**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of October 22nd, 2018
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:33 pm**
2. **Roll Call --**VP Dunlop

Senator Kilmer

Senator Kochis

Senator Lerman

Senator O’Rourke

Senator Pusateri

Senator Rockefeller

Senator Sciuto

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**Eric Lehman**, Parliamentarian **Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Dr. Smeak****Dr. Kim** | Senator BashSenator Ben Senator CalvertSenator CribbsSenator DesingSenator DunkelbergerSenator GarciaSenator GrazianiSenator HazelettSenator HerbExcused: NoneLate: NoneUnexcused: None |

1. **Guest Speakers- None**
2. **Officer/Committee Reports**
	1. **President Kline**
		1. Paws for a Cause: November 1st, 12:20-4:00 pm to kick off Inauguration Events
		2. President Behre’s Inauguration: November 9th 11am, Morrow Field House
		3. New Trustee: Joshua Young
		4. Group Counseling Sessions available at the Counseling Center
		5. Liter of the Week: Caitlyn Kilmer
	2. **VP Hernandez**
		1. Student Life Survey**-**798 results-full report at the next formal meeting
		2. Survey Prize Winners
			1. Semester worth of free books - David O'Saben
			2. Park anywhere pass- Denise Vonada
			3. North Country Brewery gift card-Kylie Judge
			4. Ginger Hill gift card- Sarah Malogrino
			5. $25 Starbucks gift card- Lauren Dynda
		3. Student Safety Week October 29th-November 1st
			1. Monday FMLA/Philosophy Maggie Calvert 6 pm First Aid
			2. Tuesday ROTC Sexual Harassment, Assault, Care Reports
			3. Wednesday Campus Crawl 6:30 pm (Volunteer hours)
			4. Thursday
				1. Sorority and Fraternity Life – VOICE 5 pm- focusing on relationship safety and sexual assault
				2. AED & Fire Extinguisher Training 7 pm
			5. It’s important for all students to attend!
	3. **VP Tupper**
		1. New Initiative Requests:
			1. Women’s Club Ice Hockey - $1,500.00 – League Dues
			2. Rock Powerlifting - $500.00 – First Time Funding
			3. Flute Choir - $451.40 – Speaker Fees
			4. SEFE Club - $100.00 – Speaker Fees
			5. Urban Gaming Club - $1,000.00 – Equipment, Supplies, Travel, Advertising
		2. SGA Conference Grant - $3,000.00
			1. Athletic Training Association - $500
			2. Rock Catholic - $500
			3. Film Society - $500
			4. Pi Kappa Alpha - $500
			5. National Council of Teachers of English - $500
			6. Exercise Science Society - $500
		3. Committee meets Friday’s 12pm SSC 323
		4. SGA Scholarship is posted
		5. Lxt1017@sru.edu
	4. **VP Burdick**
		1. Movie this weekend is “Hotel Transylvania 3”
		2. Regular Show times are Friday, Saturday, and Sunday
		3. Pride week special Thursday movie event is “Moonlight”
	5. **VP Dunlop**
		1. Homecoming- We had a successful homecoming thank you for participating
		2. Bonding event last week. We went to Chili’s and watched High School Musical.
		3. Pumpkin fundraiser- We will have tables at common hour in the SSC through the 30th
			1. Large pumpkins: $3.00
			2. Small pumpkins: $1.00
		4. Elections- We will be having elections tonight for open positions
	6. **VP Moore**
		1. Midterm Elections-Awareness
			1. Absentee ballot applications due October 30th
			2. Bring into the SGA office anytime and we will mail for you
		2. Election Day Tuesday November 6th, 2018
		3. RockOUT Pride Week
	7. **Speaker Cochran**
		1. Will have informal next Monday- open to all
	8. **Parliamentarian Lehman**
		1. There is a new club recognition process
		2. 5 new clubs up for approval tonight
		3. Policy and Constitution revisions are coming after clubs are recognized
3. **Open Forum**
	1. VP Hernandez- International Dinner November 10th- Students with different backgrounds are cooking. It costs $15.00 for Students and $20.00 for the public
4. **Old Business**- None
5. **New Business-**

**Motion # 1-** That SRSGA approves the minutes of the October 1st, 2018 meeting

**Garcia/Herb**

Senator Dunkelberger moves to amend the minutes to change the spelling of her name to the correct spelling. Senator Kilmer seconds

Motion to amend the minutes passes unanimously.

