**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of September 30th, 2019
Smith Student Center Theatre**

1. **Call to Order –** President Dunlop **at 7:30 pm**
2. **Roll Call –**Speaker Sciuto

Senator Lindgren

Senator Mennor

Senator Noonan

Senator Ohle

Senator Reilly

Senator Reitler

Senator Walker

Senator Weeter

Senator Zoeller

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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 BashSenator BurkhouseSenator CondonSenator CoxSenator DovganSenator EnterlineSenator GishSenator HilzendegerSenator JonesSenator KochisExcused:Senator HilzendegerSenator WalkerVP GrazianiLate: Unexcused:  |

1. **Guest Speakers –**
	1. Kappa Sigma – Presentation for Conference Grant
		1. 150th anniversary of Kappa Sigma. In Charlottesville Virginia. 125 chapters present. They discussed the four pillars of Kappa Sigma and what they apply to our campus.
			1. Fellowship - networked with fellow brothers, collaborated with other chapters
			2. Leadership – how we can be a better leader on campus
			3. Scholarship – won an award for the fall of 2018 for an above average GPA, ideas to promote scholarship
			4. Service – ideas for different events and collaboration
2. **Officer/Committee Reports**
	1. **President Dunlop**
		1. First town hall is Wednesday September 25th
		2. Next town hall on mental health and self-care on November 7th
		3. Committees and informal meetings are open to everyone
		4. Senator Ohle is the liter of the week
	2. **VP Harper**
		1. Student life survey is still active, 510 responses so far
		2. Partnered with Macoskey Center, hosted Sophia Buggs, looking to do more events
	3. **VP Hazelett**
		1. 8 organizations here for new funding totaling $29,692.11
		2. We are voting on merit increases for SGA bookstore, SRU/SGA Preschool and Child Care Center, and Cooperative Activities office personnel
		3. Endowed Scholarship Criteria will be discussed next week in committee. Erin Bryer will be attending. She is the assistant director of development (SRU Foundation)
		4. SGA conference grant is now available
		5. Budgetary reserves are $79,500.00 Capital reserves are $14,832.97
	4. **VP Farmer**
		1. No movie this weekend or homecoming weekend
		2. Moving “Mean Girls” into Vincent room 105 (weather)
		3. Ordered blankets and they will be raffled off for the people who attend the movies
		4. Collaboration with other organizations for mental health awareness
		5. VP Hazlett and VP Farmer are our homecoming court nominees
	5. **VP Graziani (report by Senator Cox, committee Co-chair)**
		1. Homecoming events/SGA participation - alumni reception Oct 11, parade Oct 12
		2. Committee meets on Thursdays at 3:30 in 325 SSC
	6. **VP Calvert**
		1. Congratulations to Senator Jones, committee Co-chair
		2. Moving forward with the menstrual product drive and tunnel of oppression
		3. Training club presidents on accessibility considerations for events
		4. Met with Sophia Buggs and discussed food insecurity
	7. **Parliamentarian Lerman**
		1. Moved committee to Mondays at 4 pm, SSC 325
		2. Looking over financial policies with VP Hazelett
		3. Appointed Co-chair – Senator Condon
		4. Co-chair report – elected secretary Senator Bash
			1. Focused on Constitution review and creating Bylaws
			2. New clubs for consideration - NAMI
	8. **Speaker Sciuto**
		1. Informal meetings are open to everyone
		2. Next informal is October 21st
		3. New office unit forms are up on CORE
	9. **Corinne Rockefeller (Restructuring committee)**
		1. Looking at our E-Board restructure, not sure what that looks like yet.
		2. New Committee time Tuesdays 5:30 – 6:30
	10. **Dr. Kim (APSCUF) – No report**
3. **Open Forum**
	1. **Lief Lindgrin – Career Education is hosting the safety career expo on Thursday from 12:30- 2:00**
	2. **VP Harper – Student life survey extended until Friday, please announce**
	3. **VP Farmer – Alpha Phi Alpha voter registration booth**
	4. **Chadwick Burdick – works in the office of student affairs, sign ups for a bus trip to the eastern side of the state for thanksgiving break.**
	5. **President Dunlop confirmed on the Board of Governors**
4. **Old Business**- None
5. **New Business-**

**Motion #1 –** That SRSGA approves the minutes of the September 16th, 2019 meeting.

Condon/Hazelett

**Motion passes unanimously**

**Motion #2 –** Senator Noonan moves to approve the National Alliance of Mental Illness (NAMI) as a recognized student organization. Senator Dovgan seconds.

**Debate and Discussion**

**VP Harper –** “What organization is this”

**VP Calvert** “What is the difference between your organization and Active Minds?” **–** Active Minds is more programming and event based. We want to partner and collaborate to show students other ways to overcome mental health issues.

