

Board of Directors of Cooperative Activities
Thursday November 5th 2009
Minutes

- I. Call to Order – Chair Hambrick calls meeting to order at 12:31
- II. Roll Call – Senator Hickey

<p><u>Attendance:</u> Nick Barcio, President Adam Hambrick, VP of Finance Samuel Goodge, VP of Student Affairs Tyson Johnston, VP of Public Relations Lauren Wilhelm, Parliamentarian Dave Thorne, Speaker of the Senate</p> <p>Brad Kovaleski, Dr. Zhou, APSCUF Representative Dr. Wang, APSCUF Representative Ed Hess, Finance Advisor Dr. Foley, Faculty Advisor Ms. George, Business Manager</p>	<p>Senator Representatives Senator Bailley Senator Kennerdell Senator Peters</p> <p>Student-At Large Representatives Campbell Pesko Vanstory</p> <p><u>Excused:</u> Ebony Jackson, Dr. Crow, Erin Berger <u>Unexcused:</u> Dr. Colvin <u>Guest:</u> Willis, Miller</p>
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- III. Approval of the Minutes –
 - Motion #1** – That the Board of Directors of Cooperative Activities approves the Coop Minutes of October 22nd, 2009
 - Pesko/Goodge
 - **Passes**
- IV. Chairs Report – Vice President Hambrick
- V. Old Business
 - Motion #2** – The Board of Directors of Cooperative Activities removes from Table SRU Brass Ensemble New Initiative.
 - Peters/Johnston
 - **Passes**
 - Motion #3** – The Board of Directors of Cooperative Activities reallocates \$1000.00 from Budgetary Reserves for SRU Brass Ensemble New Initiative
 - Bailley/Hepner
 - Hambrick - Anyone here for Brass Ensemble?
 - Willis - this group is open to anyone in the ensemble, to groups in the University. We have the talent and kids to meet up with other schools we just need the funds. We are running on pieces from 1950 its fine but we are getting better than those.
 - Barcio – is it open to any student do you have to be a major?

- Willis - open to anyone. We host auditions and you have to be able to play an instrument
- Pesko - their numbers are off
- Hambrick- Totals up to \$1050
- George – why didn't you apply during the regular process?
- Willis - We weren't sure if we were allowed to, we had pieces to rely on this is just the next step.
- Hambrick - planning to budget for next year?
- Willis - I think so
- Johnston - something you can consider, after 4 months then you get 250, so we could fund 250 for each organization now then in the spring they can budget for it then
- George - is part of this because of the cutbacks by the state and did you used to get it from the department.
- Willis- as far as I know I think I would have been asked for anyway. The group is growing and that's why.
- Kennerdell- put the policy on the back, 4 months get 250, after a year full funding. 1050 is just a fraction what else?
- Willis - there isn't things we need right now; we will just cut down we will have to find other ways of funding. I'm not sure what the budget is like in the music department.
- Barcio- Do we need to change the totals from 1000 to 1050?
- Willis- I'm sure we could find it.
- Adam- they asked for 1000.
- Johnston-are you going to perform these at an event where you charge?
- Willis- I don't think we do.
- Johnston- Would that be an option
- Willis- I know we don't charge music majors to come in we could charge others.
- George- That money goes to the department
- Wilhelm- you guys are purchasing that music and it will be there forever?
- Willis- Yes, the stuff for rent is from top guys and they don't sell. We will have the stuff we buy forever.
- Hambrick – ROLL CALL VOTE - Motion Passes 9-2

Tabled because didn't know breakdown. Found out what the breakdown is.

Motion #4 – The Board of Directors of Cooperative Activities removes from Table SRU Wind Ensemble New Initiative

Jordan, Goodge

Motion #5 – The Board of Directors of Cooperative Activities reallocates \$1000.00 from Budgetary Reserves for SRU Wind Ensemble New Initiative

