Slippery Rock Student Government Association, Inc. Minutes for the meeting of November 17, 2014 Robert M. Smith Student Center Theatre

- I. Call to Order President Hill at 8:45 pm
- II. Roll Call VP Coulter

Members:	Senator Albright	C . M . 1	
Katie Hill, President	Senator Bayer	Senator Morgado	
Vanessa Dufford, VP of Student Affairs	Senator Black	Senator Morgan	
Baylee Childress, VP of Financial Affairs	Senator Blauvelt	Senator Murasso	
John Coulter, VP of Internal Affairs	Senator Bone	Senator Nietert	
Jared Stanley, VP of Campus Outreach	Senator Choma	Senator Preston	
Jessica Johnson, Parliamentarian	Senator Farah	Senator Sarver	
Megan Burr, Speaker of the Senate	Senator Garrow	Senator Steigerwalt	
	Senator Giacalone	Senator Temple	
Brad Kovaleski, Advisor	Senator Gove	Senator Vandergrift	
Wendy Leitera, Business Manager	Senator Horgos	C	
	Senator Kramer		
	Senator Moody		
APSCUF Representatives			
	Excused: Anthony Plumberg; Dr. Lynch, Dr. Meztli, Dr.		
	Pease-Hernandez,		
	Late: Speaker Burr		
	Guests: President Norton, Emily Redfort, Christina		
	Rajchel, Holly Clark, Sarah Arpino, Matt Kaercher, Jeff Henderson, Greg Wietasch, Clint Deemer, Alex Kopp, Kyle Brown, Jeremy Randour, Tanner McCall, Logan Pollman, Ryan Kozlowski, Evan Kretz, Kevin Squires,		
	Rachel Lawler		
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III. Guest Speaker

- a. President Norton
 - i. Integration of Student Affairs and Academic Affairs
 - ii. Provost will now have 5 Associate Provosts
 - 1. Enrollment Management
 - 2. Student Success
 - 3. Transformational Experiences
 - 4. Information Technology
 - 5. Planning, Resource Management and Assessment
- b. National Council of Teachers of English
 - i. Benefits for NCTE
 - 1. Lesson ideas from sessions
 - 2. Trainings
 - 3. Free books!
 - 4. Communicating with other teachers
 - 5. Future job opportunities
 - ii. Benefits for SRU

- 1. Student presentation at a state conference
- 2. Slippery Rock was well represented on both Friday and Saturday = we are an involved college that offers students many opportunities
- c. Pre-service Mathematics Teachers
 - i. Presented some items they got from the conference
 - ii. Talked about their experiences at the conference

IV. Old Business-none

V. New Business

Motion #1 - That SRSGA approves the minutes from the meeting on October 20, 2014.

Sarver/Steigerwalt

Motion Passes

Motion # 2 - That SRSGA approves the minutes from the meeting on November 3, 2014.

Bayer/Nietert

Motion Passes

Motion #3 - That SRSGA approve the new initiative of \$195.00 for the SRU Competitive Bass Anglers.

Albright/Murasso

- -Showing support and appreciation for the new initiatives
- -This will help everyone get involved with the growth of the club
- -This money will go for advertisement triangles and community ads for an expo
- -Last year there were 35 vendors

Motion Passes

Motion #4 - That SRSGA approve the new initiative of \$ 2,050.00 for the SRU Competitive Bass Anglers.

Temple/Black

- -First of 3 qualifying to fish in the northern regional tournament
- -Placed 7th in the national championship
- -5 fish limit and a minimum length of each fish

Motion Passes

Motion #5 - That SRSGA approve the new initiative of \$3,167.00 for the SRU Competitive Bass Anglers.

Choma/Sarver

- -First year of FLW open to all colleges and universities nationally
- -Money is for 5 people, if more can join we will divide the money up

Motion Passes

Motion #6 - That SRSGA opens and elects Rachel Lawler as a freshman senator. Murasso/Temple

- -Rachel Lawler-part of House Council; ATA Homecoming float; Be the match;
- -Came to campus crawl
- 3 words: Organized, punctual, and committed

Motion Passes-Rachel Lawler is elected

Motion #7 - That SRSGA opens elections for Speaker of the Senate. The individual that receives the most votes will be elected tonight and sworn in as the Speaker of the Senate in January 2015 when he/she will assume the position. Morgado/Albright

