**Slippery Rock Student Government Association, Inc.
Agenda for the Meeting of September 5th, 2017
Robert M. Smith Student Center Theater**

1. **Call to Order –** President Lawler **at 8:46 pm**
2. **Roll Call -** VP Foster

Senator Sarver

Senator Vickers

Senator Vinroe

Senator Walker

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| Members:**Rachel Lawler**, President**Scott Vogelgesang,** VP of Student and Academic Affairs**Riley Keffer,** VP of Financial Affairs**Dallas Kline**, VP of Campus Outreach**Lexi Foster,** VP of Internal Affairs**Josh Jenkins**, Speaker of the Senate**Brennan Smith**, Parliamentarian**Wendy Leitera,** Executive Director**Lauren Moran**, Advisor**Dr. David Kershaw,** Faculty AdvisorAPSCUF Representatives**Ms. Bishop** | Senator BurdickSenator CampbellSenator DawoduSenator DuntonSenator GenzelSenator GloverSenator HartmannSenator HazelettSenator HimichSenator KostelnikSenator MarvinSenator O'Hora Senator Ramirez Excused:Late: Unexcused:  |

**President Lawler announced the Senate met in Executive Session prior to the start of the meeting to review personnel matters.**

1. **Guest Speakers**

 Interim President Dr. Way

* Focusing most of his time on interim president responsibilities. This assignment will probably last until the end of the academic semester. This is a temporary assignment.
* Presidential search committee reviewed 75 applications and has selected 9 applicants to interview. Candidates will be interviewed off campus, then a short list of people will be invited to campus for open interviews. Please be present and go out and meet the prospective president when the candidates arrive.
* Final 2 candidates will be recommended to Chancellor’s office in Harrisburg.
* Should know by October who our new president will be.
* His current goals as interim president are as follows: follow the Strategic Plan
	+ Mix of continuity and change
	+ Continue to develop programs at graduate and undergraduate level
	+ Be as communicative as possible
	+ Be a liaison with the SGA
	+ Please come to his office to express student concerns

Student Success Coaches

* Emily McClaine
* Sunshine Mushrush
* Earl Coburn
	+ Purpose: To ensure student success at Slippery Rock.
	Goal is to create an encouraging and motivating environment to be successful.
	+ Focus on personal issues, social issues and academic issues, as well as professional growth
	+ They can help students overcome barriers, and students can assist them by connecting them to others.
	+ They will help identify areas students need to grow and identify resources they need in order to grow.
	+ They will help create action plans to meet goals.
	+ Provide follow up via email or appointment to check in with progress. Further appointments will be made if necessary depending on the individual.
	+ Services are for all students, not just those who are struggling.
	+ Offices are in the suite. Stop by Jennette’s desk and make an appointment.
	+ A student asked: How are services different than Counseling Center or Career Services?
		- Counseling Center focusing more on stress, anxiety etc. (will funnel you to those resources if necessary.
		- May focus more on procrastination, time management, etc.

Blake Souders-Student Director on the SRSGA Board

* Reviewed the most recent meeting of the Board
* Board elected a new Chair, Vice Chair, and Secretary as well as Committee Chairs and members for 2017-2018
* Board of Directors goal is to be apparent/visible to students
* Established annual Board and Committee goals.

President Lawler welcomed Trustee Richard Wukich, who also represents the Council of Trustees on the SRSGA Board.

1. **Officer/Committee Reports**
	1. **President Lawler-** Welcome back! SGA is focusing on why we’re here this year. We’re here for students to ensure you have a positive experience. We are working on being more visible to you on campus. We are also working on being transparent between the students and administration. In addition, our last goal is to be inclusive and promote diversity among all students.
		1. This year’s executive board will be attending the BSGP conference in October at Kutztown University.
		2. Open positions- 4 freshman, 4 commuter, Watson hall, Building A, North, and Rock apartments
	2. **VP Volgelgesang-** Welcome back!
		1. Student life survey will be released later this month on CORE
		2. SGA safety week second week of October
		3. Student and Academic Affairs Committee meetings Wed 5pm in 320 of SSC
		4. Comments and concerns box going around in audience
	3. **VP Keffer-**
		1. Club recognition process will now be managed through the Rules and Policy Committee.
		2. New applications for capital budget items will be reviewed on a rolling basis.
		3. Finance Committee Meetings Wednesdays at 3pm in SSC 325
	4. **VP Kline**
		1. Outreach Committee Meetings Mondays at 6pm outside of the suite.
		2. Goals: to collaborate with as many clubs as possible, utilize CORE
		3. Butler shopping trips on 16th and 30th of this month.
		4. Movie this weekend is the “Fate of the Furious”
	5. **VP Foster-**Welcome back!
		1. Homecoming timeline set for the king and queen process
		2. Homecoming applications for king/queen will be on CORE this year.
		3. Internal Committee Meetings at 7:45 on Monday nights in SSC 320
	6. **Speaker Jenkins**
		1. Welcome back!
		2. Will have more to report on after first informal meeting of the Senate
	7. **Parliamentarian Smith**
		1. New club recognition process is now under his management due to constitutional alignment
		2. Rules and Policies Committee is Thursdays at 3pm in SSC- meet in SGA office
		3. Advocacy project will be a main focus this year.
		4. Goal is to provide a better understanding of SGA rules and procedures
	8. **Social Justice Committee-**report is attached to these minutes
2. **Open Forum**
3. **Old Business**- none
4. **New Business-**

