**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of September 17th, 2018
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:35 pm**

**President Kline informed the audience SRSGA held an executive session prior to this meeting.**

1. **Roll Call --**VP Dunlop

Senator Kilmer

Senator Kochis

Senator Rockefeller

Senator Tremel

Senator Walker

Senator Zeni

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| Members:**Dallas Kline**, President**Elizabeth Hernandez,** VP of Student and Academic Affairs**Logan Tupper,** VP of Financial Affairs**Chadwick Burdick**, VP of Campus Outreach**Nicole Dunlop,** VP of Internal Affairs**Kennedy Moore**, VP of Diversity and Inclusion**Taylor Cochran**, Speaker of the Senate**Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Dr. Smeak****Dr. Kim** | Senator Ben Senator CalvertSenator ColeSenator CribbsSenator DunkelbergerSenator GarciaSenator HazelettSenator HerbExcused: Lauren MoranLate: Dr. SmeakUnexcused:  |

1. **Guest Speakers - None**
2. **Officer/Committee Reports**
	1. **President Kline- Updates**
		1. FASFA applications will be opening October 1st
		2. Student research scholarly grant- receive up to $1000.00 in funds
		3. Dining services- There are now meal swipes at Rocky's
		4. North Hall renovations were completed over the summer
		5. SRU Honors program has become an Honors College
		6. Thursday is the Council of Trustees meeting in the theatre
		7. Leader of the week- Chris Garcia- He stepped up in Outreach Committee and has been doing outstanding work. Also did a good job with the movie series and got a lot of followers on our social media
	2. **VP Hernandez**
		1. End of September- we will launch the annual Student Life Survey
		2. Update from Paul Novak (safety) - Locks on all classroom doors were updated over summer. 90% of our campus doors have locks now. Next they are installing signs posting instructions on what to do if there is an active shooter. There will also be monthly active shooter drills.
		3. Student & Academic Affairs Committee meeting- Thursday 5pm room 324 in SSC.
	3. **VP Tupper**
		1. There will be 5 motions today, included in the finance report.
		2. Budgetary Reserves- $92,732.19
		3. Capital Reserves- $59, 852.87
	4. **VP Burdick**
		1. The movie this weekend will be “Solo: Star Wars”
		2. Attend Outreach Committee! - Tuesday’s at 7:00pm in the Commuter Lounge
		3. Clubs and Orgs Spotlight- This week’s spotlight is for Panhellenic Council to recognize their commitment to an inclusive recruitment.
* Taylor (President)- worked diligently this semester, and is very excited to receive this award to night. Sponsored the Wow Carnival, where they were able to engage with new students. 80 new sorority members this fall which is the most new members during recruitment.
	1. **VP Dunlop**
		1. Senator Speed Dating Night will be at our next informal meeting, and the Senate will vote on open positions at the October 1st formal meeting.
		2. Our homecoming city theme is Dallas, Texas
	2. **VP Moore**
		1. Social Justice Committee has been working to make campus a more inclusive environment and working with other organizations.
		2. Everyone is invited to committee whether you are on SGA or not. Feel free to come to committee meetings every Tuesday at 5:00 pm.
		3. Email- ksm1012@sru.edu
	3. **Speaker Cochran**
		1. First informal meeting of the Senate was last week.
1. **Open Forum**
	1. Senator Calvert- FMLA President- announced “Reclaim the Red Zone” sexual assault awareness. Urges all of us to take care of each other and that this is happening and we can come together. Social media campaign to focus on diverse populations. Tomorrow in the pride center at 7:30 pm
	2. Senator Garcia- Volunteer at the Macoskey Center. Encourages students to attend the Farm Stand on Thursdays in the Quad at common hour. They provide fresh food and other items.
2. **Old Business**- **None**
3. **New Business-**

**Motion #1 -** That SRSGA approves the minutes of the September 4th, 2018 meeting

Rockefeller/Hazlett

**Motion Passes**

**Motion #2 -** The SRSGA approves the AFSCME vending commission agreement

Kilmer/Tupper

Wendy Leitera- This is an annual agreement that we present for vote. SGA manages the vending contract on campus, and proceeds go back to student leaders and fund stipends. This agreement gives some of the profit back to the AFSCME union.

