

**Slippery Rock Student Government Association, Inc.
Minutes for the meeting of September 15, 2014
Robert M. Smith Student Center Theatre**

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

<p><u>Members:</u> Katie Hill, President Vanessa Dufford, VP of Student Affairs Baylee Childress, VP of Financial Affairs Anthony Plumberg, VP of Campus Outreach John Coulter, VP of Internal Affairs Jessica Johnson, Parliamentarian</p> <p>Brad Kovaleski, Advisor Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives</p>	<p>Senator Albright Senator Bayer Senator Black Senator Bone Senator Farah Senator Garrow Senator Horgos Senator Moody Senator Morgado Senator Murasso Senator Nietert</p> <p>Senator Pitcairn Senator Preston Candice Robinette Senator Sarver Senator Squires Senator Stanley Senator Steigerwalt Senator Temple Senator Vandergrift</p> <p>Excused: Dr. Meztli, Dr. Lynch, Megan Burr</p> <p>Guests: Sidney Taylor, Mattie Morgan, Renee Schmitzer, Matt Erdley, Tanner Lewis, Kayla Ramsey, Rebecca Weintraub, Brice Merry, Erik Hodges, Karina Montgomery, Tabitha Giacalone, Kevin Squires, Amber Cannon, Shannon Connelly, Dan Kaufman, Kathy Beckes, Blake Kramer, Andre Roberts</p> <p>Late:</p>
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- III. **Guest Speaker**-none
- IV. **Old Business**-none
- V. **New Business**

Motion #1 -That SRSGA approves the minutes from the meeting on September 2, 2014.
Plumberg/Horgos
-President Hill: We should motion to table, the minutes were distributed late and there was not enough time for the group to review.
Sarver/Squires
Motion to Table Passes with one no vote

Motion #2- That SRSGA opens the election for commuter senators.
Bayer/Preston
Motion passes
-Mike Farah and Jared Stanley are present and have applied for the position.
-Jared Stanley: is heavily involved on campus and feels this is a good position for him. 3 Words that describe him: Organized, outgoing, and bold.

-Mike Farah: was a senator last year, would like to return. Informed group he is graduating in December. 3 Words that describe him: Loyal, tolerant, and energetic.

Motion # 3-That SRSGA elects Mike Farah and Jared Stanley for commuter senators.

Murasso/Squires

Motion Passes

Motion # 4- That SRSGA opens election for Watson Hall Senator.

Childress/Pitcairn

Motion Passes

-Jenna Temple is present and has applied for the position. She explains that she enjoyed being a part of her high school student government.

3 Words that describe her: Driven, attentive, and friendly.

Also involved in: Honors LLC and FLSP.

Motion #5- That SRSGA elects Jenna Temple for Watson Hall Senator.

Dufford/Morgado

Motion Passes

Motion # 6- That SRSGA approves the new initiative request for \$297.50 for Men's Soccer Club (SRU Club Football).

Plumberg/Dufford

-Brice Merry from the Soccer Club is present: New Initiative is for travel to West Virginia.

Motion Passes

Motion #7- That SRSGA approves the new initiative request for \$700.00 for Rockout.

Garrow/Albright

-VP Childress presents the new initiative for speaker fees, collaborating and cosponsoring with the President's Commission.

Motion Passes

Motion # 8- That SRSGA approves the Finance and Economics Club as a recognized organization.

Black/Vandergrift

-Members of the club answered questions from the Senate regarding what their club does and what types of events they plan.

Motion Passes

Motion #9- That SRSGA accepts changes to the Student Conference Grant as presented.

Plumberg/Childress

-VP Dufford recommends adding "non mandatory" to the conference description.

-Move to friendly amend the language in the Student Conference Grant to include "non mandatory". Plumberg and Childress agree to amendment.

Motion Passes

Motion # 10- That SRSGA declares that next week, September 22-26, is college colors week and homecoming spirit week in honor of the homecoming game on September 27th. This week will be in honor of 125th celebration and promoting school pride.

Bayer/Vandergrift

Motion Passes

Motion # 11- That SRSGA approves the Student at Large application for the SRSGA Board of Directors (2) open student positions.

