

SRSGA Formal Meeting Minutes

September 26, 2022

Call to order - President D'Egidio

A meeting of the SRSGA was held on September 26, 2022, at 5:02 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 Donnelly
- c) Senator George
- d) Senator Kaufman

College of Education

- a) Senator Austin
- b) Senator Froehlich
- c) Senator Learn
- d) Senator McLaughlin

College of Health Professions

- a) Senator Moore
- b) Senator Reagle
- c) Senator Sarver

d) Senator Sones

College of Engineering & Science

a) Senator Resnick

b) Senator Senz

c) Senator Sherwood Erculiani

College of Liberal Arts

a) Senator Brock

b) Senator Blanchard

c) Senator Shiller

d) 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 White

At-Large

a) Senator Bell

b) Senator Covey

c) Senator McLafferty

Advisors

a.) Dr. Lauren Moran

b.) Wendy Leitera

Apscuf Representative(s)

a.) Tricia Bishop

Absent:

Excused: Senator Learn, Senator Brock, Senator Bell

Guest Speakers:

Officer/Committee Reports:

President D'Egidio

The first meeting with President Behre is tomorrow @ 2 PM

SGA Big Project: Student Hub in the Quad

University Forum, Excellence in Teaching, PCRED, Succeed Advisory Council

Board of Directors mtg – allocated \$5 million into an investment portfolio, so we can have that money sitting in a place where it can make more money

Office Hours:

Monday 3 PM-5 PM

Tuesday 12 PM-4:30 PM

Wednesday 3 PM-4 PM

Thursday 12 PM-2 PM/3 PM-5 PM

Friday 12:15 PM-2 PM

Email: hmd1009@sru.edu

Phone: 724-777-6233

VP Jones

Hi everyone :)

Committee meetings: Thursdays 5-6 in SSC 325

BusWhere trial run

Office Hours: T/TH: 12-4

W: 2-4

Email: amj1023@sru.edu

Phone: (412) 965-9940

VP Husnick

Happy Monday!! :)

The committee is Wed. @ 5 in SSC 321

Finance Report!!!

Club softball's initial request

Conference grant: percussion club

Office Hours: T 12:30-1:30 & 3:15-6:00
TR 11-1:30 & 3:15-6

Phone: (724)813-8702

Email: nih1001@sru.edu

VP Shaffer

Helloooo!

Newsletter!!

Committee meeting - Wednesdays at 3pm in SSC 319!

Phone (724)-710-1877

Email: sns1011@sru.edu

Office Hours: T: 12-4pm, W: 1-3pm, TH: 8-11am, F: 9am-12pm

VP Hood

Hi friends!

Thank you!!!

Committee meetings - 3:30 pm on Mondays in SSC 325

No committee next week!

Office Hours - T/W/TH/F 5 pm - 8 pm

Phone - (724) 766-3249

Email - erh1010@sru.edu

As always, GO ROCK!

VP Gish

Pride Center Meet n' Greet!

Tuesday Common Hour - Suite

Hispanic Heritage Month Coffee House

Ballroom A - Thursday Common Hour

Social Justice Committee - Mondays 4 pm SSC 244

Phone - (724)-614-0334

Email - ang1012@sru.edu

Par. Thrasher

Hi, Y'all!

Committee Business:

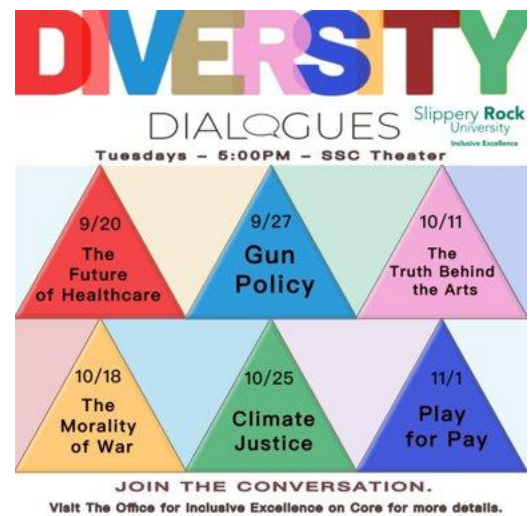
3 new club's constitution reviewed

Judiciary Branch

Reminders:

Rules and Policies Committee Meeting - Mondays from 3:45 to 4:45 pm in SSC Room 324.

Office Hours: Monday and Wednesday 1:30 to 3:30 pm in the Veteran's Center.



Thursday 11:30 to 12:30 pm on Zoom
Email for appointment.
Phone: (724) 584 - 9922
Email: cmt7429@sru.edu

Speaker Austin

Thank you to everyone who made our first informal a success
Reminder: informal meetings are mandatory:)
Office units are due Sundays at 5:00 PM, please get these in
Please reach out if you are struggling to meet units
Phone: (570)762-5517
Email: rca1004@sru.edu
Office Hours: M: 3-5 pm, F: 10 AM-1 PM

Commission Reports:

Senator McLafferty – This past week I attend the GEISO commission. GEISO is the president's commission on gender identity & expression and sexual orientation. With Dr. Jones, we tried to develop an encompassing vision and mission statement. They are looking for more students to sit on the commission. They talked about making a collaborating event with all of the commissions for a celebration and the commissions can highlight what they have done for the year.

