Slippery Rock Student Government Association, Inc. Minutes for the Meeting of September 19, 2016 Robert M. Smith Student Center Theater

- I. Call to Order President Steigerwalt at 8:45 pm
- II. Roll Call VP Arpino

Members: Logan Steigerwalt, President Abby Fugh, VP of Student Affairs Brian Welsh, VP of Financial Affairs Sarah Arpino, VP of Internal Affairs Sammy Hovis, VP of Campus Outreach	Senator Fields Senator Fissore Senator Foster Senator Hartmann Senator Heffelfinger Senator Kerecman	Senator Montgomery Senator O'Connor Senator OHora Senator Richardson Senator Sedon
, Parliamentarian Elizabeth Hernandez, Speaker of the Senate	Senator Kite Senator Kline	Senator Quan
Wendy Leitera, Executive Director Dr. Pease-Hernandez, Faculty Advisor APSCUF Representatives Dr. Jordan Ms. Bishop	Excused: Dr. Jordan Late: Ms. Bishop Unexcused:	

III. Guest Speakers

a. Dr. Burkhart

- i. There is a proposal that adjunct would teach more hours but not do research or advise student organizations/clubs; more part-time temporary faculty and less tenure track positions
- ii. Asking SGA to recognize that faculty is arguing for quality education
- iii. Put pressure on the state system to advocate for better quality education
- iv. APSCUF stands for quality on basis of empirical evidence

b. Provost Way

- i. Function is to direct and oversee academic and student affairs
 - 1. Matters that deal with academic majors, student success, IT, etc
- ii. Available via email at Philip.Way@sru.edu
 - 1. Wants to make students time productive and satisfactory while at SRU

IV. Officer/Committee Reports

a. President Steigerwalt

- i. TWO BSGP conference calls
 - 1. Status on strike
 - a. Continued negotiations, no date has been set
 - 2. Senate participation at BSGP conference October 14-16th
- ii. Council of Trustees Meetings this Thursday and Friday
 - 1. Read report from Monica Traggiai (student rep on COT)
 - 2. Friday/lunch opportunity for students to meet Trustees
- iii. Electing new Senators October 10th
- iv. Liter of the Week

1. Lindsey Kerecman

b. VP Arpino

- i. Pancake Fundraiser September 25th
 - 1. Delivery or sit down at Weisenfluh
 - 2. 9:00am-1:00pm
 - 3. DM @srsga for delivery
 - 4. \$1 a pancake, minimum of 3 pancakes
- ii. New applicants look for an email from me by Wednesday

c. VP Welsh

- i. Conference Grant Apps due Friday September 30th at noon
- ii. Committee meets Mondays at 3:30pm in room 319 SSC
- iii. Budgetary Reserves: \$117,824.59

d. VP Fugh

- i. Student Life Survey
 - 1. Enter to win a park anywhere pass, free semester of books, or fitness band
- ii. Student Safety Week (September 26-29)
 - 1. Enter to win an apple TV
- iii. Rhoads Hall Renovations
- iv. Committee Meetings: Tuesday at 5pm in SSC 324

e. VP Hovis

- i. Picked movies for end of semester
- ii. Harvest Fest Planning
 - 1. Dates TBD
- iii. Movie this weekend: Central Intelligence

f. Speaker Hernandez

- i. Building Senators
 - 1. Brainstorm
 - a. "Criticism for Cookies"
 - b. More collaboration with ARHS
 - c. Respond better to safety hazards in Res Halls

2. Commuters

- a. Continue walking campaign
- b. Looking more into commuter safe houses

g. Social Justice Committee

- i. Formed to bring light to social justice and diversity issues
- ii. Meets every other Tuesday at 8:30pm in the Suite
- iii. Monthly meet n greets with admin and student body are planned
- iv. Continue planning for the Thanksgiving Dinner

V. Open Forum

a. Richelle Fuller

- i. VP of programming for ARHS
- ii. First meeting Wednesday at 8:00pm Watson Hall Greater Room
- iii. Steeler watch party behind Watson, rain location building F Great Room

b. Lamorie Marsh

- i. Editer and Chief of "The Roxy"
- ii. Completely student run, all work is student submissions
- iii. Students can send submissions to Lamorie or other E-board members

VI. Old Business- none

VII. New Business

Motion #1 -That SRSGA approves the minutes of September 6, 2016 Welsh/Foster Motion passes

Motion #2 - That SRSGA approves the appointment of Rachel Lawler as the SRSGA Parliamentarian **Fugh/Heffelfinger**

Motion passes

Motion #3 – That SRSGA approves the New Initiative Request of \$798.19 for the Slippery Rock Film Society for Equipment

Kerecman/Montgomery

Money will go towards cameras and other equipment in order to operate as a club Club is experiencing difficulty from checking out equipment from the library Equipment will be stored in advisor's office, check in check out system

Motion passes

Motion #4 - That SRSGA approves the New Initiative Request of \$800.00 for the Slippery Rock Film Society Fees

O'Connor/Fissore

Money will be used to produce more additions of "The Roxy"

Motion passes

Motion #5 - That SRSGA approves the New Initiative Request of \$180.00 for the KINGS Org. for supplies

Heffelfinger/Kite

Money is going towards chess boards and pieces to utilize in their mentor program

Richardson Abstain

Motion passes

Motion #6 - That SRSGA recognizes SPARK as a new club

Richardson/Hartmann

Social Media: @Spark SRU

Spread positivity and smiles around campus, random acts of kindness

Pass out cookies, post sticky notes around campus reminding people to smile

Motion passes

Motion #7 - That SRSGA recognized Outdoor Recreation Club as a new club

Fissore/Foster

Goal to raise \$350 this semester, have at least 15 club members

Members vote on what activities they would like to host

Collaboration with other outdoor clubs/environmental education

Motion passes with two no votes (Kite and Kline)

Motion #8- That SRSGA recognizes Chinese Club as a new club

Foster/Hartmann

23 attendees at first event

Traveled to an event in Pittsburgh

Purpose is to have culture exchange between US students and Chinese students, give them the bridge to connect to US Culture

Upcoming events: making Chinese dumplings and going to a Halloween event

Motion Passes

Motion #9- That SRSGA recognizes CORE as a new club

Hartmann/O'Connor

Bring future healthcare professionals together to further their professional development

Bring guest speakers to campus

Work on collaboration with future healthcare professionals

Show campus what PT, PA, OT can provide

Main focus on Grad students but not limited

Generally 15 people at meetings, meet once a week

Motion Passes

Motion #10- That SRSGA Recognizes Table Tennis Club as a new club

Kline/Fissore

A lot of faculty and other participants, not just students

Practice two times a week for 2 hours

Plans to send players to tournaments

Quan Abstain

Motion Passes

IX. Advisor's Comments

a. Dr. Pease-Hernandez -

- a. Excited for new clubs and collaboration
- b. COT Meetings- encourages SGA to sign up and speak at meetings, share good things that are happening

b. Wendy Leitera-

- a. Congratulations to Rachel
- b. Diverse clubs getting approved, think of new ways to reach out to student body
- c. Encourages attendance at COT meetings

c. Ms. Bishop

- a. Congratulations to new clubs, diversity is present
- b. Today was the second day of heavy negotiating, nothing has been settled yet, no date set for strike
 - i. Educate yourself on APSCUF.org or APSCUF's Facebook page

X. Adjournment

Motion #11 - That SRSGA adjourns the meeting at 9:55pm

Heffelfiner/Fissore

Motion Passes