Motion passes to approve the minutes (as amended).

**Motion # 2 -** That SRSGA approves Women’s Club Ice Hockey’s New Initiative Request of $1,500 for League Dues

**Garcia/Calvert**

VP Tupper- The club budgeted for dues, but the league increased. Finance sends with a recommendation of approval

Club- When creating their budget, didn’t account for increased dues from the league.

Discussion- None

**Motion Passes**

**Motion # 3 -** That SRSGA approves Rock Powerlifting Club’s First-Time Funding Request of $500 for transportation and equipment

**Graziani/Cribbs**

VP Tupper- They are a new club and this funding will help them grow. Recommendation of approval

Discussion- None

**Motion passes with one abstention (Senator Walker)**

**Motion # 4 -** That SRSGA approves Flute Choir’s New Initiative Request of $451.40 for Speaker Fees

**Desing/Sciuto**

VP Tupper- This request is to bring a speaker, we will only be funding part of it.

Club- November 27th event is free to everyone. All day event. Speaker is the president of the national flute association.

**Discussion**

Senator Kochis- She (performer) is a very influential person and event is important for the general public and especially high schoolers and recruitment.

**Motion passes with one abstention (Kochis**)

**Motion # 5 -** That SRSGAapproves SEFE’s New Initiative Request of $100 for Speaker Fees

**Bash/Cribbs**

VP Tupper- They are inviting two speakers for 50 dollars each. Finance recommends approval.

Discussion- None

**Motion passes**

**Motion # 6 -** That SRSGA approves Urban Gaming Club’s New Initiative Request of $1,000 for Equipment, Supplies, Transportation and Advertising

**Walker/Garcia**

VP Tupper- Equipment and supplies are for nerf guns and darts- requesting money for students who cannot afford them but want to participate in their games. Also requesting for transportation to other campuses for tournaments and general advertising. Finance recommends approval.

Club- The Club started with 10 people and now up to 65 members. They will be getting biodegradable darts- expensive but they leave a lot on the ground, so it will be good for the environment.

Senator O’Rourke-Won’t the darts wear down over time? Yes but the biodegradable are better.

Senator Graziani- What is the price difference? Biodegradable is 23% more.

Speaker Cochran- How many people play at these tournaments? 200-300 people

Discussion- Senator Dunkelberger- Sounds great

Senator Kilmer- Has seen this club playing since freshman year and wants to keep seeing them her last year here.

VP Tupper- Anyone can use them and they will be stored in their advisor’s office

**Motion passes**

**Motion # 7 -** That SRSGA approves the SGA Conference Grant amount of $3,000 to be allocated to Athletic Training Association, Film Society, National Council of Teachers of English, Pi Kappa Alpha, Exercise Science Society and Rock Catholic

**Kilmer/Ben**

VP Tupper- The conference grant budget is $2,500 each semester for clubs that want to go to conferences and they can request up to $500 to offset conference fees only. We are presenting motion to approve all of them and did not ask them individually to be here tonight.

President Kline- To clarify they all did come to finance committee and presented

Questions- Senator Kochis- Will they be notified? VP Tupper-yes they will receive an email

Senator Lerman- Will they receive $500 even if registration is less than $500- VP Tupper-They can request up to $500 to send as many members as possible. Will bring down the cost per person or allow more members to attend.

Discussion- none

**Motion passes with one abstention (VP Burdick)**

**Motion # 8 -** That SRSGA recognizes Security Studies as a recognized student organization

**Herb/Rockefeller**

Parliamentarian Lehman- They all came through committee and met all the qualifications.

Club- Primarily made up of Homeland and corporate security majors. One of the fastest growing majors on campus. Go on trips, certificate training, (such as Stop the Bleed for first aid training).

Senator Calvert- How many members? Over 100 plus members

Senator Herb- What other things do you have planned? We will be going to NYC for spring trip

VP Moore- How many members are active?- Over 50 are active. Have to do 2 Stop the Bleeds because we had too many people sign up

Discussion-Parliamentarian Lehman- Club is open to everyone, majors are encouraged but anyone can join.

**Motion passes with one abstention- (VP Dunlop)**

**Motion # 9 -** That SRSGA recognizes Women in Safety as a recognized student organization

**Ben/Zeni**

Club- Common interest group. About 100 students and professionals. Safety is a male dominated field, so this organization is important. Currently part of the larger “American Society of Safety Professionals”.