- Johnston/Peters

- Willis- He asked me if they knew who I was and I said no. they are the top guys right now and they don't sell. If we play these we can be up with other schools. Rent it then give it back. Just for the spring
- Pesko- How long of a rental period?
- Willis- For this concert
- Campbell- One that isn't rental?
- Willis- Stays in our library
- Kennerdell- How do you plan on getting the other 200 over the 1000?
- Willis- we will have to find money for it. We are starting a competition. The person who wins will play with the ensemble. That money isn't on the budget
- Kennerdell- so it might come to us for new initiative?
- Willis- Maybe
- George- these are up and coming composers? This will bring up our music department.
- Willis- this semester we are already doing that. We are meeting up to our standards. He is trying to get our name out there
- George- as a bystander and you listen to the people around you. They have checked music majors around the country and ours is one of the best and we do have a wonderful reputation.
- Hess- From what you are saying that these are all rentals and looking for funding every year?
- Willis- how things work, they will start rotating music. So everyone will get a chance to play it. Wind ensemble renting fees may come back. We have good pieces but these are what he wanted to do this is the next step
- Hess- Are these one time only?
- Willis- yes
- Kennerdell- the stuff in the library does it get reused often?
- Willis- reused
- Pesko- Will classes use these?
- Willis- Yes some of the classes do.
- Pesko- Will they use the rental ones
- Willis- No
- Kennerdell - how will they use it for the only semester
- Willis- its for the whole semester we rehearse and for the concert
- Adam- so SRU owns the rights to play for the whole semester?
- Barcio- For Dr. Foley, could this be academic enhancement funds?
- Foley- Not an answer, but an issue for academic enhancement when SRUSGA started cutting funds for music groups. So I don't think so.
- Hess- If the history has been that Co-Op has funded in the past.

- Foley- if they requested Academic Enhancement they would not be given
- Barcio- we are financially in a better position
- Kennerdell- do you know how much is in reserves?
- Adam- \$96,206 left before today
- George- last year we spent 100,000
- Pesko- Like to amend the motion to 200 instead of 1000 and only cover the non rental.

Motion # 6- Amendment- The Board of Directors of Cooperative activities reallocates 200 from budgetary reserves for SRU Wind Ensemble New Initiative.

- Goodge/Peters
- George- would you be able to bring it back to find out more about it, how long and who can use it
- Willis- he is using it for the Wind Ensemble for the spring semester and we return it
- Johnston- I don't really have a problem with it. If the process would have been followed they would have got 250 then as much as they wanted.
- Kennerdell- they aren't asking for a budget they did the 4 months
- Campbell- I don't think we should deduct by 800. It might hurt their program. Keep it at a 1000 and say you have to find things that aren't rental only.
- Hambrick- Anymore discussion? Vote on it. Motion Fails.

Motion # 7 - The Board of Directors of Cooperative Activities reallocates \$1000 from Budgetary Reserves for SRU Wind Ensemble New Initiatives.

- Kennerdell/Peters
- Kovalski- people are concerned with rental, and there are a lot of other things you fund are one time only as well. Like a speaker.
- Thorne- That's a very good point
- Hambrick- Any other discussion, this is the original motion, 1000 from reserves
- Kennerdell- when do you need these funds? As you go or before
- Willis- Probably before the break because he likes to give it out so we can rehearse.
- Hambrick- ROLL CALL VOTE - Motion Passes

VI. New Business

Motion #8- The Board of Directors of Cooperative Activities reallocates \$7158.00 from Budgetary Reserves for Slippery Rock Women's Rugby Final Four New Initiative

- Goodge/Thorne
- Hambrick- Recently made it to final four for playoffs, 958 for lodging 6200 for budget.

- Wilhelm- last year you made it to national tournament are you guaranteed to be there?
- Miller- this is for next weekend we need to win to make it to nationals
- Campbell- what if you don't get money?
- Miller- I guess we are hitchhiking? We don't have enough girls to drive. 800 miles away we want to win and if we drive that's draining on us.
- Thorne- can we afford this?
- Adam- we have \$94,206 left. We are almost half way in the school year
- George- we did fund them twice last year. We can probably save money for \$4,500 in the white for blue bus. They will then have more money for next time. When they submit we were going back and forth with Campbell's. We did fund last year just not as much.
- Pesko- how many rooms?
- Miller- 6 rooms a game on Saturday, I think we plan on leaving Saturday and just play Saturday and Sunday and be back Monday afternoon.
- Johnston- amend this Board of Co-Op 5058 for new initiative. This is because of using the 4500 for the bus and it would save 1700

Motion # 8- Amend it to say Board reallocated 5458 from budgetary reserves for Women's Rugby final four new initiatives.

- Pesko- if they sell tickets for parents where would it go
- George- money goes back to us
- Miller- parents don't really come to home games.
- Johnston- cars, modify school bus, coach- three things I think the modified schooled bus is the middle ground
- Hambrick- what do varsity get?
- George- they would probably fly to Iowa
- Kennerdell- they are representing SRU
- Barcio- it is a quick trip, to keep a balance with other sport teams, to save the money but they did make it this far
- Peters- historically this is one of our most successful teams associated with our school
- Miller- we have 2000 left over from fundraising so maybe we can help use that to get the coach.
- Kovaleski- this is nice they are offering their self support, they have to fund for uniforms and other things. They need that to exist.
- Hambrick- any other discussion
- Adam- this is an amendment but this would be the modified school bus.

