

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of January 25, 2016
Robert M. Smith Student Center Theater**

- I. Call to Order – President Steigerwalt at 8:47 pm**
- II. Roll Call VP Temple**

<p><u>Members:</u> Logan Steigerwalt, President Jessica Johnson, VP of Student Affairs Michael Farah, VP of Financial Affairs Jenna Temple, VP of Internal Affairs Aimee Albright, VP of Campus Outreach Rachel Lawler, Parliamentarian Sarah Arpino, Speaker of the Senate</p> <p>Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives Dr. Meztli</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Senator Barrett</td> <td style="width: 50%;">Senator Kaputa</td> </tr> <tr> <td>Senator Choma</td> <td>Senator Kite</td> </tr> <tr> <td>Senator Dzurisko</td> <td>Senator Kline</td> </tr> <tr> <td>Senator Foster</td> <td>Senator Kramer</td> </tr> <tr> <td>Senator Fugh</td> <td>Senator Newman</td> </tr> <tr> <td>Senator Giacalone</td> <td>Senator Pasquale</td> </tr> <tr> <td>Senator Hartmann</td> <td>Senator Popowski</td> </tr> <tr> <td>Senator Hernandez</td> <td>Senator Quan</td> </tr> <tr> <td>Senator Holub</td> <td>Senator Sarver</td> </tr> <tr> <td>Senator Hovis</td> <td>Senator Sedon</td> </tr> <tr> <td>Senator Kapsar</td> <td>Senator Welsh</td> </tr> </table> <p>Excused:</p> <p>Late: Senator Holub</p> <p>Unexcused:</p> <p>Guests: Tianna Wikert, Maria Darling, Lindsey Bonando, Cheyanne Crevar, Katelin McCallan, Rebecca Sheriff, Logan Girton, Nathaniel Henkle, Emily Fitzgerald, Brittany Kratz, Christine Aley, Sami Passanello, Andrea Grada, Susan Dalessandro, Catherine Ravenahn, Ryan Walker, Diane Magliocca, Leah Hoffman, Jordan Heckman, Chelsea McCann, Lauren Hernandez, Catharyn Burton, Richelle Fuller.</p>	Senator Barrett	Senator Kaputa	Senator Choma	Senator Kite	Senator Dzurisko	Senator Kline	Senator Foster	Senator Kramer	Senator Fugh	Senator Newman	Senator Giacalone	Senator Pasquale	Senator Hartmann	Senator Popowski	Senator Hernandez	Senator Quan	Senator Holub	Senator Sarver	Senator Hovis	Senator Sedon	Senator Kapsar	Senator Welsh
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- III. Guest Speakers**
 - a. Exercise Science Society – Mid Atlantic Region Conference**
 - i. Student centered – academic and fitness components**
 - ii. Networking opportunities with grad school representatives**
 - iii. 40 students were able to attend the conference**
- IV. Officer Reports**
 - a. President Steigerwalt**
 - i. Great retreats before the semester**
 - ii. Tangible goals to get things done around campus**
 - iii. Rally in Harrisburg on February 8th to get the budget passed**
 - iv. Liter of the Week – Alex Barrett**
 - b. VP Temple**
 - i. Committee is Mondays at 7:30 pm in SSC 323**

- ii. Flower Sale February 10-12th 11:30-1:30 in front of Starbucks
 - iii. Rising Star is April 27th
 - iv. Jordan Kapsar and Samantha Hartz are new committee co-chairs
- c. VP Farah
 - i. Budgeting Information Sessions January 28th and February 2nd
 - ii. Conference Grants due February 19th by 12:00 pm
 - iii. Budgetary Reserves \$136,299.44
- d. VP Johnson
 - i. Committee is Tuesdays at 7:00 pm
 - ii. Many projects coming up this semester
 - iii. Presented survey results to APSCUF and explained #projectpositivity
- e. VP Albright
 - i. Committee is Tuesdays at 5:00 pm in the CSIL Suite
 - ii. Ordered a new popcorn machine
 - iii. Advertising the movie series to increase attendance
 - iv. Springfest and the University Birthday Party coming up later in the semester
- f. Parliamentarian Lawler
 - i. Committee is Thursdays at 5:00 pm in the Suite
 - ii. Proclamations are opportunity to advocate for various groups on campus
 - iii. Will be the Election Commissioner this year
 - iv. Continuing Project Positivity
- g. Speaker Arpino
 - i. Commuters – Starting a walking campaign to green-ify campus
 - ii. Engage more off campus students with a volleyball tournament
 - iii. Off-campus housing survey to provide resource for students of apartment complexes and houses

