**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of March 18th, 2019
Vincent 105**

1. **Call to Order –** President Kline **at 7:32 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: Senator Kochis, Speaker CochranLate: Wendy Leitera Unexcused:  |

1. **Guest Speakers**
	1. **Athletic Training Association-** Presented about the conference they attended with the conference grant (EATA Conference).
2. **Officer/Committee Reports**
	1. **President Kline-** The “Big Event” will be on April 14th and we will be starting around 10:00am. Spring SGA elections are ongoing and the Board of Director’s student at large position will be open for the next year. The liter of the week is Mia Graziani. You ROCK. President Kline also presented University Updates from Mary Hennessey.
	2. **VP Hernandez-** Ribbon cutting at the Macoskey Center on April 27th to mark the opening of the SGA Food Pantry.
	3. **VP Tupper-** Budgetary Reserves: $50,577.35 Capital Reserves: $59,148. We will be considering all the finance motions together in new business; if you want to make any changes we can amend just that part of the motion.
	4. **VP Burdick-** Movie this weekend- “Fantastic Beasts: The Crimes of Grindelwald”.
	5. **VP Dunlop-** SGA will be participatingRelay for life on March 29th. The long sleeve pebble shirts are in the bookstore on sale for $15.00.
	6. **VP Moore-** Rev. Irene Monroe will be speaking on March 28th at 7:30 pm in celebration of Women’s History Month.
	7. **Speaker Cochran-** President Kline gives Speaker Cochran’s report.Everyone is welcome to attend the SGA informal meetings.
	8. **Parliamentarian Lehman-** Any clubs can come to committee to have their constitution reviewed.
	9. **Dr. Kim (APSCUF)-** None
	10. **Dr. Smeak (APSCUF)-** None
3. **Open Forum**

Hannah Shumsky- The Rocket has positions that are open for the next academic year. You do not have to be a major that relates to the positions and the applications are due April 5th.

President Kline- The Marching Pride received first place at the international parade in Dublin, Ireland. Congratulations to them.

1. **Old Business**- None
2. **New Business-**

**Motion #1 –** Senator Cribbs moves to approve the minutes of the February 25th, 2019 meeting. Senator Pusateri seconds.

Motion passes unanimously.

**Motion #2 –** Senator Calvert moves to amend Article II of the Student Government Association Constitution to amend Section 2.2 to read as follows,

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

1. Two (2) at large commuter senators
2. Two (2) resident hall senators
3. Four (4) College of Business senators
4. Four (4) College of Education senators
5. Four (4) College of Health, Environment, and Science senators
6. Four (4) College of Liberal Arts senators
7. Twelve (12) at large senators
8. One (1) transfer senator
9. One (1) veteran senator
10. One (1) international senator
11. Four (4) freshman senators
12. Four (4) graduate senators”

Senator Lerman Seconds.

Senator Lerman moves to table the motion. VP Burdick seconds.

Motion passes unanimously, motion tabled.

**Motion #3-** Senator Calvert moves to amend Article VI of the Student Government Association Constitution to amend Section 6.10 to read as follows:

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

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

b. Serve on a minimum of one SRSGA Standing Committee.”

VP Dunlop seconds.

Senator Lerman moves to table the motion. Senator Walker Seconds.

Motion passes unanimously, motion tabled.

**Motion #4-** Senator Calvert moves to amend 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.

1. The student who wishes to be considered for the vacant position shall submit an application to the Internal Affairs Committee.
2. 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:

1. Any student that meets the election requirements for the position of Senator shall be able to apply.
2. 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.
3. The student will then be brought forth before the entire Senate for the purpose of determining the student’s qualifications for office.
4. 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:

1. Vice President of Student and Academic Affairs
2. Vice President of Financial Affairs
3. Vice President of Campus Outreach
4. 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.

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

Senator Baker seconds.

Senator Lerman moves to table the motion. Senator Herb Seconds.

Motion passes unanimously, motion tabled.

**Motion #5 –** Senator Bash moves to approve the new initiative requests detailed in the finance report totaling $22,708.37. Senator Rockefeller seconds.

VP Tupper- All requests are sent with a recommendation of approval from finance committee.

President Kline recognizes that each club submitting a new initiative request is present in the audience.

Motion passes unanimously.

**Motion #6 –** Senator Baker moves to approve SRSGA’s new initiative request of $43,560.10 for charging stations. VP Tupper seconds.

VP Tupper**-** (Referencing the attached designs). In response to the student life survey, the finance committee has been working to get charging stations located in various locations including Bailey Library and the Smith Student Center. They are projected to be here before finals if approved.

Questions: Senator Baker- What kind of security do the lockers have? You create your own password.

Senator Baker- Are they just for iPhones? No there are several different options.

Senator Walker- What if a student forgets their passcode? We will have to cross that bridge when we come to it.

Senator O’Rourke- What if students leave their technology in the lockers? We have been discussing this with Student Center, they will clear them out every night.

Senator Lerman- What is the price for the table and lockers. Lockers are $1,000 each and the tables are $5,999 each.

Senator Lerman- Were there any other options considered? Yes, but we decided that these were the most practical.

Discussion: VP Hernandez- this was a question on the student life survey and students said that they would use them.

Motion passes unanimously.

**VIII. Advisor’s Comments**

1. **Wendy Leitera-** Thank you to all the students who helped with budgeting, there is a lot of behind the scenes work put into it.
2. **Lauren Moran-** Come to the open forums for the senate restructuring so your voice is heard, this is history in the making. The office for student engagement and leadership is hiring for next year, and applications are on CORE.
3. **Dr. Kershaw-** Lieutenant Governor JohnFetterman will be in the McKay auditorium to hear our voices and concerns regarding marijuana legalization on Thursday March 21st at 6:00pm.

**IX. Adjournment**

**Motion #7-** Senator Scuito moves to adjourn the meeting **at 8:19 pm.** VP Moore seconds.

Motion passes unanimously.