**Slippery Rock Student Government Association, Inc.  
Minutes for the Meeting of April 16th, 2018  
Robert M. Smith Student Center Theater**

1. **Call to Order –** President Lawler **at 8:47 pm**
2. **Roll Call --**VP Sarver

Senator Marvin

Senator Miller

Senator O'Hora

Senator Rockefeller

Senator Smolinsky

Senator Sorch

Senator Tupper

Senator Vickers

Senator Zeni

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| Members:  **Rachel Lawler**, President  **Scott Vogelgesang,** VP of Student and Academic Affairs  **Riley Keffer,** VP of Financial Affairs  **Dallas Kline**, VP of Campus Outreach  **Sophie Sarver,** VP of Internal Affairs  **Josh Jenkins**, Speaker of the Senate  **Brennan Smith**, Parliamentarian  **Victoria Davis**, Chair of Social Justice Committee  **Wendy Leitera,** Executive Director  **Lauren Moran**, Advisor  **Dr. David Kershaw,** Faculty Advisor  APSCUF Representatives  **Ms. Bishop**  **Dr. Smeak** | Senator Ben  Senator Burdick  Senator Damato  Senator Dunlop  Senator Glover  Senator Hazelett  Senator Hernandez  Senator Kostelnik  Excused: Dr. Smeak, Dr. Kershaw, Ms. Bishop, Senator O’Hora, Senator Kostelnik  Late:  Unexcused: |

1. **Guest Speakers** 
   1. **Dr. Way –** Thanked the SGA for a fabulous year and achieving new heights; remarked it’s not just the faculty, staff and administration, it's the students that have made this University wonderful. Invited all to attend his May 1st presentation, updating the University community about the strategic plan and all of the events that have happened this year.
2. **Officer/Committee Reports**
   1. **President Lawler**
      1. Welcomed all to the second to last formal meeting of the semester.
      2. Updated on the Suite leadership transition meeting, scheduled for May 1st 6-7:30
      3. Announced the SRSGA Board of Directors student at large position applications have been extended:
         1. Applications on CORE and due by April 27th
         2. Elections for position will be May 1st during new Senate Meeting
      4. Announced that SRSGA has been nominated for a Rising Star Award: Collaborative Event ~Harvest Fest~
   2. **VP Vogelgesang**
      1. Reminded all of the Campus Active Shooter Drill.
         1. Scheduled for 8 to 10 a.m. on April 19th.
         2. Sign up for e2campus alert texts and details about the drill.
      2. Updates on the SGA Food Pantry
         1. Donation bins are located at the Smith Student Center, Boozel Dining Hall, Bailey Library, and the ARC.
         2. SGA will be at the Earth Day celebration at the Macoskey Center from 12 to 8pm this Saturday.
         3. Thanked the Fraternity and Sorority Community for their donation of non-perishable goods.
   3. **VP Keffer**
      1. Voting tonight on the 2018 – 2019 Capital Budget Requests totaling $40, 147.13
      2. Guitar Club New Initiative Request of $250.00
      3. Western Equestrian Team New Initiative Request of $835.00
      4. Women’s Ice Hockey Team New Initiative Request of $126.70
      5. No Committee this week (April 19th, 2018) Committee will resume on April 25th, 2018
      6. Budgetary Reserve = $29,203.40
      7. Capital Reserves = $18,654.10
   4. **VP Kline**
      1. Updates on the SRSGA.org “Resource Tab”
      2. Dive In Movie – “Jaws” at the ARC Pool April 19th at 8pm
      3. Special Collaboration with the Sustainability Commission for this weekend’s movie of “The Lorax”
      4. Reading Day Movie – It’s a special secret showing!
      5. Outdoor Movie on May 2nd – “Mean Girls”
      6. Carpool Karaoke, Happy Bus Style
      7. Club and Organization Spotlight of the Week – Fraternity and Sorority Life
   5. **VP Sarver**
      1. Bonding this Friday, we are attending the SGA Movie this week!
      2. Elections ended today, announcements will be in the SSC Lobby at 12:30 tomorrow!
      3. Working on New Senator Program and Transition Documents for next year.
   6. **Speaker Jenkins**
      1. Senator Experience survey is going out at the next informal meeting
      2. Senator Tupper discuss the Commuter Senator Project- Walking Campaign; use the #walkingcampaign
   7. **Parliamentarian Smith** 
      1. Developing potential policies and changes as recommendations for next year’s senate.
      2. Drafting outline and transition binder for new clubs and organizations.
   8. **Social Justice Chair Davis** 
      1. Collected 743 boxes of menstrual products for “Go With the Flow”
      2. Over 20,000+ Units
      3. With the large number of products donated a portion will be given to the SGA Food Pantry and the Women’s Center.
      4. Special Thank You to Senator Rockefeller and Erin O’Connor for counting over 7 hours.
      5. SUMA’s Unity Week Event tomorrow instead of Committee, it will be at 5:00 in the Alumni House.
3. **Open Forum –** None
4. **Old Business** – None
5. **New Business**

**Motion # 1 -** That SRSGA approves the minutes of the April 2, 2018 meeting.

Vickers/Dunlop

Motion passes unanimously.