V. Old Business-none

VI. New Business

- a. Motion #1 – That the SRSGA approve the minutes from the November 30th Formal Senate Meeting.
Newman/Kramer
Motion Passes
- b. Motion #2 - That SRSGA proclaims February as Black History Month
Sarver/Choma
President Steigerwalt reads Prolomation:
Vice President Farah friendly amends to change “Bale” to “Ball”.
Sarver and Choma agree.
Motion Passes
- c. Motion # 3 - Senator Welsh motions that the SRSGA approve the New Initiative Request of \$8,085.85 for Winter Guard.
Welsh/Kaputa
Members of the Winter Guard are present to discuss request.
Reviewed in Finance Committee and recommended for approval.
Senator Popowski abstains.
Motion Passes

- d. **Motion #4 - Senator Choma motions that the SRSGA approve the New Club Request for the Women's Solar Center.**
Choma/Welsh
Motion Passes
- e. **Motion #5 - Vice President Farah motions that SRSGA approve the 2015-16 Student Activity Fee budget amount of \$2,054,400.00.**
Farah/Sarver
Senator Kramer friendly amends the motion to read "2016-17" instead of "2015-16".
Farah and Sarver agree.
Motion Passes
- f. **Motion #6 - Vice President Farah motions that SRSGA approve an increase in the minimum base budget for any eligible club and organization to \$500.00.**
Farah/Giacalone
Motion Passes
- g. **Motion #7 - Senator Sarver motions that the SRSGA approve the SRSGA Finance Policy document.**
Sarver/Newman
VP Farah-this document was distributed to all Senators and reviewed by the Finance Committee
VP Farah abstains
Motion Passes

Motion #8 – That SRSGA opens the floor for commuter senator elections.
Sarver/Giacalone

Nathaniel Henkle has applied for the position – Works on the finance committee with Mike. Passionate, personable, and ambitious. Wants to get more involved with the campus. Parking is a big issue among commuters.

Nathaniel gains unanimous votes to be elected as a commuter senator.

Motion Passes
President Steigerwalt swears in Senator Henkle.

VII. Open Forum

- a. **Dr. Wilson would like some SGA representation at the Honors Convocation (3/19)**
- b. **Rock Catholic – conference grant recipient; participants experienced growth in different skill sets; bringing back what they learned to campus**
- c. **Rotaract Dance-A-Thon this Friday, January 29th from 4:30-9:00 pm; \$5 per person/teams of 10; Ballroom**
- d. **NRA-U Thursday, February 4th in the Ballroom**

IX. Advisor's Comments

- a. **Wendy Leitera**
 - a. **A lot of important motions were voted on tonight**
 - b. **Would like to see more questions about the Finance Policies document**
 - c. **Recruit for new members and elections**

- b. Dr. Pease-Hernandez**
 - a. Great meeting tonight**
 - b. Student representation on committees and commissions is important**
 - c. Active shooter information**
- c. Dr. Meztli**
 - a. Jessica Johnson did a great job addressing APSCUF**
 - b. Anthony Newman will be attending the Rally in Harrisburg**
 - c. Getting a flag for the meetings**

X. Adjournment

Motion # - That SRSGA adjourns the meeting at 10:05 pm.

Newman/Kline

Motion Passses