

Board of Directors of Cooperative Activities
Thursday September 24th 2009
Minutes

I. Call to Order – Chair Hambrick 12:36

II. Roll Call – Vice President Jackson

Executive Members:

President Barcio, VP Goodge, VP Hambrick, VP Johnston, VP Jackson, Speaker Thorne

Co-Op Senators:

Senator Bailey, Senator Kennerdell, Senator Peters

Faculty Representative:

Dr. Zhou

Finance Advisor:

Ed Hess

Business Manager:

Cathy George

Excused:

Dr. Crow, Dr. Wang

Unexcused:

Dr. Colvin

Guests:

Andrew Weiland, Mariia Berezina, Elston Vanstory, Justin Barie, Philip Pesko, Katie Campbell, Erin Berger, Cicely Jackson, Kate Hepner, Seth Tucci

III. Approval of the Minutes –

Motion #1 – That the Slippery Rock Student Government Association approves the Coop Minutes of September 10th, 2009

- Bailey/Kennerdell
- **Discussion**
- Hess – The awards to the athletics should be payment instead of paycheck
- Move to approve minutes
- **Passes**

IV. Chairs Report – Vice President Hambrick

- Anything that doesn't pass, I will bring it to the Finance Committee and we met with RockOUT and corrected their line transfers

V. New Business

Motion #2– The Board of Directors of Cooperative Activities elects up to 4 Student at Large Representatives: Erin Berger, Katie Campbell, Elston Vanstory, and Philip Pesko

- Goodge/Thorne
- **Discussion/Voting**
- **Passes**

Motion #3 – The Board of Directors of Cooperative Activities reallocates \$335.00 from Budgetary Reserves to CAS for Election Bus New Initiative

- Berger/Bailey

- **Discussion**
- Peters – they are asking for the same amount of money from last year or are they re-applying?
- Hambrick – yes they are re-applying
- Barcio – this was a successful event; their advisor does most of the work and maybe the students should be more involved
- Hess – is this something that will be done every year?
- Berger – last year since it was the presidential election, it was allowed; I'm not sure if the turnout will be the same as last year since it is a local election
- Hambrick – I spoke with their advisor, Dr. Mezti, and more of them will come to speak on this
- George – did they discuss this money last year from their base budget?
- Berger – no they knew they could come to us with a new initiative
- Campbell – could they look into university vans?
- Pesko – what else do they have in their budget?
- Hambrick – total budget is \$826; I know they are working with Student Organizing for America
- Hess – I think if this is going to be annual; it needs to be in their budget
- Kovaleski – you can amend this
- **AMENDMENT** - The Board of Directors of Cooperative Activities reallocates \$335.00 from Budgetary Reserves to CAS for Election Bus New Initiative for only the 2009-2010 school year any other request in following years for election buses must be base budgeted.
- Peters
- **Passes**
- Kennerdell – where is the election being placed? Can the happy bus be used?
- George – the Happy Buss will not be able to provide this service
- Kennerdell – Is this going to be a marked bus?
- George – they were supposed to save their banners from last year
- **Motion #4** - The Board of Directors of Cooperative Activities reallocates \$335.00 from Budgetary Reserves to CAS for Election Bus New Initiative for only the 2009-2010 school year any other request in following years for election buses must be base budgeted.
- **Passes**

Motion #5 – The Board of Directors of Cooperative Activities reallocates \$1950.00 from Budgetary Reserves to Inline Hockey Club for Extra Team New Initiative

- Bailey/Goodge
- **Discussion**
- Tucci – SRU Inline Hockey Club; we would like to keep our membership increasing last year we had 40 and now we have 50 but we would like to add an addition team; we would like 5 teams; in that, we increase the cost; players are now paying a \$40 increase
- Hess – is this considered a new initiative?
- George – Yes
- Hess – we are voting now because of time
- Tucci – yes because we have a tournament coming up; team fee is due in Nov
- George – New initiative are for growing groups

- Berger – With the increase of 90 to 175; do you feel as if this money is needed?
- Tucci – it would take the prices down; the prices are not compared to ice hockey and we don't want to discourage involvement
- Thorne – I agree; we don't want to turn student away
- Hambrick – **show in hands vote**
- **Passes**

Motion #6– The Board of Directors of Cooperative Activities reallocates \$755.00 from Budgetary Reserves to Rock Racquetball Club for Conference Fee New Initiative

- Goodge/Thorne
- **Discussion**
- Brudowsky – (letter to Co-Op board is attached) Last year we got money for 3 tournaments for 8 players and we have double this amount this year.
- George – why did you miss the budget?
- Brud – our old management left the club to hang and we were members and wanted to take control; for the first time we have a coach and want to do things the right way we just started off on the wrong foot.
- Berger – thank you for taking the initiative to starting up the team and we have meetings like this all the time and we advise you to bring younger members to take your positions once you leave
- Hambrick – **show in hands vote**
- **Passes**

Nick – Do we know how much we have now?

George – after this meeting, we will have around \$97,000

VI. Old Business

VII. Open Forum

- Thorne – As President of the Men's Volleyball Club, can we get funded for uniforms?
- George – we have a lot of club sports and organizations, if we do it for you, we will have to do it for everyone
- Thorne – I have the numbers, could I bring it to the next Co-Op meeting
- Hambrick – Finance Committee
- Johnhston – People are not following chalking rules
- Kovaleski – 4 strike program and their budget disappears but when people complain and no one has come to our attention
- Campbell – can we email the organizations with the rules?
- Everyone – yeah yeah yeah
- Kennerdell – Congrats to everyone who was elected into Co-Op
- Berger – Tuesdays don't work for me but is there any way we can change it?
- Hambrick – late nights don't work but 6pm is fine
- Kennerdell – reminder of budget workshop Tues 29th 12:30 ATS auditorium and Wed 30th 10am ATS in room 152
- Hepner – Tomorrow is Green and White Fridays
- Hambrick – we will start to email the minutes instead of printing them so please make sure you are checking the emails prior to the Co-Op meetings so we can approve them more quickly

VIII. Advisor Comments – Dr. Foley, Mr. Kovaleski

IX. Announcements

- a. The next Co-Op meeting will be held on Thursday, October 8th 2009
- b. The next Senate meeting will be held on Thursday, October 1st 2009
- c. Finance Committee meetings are every Tuesday at 6 PM in the SGA Office.

X. Adjournment

Motion # 7 - That the Board of Cooperative Activities adjourns the meeting on September 24th, 2009.

- Goodge/Bailley
- **Passes**