**Motion passes**

**Motion #3 -** That SRSGA approves the appointment of Eric Lehman as Parliamentarian

Garcia/Herb

**President Kline-** Interviewed four applicants. The Parliamentarian does not have a vote but is the President’s right hand person. Asks for confirmation for Eric Lehman, due to his experience with Robert’s Rules of Order.

Questions- None

**Discussion-**

VP Burdick- We talked in the E-board meeting and I support her choice. I will be abstaining because I had some involvement with the application process.

**Motion Passes with 2 abstentions** VP Tupper and VP Burdick

**Eric Lehman is sworn in as the SRSGA Parliamentarian**

**Motion # 4 -** That SRSGA approves the SRSGA employee salary increases as discussed in the executive session

Garcia/Kilmer

**President Kline -** As mentioned earlier we discussed this vote, but we can still accept questions from Senate.

**Discussion-**

VP Tupper- The increases were justified, and I feel comfortable passing this.

Speaker Cochran- Will be abstaining due to being absent during the Executive meeting.

**Voting**

Opposed- Hernandez

Abstain- Cochran

**Motion Passes**

**Motion #5 -** That SRSGA approves Recreational Golf Club as a recognized organization

Tremel/Herb

**President Kline**- This group worked on the recognition process with previous Parliamentarian Smith.

President of Club- The main focus of our recreational golf club is anyone can play even if you have never picked up a club before. It’s all for the love of the game.

**Questions**

VP Tupper- What makes you different from Club Golf?

We will not be competing in any tournaments

Senator Cole- It is expensive, how are you planning on funding this?

We are hoping to contact local courses. They are happy to get more people into the game. They will make student deals which are extremely good.

VP Burdick- What can SRSGA assist you with?

With the approval of the club we will be able to get a large amount of people involved and can reach out to others who love golf. It’s a very social game and being able to share that would be great. We would request funding, which we would address at a later date.

Speaker Cochran- Are your dues going to cover the cost of your expenses?

Not 100% sure if they are going to have dues or not yet. It is going to depend on how many people are going to join.

VP Burdick- Did you meet last semester with the last parliamentarian.

Started this process fall semester but did not complete. We are caught up now but we are willing to do anything needed of us.

**Discussion-**

VP Burdick- I think it is a great idea. I am worried that they didn’t receive full constitution revision. Can we include something in the amendment to include something for the new Parliamentarian to look at it?

VP Hernandez- We have a new parliamentarian. It would delay them more

VP Burdick- I want to approve them, but have them go back to Rules and Policies Committee

Senator Cole- Dues should be included in the amendment

Senator Walker- Don’t need to bother with the dues, not a requirement.

VP Burdick- Benefit to getting approved tonight is they can be officially recognized and develop a CORE page.

**Motion passes**

**Motion #6-** That SRSGA approves Young Progressives First-Time Funding Request of $250.00

Zeni/Calvert

VP Tupper- They want to get that ball running and use the bulk of this money for advertising to get new members. Finance sends this with a recommendation of approval.

Senator Kilmer- They are a political organization but not affiliated with a party. They focus on affordable higher education, etc. They have information tables and advocate for social justice issues.

**Questions**

VP Moore- How long have you been established?

Spring of 2017. We had a weak E-board last year and we wanted to get prepared before we came to Senate to request funding.

**Motion Passes with 2 abstentions** Senator Cribbs and Senator Kilmer

**Motion #7 –** That SRSGA approves Film Society’s New Initiative Request of $2,671.43 for lodging fees for two rooms

Hazelett/Cribbs

VP Tupper- Finance sends with a recommendation of approval.

