**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting of September 4, 2019
Smith Student Center Theatre**

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

Senator Kochis

Senator Lindgren

Senator Noonan

Senator Pusateri

Senator Walker

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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**Lauren Moran**, Advisor**David Kershaw,** AdvisorAPSCUF Representatives:**Dr. Kim** | Senator BashSenator BurkhouseSenator CondonSenator CoxSenator HilzendegerSenator JonesExcused: Dr. KershawLate: Unexcused: Dr. Kim |

1. **Guest Speakers – none**
2. **Officer/Committee Reports**
	1. **President Dunlop -** Town Hall Meetings with Dr. Behre are scheduled for October and Novembe. Tonight we will establish an ad-hoc Board of Directors Search Committee (Walker, Bash, Burkhouse, Condon, Hazlett, Sciuto). Liter of the Week – Senator Lindgren, who worked on recruitment and a meet and greet in his Building. Senator Sam Kochis sworn in (was unable to attend the final meeting of last semester).
	2. **VP Harper –** Welcome! Discussed plans for a revised Student Life Survey. Updates on the Food Pantry hours, formal opening later this month with hours of Tues-Thurs 12:00 – 2:00. Committee meets on Wednesdays 1-2pm room 246, Student Center.
	3. **VP Hazelett -** Treasurer trainings scheduled, Monday, Tuesday and Wednesday of next week. Finance Committee meets Thursday 12-1 in Student Center (room 325 this week).
	4. **VP Farmer** – This position focuses on the Happy Bus, social media and movie series. First three scheduled movies are *Aladdin* (great turnout this past weekend), *Shaft* then *MIB*. Committee meets on Tuesdays 2:30-3:30, and goal is to increase face to face interaction with SGA.
	5. **VP Graziani -**Discusses open Senate positions, applications on CORE
	6. **VP Calvert –** Committee is working on a pilot program to make feminine products more accessible on campus. Other goals are to encourage collaboration between multicultural clubs and facilitate a community cafe about mental health.
	7. **Corinne Rockefeller (Restructuring Committee) –** Focus is on restructuring the Executive Board, meets 5:30-6:30 on Mondays.
	8. **Parliamentarian Lerman** - Rules and Policies Committee meets Mondays at 4:30, room 325 in the Student Center. Goals are to establish a set of bylaws, train all members on parliamentary procedure, improve new student organization process and provide more support to student groups.
	9. **Speaker Sciuto -** Informal meeting on September 9th, 2019 is “Speed Dating”, to meet new applicants to the Senate. Reminder to all Senators to sign up for 1 on 1’s.
	10. **Dr. Kim (APSCUF) – NONE**
3. **Open Forum** VPHazelett – Announced Budgetary ($8,314.35) and Capital Reserve ($14,832.97) amounts. Committee will discuss increasing later in the semester.

VP Farmer- Black Action Society will be hosting a cookout this Saturday on the Quad.

1. **Old Business**- NONE
2. **New Business**

**Motion #1 –** That SRSGA approves the minutes of the April 29th, 2019 meetings.

Condon/Burkhouse

Discussion-none

Motion Passes

**Motion #2** – That SRSGA approves VP Hazelett, Speaker Scuito, and Senators Condon, Bash, Walker, and Burhouse for the Board of Directors Search Committee

Kochis/Cox

Discussion- President Dunlop explains this committee will interview applicants for the open seat on the Board of Directors and make a recommendation to Senate.

Senator Lindgren- what will Speaker Sciuto’s position be? - Sciuto -Just a member

Motion Passes with 6 abstentions (Bash, Condon, Sciuto, Walker, Burkhouse, Hazelett)

**VIII. Advisor’s Comments**

1. **Wendy Leitera** – Role as an advisor and manager of the business affairs of SGA, Encourages students to join committees (truly where the work happens at SGA).
2. **Dr. Lauren Moran -**AnnouncesRock the Weekend Series, including Epic Bingo, Saturday Night Main Event (this Saturday with $500 in prizes and free food). Student Organization President Meetings scheduled during common hour this week.
3. **Dr. Kershaw - EXCUSED**

**IX. Adjournment**

**Motion #3 -** That SRSGA adjourns the meeting **at 7:57 pm.**

Scuito/Hilzendeger

Motion Passes