VP Gish – As Hannah mentioned earlier in her report, PCRED is looking for another SGA-appointed representative. PCRED is the president's commission on race and ethnic diversity. If anyone is interested come see me, President D'Egidio, or VP Hood. I have sent emails to co-chairs, but I have yet to hear back.

Rock of the Week: Emily Sarver!

VP Shaffer – She's on my committee and she's always very active. Whenever she is given a task, she always gets it done, and she does it well.

Open Forum:

Senator Moore – We do or do not have office units due next week?

Speaker Austin – Just do your best and if you're short, you're short. Just submit them.

Senator Moore – College of Health Professions senators, don't forget that headshots are tomorrow at Patterson.

Chloe Janice (Club Softball) – Originally, we asked for \$10,000 and you asked us to cut it, and you cut it down to \$5,455. You asked us to take out food, hotels, and drop our 5 drivers to 3 drivers. So you dropped us down to \$3,544. With that money, our fee that is due soon is \$1,375. That takes us down to \$2,169. With 3 drivers to the tournaments, all of that is \$1,612. We don't have enough money with dropping it down to 3 drivers. We have 15 girls. If we did 3 cars, that would be 5 people per car with equipment. Most of these are overnights, so it would include double bags. On top of that, the max you capped us at is okay, but it's not fair that you took out money for all of these other fees. Last year we had to pay for everything out of our pocket. We request that we get that \$5,455.

VP Jones – I talked about currently looking at replacements for the NextBus app. Committee brought it to my attention, and Wendy and I have been in contact with a new company. They agreed to send us a tracker to test out on one of the buses. Wendy and I agreed that it would be worth testing out. I will keep you guys updated on that if we can test it during fall break. I had a meeting with Provost Zieg, so thank you for all of those questions. I will type up a report and send it out to you all by the end of the week.

Old Business:

New Business:

Motion #1: I move to approve the minutes from the September 12, 2022, formal meeting.

First – Senator Moore

Second – Senator Sones

Senator Moore – They were in the email.

Motion passes!

Motion #2: I move to suspend the rules and fill senator vacancies through a ballot.

First – Senator Warren

Second – Senator Donnelly

President D'Egidio – We are suspending so we can vote via ballot for the 3 new senators since there is 1 freshman senator spot. The other 2 senators will move into at-large positions.

Motion passes!

Senator Sones – What is suspending the rules?

President D'Egidio – This allows the applicants to speak.

Jaeda Johnston – I'm an HCAM major. I'm in a few clubs here as well as a member of the honors college. I like to serve and help people, and this position allows me to do so.

Emily Steele – I am also an HCAM major, and I am a member of the honors college. I was a part of the student council in high school. I love being able to have a voice.

Owen Snyder – I am a double major. I would like to uphold a leadership role.

Motion #3: I move to confirm the following senators

Freshman senator – Jaeda Johnston

At-Large senator – Emily Steele and Owen Snyder

First – VP Hood

Second – Senator McLaughlin

VP Hood – From the ballot, Jaeda had the most votes.

Motion passes!

Motion #4: I move to approve the September 26, 2022, financial report as read.

First – Senator Moore

Second – Senator Froehlich

Senator Moore – I trust our finance committee. I understand the frustrations since I have been a treasurer for 2 years. Every club was capped \$1,000 for travel. Overall, I trust the financial committee's decision.

Senator McLafferty – As a student organization leader, I understand the frustration as well. Since we do have a fiduciary responsibility, I think that if we have \$5 million in investment funds, we should be able to give \$2,000 to the softball club.

Senator Resnick – I have a question. If they are unable to meet the fees, will they be unable to participate in the tournament?

VP Husnick – When we were looking this over, we made sure to cover the fees. We cut travel.

Senator Blanchard – I'm going to agree with finance. I think they did well. I am a part of a club that got travel fees cut as well. If we agree, I think other clubs will come and ask for more.

Nays – Senator McLafferty, VP Gish, Speaker Austin, and Senator Debaker

Motion passes!

APSCUF Comments:

a) Tricia Bishop: We don't get the same emails, I'm not sure if you guys got an email from the administration about the rock audit. When it comes to registration, there is no separate website on sru.edu that is dedicated to rock studies. Everyone who started before the summer of 2022, follows the curriculum for rock studies 1. Any who started after, you follow the curriculum for rock studies 2.

Advisor Comments:

a.) Dr. Lauren Moran: Hello everyone. I am the director of student engagement and leadership. The commissions are looking for different students to represent. Great discussion today during the finance motion. This is a time when organizations plan events, look on CORE what is already happening. Pick another day or reach out and collaborate with them. Homecoming is coming up. Organization registration for homecoming is due October 3rd. We are also looking for volunteers for the homecoming parade. Volunteer sign-up on CORE is due October 7th.

b.) Wendy Leitera: Hello everyone. I am the executive director for SRSGA. Tonight's conversation was really good. While we had a detailed finance report, Nikole also supplied a finance rubric. It is good information sharing for your all. While you are communication with other students on campus, it is better to be informed and have information to share. An issue brought up in open forum, has made its way through. VP Jones found different companies and different solutions for the Happy Bus. My office is downstairs, called cooperative activities. We do a lot of the administrative support that SGA oversees. Stop down, say hello, and meet our staff. Thanks for a great meeting.

Adjournment:

Adjourn the meeting at 5:51 pm.

First – Senator Brinker

Second – Senator Covey

President D'Egidio – Thank you all for a great discussion.

Nay – Senator Donnelly and Senator Burch

Motion passes!