Club- They will be attending the New Orleans Film and Animation Festival. They were invited film and document the event. It is a big step for them.

**Questions**

Senator Dunkelberger- How long is the festival?

 It is a week and a half, but we will not be attending the whole thing

Senator Garcia- How will you be getting there?

 Flying and ubers

Speaker Cochran- How many will be attending?

 Eight people will be attending

**Discussion**

Speaker Cochran- It is rare that these clubs get 50/50 support from their departments. It is a very big thing that the department supports them and this is a really big event, also, for the future members of this club.

Senator Hazlett- In finance committee we also had them look at cheaper hotel options and they followed through in providing quotes from comparable hotels.

**Motion passes with 1 abstention** Senator Rockefeller

**Motion #8 –** That SRSGA approves Film Society’s New Initiative Request of up to $1,311.12 for airfare expenses.

Herb/Cochran

VP Tupper- In committee we discussed if the price of the tickets were to go up (from the quote they provided), they would be responsible for covering that cost. Their department is funding 4 of the 8 tickets. Finance sends with a recommendation of approval.

**Questions**

Senator Cole- What airline are you taking?

 Southwest

**Motion passes with 1 abstention** Senator Rockefeller

**Motion #9 –** That SRSGA approves the Interfraternity Council’s New Initiative Request of $317.62 for campus signage

Cribbs/Ben

VP Tupper- This request is to update the sign at the entrance of the university that names the Greek organizations. Finance sends with a recommendation of approval.

Brennan Smith- It is part of our By-Laws to support all fraternities equally, so we should include this new fraternity on our campus signage. Sign was originally funded by SGA.

**Questions**

VP Hernandez- Did they all have to pay separately?

No

**Motion Passes with 3 abstentions** VP Tupper, VP Burdick, Senator Garcia

**Motion #10 –** That SRAGA approves the University Program Board’s Capital Request of up to $2,298.00 for a Mac computer

VP Tupper- UPB’s media relations position is requesting to update their current Mac. Finance sends with a recommendation of approval

William Van der Wende UPB-current Mac is not functional and has been using personal computer for UPB work.

**Questions**

Senator Dunkelberger- Are we funding the full cost of the computer

Yes

VP Moore- How much do you use the computer?

Used for a lot-mainly videos and advertising. Needed for programs like Adobe. Can’t use canva for everything

Senator Garcia- Why Apple?

 Graphic design labs on campus use Apple as well, used more widely for design work.

 Working from Mac to Mac would be easier for my committee

Senator Calvert- Why does the last one not work?

It got bogged down. We can fix that by using new flash drives and wiping the computer each year. Also should have an external hard drive, won’t bog the computer over time.

Senator Garcia- Is it a new computer?

 Yes

President Kline- You’re telling me mac stands for Macintosh?

 Yes

**Discussion**

VP Tupper- This request will be funded out of capital reserve. Which means it will last more than 3 years

Senator Hazelett- Beneficial for them to have this communal computer in their office

Senator Kilmer- This is a highly regarded organization that would use it

VP Burdick- Also will benefit other students outside of UPB. Other students have come to him (William) for help and he has helped them.

**Motion passes**

**VIII. Advisor’s Comments**

1. **Wendy Leitera-**
	1. Great meeting with thoughtful discussion
	2. Audience- come to us afterwards if you have questions
2. **Lauren Moran-**
3. **Dr. Kershaw-**
	1. Appreciated your questions to inform the public and to direct conversation to get problems solved
	2. Only 18%- 11% of students voted on campus. Are you content with that?
4. **Dr. Smeak-** Good meeting
5. **Dr. Kim-**In reference to international student population, is SGA making an impression?

**IX. Adjournment**

**Motion #11 -** That SRSGA moves to adjourn the meeting **at 8:46 pm**

Garcia/Dunlop

**Motion Passes**