VP Moore- What does it (WISE) stand for?- This would be the first student chapter of the national “Women in Safety”

President Kline- What’s the benefit of being a different club - So we can be recognized as a student chapter.

Discussion- Senator Calvert- We should empower the women to balance that issue

**Motion passes**

**Motion # 10 -** That SRSGA recognizes Campus Wishmakers as a recognized student organization

**Cribbs/Desing**

Club- She is a wish kid and it changed her life and wants to give that opportunity to others. Wants to be recognized to get more members and a budget.

VP Moore- Isn’t there another club that is like this on campus? Yes but we are specifically for Make a Wish Foundation.

Senator Sciuto- How many members do you have? We have about 30 members

President Kline- What do you plan on doing during your meetings?- Planning events, brainstorming. Holding a few small fundraisers each semester and one large one.

Discussion- Speaker Cochran- Is a member of this club so she will abstain. Will help and collaborate with many groups on campus.

Parliamentarian Lehman- Loves the drive behind this club. They were not sure if they could have meetings, etc. because they were not recognized as a club.

Senator Dunkelberger- Personally affected by make a wish. It’s a great organization

Senator Desing- He is also a make a wish kid- it was a memorable time for him and it impacted him greatly.

**Motion passes with one abstention (Speaker Cochran)**

**Motion # 11 -** That SRSGA recognizes UNICEF as a recognized student organization

**Rockefeller/Kilmer**

Club- To help protect children and to meet their basic human rights. This summer SRU got accepted by UNICEF. They will be doing a trick-or-treat fundraising event, water walk. It’s not just about fundraising but also educating people on the issues these children are having worldwide.

President Kline- How many members- 10 currently.

**Discussion-** Senator Kilmer- They are a unique club and will benefits SRU’s campus and will show that children in other countries need help

President Kline- They have been working a while to be recognized.

**Motion passes**

**Motion # 12 -** That SRSGA recognizes Debate Society as a recognized student organization

**Kochis/Garcia**

Club- Participate in 3 debates per semester- gives students experience.

Questions- Senator Garcia- Is it just more about the debate side? They assign a topic for the semester and right before you go into the debate they tell you what side you are going to be representing.

Senator Hernandez- What kind of debate are you doing? Crossfire format, they ask each other questions

Senator Walker- What events on campus have you had or will you have? Planned to host the national debate team from Rwanda but fell through. But hoping to have something like that next semester.

Senator Desing- How many members- 10 to 15

Discussion- Senator Pusateri- Abstaining as a club member- he’s really enjoying it. He has 0 critical thinking skills and public speaking skills so it’s great for him to develop skills. Great addition to Slippery Rock

Senator Calvert- Participated in debate tournament this last weekend. She wasn’t very great but it was beneficial experience.

**Motion passes with two abstentions (Senators Pusateri and Calvert)**

**Motion # 13-** That SRSGA affirms Robert Baker as a Freshman Senator

**Hazelett/Kilmer**

President Kline asks Robert Baker to take the floor.

Questions- VP Tupper- What would one of your goals be? Cleanly represent the freshman class and make a difference.

Senator Walker- You were not present at senator speed dating night, why were you not here at the last elections? He forgot to write it down, was his fault.

Senator Desing- he is with Robert on Internal affairs and he has done a great job.

Senator Pusateri- He was very welcoming and will be a great addition

Motion passes unanimously to affirm Robert Baker as a Freshman Senator.

**VIII. Advisor’s Comments**

1. Wendy Leitera- Highlights what SGA does for this campus: conduct the student life survey and analyze the results and safety week, advocate for additional counseling hours, and the SGA scholarship is an opportunity for all students. Thank you for coming and staying. Committees are open to everyone.
2. Lauren Moran- It is that time of the year student leaders feel burnt out. Take care of yourself and have health awareness. Your advisors are here for you as well.
3. Dr. Kershaw- Wants to draw more attention to November 6th which is election day and absentee ballot application deadline which is October 30th. We are at “ROCK” bottom with our participation so we need to focus on this with our campus
4. Dr. Kim- Have a good night
5. Dr. Smeak- Excellent meeting, good job, doesn’t have anything to say.

**IX. Adjournment**

**Motion # 14 -** That SRSGA adjourns the meeting **at 8:56 pm**

**Lerman/Walker**

**Motion Passes**