Nietert/Morgado

-VP Dufford friendly amends to change language from “SGA” to “SRSGA” throughout the application. Nietert and Morgado agree to the amendment

Motion Passes

Motion # 12- That SRSGA approves the AFSCME Vending Commission Agreement for 2014-15

Moody/Squires

-VP Dufford friendly amends to change “SGE” to “SGA”. Moody and Squires agree to the amendment.

Motion Passes

Motion #13- That SRSGA approves the addition of ___#___ credit card readers to campus vending machines, at a cost of \$5.95/month/machine and 5% of each transaction.

Dufford/Moody

-Wendy Leitera explains we have the opportunity to add up to 40 credit card readers to our beverage vending machines. In order to increase our guaranteed vending commission, we need to increase sales by approximately \$65,000 over last year. That breaks down to about \$1,600/machine annually or \$135/machine monthly. Our intention is that adding the credit card readers will help us realize this goal going forward.

-VP Plumberg moves to table until next meeting

Plumberg/Horgos

Roll call vote

Motion to Table Passes 13-11

Motion #14- That SRSGA approves a convenience fee in the amount of _____for credit card purchases in campus vending machines.

Garrow/Albright

-Wendy Leitera explains the proposal is to add a convenience fee of \$.10/transaction for credit card purchases only. The fee would help offset the 5% per transaction that we are charged. This is pretty standard in the vending industry, and signage would be posted on all vending machines to inform consumers of the fee.

-VP Plumberg moves to table until next meeting

Plumberg/Stanley

Motion to Table Passes with 1 No Vote

VI. Open Forum

- VP Dufford – Student Life Survey is going out
- Senator Pitcairn – Sister to Sister Talent Show is coming up
- Senator Black – Parking Commission with Senator Moody, 1 day parking passes may move to online
- Senator Moody – Vending committee if anyone is interested
- Senator Neitert- St. Jude Wednesday is the kickoff
- VP Plumberg – Any Actors? A Christmas Carol auditions are coming up
- Senator Murasso – Michigan Game - \$99 for Alumni, \$5 for student buses
- Senator Garrow – Walk a Mile in October
- Kevin Squires – Write for the Rocket – rocket.letters@sru.edu
- Senator Robinette – Free Speech Wall in the Quad
- Senator Farah – Thursday History commemorating 100 years of WW1
- VP Coulter – Vote for Homecoming on Sept 22!

VII. Officer's Reports

President Hill

- Committee/Commission Updates
- “Liter” of the Week

VP Coulter

- Homecoming
 - Crowns and sashes are in
 - Just emailed applicants
 - Campaigning starts tomorrow
 - VOTE on the 22nd!
- Minutes/Agenda
 - Google Docs

VP Dufford

- Old Thompson Workout Facility
- Student Life Survey
- Campus Crawl

VP Plumberg

- Outreach Events
 - Harvest Fest
- Newsletter
- Happy Bus
 - I Will be going around to different pizza places and seeing if they'll sponsor a magnet for the happy bus

VP Childress

- New Initiatives
- New clubs and organizations
- Made changes to the student conference grant
- Finance briefing at next informal
- Budgetary Reserve Amount \$142,193.57
- Committee Wednesday @ 4 pm

Parliamentarian Johnson

- Advocacy Project – Financial Management
 - Discussed ways to reach out to students
 - Emailed Career Services and Financial Aid

Speaker Burr

- Commuter Project NEXT THURSDAY!
- New sign-in
- Taco night
- Ice Bucket Challenge

VIII. Advisor's Comments

a. Brad Kovaleski

- Homecoming stress levels
- Reminder to be responsible at the tailgate and Homecoming day.
- International trip scheduled to be announced this week.

b. Wendy Leitera

- Focus on recruiting for the open student board positions.
- Reminded group to be more attentive during votes and voice any concerns or opinions prior to voting.

c. Dr. Pease-Hernandez

- Asked the group to investigate the policy discussions regarding charging student groups for late night events.
- Asked if there is room in club budgets to cover these costs; expressed concern there is a lot of grey area about the policy.
- Discussed importance of being empathetic and that employers look for this trait when hiring. Commented we all look very professional in our business casual attire!

IX. Adjournment

- a. Motion #15-** That SRSGA adjourns the meeting at 9:58 pm
Steigerwalt/Robinette
Motion Passes with 1 Abstention