Dr. Kim and Dr. Smeak make sure there is communication because us and faculty.
	2. Club and Organization Presidents meeting is this week
	3. Lauren’s office is focusing on programming more events on the weekends. Two weekends a month there will be larger scale events.
	4. The Homecoming meeting is September 17th at 3:00 pm in the Alumni House,
	5. Come to the committees, they look good for resumes.
3. **Dr. Kershaw**
	1. Historically SRU is a great school because of the unique bond between students, faculty and staff. The University is committed to that sort of community. Make sure to reach out to others.
4. **Dr. Kim**-
	1. This is Dr. Kim’s fourth year on campus as faculty. New to this position this year.
5. **Dr. Smeak-**
	1. Explains she was a student here, and is now here for you. Advises it’s going be hot and as a safety professor: drink water, and don’t take animals out on the concrete.

**X. Adjournment**

**Motion #3 -** That SRSGA moves to adjourn the meeting **at 8:24 pm**

(Burdick/Herb)

**Motion passes unanimously.**