

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of August 31, 2015-AMENDED
Robert M. Smith Student Center Theatre**

- I. Call to Order – President Steigerwalt at 8:45 pm**
- II. Roll Call VP Temple**

<p><u>Members:</u> Logan Steigerwalt, President Jessica Johnson, VP of Student Affairs Michael Farah, VP of Financial Affairs Jenna Temple, VP of Internal Affairs Aimee Albright, VP of Campus Outreach _____, Parliamentarian _____, Speaker of the Senate Brad Kovalski, Advisor Wendy Leitner, Business Manager _____, Faculty Advisor APSCUF Representatives Dr. Shahidi Dr. Meztli</p>	<p>Senator Arpino Senator Roberts Senator Balla Senator Sarver Senator Barrett Senator Vandergrift Senator Beckage Senator Welsh Senator Choma Senator Foster Senator Garrow Senator Giacalone Senator Hartmann Senator Hovis Senator Kramer Excused: Dr. Meztli Late: Unexcused: Dr. Shahidi, Guests: Morgan Popowski, Victoria Pasquale, Ali Gemmell, Samantha Hartz, Dallas Kline, Rebecca Sheriff, Allison Sedon, Morgan Montgomery, Tyler Kochirka, Jordan Heckman, Rebecca Weintraub, Sharde Sails, Elizabeth Hernandez, Cali Free, Abigail Fugh, Jordan Kapsar, Chris Gordon, Tenaja Jennings, Sarah Davis, Riley Reffner, Haley Bereiter, Cassia Kaputa, Taylor Schechter, Cassie Holub, Abby Waine, David ward , Will Dzuricsko</p>
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- III. Guest Speakers**
- IV.**

- a. Dr. Bradley Wilson-interim Associate Provost for Transformational Experiences**
 - i. Oversees various areas on campus including SGA**
- b. Dr. Robert Watson**

- i. Second meeting of Board of Directors was this evening. Everyone is welcome to all of our meetings and committees**
- ii. Human Resources, Public Relations, Operations, Finance committees**
- iii. Thank you for commitment to Slippery Rock University**

V. Board of Directors Report – VP Farah

- a. Wendy was able to give us a lot of information about different programs and our financial standing in those programs (SGA Bookstore and Childcare)
- b. Logan and Mike were confirmed into their positions as Board of Directors

VI. Officer Reports

a. President Steigerwalt –

- i. Excited to be here; going to be a good year
- ii. Current Goals-Host a leadership conference on campus, student run computer repair center, Student Life survey, meet with administrative contacts

b. VP Temple

- i. Thank you to all committee members for doing behind the scenes work
- ii. Dodgeball tournament and pumpkin sale in the works – more information to follow

c. VP Farah

- i. Reworking finance policies
- ii. Discussed Conference Grant – will be awarding grant in the fall for up to \$2,500
- iii. No new initiatives this week
- iv. Working on student leadership conference on campus
- v. Budgetary Reserves: \$163,611.94

d. VP Johnson

- i. Working on student life survey for campus
- ii. Campus crawl – end of October; look for safety issues on campus
- iii. Contacting township and the Grove to build a sidewalk on Harmony Road

e. VP Albright

- i. Pitch Perfect 2 had great turnout
- ii. Utilizing social media and interactive information
- iii. Welcome Back Event – September 4th in the quad

VII. Old Business- none

VIII. New Business

Motion # 1 -That SRSGA approves the minutes of 5/4/2015 parts 1 and 2, and the minutes of the 6/27/2015 executive board minutes.

Choma/Sarver

Motion Passes

Motion #2 - That SRSGA approves the appointment of Dr. Christine Pease-Hernandez as SRSGA Faculty Advisor.

Beckage/Arpino

Dr. Pease Hernandez – wants to push us out of our comfort zones to make change happen

Motion Passes

Motion # 3 - That SRSGA swears in the elected representatives from the 2015 election that were not sworn in at the May 4th meeting.

