**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of December 3rd, 2018
Smith Student Center Theatre**

1. **Call to Order –** President Kline **at 7:34 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 BakerSenator BashSenator Ben Senator CalvertSenator CoxSenator CribbsSenator DesingSenator DunkelbergerSenator GrazianiSenator HazelettSenator HerbExcused: Lauren Moran; VP Dunlop; Dr. SmeakLate: Unexcused:  |

1. **Guest Speakers**
	1. **Jairus Moore-Student Trustee:** Announced quarterly meeting of the SRU Trustees is on Friday, 12/7 at 11:00 am; encouraged students to attend and stay involved.
	2. **Film Society:** Student presented the group’s attendance at the New Orleans Film Festival, funded in part by SGA. Eight students attended, talked of connections made and positive experience.
2. **Officer/Committee Reports**
	1. **President Kline** – Fall semester recap and announced spring “Big Event” on Sunday, April 14.
	2. **VP Hernandez** – The food pantry location is approved! Partnering with the Potter’s Guild for Empty Bowls event.
	3. **VP Tupper** – Committee is done reviewing new initiatives for this semester, will be voting later tonight.
	4. **VP Burdick** – Announced social media contest and Holidays Around the World during Common Hour on December 6. Movie this weekend is “The Meg”.
	5. **VP Dunlop** – Senator Herb reviewed the Internal Committee’s fall accomplishments and plans for a t-shirt fundraiser this spring.
	6. **VP Moore** –Announced Pre-Kwanzaa Celebration December 5th at 6:00 pm and invited everyone to next semester’s committee meetings Tuesdays at 5:00.
	7. **Speaker Cochran** – Last informal meeting of the semester will be a holiday party.
	8. **Parliamentarian Lehman** – Committee will start reviewing the constitution next semester and continue working on recognizing new clubs and organizations.
	9. **Dr. Kim (APSCUF)**- Encourages students to manage time wisely during finals week.
3. **Open Forum-** None
4. **Old Business**-

**Motion #1 –** VP Moore moves to untable the motion to approve the minutes of the November 5, 2018 meeting. Senator Kilmer seconds.

President Kline explains the motion to approve these minutes was tabled at the last meeting. Motion to take from the table passes. The matter of approving the minutes is now on the floor. President Kline asks if there is any discussion regarding approving the minutes.

Senator Dunkelberger moves to amend the minutes to reflect the correct spelling of her name. Senator Lerman seconds.

Motion to amend the minutes passes unanimously.

President Kline asks if there is any other discussion on the motion to approve the amended minutes. Seeing none, Kline moves to a vote and the motion to approve the (amended) minutes passes.

**Motion #2 –** Senator Lerman moves to untable the motion to approve Maggie Calvert as the Chair of the Restructure Ad Hoc Committee with the following as committee members: Dallas Kline, Martha Dunkelberger, Corinne Rockefeller, Elizabeth Hernandez, Logan Tupper, Eric Lehman, Corinne Zeni, Joey Sciuto, Matthew Lerman, and Chadwick Burdick. Senator Cribbs seconds.

President Kline explains the matter of approving the Chair and Committee members of the Restructure Ad Hoc Committee was tabled at the last meeting to allow for further consideration. Motion to take from the table passes with one abstention (O’Rourke). The matter of approving the Chair and Committee members is now on the floor. President Kline asks if there is any discussion regarding this motion.

Senator Lerman moves to amend the motion to specify that Dallas Kline and Eric Lehman serve as ex- officio members of the committee and that only one other member of the Executive Board vote on the committee. Senator O’Rourke seconds.

Discussion: VP Hernandez asks for clarification, can only one Executive Board member serve or will Exec Board only have one vote? Lerman-Only one vote.

 Senator Desing asks (Lerman) why do you feel Exec should only have one vote? Lerman-to prevent a potential conflict of interest.

 Senator Kilmer states she does not feel there is a potential conflict of interest.

 VP Hernandez states the one Exec vote may not represent how the Exec Board as a whole would vote.

 Senator Lerman clarifies, the one Exec serving on the committee will represent one Exec Board vote.

Vote: Yay-7

 Nay-17

 Abstentions-2

Motion to amend fails.

President Kline reminds the Senate the motion to approve the Chair and Committee members (as untabled) is on the floor.