**Motion # 2** Senator Damato moves to approve the proposed changes to the Executive Board Position Duties. Senator Miller seconds.

**Discussion:** President Lawler comments the proposed changes have been discussed in both Executive Board meetings and informal Senate.

Motion passes unanimously.

**Motion # 3**: Senator Dunlop moves to approve the 2018-2019 Capital Budget Requests totaling $40,147.13. Senator Tupper seconds.

VP Keffer reports this motion is to approve capital requests for 2018-2019 from the previously approved $100,000 budget. The requests are from 14 organizations including: Athletic Training (Sports Medicine), Black Action Society, Competitive Bass Anglers, E- Sports, Gospel Choir, Jazz Ensemble, Marching Pride, Martha Gault Art Gallery, Potters' Guild, Saxophone Studio, Slippery Rock Art Society, Wind Ensemble, Winterguard and WSRU-Radio. The finance committee spent two committee meeting times reviewing applications, and the committee sends this as presented with a recommendation of approval. If approved, $59,852.87 will be available for additional requests next academic year.

**Questions:** None

**Discussion: VP Keffer:**  Many groups requested multiple items, not everyone got everything, there was a priority process with each request.

Motion passes unanimously.

**Motion # 4**: Senator Hernandez moves to approve the Guitar Club’s New Initiative Request of $250.00 for speaker fees. Senator Marvin seconds.

A member of the Guitar Club presents. The speaker is Greg Joseph who is a member of the Clarks, and scheduled for April 19th at 7:00pm in Swope. This is the first of a few events, it is a songwriting workshop with a question and answer about the album they are releasing in the summer.

VP Keffer comments this request is sent with recommendation of approval from the Finance Committee.

**Discussion**: None

**Vote:** Yay-19

Nay-0

Abstain- Senator Miller

Motion Passes

**Motion # 5**: Senator Zeni moves to approve the Western Equestrian Team’s New Initiative Request of $835.00 to attend a national event. Senator Miller seconds.

The Co-Captain from the team represents the club. This New Initiative Request will cover entry fees, transportation costs, and hotel fees at the IHSA National Finals from May 3-6 in Harrisburg, PA. Aubrey Braham will compete in the HighPoint Rider challenge against the top rider from each IHSA region as well as the open reigning finals against the top 12 riders in the country. Finance committee has approved funding for this previously and sends this motion with a recommendation of approval.

**Discussion**: VP Keffer states that we have funded this in the past and that they as an organization do very well.

Motion passes unanimously.

**Motion # 6**: Senator Sorch moves to approve the Women’s Ice Hockey Team New Initiative request of $126.70 for additional costs of rental vehicles. Senator Tupper seconds.

VP Keffer reports this new initiative request is to cover additional vehicle rental costs incurred to attend playoffs. Finance sends this motion with a recommendation of approval.

Senator Burdick Moves to table this motion, as no representative from the team is present. VP Vogelgesang seconds.

Motion tabled.

**VIII. Advisor’s Comments**

1. **Wendy Leitera-** President Lawler has announced the application deadline extension for the Student at Large position for the Board of Directors. The next meeting of the Board of Directors is this Wednesday, April 19th 6:00 pm in the Student Center Room 319. If interested in the student position please attend. They will be looking at a strategic review of the SGA Bookstore.
2. **Lauren Moran-** SGA Elections have closed today, and tomorrow winners will be announced at 12:30 in the SSC Lobby. There have been a few write-ins so it is going to be exciting. UPB is moving the Josh Peck event to the Field House to allow more tickets to be sold. The Homecoming committee is asking students to vote on the theme. A poll will be going out on CORE soon.
3. **Dr. Kershaw-** None
4. **Ms. Bishop-**  None
5. **Dr. Smeak-** None

**IX. Adjournment**

**Motion # 7 -** That SRSGA moves to adjourn the meeting **at 9:23 pm**

**Ben/Dunlop**

Motion passes unanimously