-Candidate Bre Bayer

- -How do you plan on balancing this position along with all of your other responsibilities on campus?
- -16 credits next semester and has history of balancing positions
- -Can you tell us one strength and one weakness of yourself in a professional setting?
- -Strength: Communication
- -Weakness: Delegation, likes to take on things by herself

-Candidate Jess Horgos

- -How do you plan on balancing this position along with all of your other responsibilities on campus?
- -Stepped down from Res Life duties, only focused on class
- -Can you tell us one strength and one weakness of yourself in a professional setting?
- -Strength: Organization
- -Weakness: Anxiety, panics with too much and loses organization

-Candidate Cody Moody

- -How do you plan on balancing this position along with all of your other responsibilities on campus?
- -Procrastinates homework and already has a lot of time dedicated to SGA
- -Can you tell us one strength and one weakness of yourself in a professional setting?
- -Strength: Extremely dedicated, does whatever he can for the task at hand
- -Weakness: Organization

-Candidate Logan Steigerwalt

- -How do you plan on balancing this position along with all of your other responsibilities on campus?
- -Prioritize, but he has an open schedule
- -Can you tell us one strength and one weakness of yourself in a professional setting?
- -Strength: Strategic
- -Weakness: Sometimes doesn't speak his mind

Roll Call Vote	Bre	Jess	Logan	Cody
VP Dufford		X		
VP Childress			X	
VP Coulter			X	
VP Stanley			X	
Speaker Burr		X		
Senator Albright			X	
Senator Bayer	ABSTAINED			
Senator Black			X	
Senator Blauvelt				X
Senator Bone			X	
Senator Choma			X	
Senator Farah				X
Senator Garrow			X	
Senator Giacalon	ie		X	

Senator Gove	X	
Senator Horgos ABSTAINED		
Senator Kramer	X	
Senator Lawler	X	
Senator Moody ABSTAINED		
Senator Morgado	X	
Senator Morgan	X	
Senator Murasso	X	
Senator Nietert	У	X
Senator Preston	У	X
Senator Sarver	X	
Senator Steigerwalt ABSTAINED		
Senator Temple	X	
Senator Vandergrift	X	

Motion Passes-Logan Steigerwalt is elected

Motion #8 - That SRSGA elects Jenna Temple and Sarah Arpino as the student members for the SRSGA Board of Directors at the recommendation of the Search Committee.

Morgado/Blauvelt

Black motions to table, Moody seconds

Motion tabled with no votes from Morgado, Dufford, and Coulter

VI. Open Forum

VII. Officer's Reports

President Hill

- "Liter" of the Week Kaci Vandergrift
- Safety Forum
- Dine with the Directors
- Open Forum with Administration

Everyone write down your question for the box

VP Coulter

Thanksgiving Dinner

Ethics Statement

Draft will be finalized at informal Hopefully approved next formal

Rising Star is in the planning phase

Optional Secret Santa

Sign ups all week

Names passed out at informal

Gifts given at next formal

Committee is now at 8pm on Monday nights

VP Dufford

 $Rock\ Repair-Student\ led\ computer\ repair\ group\ setting\ to\ serve\ students\ for\ free\ Campus\ Crawl-Thank\ you\ to\ everyone\ who\ came\ out$

VP Stanley

- Happy Bus Update: Evening Route
- Advertising & Rocket Ad
- Movie Series

Picking new movies this week at committee

VP Childress

Budgeting information sessions

Great feedback from the first session

Thank you to my committee for helping me out!

All budgeting dates can be found on srsga.org

President's Academy: Meet & Greet Nov. 18th in the CSIL starting around 6pm

Budgetary reserves: \$118,806.92

Parliamentarian Johnson

PLANNING FOR PAYCHECKS

Wednesday, November 19th

6:00-7:30

Room 320 of Smith Student Center

All who attend will be entered in a drawing to win a \$20 Starbucks gift card!

VIII. Advisor's Comments

- **a.** Brad Kovaleski- Thank you to everyone who ran, congrats to Logan and Rachel
- **b.** Wendy Leitera- Congrats Logan and welcome Rachel, put two students on the agenda that the search committee had recommended for SGA, we will have another meeting that will be public to evaluate the applications
- c. Dr. Pease-Hernandez- excused
- **d.** Dr. Meztli- excused
- e. Dr. Lynch- excused

IX. Adjournment

a. Motion #9- That SRSGA adjourns the meeting at 10:19 pm

Albright/Garrow

Motion Passes