**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of November 11th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Dunlop **at 7:30 pm**
2. **Roll Call --**VP Graziani

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| Members:**Nicole Dunlop**, President**Khalil Harper,** VP of Student & Academic Affairs**Kaitlyn Hazelett,** VP of Financial Affairs**Kemoni Farmer**, VP of Campus Outreach**Mia Graziani** VP of Internal Affairs**Margaret Calvert**, VP of Diversity & Inclusion**Matt Lerman**, Parliamentarian**Joseph Sciuto**, Speaker of the SenateAdvisors:**Wendy Leitera,** Executive Director**Dr. Lauren Moran**, Advisor**Dr. Kershaw,** Faculty AdvisorAPSCUF Representatives:**Dr. Kim** | Senator Bash Senator Lindgren Senator Burkhouse Senator MennorSenator Condon Senator MomyerSenator Cox Senator NoonanSenator Dovgan Senator OhleSenator Enterline Senator OshoSenator Gish Senator ReillySenator Hilzendeger Senator ReitlerSenator Jones Senator WalkerSenator Kochis Senator Weeter Senator King Senator ZoellerExcused: Kochis, ZoellerLate:Unexcused: Dr. Kim |

1. **Guest Speakers**
	1. **Samantha Laurence and Nikol Damato- Macoskey Center** - Presented on safety and transportation to the Macoskey Center. Issues with safety and accessibility. Students are there almost every day for classes, tours or events. Suggested better signage with lights, advanced yield line, trim foliage, speed bumps, lower the speed limit, make the center a stop on the bus route, redesign the parking lot for easy bus access.
	2. **Rachel Cavalli** - President of Music Therapy Club. Presented on Regional Conference. 30 Music majors attended in Virginia. Comprised of 10 different states. 2 students elected onto regional board. Participated in internship fair that allowed for networking possibilities.
2. **Officer/Committee Reports**
	1. **President Dunlop -** Mental Health Town Hall was well attended and informative. New office hours starting next week. Liter of the Week - Senator Alexis Gish
	2. **VP Harper -** Report by Senator Ohle - Analyzed Student Life Survey, looking into meal swipe donations, working on safety with SRU police department, official support of the ARC expansion and volunteer list for Bob’s Market.
		1. Kahlil Harper’s Student Life Survey Presentation - discussed demographics, the support of the menstrual product program, meal swipe donation interest, feeling safe here on campus, mental health, time management classes, student usage of SGA services. Regarding safety, Black and Asian students feel discrimination on campus, women feel unsafe walking home at night.
	3. **VP Hazelett -**Budgetary Reserve $33,601.89, Capital Reserve $14, 832.97. Senator Reitler is co-chair. Change in office hours starting this week. Clubs who receive conference grants will be coming in and giving presentations.
	4. **VP Farmer** - Mental Health Town Hall caused a cancellation of last committee meeting. Student Support Survey and tabling was held on November 5th and will be distributed. Military Appreciation Week. Movie showings are “12 Strong” and “The Lion King” this weekend.
	5. **VP Graziani** -Ice Skating Bonding well attended. Final arrangements for our mini-conference with IUP and Shippensburg, planning spring retreat, and planning spring t-shirt sale.
	6. **VP Calvert** -Mental Health Community Cafe November 26th in the SSC Ballroom. Emerging Leadership Experience - improving the ELE diversity cohort. Homeless and Housing Insecurity-Attempting to create policies that can help students with housing insecurity, conversing with other PASSHE schools. Menstrual product funding motion tonight. President Commission Update-vandalism of LGBTQ+ community signage; Senator Gish-Women’s Commission is focusing on money and campaigning for women on campus; Senator Jones-Looking into studies on students, faculty and staff of color.
	7. **Parliamentarian Lerman -**Constitutional Amendment Process, tonight will propose an edited Constitution and draft By-laws. Rules and Policies Report - scheduled two public hearings for the amendment process. Also, three student organizations have been moved for approval.
	8. **Speaker Sciuto -**Informal is open to everyone, Mental Health Town Hall went great
	9. **Corinne Rockefeller (Restructuring committee)** ABSENT
	10. **Dr. Kim (APSCUF) -** ABSENT
3. **Open Forum – none**
4. **Old Business**- none
5. **New Business-**

 President Dunlop reports the minutes of the October 28th, 2019 meeting were distributed and asks if anyone proposes any edits or corrections. Hearing non, the minutes are approved as read.

**Motion # 1** -Senator Noonan moves to approve the Disc Golf Club as a recognized student organization.

 Senator Dovgan seconds.

 Senator Noonan -They want to support an environment for people to learn how to play disc golf.

 VP Harper: Does this fall under another club?

 Parliamentarian Lerman: No, no other organizations involve disc golf. \*Wendy Leitera confirms.

 Motion passes unanimously.