Albright/Barrett

Motion Passes

Alissa Gemmel is sworn in as Commuter Senator.

Motion # 4 - That SRSGA approves the appointment of Rachel Lawler as the SRSGA Parliamentarian.

Sarver/Giacalone

Senator Choma: What do you plan to do as Parliamentarian?

Rachel: Continue what Jess has done and make everything clear and concise.

Motion Passes

Rachel Lawler is sworn in as Parliamentarian.

Motion #5- That SRSGA opens the floor for Speaker of the Senate elections.

Kramer/Albright

Mike: Please make sure to vote if you previously abstained.

Motion Passes

Jaclynn Choma: Business major, junior; have a passion for SGA. Get everyone's opinion on when to do ice breakers and games. Keep everything light but get things accomplished. Positive, Open-Minded, Self-Motivated. Focus on volunteerism and giving back to the community.

Sarah Arpino: Communications – Public Relations major, active member of SGA, on Board of Directors, Peer Mentor in the CSIL for FLSP. Productivity is main point while also keeping meetings fun and enjoyable. Passionate, Approachable, Motivating. Do multiple little things throughout year.

Senator Beckage: give consideration to Jaclynn

Roll Call Vote

After first roll call vote, Choma received 8 votes, Arpino received 9 votes and there were 3 abstentions. Neither candidate received majority vote (11), roll call vote was cast again.

Second roll call vote: (see attached). President Steigerwalt was required to vote to break tie

Senator Choma: 10 votes

Senator Arpino: 11 votes

Arpino wins with majority vote

Motion #6- That SRSGA elects Sarah Arpino as the SRSGA Speaker of the Senate.

Arpino/Johnson

Motion Passes

Motion #7- VP Farah motions to move into an Executive Session.

Farah/Sarver

Motion Passes

Motion #8 – VP Farah motions to increase the SRSGA, Inc. employee salaries as discussed in Executive Session and proposed by Wendy Leitera.

Farah/Barrett

Motion Passes

Motion #9 – VP Farah motions to add two (2) movie series events to each Senator's Duties.

Farah/Arpino

VP Farah friendly amends to have the motion include Executive Board members' Duties as well.

Senator Arpino agrees.

Senator Beckage friendly amends to add per semester to the end of the motion.

Senator Arpino and VP Farah agrees.

Motion Passes

Motion #10 – VP Farah moves to approve the SRSGA Dismissal Policy as written by Jenna Temple.

Farah/Johnson

Motion Passes

IX. Open Forum

Jaclynn- sign up for new name tag if need; embrace traditions

Tabitha- a lot of Senators spots are missing, why are we electing a Speaker?

Logan- the Speaker needed to be elected as soon as possible

Mike- can adhere to a dismissal for Speaker if necessary

Becca- if you want help filling your position, come to ARHS; first event is September 26th – life size game day

Lainna- GISO member; follow @srugiso on twitter

Jenna- thank you all for applying and coming to the meeting; keep an eye on your email

Abby- have activities on Saturdays

Cassie- How does SGA plan on getting new students involved?

Sarah- CSIL has the Volunteer CORPS/Club and Org Fair/FLSP

John- uncomfortable with how the Speaker election went; will discuss at Informal

X. Advisor's Comments

a. Brad Kovaleski-

a. Conflict is a positive

b. Tomorrow Dr. Norton is giving her State of the University Address at common hour

c. It's going to be a great year

b. Wendy Leiterra-

a. Thank you to everyone who came tonight

b. Take positive thoughts with you when you leave

c. Logan you did a great job tonight

c. Dr. Pease-Hernandez-

a. Congratulations on a great meeting

b. Thank you to audience for coming

c. Excited for the year because of everyone who spoke out on their feelings/opinions

d. Reach out to students in a personal way, make an announcement about SGA in class, attend other events, and reach out to an international student and ask what they like about SRU and what SRU can do better

XI. Adjournment

Motion #11 -That SRSGA adjourns the meeting at 10:32 pm.

Albright/Choma

Motion Passes