

**Slippery Rock Student Government Association, Inc.**  
**Minutes for the Meeting February 16, 2015**  
**Robert M. Smith Student Center Theatre**

- I. **Call to Order** – President Hill at 8:46pm
- II. **Roll Call** – VP Coulter

<p><u>Members:</u>  <b>Katie Hill</b>, President  <b>Vanessa Dufford</b>, VP of Student Affairs  <b>Baylee Childress</b>, VP of Financial Affairs  <b>John Coulter</b>, VP of Internal Affairs  <b>Jared Stanley</b>, VP of Campus Outreach  <b>Jessica Johnson</b>, Parliamentarian  <b>Logan Steigerwalt</b> , Speaker of the Senate</p> <p><b>Brad Kovalski</b>, Advisor  <b>Wendy Leitera</b>, Business Manager  <b>Dr. Pease-Hernandez</b>, Faculty Advisor</p> <p>APSCUF Representatives  <b>Dr. Meztli</b></p>	<p>Senator Albright  Senator Bayer  Senator Black  Senator Bone  Senator Choma  Senator Farah  Senator Garrow  Senator Giacalone  Senator Gove  Senator Horgos  Senator Kramer</p> <p>Senator Lawler  Senator Morgado  Senator Morgan  Senator Murasso  Senator Nietert  Senator Preston  Senator Sarver  Senator Temple  Senator Vandergrift</p> <p>Excused: Dr. Lynch, Senator Moody</p> <p>Guests: Timmy Samec, Will Gallagher, Logan Leon, Kylie Turner, Leah Romano, Renee Schmitzer, Stephen Zombek, Evan Zombek, Lindsey Adkins, Matthew Hauze, Dr. Brad Wilson, Chedel Beck, Katie Loebig, Desiree Holena, Jenelle Slodki, Jason Berkavich, Matthew Stock, Thomas Koenig, Erik Breit, Gervon Williams, Amy Kinzler, Amber Cannon, Matt Meredith, Courtney Gallagher, Amanda Neidig, Tiffany Kollah, Kylee Woodman, Emily Munson, Auci Petrovic, Anna Carpenter, Steph Fortier, Nina Barbano, Carla Corrochano, Jillian Wilcox</p>
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III. **Guest Speaker**

- a. Dr. Wilson- Associate Provost for Transformational Experiences
  - i. Introduction
  - ii. Organizational Chart
  - iii. Student Affairs and Academics combination-education the whole student
  - iv. Student Success is complementary
  - v. Communicate goals of SGA to collaborate
  - vi. Inherited Dr. Watson’s office
    - Q. VP Stanley asked, why interim?
    - A. Dr. Wilson responded it’s a trial period and a chance for administration to evaluate the position
    - Q. Are you a part of the snow emergency team?
    - A. No, Rita Abent, Chief Simmons, and Facilities
- b. Tennis – Matt Hauze
  - i. Requesting a “first vote” – that SGA will pledge its support for a committee to push for funding to renovate tennis courts
  - ii. If courts don’t get done, club tennis team will not be in existence
  - iii. Women’s tennis is the collegiate team
  - iv. \$150-170K total cost to be divided between three sources-SGA, Academics, and Athletics
    - Second plan - \$100K to resurface courts only with plan to paint lines in-house, either club or maintenance

- v. Possibility of up to \$20,000 USTA grant  
Why SGA? Voice of the students and this affects the club team
- vi. 40 – club members, 15 – community members
- vii. \$50K coming from athletics already this year for the upper courts
- viii. There were 24 courts when Coach Meredith was a student  
Upkeep? Not touched in 25 years; Upper courts redone in 98 and repainted every 7 years
- ix. 2006 was the last time there was a men’s collegiate team  
Courts used for camps in the summer and money from camps goes back into the general athletics fund
- x. Next step is SGA support of project so Provost will address or is next step SGA support and financial commitment?
- xi. Brad comments “If you’re supporting, it’s monetarily”
- xii. Last example of this – hockey rink
  - 1. Process
    - a. Campus wide survey
    - b. SGA embraced concept
- xiii. Voting next informal

**IV. Old Business- none**

**V. New Business**

**Motion # 1** - That SRSGA approves the minutes from the February 2, 2015 meeting.

Sarver/Albright

**Motion Passes**

**Motion #2** - That SRSGA opens elections for graduate senator. The individual that receives the most votes will become elected as the new graduate senator.  
Morgado/Black

-Andre Roberts- Graduate Resident Director; Edinboro SGA President 2 years  
Would love to join

-Senator Black endorses

-Senator Murasso asks, “Three words to describe yourself?”