Motion fails

Motion #9 - Board of Directors of Cooperative Activities Reallocates \$7158 from Budgetary Reserves for Slippery Rock Women's Rugby Final Four New Initiative.

- Motion passes

Motion #10 – The Board of Directors of Cooperative Activities reallocates \$250.00 from Budgetary Reserves for Intramural Sports Club first time funding.

- Goodge/Thorne
- Hambrick-First time asking for funding they have been recognized long enough. 12 inner tubes and \$50 for advertising, in the arc. For everyone they are prepared and serious about it they have flyers made up.
- Johnston- Sound goods, 250 in 4 months they are following the rules.
- Kennerdell- does the arc have inner tubes
- Johnston - no.
- Wilhelm- their logic was if they had them they wouldn't be asking for money.
- Kennerdell- a secure place and location to store these.
- Hambrick- they did not tell me if they did. Take place Nov 20-21
Registration deadline is Nov 17.
- Johnston- Amend it so it says pending secure storage.
- Wilhelm- if we were to table it we would not talk about this again to the 19th.
- Kennerdell- if they prove to you that they have storage then they can have it.
- Motion Passes

Motion #11– The Board of Directors of Cooperative Activities approves the Line Item Transfer for LEADS.

- Kennerdell/Goodge
- Hambrick- they are a department. They have a budget they wanted a line item transfer for \$2500. Their budget is \$1000 for fall, for leadership activity. For the spring \$4500 for fees, \$426 are for supplies. Move \$2500 from fees so they can buy a resource and one can use it. They will also need somewhere to store it
- Hess- do we normally entertain this
- Hambrick- no its different. They were doing a speaker but now they want to buy this.
- Hess- just consistent policy
- George- this is. But it's new and hadn't funded before for LEADS.
- Adam- it's considered equipment. Not getting any more money just moving it.
- Johnston- we have this program at the arc
- Foley- have seen it before. It's standard
- Hambrick- they only have one DVD they want the whole package they would have everything under fish philosophy
- Johnston- just seeing if it's a repeat of the ARCs
- Hambrick- it's for leadership
- Vote: Motion Passes

Motion #12 - Thorne, Goodge- Equipment form

- Hambrick- just recently started buying equipment for items worried about theft. Wanting something for auditing purposes. Its open for everyone to use since its bought with student money. With this sheet they would have to fill out the sheet saying what they have and where it is stored. To make sure it stays here when they go to feb and before funds are dispersed in sep they have to show sga the equipment before they get funding.
- Johnston- I don't recommend it because its not specific. Its not going to help a whole lot
- Adam- we can table it I just wanted to get it out there
- Thorne- I move we table this.
- Adam- vote to table motion 12. Passes it is tabled

VII. Open Forum-

- Hambrick- finance Tuesdays at 5. If anything is serious that we need a lot of people, then the meeting will be at 8am Mondays SGA.

VIII. Advisor Comments - none

IX. Announcements

- a. The next Co-Op meeting will be held on Thursday, November 19th, 2009
- b. The next Senate meeting will be held on Thursday, November 12th 2009
- c. Finance Committee meetings are every Tuesday at 5 PM in the SGA Office as well as select Mondays at 8 AM.

X. Adjournment

Motion #13 - That the Board of Cooperative Activities adjourns the meeting on November 5th, 2009. 1:29
Pesko/Kennerdell

Co-Op Policy regarding Organizations looking for first time funding:

“Newly formed organizations must wait for a trial period of one (1) semester, a four (4) month equivalent, after obtaining official recognition as a student organization through the Center for Student of Involvement and Leadership and the SRSGA Senate. After the one (1) semester, four (4) months, trial waiting period, the organization can receive up to \$250.00 which they will use to build and maintain membership during their second semester of being a recognized organization. Once one (1) full year has passed as a recognized organization, they may then apply for unlimited funding through the budgeting process or through a New Initiative. Case-by-case basis will be considered.

Budget Suggestions from President Smith

“While I’m not sure on what exactly is comprised in a “Department’s Budget”, I imagine it is not only faculty related. For example: the political science department helps sponsor a trip for interested students to participate in a model united nation’s trip to D.C. each year. My suggestion is to have each department create a Department Club and submit it and a budget request to the Student Government Association to pay for the STUDENT related expenses. This is possibly one way in which SGA, which is an auxiliary, can help alleviate burdens on university costs. This is possible because of the fixed increase in the budget SGA receives based on tuition increase and enrollment.