**Parliamentarian Lerman –** Point of information the organization’s name is “NAMI on Campus”

**Senator Cox** moves to amend the motion to change the name of the organization to the “National Alliance of Mental Illness (NAMI) on Campus”. Seconded by Lindgren.

**Motion to amend passes**

Vote to approve NAMI on Campus as a recognized student organization.

**Motion passes unanimously**

**Motion #3 –** Senator Kochis moves to approve Women’s Club Ice Hockey New Initiative request of $13,365.00. Seconded by Senator Noonan

**Debate and Discussion-none**

**Motion passes unanimously**

**Motion #4 –** Senator Dovgan moves to approve Spanish Club’s new Initiative Request of $200.00 Seconded by Senator Condon.

**Debate and Discussion**

**Senator Lindgren – “**Will this event be available on CORE?” Yes

**VP Hazlett -** It does have to be on CORE.

**VP Harper –** “Estimating 20 spots for club members, but is it open to all students?” Yes

**Motion passes unanimously**

**Motion #5 –** Senator Cox moves to approve Arabic Club’s New Initiative Request of $6,690.50. Seconded by Senator Jones.

**Debate and Discussion**

**VP Hazlett –** Funding request includes a speaker Dima Ghawi and a trip to the Arab-American museum in Michigan in the Spring. Committee recommends approval.

 **Motion passes unanimously**

**Motion #6 -** SenatorEnterline moves to approve Musical Theater Society’s New Initiative Request of $1,354.00. Seconded by Senator Reilly

**Debate and Discussion-none**

 **Motion passes unanimously**

**Motion #7 –** Senator Reitler moves to approve Exercise Science Society’s New Initiative Request of $3,000.00. Seconded by Senator Ohle.

**Debate and Discussion**

**VP Harper –** “Is there a representative here to speak on behalf of the request?” – Bus transportation to a research focused conference that is for both undergrad and grad students

 **Motion passes unanimously**

**Motion #8 –** Senator Burkhouse moves to approve Rock Twirler’s New Initiative Request of $400.00. Seconded by Senator Mennor

**Debate and Discussion**

**VP Farmer –** Does your organization perform in more than just the homecoming parade – absolutely

**Senator Lindgrin –** What is the difference between grip tape and decorative tape – Grip tape has grip and decorative tape is to show school spirit

 **Motion passes unanimously**

**Motion #9 -** Senator Mennor moves to approve National Science Teachers Association’s New Initiative Request of $1,422.00. Seconded by Senator Zoeller

**Debate and Discussion**

**Senator Lindgrin –** Point of Information, “what is the animal encounter tour?” – Opportunity to go behind the sceneswith zoo employees

**Senator Reitler –** Point of Information, “how will you advertise?” – CORE, flyers in Mckay, word of mouth

**Motion passes unanimously**

**Motion #10 -** Senator Bash moves to approve NAACP’s New Initiative Request of $3,260.61. Seconded by Senator Noonan

**Debate and Discussion**

**VP Hazlett –**This is an event for alumni to brainstorm ideas and engage with current students

 **VP Farmer –** Point of clarification, NAACP is actually NAACP College Chapter at SRU

 **Senator Cox** moves to amend the motion to read “NAACP College Chapter at SRU’s New

Initiative request of $3,260.61”

**Motion to amend passes**

 **Senator Reitler –** How many alumni do you expect to attend– about 50

 **Motion passes with three abstentions -Senator Ohle, Senator Reitler, and VP Farmer**

**Motion#11 –** Senator Ohle moves to approve the annual merit increases for the staff of the SGA Bookstore, SRU/SGA Preschool and Child Care Center, and Cooperative Activities effective September 1st, 2019. Senator Gishseconds

**Motion # 12 -** President Dunlop entertains a motion to call Executive Session. Senator Mennor moves, seconded by Senator Weeter. Motion passes, President Dunlop excuses the audience.

 **Debate and Discussion**

**VP Harper –** Has anything changed from our discussion at Informal – no

 **VP Hazlett –** Point of information – this process is consistentwith past years

 President Dunlop calls for a vote on the merit increases.

**Motion passes unanimously**

**Motion #13 -** To move out of executive Session

**Weeter/Lindgrin**

 **Motion passes unanimously**

**VIII. Advisor’s Comments**

1. **Wendy Leitera –** Job well done with parliamentarian procedure. 13 motions and some amendments, that is efficiency. Thank you for putting thought into the merit increases.
2. **Dr. Lauren Moran –** good job on parliamentarian procedure. Congrats. Please Use the Microphone. Reminder to follow student organization travel policy. New and on Core. Homecoming event registration ends tomorrow at 5.
3. **Dr. Kershaw –** Knowing parliamentarian procedure is important. Ask better questions when we are comfortable in the process. Mics are so important and ensure that we explain how to use a microphone.

**IX. Adjournment**

**Motion #14 -** That SRSGA adjourns the meeting at **8:51 pm.**

**Condon/Zoeller**

**Motion passes unanimously**