VP Hernandez moves to amend the motion to specify that Dallas Kline and Eric Lehman serve as ex- officio members of the committee. Senator Ben seconds.

Motion to amend passes with one abstention (Dunkelberger).

President Kline restates the motion on the floor, that SRSGA approves Maggie Calvert as the Chair of the Restructure Ad Hoc Committee with the following as committee members: Dallas Kline (ex- officio), Martha Dunkelberger, Corinne Rockefeller, Elizabeth Hernandez, Logan Tupper, Eric Lehman (ex-officio), Joey Sciuto, Matthew Lerman, and Chadwick Burdick.

Motion passes as amended with one nay (Hazelett) and one abstention (O’Rourke).

1. **New Business-**

**Motion #3 -** That SRSGA approves the minutes of the November 19th, 2018 meeting

Zeni/Cribbs

Discussion: none

Motion passes

**Motion #4 –** That SRSGA approves the proclamation congratulating the Slippery Rock University Football Team.

Rockefeller/Herb

President Kline reads the proclamation (attached to these minutes).

Discussion: none

Motion passes

**Motion #5 –** VP Tupper moves to approve the Actuarial Science Club as a recognized student organization. Senator Sciuto seconds.

Discussion: Parliamentarian Lehman-the club has been in existence for some time, now seeking official recognition through SGA. Club was on the prior meeting’s agenda, however illness prevented a representative from attending.

Motion passes

**Motion #6 –** Senator Zeni moves to approve the University Program Board’s new initiative request of $3,870.00 for transportation and fees. Senator Graziani seconds.

Discussion: VP Tupper explains the details of this request were discussed in Finance Committee and with the Senate prior to the start of the meeting because if approved, UPB will be announcing the details at their speaker later this week. Tupper assures the request falls within policy and committee recommends approval.

Motion passes

**Motion #7 –** Senator Rockefeller moves to approve the Flute Choir’s capital request of $9,538.00 for the purchase of two flutes. Senator Cribbs seconds.

Discussion: VP Tupper-club members presented to committee twice and finance recommends approval.

Flute Choir-The flutes will assist us with allowing members who do not have their own instruments to play quality flutes. Currently, 2 international students in the club do not have their flutes and it hinders the quality of their participation.

Motion passes

**Motion #8 –** Senator Cribbs moves to approve Sigma Gamma Epsilon’s new initiative request of $122.68 for supplies and food. Senator Kilmer seconds.

Discussion: VP Tupper-they were asked to amend their original request because it exceeded the 30% rule for food. Committee recommends adjusted amount for approval.

Motion passes

**Motion #9 –** Senator Ben moves to approve WSRU’s new initiative request of $914.66 for lodging and travel fees. Senator Herb seconds.

Discussion: VP Tupper-WSRU was invited to attend the NBS-AERho Convention. This request is to cover the lodging and mileage to the conference and finance recommends approval.

VP Tupper moves to amend the motion to state “WSRU-TV”. Senator Baker seconds.

Motion passes as amended.

**Motion #10 –** Senator Pusateri moves to approve the Wrestling Club’s new initiative request of $1,280.00 for equipment, tournament fees, and travel fees. Senator Dunkelberger seconds.

Discussion: VP Tupper-the club did not submit a budget for this year, and they need the funds to compete and purchase needed safety and hygiene supplies. Committee recommends approval.

Motion passes with one abstention (Graziani).

**Motion #11 –** Senator Herb moves to approve FMLA’s new initiative request of $2,600.00 for a bus rental. Senator Ben seconds.

Discussion: VP Tupper-the club’s request is to partially fund a bus for students to attend the Women’s March in Washington D.C. on 1/19/19. Finance recommends approval.

Motion passes with four abstentions (Calvert, Pusateri, Zeni, Kilmer).

**VIII. Advisor’s Comments**

1. **Wendy Leitera-** Reminder that Wednesday 12/6 is the Big Sale at the SGA Bookstore, open until 8:00 pm. Also, the Suite End of Semester Celebration is next Tuesday, 12/12 from noon-2:30 and is open to everyone.
2. **Dr. Kershaw-** Great job, rest up, good luck on finals.

**IX. Adjournment**

**Motion #12 -** That SRSGA moves to adjourn the meeting **at 9:00 pm**

Zeni/Bash

Motion passes with one abstention (Kilmer).