**Motion # 2** – Senator Dovgan moves to approve Planting with a Purpose as a recognized student organization. Senator Condon seconds.

Senator Dovgan-They want to educate members of the club as well as beautify the community of Slippery Rock.

Motion passes unanimously.

**Motion # 3 –** Senator Condon moves that the SRSGA approves Neuro Rocks as a recognized student organization. Senator Bash seconds.

Senator Condon-They are focused on creating awareness of brain health.

Motion passes unanimously

**Motion #4 -**Senator Bash moves to consider the constitutional amendments as proposed by the Rules & Policies Committee. Senator Mennor seconds.

Parliamentarian Lerman: Looking to establish bylaws for the function of senate. Constitutional hearing dates are set. This is to separate the information, not add or remove any information.

Senator Lindgren: What is the goal of the 2 public hearings?

Parliamentarian Lerman: Educate the community on the difference between the two documents.

Motion passes. Motion is automatically tabled to allow for the 2 public hearings prior to a vote to approve the amendments.

**Motion # 5-** Senator Condon moves to consider the draft bylaws proposed by the Rules & Policy Committee. Senator Weeter seconds.

Parliamentarian Lerman-These bylaws will help the organization run smoothly.

Parliamentarian Lerman: Recommends tabling the motion.

Senator Condon moves to table the motion. Second by Senator Ohle

Vote to table the motion-motion passes unanimously

Motion Tabled

 **Motion #\_6\_-** Senator Reitler moves to approve the Student Government Association’s New Initiative Request of an up to amount of $3,368.00 with $1,700.00 coming from Budgetary Reserves and $1,668.00 coming from Capital Reserves for the menstrual product program. Senator Ohle seconds.

 Senator Reitler - Social Justice Committee is seeking approval for a budget for their Menstrual Product Program. Finance committee decided to lower the budget due to the definition of a pilot program, recommending distributing in only 6 buildings instead of the proposed 23. 81% of people in the survey stated that they would not use the program’s resources. Finance committee recommends a slow implementation of the project.

Senator Jones moves to table the motion. Second by Senator Noonan.

 Senator Jones - Would like to take it back to committee.

 Parliamentarian Lerman: This motion is to table it.

 VP Farmer: Where is the disconnect between the 2 committees?

 VP Calvert: There is a very large cut to the budget.

 Senator Condon: Would Parliamentarian Lerman suggest tabling or sending back to committee?

 Lerman: Tabling would cause it to be delayed.

 Senator Jones rescinds the motion to table.

 **Motion # 7: -** Senator King moves to send (the menstrual product New Initiative) back to the finance committee. Senator Cox seconds.

 Senator Condon: How would you see productive communication coming out of future meetings?

 VP Hazelett: Sending this back to committee is taking a step back on the project.

 VP Calvert: There was an overestimate on the number of products that could help to lower the cost.

 Senator Enterline: Would delaying the implementation of the program jeopardize the program?

 VP Calvert: No, it would be better to have a conversation on the issue.

 Senator Ohle: How many dispensers are you proposing? Would you like to disclose the number of bathrooms a new proposal would include?

 President Dunlop: This discussion is no longer about the motion at hand.

 Senator Walker: Could we open committee during this meeting?

 Parliamentarian Lerman: That would not be the best option since there are a lot of new numbers to consider.

 Senator Jones: Sending it back to committee would allow other members of the (Social Justice) committee to attend.

Vote to send it back to committee - Motion Passes with 2 opposed (Sciuto, Ohle).

**Motion #\_8\_-** VP Calvert moves to approve Student Government Association’s New Initiative Request of an up to amount of $4,000 for speaker fees. Senator Reitler seconds.

President Dunlop – Due to the confidential nature of the speaker’s identity proposes Senate moves into executive session - Members of the audience leave the room

Executive Session:

VP Calvert: UPB is asking to collaborate on a speaker. The name of the speaker is confidential. Co-sponsoring would allow us to be a part of the meet and greet as well as question formation

VP Hazelett-Finance Committee sends with a recommendation of approval.

Senator Momyer: This event would bring in a lot of community members.

Motion passes unanimously

President Dunlop resumes the meeting with audience members.

**VIII. Advisor’s Comments**

1. **Wendy Leitera** - This Saturday the 16th at 9:00 am in the McKay Education Building is the quarterly meeting of the Board of Directors. This meeting will discuss the annual audit report. For Senate, each week shows new improvement.
2. **Dr. Lauren Moran** - Rock the Weekend (Mayday Parade), International Dinner, Travel Trip to Ace Axe Throwing in Pittsburgh. The meetings are getting better and better.
3. **Dr. Kershaw** - Excited that the senate is looking at numerical data. Focus on discrimination, have Social Justice look at the issues raised in the Student Life Survey.

**IX. Adjournment**

SRSGA adjourns the meeting **at 9:07 pm.**