**Motion # 1 -** That SRSGA approves the minutes of May 1, 2017

**Martin, Dawodu**

***Motion Passes***

**Motion # 2 –** That SRSGA approves the SRSGA employmee increases as discussed in the executive session.

**Keffer/Walker**

***Motion passes with 3 abstentions (Sarver, Kostelnik, and Gentzel)***

**Motion #3 -** That SRSGA elects Victoria Davis as the chair for the Social Justice Committee

**Sarver, Jenkins**

***Motion passes with 1 abstention (Dawodu)***

**IX. Advisor’s Comments**

1. **Wendy Leitera-**
	1. Encourages everyone to make time to meet the prospective presidents when they visit the campus.
	2. Parking- Please use the Happy Bus, especially first year students. The Happy Bus route includes on campus stops and many off campus complexes.
	3. University strategic plan is available online for those who are interested.
	4. First year students, please look into joining committees or senate.
	5. Check SRSGA’s website as well as CORE to join committees.
	6. Office- 237 in the suite.
2. **Lauren Moran-**
	1. Review of each advisors role
	2. Office located in the Suite.
	3. Seek out FLSP for first year students.
3. **Dr. Kershaw-**
	1. Stressed the importance of being good representatives
	2. Strive to get to know our constituents, faculty, and staff.
	3. Challenged senators to meet with him in his office to get to know one another
	4. Get to know prospective president in the search process.
4. **Ms. Bishop-**
	1. Welcome back.

**X. Adjournment**

**Motion # 4 -** that SRSGA adjourns the meeting at 9:57 pm

**Kostelnik, Walker**

***Motion passes***

9/5/17, Social Justice Committee Meeting time: 5:00 p.m.

Attendees: Victoria Davis, Rachel Lawler, Erin O’Connor, Keshia Booker, Hannah Azzarello, Maevon Gumble, Dallas Kline

* Welcome back and introductions
* Housekeeping
	+ Minutes
		- We have a temporary minutes-taker, but if anyone is interested in doing them for every meeting, let us know
	+ Meeting times
		- SJC will now be meeting every week
		- We will be meeting on Tuesday, as of now at 5pm, but Victoria will be emailing the committee to check which time most people can make
* SJC Progress Updates
	+ Victoria, Autumn, and the SRSGA executive board met to discuss the future of SJC and SGA over the summer
		- We are working towards a final goal of the SJC becoming a standing committee with an executive board level position
			* To do this, we need to be working both internally and externally to be efficient in and out of our meetings
	+ In the beginning of 2018, SGA will reevaluate the SJC as a standing committee.
	+ The SJC chair will sit with SGA at formal meetings, attend informal meetings, and have office hours
		- Rachel: half of SGA board said the committee should count as an office hour, half said as a committee, but whatever the board decided senators will be encouraged to attend
* Internal Committee Goals
	+ Concentrate our efforts on small goals a semester
	+ Discussions should be used to further said goal
	+ Focus on SGA & SJC unity
* On-Campus Focus for the semester
	+ Ensuring that existing programs are not misgendering trans students on D2L, Banner, and CORE
		- This is a fairly immediate concern as it causes trans students to be outed during every single class
	+ ACTION STEPS:
		- Maevon: contact the Gender Studies Committee and GISO and see where they are in their conversations about this issue
		- Victoria: contact Student Success to figure out where to go from here
* Open Form/Comments
	+ none

***Meeting adjourned***