

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting March 23, 2015
Robert M. Smith Student Center Theatre**

- I. Call to Order** – President Hill at 8:45 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 John Coulter, VP of Internal Affairs Jared Stanley, VP of Campus Outreach Jessica Johnson, Parliamentarian Logan Steigerwalt, Speaker of the Senate</p> <p>Brad Kovaleski, Advisor Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives Dr. Lynch Dr. Meztli</p>	<p>Senator Albright Senator Bayer Senator Black Senator Choma Senator Farah Senator Gallagher Senator Garrow Senator Giacalone Senator Gove Senator Horgos Senator Kramer Senator Lawler Senator Moody</p> <p>Excused: Brad Kovaleski, Dr. Pease-Hernandez, Dr. Lynch, Senator Bone, Senator Morgado</p> <p>Late:</p> <p>Unexcused:</p> <p>Guests: Bryan Boyle, Keith Dils, Anthony DeRosa, Melanie Seymour, Morgan Scott, Kris Hawkins, Amber Cannon, Kaisha Jantsch</p>	<p>Senator Morgan Senator Nietert Senator Preston Senator Roberts Senator Sarver Senator Temple Senator Vandergrift Senator Wilcox</p>
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- III. Guest Speaker-**
 - a. Dean Dils**
 - i. Just a general update about textbooks and the Textbook Taskforce
 - 1. Faculty wasn't using all of the books that were shrink wrapped and being sold at the bookstore
 - 2. They're looking into a free online database of textbooks and other supplies for classes and a printable counterpart
 - 3. They will now be looking into the prices, state ethics laws, and other policies to regulate and move forward
 - b. RockOut-Conference Grant Presentation**
 - i. Were able to send 18 instead of 10 people to the conference
 - ii. This was the best attended group at the conference
 - iii. Learned about topics such as male body image and campus pride
 - 1. Related to campus because of "Dude, Get Your Weight Up!" Event that was held on campus and pride scores are coming back to campus soon
 - iv. This is greatly appreciated because it fosters future leaders of RockOUT
- IV. Officer's Reports**
 - a. President Hill-**
 - i. Liter of the Week
 - ii. Dine with the Directors

- b. VP Coulter-**
 - i. Bonding
 - 1. Get me ideas for other informal themes
 - ii. Fundraisers
 - 1. Kickball Tournament
 - a. May 2nd
 - iii. Rising Star
 - 1. Group Nominations to be opened up for a bigger pool of candidates
- c. VP Dufford-**
 - i. Library Hours
 - ii. Workout Facility
 - iii. Campus Lighting
- d. VP Stanley-**
 - i. Movie Series Sign ups
 - ii. Founders Day
- e. VP Childress-**
 - i. Thank you to all who attended Saturday's super successful budgeting event!
 - ii. Budgeting isn't over yet
 - iii. New Initiatives
 - iv. Council of Trustees
 - 1. Support for fee increases
 - v. Wednesday at 4:00pm we will be brainstorming and editing finance policies
 - vi. Budgetary Reserves:
 - 1. \$108,950.92
- f. Parliamentarian Johnson-**
 - i. Constitutional Updates
- g. Speaker Steigerwalt-**
 - i. Thank You for making the St. Patrick's day themed informal a success
 - ii. Color Themed Informal meetings (Black is the next meeting)

V. Open Forum-

- a. **Dr Meztli** – APSCUF Meet and Greet Lunch Rally
 - i. Needs 6 senators to present about tuition increases and impact to students
- b. **VP Stanley** – Posters
 - i. Please hang those posters up in the assigned buildings

VI. Old Business-none

VII. New Business

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

Albright/Kramer

Motion Passes

Motion #2 - That SRSGA approves the new initiative for Inline Hockey for the amount of \$13,743.93.

Preston/Wilcox

Motion Passes with 2 nay votes

Motion #3 - That SRSGA approves the new initiative for SRU Film Society for the amount of \$800.00.

Gove/Giacalone

This is for the cost of printing and distribution. The books will be similar to SLAB. They will help with recruitment. Also, it will help to establish some real world publishing experience.

Motion Passes

Motion #4 - That SRSGA approves the new initiative for Psi Chi for the amount of \$150.00.

Black/Bayer

Motion Passes

Motion #5 - That SRSGA approves the Spring 2015 Student Conference Grant recipients as follows

WSRU-TV for the amount of \$500

Flute Choir/Flute Ensemble for the amount of \$500

SRU Potter's Guild for the amount of \$500

Black/Temple

WRSU-TV is going to Atlanta to receive an award

SRU Potter's Guild will be able to improve their ceramics skills by practicing and learning from other artists. Five out of the ten total people who were not eligible to go can now go because of the grant and other fundraising events.

Motion Passes

Motion #6 - That SRSGA approves the 2015-16 club and organization budget submissions totaling \$1,594,020.37 as reviewed and recommended by the Finance Committee.

Sarver/Giacalone

Discussion about the Computer Technology Club budget

Motion Passes with two nay votes and one abstention

Motion #7 - That SRSGA approves the following 2015-16 club and organization budget submissions totaling \$32,709.90 with the stipulations recommended by the Finance Committee.

Choma/Roberts**Motion Passes**

Motion #8 - That SRSGA approves Mark Turnley, CPA as the auditing firm for the 2014-2015 fiscal year at a cost of \$9,000.00.

Black/Garrow

The engagement letter was reviewed

We are not funding the full \$9,000

Only \$4,000 will be paid by SGA; the Bookstore and Child Care pay an allocated portion of the annual audit

Motion Passes**VIII. Advisor's Comments**

a. Brad Kovalski- excused

b. Wendy Leitera-

- a. Thanks to those who helped with budgeting on Saturday
- b. I would like to recognize Katie for her efforts at Harrisburg
- c. I will be out of the office Wednesday to Friday

c. Dr. Pease-Hernandez- excused

d. Dr. Meztli-

- a. I would like to reiterate the recognition for Katie

e. Dr. Lynch- excused

IX. Adjournment

Motion #9 - That SRSGA adjourns the meeting at 9:32 pm

Lawler/Morgan

Motion Passes