

**Slippery Rock Student Government Association, Inc.  
Minutes for the meeting February 3, 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>  <b>Katie Hill</b>, President  <b>Vanessa Dufford</b>, VP of Student Affairs  <b>Baylee Childress</b>, VP of Financial Affairs  <b>John Coulter</b>, VP of Internal Affairs  <b>Jared Stanley</b>, VP of Campus Outreach  <b>Jessica Johnson</b>, Parliamentarian  <b>Logan Steigerwalt</b>, Speaker of the Senate</p> <p><b>Brad Kovaleski</b>, Advisor  <b>Wendy Leitera</b>, Business Manager</p> <p>APSCUF Representatives  <b>Dr. Meztli</b></p>	<p>Senator Albright  Senator Bayer  Senator Black  Senator Choma  Senator Farah  Senator Garrow  Senator Giacalone  Senator Gove  Senator Kramer</p> <p>Senator Lawler  Senator Moody  Senator Morgado  Senator Morgan  Senator Sarver  Senator Temple  Senator Vandergrift</p> <p>Excused: Bone, Horgos, Nietert, Murasso, Preston, Dr. Lynch</p> <p>Late: Brad Kovaleski</p> <p>Unexcused: Dr. Pease-Hernandez</p> <p>Guests: Kyle Strain, Joshua Bonnici, Jake Stehle, Joe McDaniel, Kevin Squires, Haley Barnes, Kate Campbell, Emily Ellis</p>
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- III. **Guest Speaker**
  - a. PCMEA – Conference Grant
    - i. Midwest Clinic
      - 1. Participating in music education sessions
      - 2. Attending music performances
      - 3. Networking
- IV. **Old Business**
  - President Hill swears in Logan Steigerwalt as Speaker of the Senate.

- V. **New Business**
  - Motion #1** - That SRSGA approves the minutes from the December 1, 2014 meetings.  
Choma/Sarver  
**Motion Passes**
  - Motion #2**- That SRSGA approves the senator reassignments involving Emily Murasso, Sophia Sarver, and Jaclynn Choma to represent the buildings of Rhoades Hall, Building A and North Hall, respectively.  
Black/Morgado  
**Motion Passes with one no vote**

**Motion #3-** That SRSGA approve the Pre-Physician’s Assistant Club as a recognized organization.

Bayer/Temple

**Motion Passes with one abstention**

**Motion #4 -** That SRSGA approve the 2015-16 Student Activity Fee budget amount of \$2,054,400.00.

Moody/Black

**Motion Passes**

**Motion #5 -** That SRSGA approve the 2015-16 funding for Varsity Athletics at 34% of the Student Activity Fee Budget.

Lawler/Albright

-Senator Moody moves to table/there is no second

-VP Childress clarifies the motion.

-Is 34% different than before? Not for the past two years

-Why is it 34%? Wanted to keep it at same level as previous two years

-Why do we fund varsity uniforms? Our budget is the main funding source for varsity athletics, and this is consistent across the state system.

**Motion Passes with three no votes**

**Motion #6-** That SRSGA approve an increase in base Student Activity Fee budgets for clubs and organizations according to one of the following options. The option with the most votes will be adopted for club and organization funding policy for 2015-16.

-Option #1 -5% increase in base budgets for all clubs and organizations that are eligible for funding based on SRSGA policies and procedures.

-Option #2 - 7% increase in base budgets for all clubs and organizations that are eligible for funding based on SRSGA policies and procedures.

-Option #3 - Tiered increase in base budgets for all clubs and organizations that are eligible for funding based on SRSGA policies and procedures.

Tier 1 Base < \$1,000.00 10% increase

Tier 2 Base \$1,001.01 - \$2,500.00 7% increase

Tier 3 Base > \$2,500.00 5% increase

Choma/Garrow

-Farah friendly amends Tier 2 from \$1,001.01 to \$1,000.01

-President Hill asks if there are any objections to the friendly amendment

Roll Call Vote	Option 1	Option 2	Option 3
VP Dufford			X
VP Childress			X
VP Coulter			X
VP Stanley			X
Speaker Steigerwalt			X
Senator Albright			X
Senator Bayer			X
Senator Black			X
Senator Choma			X
Senator Farah			X

Senator Garrow	X
Senator Giacalone	X
Senator Gove	X
Senator Kramer	X
Senator Lawler	X
Senator Moody	X
Senator Morgado	X
Senator Morgan	X
Senator Sarver	X
Senator Temple	X
Senator Vandergrift	X
<b>Motion to adopt option #3 Passes</b>	

**VI. Open Forum-none**

**VII. Officer's Reports**

**President Hill**

- "Liter" of the Week
- Development Committee

**VP Coulter**

- Bonding
- Valentines Day Party
- Skyzone
- Bowling
- Relay for Life
- Alcohol Free Mix Off
- Fundraisers
- Bake Sale
- Wednesday Feb 18<sup>th</sup>
- Credit Card Reader
- Kickball Tournament
- Rising Star
- Wednesday, April 29<sup>th</sup>
- Marketing Plan
- Other Details
- Make-up Retreat
- Attend Budgeting Day
- Attend Clean ups
- Contribute to Goal Setting
- Mentoring/Freshman Info
- Proposal sent in

**VP Dufford**

- Workout facility
- Extended Library Hours

**VP Stanley**

- Website updates
- Online applications
- PDF of minutes

- Liter of the week
- Clubs and orgs
- Updated calendar
- Mobile site
- Logo Contest
- Happy Bus: Evening & Late Night
- Recruitment

#### **VP Childress**

- All but one organization has presented from fall conference grant
  - SGA Bookstore Scholarship available on-line
- (2) \$750 scholarships  
 Deadline February 20<sup>th</sup> by 5pm
- Spring conference grant available on-line
- Due March 20<sup>th</sup> by 5pm
- Budgeting packets and sign-ups available
- Instructions for submission  
 Timeline for budgeting
- Budgetary reserves : \$112,934.92

#### **Parliamentarian Johnson**

- Constitutional Updates
- Election Timeline

#### **Speaker Steigerwalt**

- Remember to log office hours
- Description
- Commuter Breakfast Thursday February 5<sup>th</sup>
- Sign-up sheet

### **VIII. Advisor's Comments**

#### **a. Brad Kovalski**

Welcome Back  
 Very Efficient Meeting  
 Vacancies – Need to recruit  
 Recruit the passionate students for topics

#### **b. Wendy Leitera**

Vacancies – Recruit during one-on-ones  
 Budgeting

#### **c. Dr. Meztli**

Happy about Governor Wolf  
 Elections – Municipal County And State level Judicial  
 3 candidates in Supreme Court – May 19<sup>th</sup> Primary  
 Fall Election is November 3<sup>rd</sup>

### **IX. Adjournment**

- a. Motion #7-** That SRSGA adjourns the meeting at 9:28 pm  
 Kramer/Vandergrift  
**Motion Passes**