SRSGA Formal Meeting Minutes

November 13th, 2023

Call to order - President Bloom

This formal meeting was called to order by President Bloom on Monday, November 13th at 5:04 pm

Roll Call - VP Bell

Executive Board

- a) Ella Bloom President
- b) Sydney Rezzetano VP of Finance
- c) Braydon Godfrey VP of Student & Academic Affairs
- d) Robbi Austin VP of Outreach
- c) Hunter Bell VP of Internal Affairs
- f) Liz Hood VP of Diversity, Equity, Inclusion, & Belonging
- g) Ezeck Warren Parliamentarian
- h) Emily Steele Speaker of the Senate

College of Business

- a) Senator George
- b) Senator Johnston
- c) Senator Wolfe
- d) Senator Wallace

College of Education

- a) Senator Cessna
- b) Senator Gable
- c) Senator Stiles
- d) Senator Ecklund

College of Health Professions

- a) Senator Bradeis
- b) Senator Krizmanich
- c) Senator Sones
- d) Senator Steele

College of Engineering & Science

- a) Senator Schmidt
- b) Senator Snyder

College of Liberal Arts

- a) Senator Atwood
- b) Senator Mortensen
- c) Senator Isenberg

Commuter

- a) Senator Double
- b) Senator Snyder

Residence Hall

- a) Senator Burchell
- b) Senator Carbone

Transfer

a) Senator Hale

Veteran

a) Senator Snodgrass

International

a) Senator Bankosh

Athlete

a) Senator Delcoco

First-year

- a) Senator Maharg
- b) Senator Pavlicko
- c) Senator Sennett
- d) Senator Williams

Graduate

At-Large

- a) Senator Buchan
- b) Senator Caroff
- c) Senator Czerniewski
- d) Senator Hervatine
- e) Senator Johnston
- f) Senator Ogoreuc
- g) Senator Fabo
- h) Senator Thrasher

Advisors

- a) Patrick Beswick
- b) Wendy Leitera

APSCUF Representative

a) Dr. Sararose Lynch

Absent: Senator Delcoco, Senator Double, Senator Bankosh,

Excused: Senator Wallace,

Guest Speakers:

FMLA – Focuses on intersectional feminism; meets every two weeks to talk about different topics and hold events; Take Back the Night – raised about \$4000.

Rockstar of the Week:

Officer/Committee Reports:

<u>President Bloom</u> – <u>Meeting</u> with Dr. Riley; Meeting with Dallas Cott; BSGP; Jenny Senko needs volunteers for the Braille repair project; Quarterly meeting; Office hours and contact information posted.

<u>VP Godfrey</u> – Committee meets on Mondays at 3:30 in SSC 323; Safety Week – thank you to all who participated; Meeting about ODS shuttle van; Recycling Ad Hoc; Office hours and contact information posted.

Senator Sones (Ad Hoc): The Wednesday in room 321 with the chair of the sustainability commission and others. Please come if you are able.

<u>VP Rezzetano</u> – Finance Committee is on Wednesdays at 1 pm in SSC 319 – this week is on zoom; Office hours and contact information posted below; finance report.

<u>VP Austin</u> – SGA & S'mores TONIGHT! Thank you all for participating this semester; Outreach Ideas?; Office hours and contact information posted.

<u>VP Bell</u> – New Senators – name plates are being ordered & fixed!; Friendsgiving is on Monday, November 20th from 5-7 pm in the Ski Lodge. Final details are being planned out; Committee meets on Mondays after formal/informal in the SGA office; 2 more bonding events for the semester; Office hours and contact information posted below.

<u>VP Hood</u> – SJC Projects: Nursing station questions, diversity event guidelines, and campus accessibility map project; All senators are required to attend 2 diversity events a semester; Committee meets at 4 pm in SSC 325; 11/30 will be last meeting of the semester and are doing a PowerPoint night; Office hours and contact information posted.

<u>Parliamentarian Warren</u> – Rules and Policies Committee is held Wednesdays in SSC 324; Office hours and contact information posted below; Rules and Policies Report – lots of things being worked on to bring to the Senate.

<u>Speaker Steele</u> – Please submit Office Unites by 5:00 on Sundays; Attend your assigned committee; Friendsgiving will be next informal – reach out to VP Bell for any questions; Office hours and contact information posted below.

Commission Reports:

Senator Caroff – President's commission on Green Fund: 2 New grants – approved planting 20 plants on campus & campus vehicles – unapproved (looking into that); Please submit a grant and speak with Senator Caroff.

Rock of the Week: Senator Isenberg and Senator Snodgrass

VP Austin – This senator has done an amazing job as always and has been planning and participating a lot this week.

VP Godfrey – This senator is giving me a run for my money on attending every SGA since joining SGA and has really hit the ground running; Has been a huge help with planning everything in SAA.

Open Forum:

Senator Thrasher: I would like to thank the university, SGA, and the veteran's commission for student turnout for the Veteran's Week events. The Veterans brunch was a huge success.

Old Business: N/A

New Business:

Motion #1: I move to approve the minutes from the October 30, 2023 formal meeting.

1st – Senator Thrasher

2nd – Senator Snyder

Thrasher: VP Bell sent it out yesterday and everyone should have had time to look over them.

Motion Passes

Motion #2: I move to confirm Raegan Czerniewski as a College of Liberal Arts Senator.

1st – VP Bell

2nd - Senator Isenberg

VP Bell: I have had the opportunity to work with Senator Czerniewski and know she will do a great job in the position.

Motion Passes

Motion #3: I move to approve the finance report as read.

1st - Senator Wolfe

2nd - Senator Burchell

Senator Wolfe: The finance policy is in front of everyone; it is clear, concise, and all looks good.

Motion Passes

APSCUF Report: N/A

Advisor Reports

Wendy Leitera: There is a Board of Directors Meeting on Wednesday at 6 pm in 324; This will be Senator Thrasher's last meeting; If anyone is interested in joining, the application and position will be posted on CORE; This is a 1-2 year commitment that meets quarterly both in person and virtually; it is important to have a student voice in the board of directors; We do a lot with the investment account planning and budgeting as a whole, campus issues, etc.;

Thank you to everyone who has served on the Provost Open sessions; both the search committee and the candidates love hearing from you; This weekend, there are a couple activities – On Saturday, the football team is hosting a playoff game; There will be a form on CORE to

RSVP for a free ticket; On Sunday, there is a shopping trip at the Grove City Outlets – leaving at 2 & 4 pm and returning at 4 & 6 pm; The dress code is new and you all look very good and professional; I know there were discussions about enforcement, but everyone here is exemplifying it perfectly; as student representatives, we are held to a higher standard of professionalism and you are all meeting those expectations.

Adjournment - I move to adjourn this meeting at 5:32 pm

1st – Senator Snyder

2nd – Senator Williams

Debate & Discussion

Senator Sones – Have a great week and good luck with finals

Opposed -3

Motion Passes