-Gregarious, Bouyant and Efficacious

-Goals-Integration between undergrad and graduate student population

**Motion Passes with Andre Roberts elected as graduate senator**

**President Hill swears in Andre Roberts**

**Motion #3** - That SRSGA approve the Club Basketball Team as a recognized organization.

Garrow/Lawler

**Motion Passes**

**Motion #4** - That SRSGA approves the new initiative for \$1581.00 for the Swim Club.

Bayer/Giacalone

-Fee covers 3 double rooms for 3 nights, parking, and registration fees

-National Championship; have letters of recommendation; over 46 members

-Competing against D1 schools; great to promote Slippery Rock!

**Motion Passes**

**Motion #5** - That SRSGA approves the Business Credit Card Applications for the SGA Bookstore, SRSGA Preschool, and SRSGA Inc (Cooperative Activities)

Kramer/Choma

-Bookstore for textbook purchases

-Preschool for supplies, mainly lunch supplies

-SRSGA Inc. (CoOp) for Club/Org for online purchases

**Motion Passes**

**Motion #6** - That SRSGA approves funding up to 2 fan busses at \$400/each for the Men's and Women's Basketball Doubleheader at IUP on Wednesday February 18<sup>th</sup>.

Horgos/Morgado

-If we win, first round of playoffs will be held at Slippery Rock

-Section at IUP would be reserved for SRU fans

**Motion Passes**

**Motion #7** - That SRSGA approves the appointment of Bre Bayer to serve as Election Commissioner.

Niertert/Black

**Motion Passes with one abstention** (Senator Bayer)

**Motion #8** - That SRSGA approves the appointment of Jared Stanley, John Coulter, Vanessa Dufford, Tatiana Bone, and Katie Hill to serve on the election committee with Dr. Jeremy Lynch serving as the faculty advisor.

Temple/Morgan

**Motion Passes with four abstentions** (Vanessa John Jared Tatiana)

## **VI. Open Forum**

- a. Bake Sale – if you've made anything, bring to SGA office by Wednesday morning.
- b. Kevin Squires - Suggested to stop taking discussion to informal and instead to committees because they're open to the public
- c. Jeff Smith – SRU Trustee and candidate for Butler County Commissioner speaking to campus Feb 24<sup>th</sup>

## **VII. Officer's Reports**

### **President Hill**

- Preschool Opportunity
- Nail Decals
- Meet and Greet on Saturday with Board of Directors
- Associate Provost Interviews-Sign Up
- Makes the campus look good to the candidates as well
- Opportunity Knocks

### **VP Coulter**

- Bonding-Valentine's Day Party/St. Patrick's Day/Alcohol Free Mix Off
- Bake Sale Wednesday Feb 18<sup>th</sup>
- Kickball Tournament May 2<sup>nd</sup>?
- Rising Star-Advertising and Emcee Considerations
- Mentoring-Proposal at Informal

### **VP Dufford**

- Weather Policy
- Light Issues on Campus
- Dorm Crawl

### **VP Stanley**

- Social Media Contest
- Recruitment Event
- Spring Fest
- UPB & HOPE have been contacted
- Movie Series Give-Aways
- Newsletter
- Project Positivity – 3<sup>rd</sup> and 5<sup>th</sup> of March

### **VP Childress**

- Budgeting one-on-ones Feb. 16<sup>th</sup>- 27<sup>th</sup> - Sign-ups outside the SGA office
- SGA scholarship - Due THIS Friday February 20<sup>th</sup> by 5pm; Two (2) \$750
- Turn in to Diana Wolak in CoOp office
- Budgets Due March 20<sup>th</sup> by 5pm
- Shout out to Wendy and the finance committee for being AWESOME! Keep up the good work!
- Happy Belated Valentine's Day!
- Budgetary Reserves: \$112,934.92

### **Parliamentarian Johnson**

- Constitutional Updates
- Election Timeline

**Speaker Steigerwalt**-Stay warm and enjoy free hot chocolate

### **VIII. Advisor's Comments**

#### **a. Brad Kovaleski**

You all look marvelous  
Great questions to guests  
Restructure agenda?

#### **b. Wendy Leiterra**

Good job tonight  
Covered a lot of ground  
Impressed with Project Positivity

#### **c. Dr. Pease-Hernandez**

Very excited about Positivity Project  
Communicate to classes that you're in Student Government  
March 19<sup>th</sup> in Spotts during common hour – General APSCUF meeting  
Advertise Positivity Proclamation

#### **d. Dr. Meztli**

Flash Freeze a few years ago/APSCUF formed a task force  
3 choices – Do nothing, Two hour delay and compressed schedule, cancel day and/or evening classes  
Residence University – think students can walk to classes/Safety Hazard  
Direction moving forward – concrete policy

#### **e. Dr. Wilson**

Thank you for inviting me to speak  
Look forward to working with you in the future

### **IX. Adjournment**

- a. Motion #9-** That SRSGA adjourns the meeting at 10:18 pm  
Murasso/Gove  
**Motion Passes**